| (I)(a)Statement Showing Shareholding Pattern Name of the Company: C & C Constructions Ltd. | | | | | | |
|--|----------------------------------|---|-------------|---|--|--|
| Scrip code : 532813 | Name of the Scrip | | Class of | Security : Equity | | |
| Quarter ended : 30.09.2011 | | | • | | | |
| Partly paid-up shares | No. of partly paid- up shares | | | As a % of total no. of shares of the company | | |
| Held by Promoter/Promoters group | 0 | | 0.00 | 0.00 | | |
| Held by Public | 0 | | 0.00 | 0.00 | | |
| Total | 0 | | 0.00 | 0.00 | | |
| Outstanding convertible securities | No. of outstanding securities | As a % of total no. of outstanding securities | | As a % of total no. of shares of the Company, assuming full conversion of convertible | | |
| Held by Promoter/Promoters group | 0 | 0.00 | | 0.00 | | |
| Held by Public | 50000000 | | 100.00 | 8.08 * | | |
| Total | 0 | | 0.00 | 0.00 | | |
| Warrants | No. of warrants | As a % of total no. | of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants | | |
| Held by Promoter/Promoters group | 0 | | 0.00 | 0.00 | | |
| Held by Public | 0 | 0.00 | | 0.00 | | |
| Total | 0 | 0.00 | | 0.00 | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | | 254452650 * | | |

^{*} No. of shares after conversion and the %age has been calculated on the basis of conversion of outstanding convertible securities at a price of Rs. 243.19/- being the minimum conversion price as deternined in accordance with chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009.

SHAREHOLDING PATTERN OF C&C CONSTRUCTIONS LTD. AS ON 30TH SEPTEMBER, 2011

| Category Code | Category of Shareholder | Number of Shareholders | Total Number of Shares | Number of Shares held in Dematerialised form | Total Shareholding as a Percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|------------------|---|---------------------------|---------------------------|---|--|----------------------------|--|----------------------|
| | | | | | As a Percentage of (A+B) | As a percentage of (A+B+C) | No. of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Promoter & Promoter Group | () | (/ | (-) | (-7 | (2.2) | (i iii y | |
| 1 | Indian | | | | | | | |
| (a) | Individual / HUF | 33 | | 9748634 | 41.68 | 41.68 | | 62.98 |
| (b) | Central Government /State Government(s) | 0 | | 0 | 0.00 | 0.00 | | 0.00 |
| (c) | Bodies Corporate | 3 | 5417958 | 5417958 | 23.16 | 23.16 | | 81.82 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 36 | 15166592 | 15166592 | 64.84 | 64.84 | 10573230 | 69.71 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non- Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| , | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 36 | 15166592 | 15166592 | 64.84 | 64.84 | 10573230 | 69.71 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | 2.22 | 0.00 | | 2.22 |
| (a) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (b) | Financial Institutions / Banks | 2 | 311751 | 311751 | 1.33 | 1.33 | 0 | 0.00 |
| (c) | Mutual Funds/ UTI | 5 | 2245051 | 2245051 | 9.60 | 9.60 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | FII'S | 4 | 1028979 | 1028979 | 4.40 | 4.40 | 0 | 0.00 |

