

<b>( I ) ( a ) Statement Showing Shareholding Pattern</b>			
<b>Name of the Company : C &amp; C Constructions Ltd.</b>			
<b>Scrip code : 532813</b>	<b>Name of the Scrip : CANDC</b>		<b>Class of Security : Equity</b>
<b>As on 31.12.2014</b>			
<b>Partly paid-up shares</b>	No. of partly paid-up shares	As a % of total 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
<b>Total</b>	0	0.00	0.00
<b>Outstanding convertible securities</b>	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	0	0.00	0.00
<b>Total</b>	0	0.00	0.00
<b>Warrants</b>	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
<b>Total</b>	0	0.00	0.00
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>254452650 ( 25445265 equity shares of Rs. 10/- each)</b>		

**SHAREHOLDING PATTERN OF C&C CONSTRUCTIONS LTD. AS ON 31 DECEMBER 2014**

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) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individual / HUF	25	8485917	8485917	33.35	33.35	6701547	78.97
(b)	Central Government /State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	4456532	4456532	17.51	17.51	4455734	99.97
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(f)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(i)	Directors/ Relatives	0	0	0	0.00	0.00	0	0.00
(ii)	Group Companies	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>28</b>	<b>12942449</b>	<b>12942449</b>	<b>50.86</b>	<b>50.86</b>	<b>11157281</b>	<b>86.21</b>
<b>2</b>	<b>Foreign</b>							
(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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>28</b>	<b>12942449</b>	<b>12942449</b>	<b>50.86</b>	<b>50.86</b>	<b>11157281</b>	<b>86.21</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	2	311751	311751	1.23	1.23	0	0.00

(c)	Mutual Funds/ UTI	4	2212496	2212496	8.70	8.70	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	2	840702	840702	3.30	3.30	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>3364949</b>	<b>3364949</b>	<b>13.22</b>	<b>13.22</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	241	6253743	6253743	24.58	24.58	0	0.00
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	21248	1764009	1757370	6.93	6.93	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	669899	669899	2.63	2.63	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
(i)	Trust	0	0	0	0.00	0.00	0	0
(ii)	Clearing members	27	6376	6376	0.03	0.03	0	0.00
(iii)	Directors/ Relatives	1	369158	369158	1.45	1.45	0	0.00
(iv)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(v)	Non Resident Indians (NRsl)	149	74302	74302	0.29	0.29	0	0.00
(vi)	Overseas Bodies Corporates	0	0	0	0.00	0.00	0	0.00
(vi)	Unclaimed Suspense account	1	380	380	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>21692</b>	<b>9137867</b>	<b>9131228</b>	<b>35.91</b>	<b>35.91</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>21700</b>	<b>12502816</b>	<b>12496177</b>	<b>49.14</b>	<b>49.14</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A) + (B) :</b>	<b>21728</b>	<b>25445265</b>	<b>25438626</b>	<b>100.00</b>	<b>100.00</b>	<b>11157281</b>	<b>43.85</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1)</b>	<b>Promoters and Promoter Group</b>							
<b>2)</b>	<b>Public</b>	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>21728</b>	<b>25445265</b>	<b>25438626</b>	<b>100.00</b>	<b>100.00</b>	<b>11157281</b>	<b>43.85</b>