| 4 | | | | | | | | |
|--------------|--------------------------------------|-------|----------|----------|--------|--------|-----------|-------|
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 11 | 3585781 | 3585781 | 15.33 | 15.33 | 0 | 0.00 |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 330 | 2115205 | 2115205 | 9.04 | 9.04 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| (i) | Individual shareholders | 19375 | 1461049 | 1457955 | 6.25 | 6.25 | 0 | 0.00 |
| | holding nominal share | | | | | | | |
| | capital up to Rs 1 lakh | | | | | | | |
| (ii) | Individual shareholders | 20 | 623364 | 623364 | 2.67 | 2.67 | 0 | 0.00 |
| | holding nominal share | | | | | | | |
| | capital in excess of Rs. 1 | | | | | | | |
| (c) | lakh. Any Other | | | | | | | |
| (i) | Clearming members | 29 | 3616 | 3616 | 0.02 | 0.02 | 0 | 0.00 |
| (ii) | Directors/ Relatives | 29 | 369158 | 369158 | 1.58 | 1.58 | | 0.00 |
| (iii) | Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (iii) (a) | Non Resident Indians | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (α) | (NRsI) | | | | 0.00 | 0.00 | | 0.00 |
| (b) | Non Resident Indians | 251 | 64495 | 64495 | 0.28 | 0.28 | 0 | 0.00 |
| | (Repat) | | | | | | | |
| (c) | Non Resident Indians | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | (Non Repat) | | | | | | | |
| | Sub-Total (B)(2) | 20006 | 4636887 | 4633793 | 19.82 | 19.82 | 0 | 0.00 |
| | Total Public | 20017 | 8222668 | 8219574 | 35.16 | 35.16 | 0 | 0.00 |
| | Shareholding (B)= | | | | | | | |
| | (B)(1)+(B)(2) | | | | | | | |
| | Total (A) + (B) : | 20053 | 23389260 | 23386166 | 100.00 | 100.00 | 105273230 | 45.21 |
| (C) | Shares held by | | | | | | | |
| | Custodians and against | | | | | | | |
| | which Depository | | | | | | | |
| | Receipts have been | | | | | | | |
| | issued | | | | | | | |
| | 1) Promoters and | | | | | | | |
| | Promoter Group | | | | | | | |
| | 2) Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | SUB TOTAL (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Grand Total (A) + (B) + | 20053 | 23389260 | 23386166 | 100.00 | 100.00 | 10573230 | 45.21 |
|] | (C) | | | | | | | |

(I) (b)Statement showing Share Holding of persons belonging to the category " Promoter and Promoter Group "

| Sr.No | Name of the Shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | |
|-------|------------------------------------|-------------------|---|--|--------------------|--|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | |
| 1 | S J LEASING & INVESTMENT PVT. LTD. | 3150000 | 13.47 | 2721627 | 86.40 | 11.64 | |
| 2 | BAGS REGISTRY SERVICES PVT LTD | 2267160 | 9.69 | 1711473 | 75.49 | 7.32 | |
| 3 | AMRIT PAL SINGH CHADHA | 2184814 | 9.34 | 1621396 | 74.21 | 6.93 | |
| 4 | CHARANBIR SINGH SETHI | 1758800 | 7.52 | 1758800 | 10.00 | | |
| 5 | RAJBIR SINGH | 1299300 | 5.56 | 1042140 | 80.21 | 4.46 | |
| 6 | RAJBIR SINGH | 754821 | 3.23 | 311454 | 41.26 | 1.33 | |
| 7 | RAJBIR SINGH | 538033 | 2.30 | 538033 | 100.00 | 2.30 | |
| 8 | CHARANBIR SINGH SETHI HUF | 525167 | 2.25 | 0 | 0.00 | 0.00 | |
| 9 | SUKHVINDER KAUR | 524715 | 2.24 | 0 | 0.00 | 0.00 | |
| 10 | CHARANBIR SINGH SETHI | 360744 | 1.54 | 360744 | 100.00 | 1.54 | |
| | SANJAY GUPTA | 416514 | 1.78 | 0 | 0.00 | 0.00 | |
| 12 | INDERJEET KAUR CHADHA | 408573 | 1.75 | 0 | 0.00 | 0.00 | |
| 13 | SUNEETA SINGH SETHI | 299100 | 1.28 | 0 | 0.00 | 0.00 | |
| 14 | CHARANBIR SINGH SETHI | 177000 | 0.76 | 177000 | 100.00 | 0.76 | |
| 15 | GURJEET SINGH JOHAR | 101540 | 0.43 | 0 | 0.00 | 0.00 | |
| | CHARANBIR SINGH SETHI | 130804 | 0.56 | 130804 | 100.00 | 0.56 | |
| 17 | AMRIT PAL SINGH CHADHA | 100000 | 0.43 | 100000 | 100.00 | 0.43 | |
| 18 | SANJAY GUPTA | 37834 | 0.16 | 0 | 0.00 | 0.00 | |
| | SANJAY GUPTA | 64307 | 0.27 | 64307 | 100.00 | 0.27 | |
| | RAJBIR SINGH | 35000 | 0.15 | 35000 | 100.00 | 0.15 | |
| 21 | SUMEET JOHAR | 11697 | 0.05 | 0 | 0.00 | 0.00 | |
| | SANJAY GUPTA | 9304 | | 0 | 0.00 | 0.00 | |
| | SUNEETA SINGH SETHI | 9250 | | 0 | 0.00 | | |
| 24 | FRONT LINE INNOVATION PVT LTD. | 798 | 0.00 | 0 | 0.00 | 0.00 | |
| 25 | CHARANBIR SINGH SETHI | 452 | 0.00 | 452 | 100.00 | 0.00 | |
| 26 | HARVINDERPAL SINGH CHADHA | 219 | 0.00 | 0 | 0.00 | 0.00 | |
| 27 | SIMRITA JOHAR | 75 | 0.00 | 0 | 0.00 | 0.00 | |
| 28 | JAIDEEP SINGH JOHAR | 75 | 0.00 | 0 | 0.00 | 0.00 | |
| | GURJEET SINGH JOHAR | 75 | | 0 | 0.00 | | |
| | GURJEET SINGH JOHAR | 75 | | 0 | 0.00 | | |
| 31 | DIVYA JOHAR | 75 | 0.00 | 0 | 0.00 | 0.00 | |
| | JESSICA SETHI | 75 | | | 0.00 | | |
| | JAWALA PARSHAD GUPTA | 66 | | | 0.00 | | |
| | RAJBIR SINGH | 54 | 0.00 | 0 | 0.00 | 0.00 | |
| | SUNEETA SETHI | 54 | 0.00 | 0 | 0.00 | 0.00 | |
| 36 | LAKHBIR SINGH SETHI | 22 | 0.00 | | 0.00 | | |
| | TOTAL: | 15166592 | 64.84 | 10573230 | 69.71 | 45.21 | |

(I) (c) Statement showing Share Holding of persons belonging to the category "Public " And holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholdere | | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|---|---------|--|
| 1 | ORIENTAL STRUCTURAL ENGINEERS PVT LTD | 1420307 | 6.07 |
| 2 | EMERGING MARKETS MANAGEMENT, LLC A/C THE EMM UMBRELLA | 867253 | 3.71 |
| | FUNDS - EMERGING MARKETS SOUTH ASIANSTARS FUND | | |
| 3 | HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND | 876000 | 3.75 |
| 4 | HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND | 796496 | 3.41 |
| 5 | HDFC TRUSTEE COMPANY LTD - HDFC CORE AND SATELLITE FUND | 370000 | 1.58 |
| 6 | RAJENDRA MOHAN AGGARWAL | 369158 | 1.58 |
| 7 | UNITED INDIA INSURANCE COMPANY LIMITED | 295884 | 1.27 |
| | TOTAL: | 4995098 | 21.36 |

(I)(d) Statement Showing details of locked-in-shares

| Sr. No. | Name of the shareholder | Category | shares | Locked-in-shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---------------------------|-----------|---------|--|
| 1 | CHARANBIR SINGH SETHI HUF | PROMOTERS | 525092 | 2.25 |
| 2 | GURJEET SINGH JOHAR | PROMOTERS | 101540 | 0.43 |
| 3 | INDERJEET KAUR CHADHA | PUBLIC | 408498 | 1.75 |
| 4 | SANJAY GUPTA | PROMOTERS | 416514 | 1.78 |
| 5 | SUKHVINDER KAUR | PUBLIC | 524640 | 2.24 |
| | | TOTAL: | 1976284 | 8.45 |

(II) (a) Statement Showing Details of Depository Receipts (DRs)

| Ī | Sr. No. | Type of outstanding DR | No. of | No of Shares underlying | Shares underlying outstanding DRs as a |
|---|---------|------------------------|------------------|-------------------------|--|
| | | (ADRs,GDRs,SDRs etc.) | Outstanding DRs. | outstanding DRs. | Percentage of total number of shares (i.e |
| | | | | | Total (A)+ (B) + (C) Indicated in statement at |
| | | | | | para(I) (a) above) |
| | | N.A | N.A | N.A | N.A |
| | | | TOTAL: | | |

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of total number of shares

| Sr. No | Name of DR Holder | '' | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above) |
|--------|-------------------|--------|--|--|
| | N.A | N.A | N.A | N.A |
| | | TOTAL: | | |

(III) (a) Statement showing the voting pattern of sharesholders, if more than one class of shares/securities is issued by the issuer Not Applicable