## (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		Encumbered Shares			Details of warrants	Details of convertible securities			
		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)	Number of warrants held	As a % total number of warrants of same class	Number of convertible securities held	As a % total number of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(XI)	(X)	(XI)	(XII)
1	S J LEASING & INVESTMENT PVT. LTD.	2614779	10.28	2614779	100.00	10.28	0	0	0	0	0
2	BAGS REGISTRY SERVICES PVT LTD	1840955	7.23	1840955	100.00	7.23	0	0	0	0	0
3	AMRIT PAL SINGH CHADHA	1904459	7.48	1904459	100.00	7.48	0	0	0	0	0
4	CHARANBIR SINGH SETHI	1315053	5.17	1315053	100.00	5.17	0	0	0	0	0
5	RAJBIR SINGH	1108467	4.36	1108467	100.00	4.36	0	0	0	0	0
6	RAJBIR SINGH	1074994	4.22	1074994	100.00	4.22	0	0	0	0	0
7	CHARANBIR SINGH SETHI HUF	525167	2.06	0	0.00	0.00	0	0	0	0	0
8	SUKHVINDER KAUR	524715	2.06	0	0.00	0.00	0	0	0	0	0
9	CHARANBIR SINGH SETHI	491548	1.93	491548	100.00	1.93	0	0	0	0	0
10	SANJAY GUPTA	416514	1.64	416514	100.00	1.64	0	0	0	0	0
11	INDERJEET KAUR CHADHA	408573	1.61	0	0.00	0.00	0	0	0	0	0
12	SUNEETA SINGH SETHI	299100	1.18	0	0.00	0.00	0	0	0	0	0
13	CHARANBIR SINGH SETHI	177000	0.70	177000	100.00	0.70	0	0	0	0	0
14	GURJEET SINGH JOHAR	101615	0.40	101615	100.00	0.40	0	0	0	0	0
15	SANJAY GUPTA	37834	0.15	37834	100.00	0.15	0	0	0	0	0
16	SANJAY GUPTA	73611	0.29	73611	100.00	0.29	0	0	0	0	0
17	SUMEET JOHAR	11697	0.05	0	0.00	0.00	0	0	0	0	0
18	SUNEETA SINGH SETHI	9250	0.04	0	0.00	0.00	0	0	0	0	0
19	FRONT LINE INNOVATION PVT LTD.	798	0.00	0	0.00	0.00	0	0	0	0	0
20	CHARANBIR SINGH SETHI	452	0.00	452	100.00	0.00	0	0	0	0	0
21	HARVINDERPAL SINGH CHADHA	219	0.00	0	0.00	0.00	0	0	0	0	0
22	SIMRITA JOHAR	5273	0.02	0	0.00	0.00	0	0	0	0	0
23	JAIDEEP SINGH JOHAR	75	0.00	0	0.00	0.00	0	0	0	0	0
24	GURJEET SINGH JOHAR HUF	75	0.00	0	0.00	0.00	0	0	0	0	0
25	DIVYA JOHAR	75	0.00	0	0.00	0.00	0	0	0	0	0
26	JESSICA SETHI	75	0.00	0	0.00	0.00	0	0	0	0	0
27	SUNEETA SETHI	54	0.00	0	0.00	0.00	0	0	0	0	0
28	LAKHBIR SINGH SETHI	22	0.00	0	0.00	0.00	0	0	0	0	0
	<b>TOTAL :</b>	<b>12942449</b>	<b>55.86</b>	<b>11157281</b>	<b>86.21</b>	<b>43.85</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

<b>Sr. No.</b>	<b>Name of the shareholdere</b>	<b>No. of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	IL AND FS TRUST COMPANY LTD.	2056005	8.08
2	ORIENTAL STRUCTURAL ENGINEERS PVT LTD	1545181	6.07
3	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	840639	3.30
4	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND	876000	3.44
5	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	796496	3.13
6	L AND T INFRASTRUCTURE FINANCE	2137801	8.40
7	HDFC TRUSTEE COMPANY LTD - HDFC CORE AND SATELLITE FUND	370000	1.45
8	RAJENDRA MOHAN AGGARWAL	369158	1.45
9	UNITED INDIA INSURANCE COMPANY LIMITED	295884	1.16
	<b>TOTAL :</b>	<b>9287164</b>	<b>36.50</b>

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholdere	No. of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrats of same class	Number of convertibile securities held	% w.r.t. total number of convertibile securities of the	
1	IL AND FS TRUST COMPANY LTD.	2056005	8.08	0	0	0	0	0
2	ORIENTAL STRUCTURAL ENGINEERS PVT LTD	1545181	6.07	0	0	0	0	0
3	L AND T INFRASTRUCTURE FINANCE	2137801	8.40					
	<b>Total</b>	<b>5738987</b>	<b>22.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(l)(d) Statement Showing details of locked-in-shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category</b>	<b>No.of locked-in shares</b>	<b>Locked-in-shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
	N.A	N.A	N.A	N.A

25445265

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs etc.)</b>	<b>No. of Outstanding DRs.</b>	<b>No of Shares underlying outstanding DRs.</b>	<b>Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(l) (a) above)</b>
	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**

<b>Sr. No.</b>	<b>Name of DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs etc.)</b>	<b>No. of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(l) (a) above)</b>
	N.A	N.A	N.A	N.A
		TOTAL :		

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