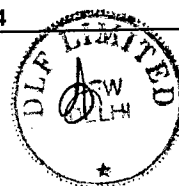


(1)(a) Statement showing Shareholding Pattern in Clause 35 - As on 30.06.2013

| |
|--|
| Name of the Company : DLF LTD |
| Scrip Code : BSE-532868;NSE -DLF; Scrip Name : DLF; Class of Security - Equity |

| Partly Paid-up Shares :- | Number of partly paid-up shares | As a % of total number of partly paid-up shares | As a % of total number of shares of the Company |
|---|----------------------------------|--|---|
| Held by promoter/promoters group | | | |
| Held by public | | | |
| Total | | | |
| Outstanding convertible securities :- | Number of outstanding securities | As a % of total number of outstanding convertible securities | As a % of total number of shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter/promoters group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants :- | Number of warrants | As a % of total number of warrants | As a % of total number of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoters group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the Company assuming full conversion of warrants and convertible securities | 1779777234 | | |



DLF LIMITED

Statement showing Shareholding Pattern

Company Name: DLF LIMITED
 CMC No: 532868; NSE-DLF
 AS ON 30.06.2013 - POST ISSUE

| Category of Shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized 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) | Number of shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 |
| (II) | (III) | (IV) | (V) | | | | |
| PROMOTER AND PROMOTER GROUP | | | | | | | |
| MEERAN | 6 | 47844360 | 47844360 | 2.69 | 2.69 | 0 | 0.00 |
| Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Central Government / State Government(s) | 19 | 1286870760 | 1286870760 | 72.31 | 72.31 | 0 | 0.00 |
| Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Financial Institutions / Banks | 1 | 88000 | 88000 | 0.00 | 0.00 | 0 | 0.00 |
| Any Other - Promoter Trust | | | | | | | |
| Sub-Total (A)(1) | 26 | 1334803120 | 1334803120 | 75.00 | 75.00 | 0 | 0.00 |
| Foreign | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | 26 | 1334803120 | 1334803120 | 75.00 | 75.00 | 0 | 0.00 |
| Public shareholding | | | | | | NA | NA |
| Institutions | 46 | 2614101 | 2614101 | 0.15 | 0.15 | NA | NA |
| Mutual Funds/UTI | 19 | 2726757 | 2726757 | 0.15 | 0.15 | | |
| Financial Institutions /Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Venture Capital Funds | 6 | 2635571 | 2635571 | 0.15 | 0.15 | | |
| Insurance Companies | 363 | 351275258 | 351275258 | 19.74 | 19.74 | | |
| Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Sub-Total (B)(1) | 434 | 359251687 | 359251687 | 20.19 | 20.19 | | |
| Non-institutions | 2604 | 18340960 | 18334910 | 1.03 | 1.03 | NA | NA |
| Bodies Corporate | | | | | | | |
| Individuals | | | | | | | |
| (i) Individual shareholders holding nominal share capital up to Rs.1 lakh. | 467139 | 49566966 | 47495244 | 2.79 | 2.79 | | |
| (ii) Individual shareholding nominal share capital in excess of Rs.1 lakh | 58 | 9113279 | 6451119 | 0.51 | 0.51 | | |
| Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Any Other (Specify) | | | | | | | |
| (i) Non Resident Indians | 4412 | 1861708 | 1853706 | 0.10 | 0.10 | | |
| (ii) Foreign Nationals | 3 | 49600 | 17600 | 0.00 | 0.00 | | |
| (iii) TRUST | 52 | 4253884 | 4253884 | 0.24 | 0.24 | | |
| (iv) Clearing Members | 616 | 2536021 | 2536021 | 0.14 | 0.14 | | |
| (v) Overseas Corporate Bodies | 2 | 11 | 11 | 0.00 | 0.00 | | |
| Sub-Total B(2) | 474886 | 85722427 | 80942495 | 4.82 | 4.82 | | |
| Total PublicShareholding B=B(1)+B(2) | 475320 | 444974114 | 440194182 | 25.00 | 25.00 | NA | NA |
| TOTAL (A+B) | 475346 | 1779777234 | 1774997302 | 100.00 | 100.00 | | |
| Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | NA | NA | 0 | NA |
| Promoter and Promoter Group | 0 | 0 | 0 | | | | |
| Public | 0 | 0 | 0 | | | | |
| GRAND TOTAL (A+B+C): | 475346 | 1779777234 | 1774997302 | NA | NA | 100.00 | 0 |

NA - Not applicable



Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Name of the shareholder | Details of shares held | | Encumbered shares | | | Details of Warrants | |
|---|------------------------|---------------------------------|-------------------|--------------------|--|----------------------|---|
| | No. of shares held | As a % of grand total (A)+(B)+⊕ | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) | No. of Warrants held | As a % total number of warrants of the same class |
| (i) | (ii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) |
| ANCHSHEEL INVESTMENT COMPANY | 312110500 | 17.54 | 0 | 0 | 0 | 0 | 0 |
| ASHANT HOUSING AND DEVELOPMENT COMPANY | 237209700 | 13.33 | 0 | 0 | 0 | 0 | 0 |
| ASHINMOOR REAL ESTATES COMPANY | 95353400 | 5.36 | 0 | 0 | 0 | 0 | 0 |
| ASHADHUR HOUSING AND DEVELOPMENT COMPANY | 93819600 | 5.27 | 0 | 0 | 0 | 0 | 0 |
| ASHIKA PROPERTIES AND DEVELOPMENT COMPANY | 92080400 | 5.17 | 0 | 0 | 0 | 0 | 0 |
| ASHIKA PROPERTIES AND DEVELOPMENT COMPANY | 90992000 | 5.11 | 0 | 0 | 0 | 0 | 0 |
| ASHIKA HOUSING COMPANY LLP | 90059200 | 5.06 | 0 | 0 | 0 | 0 | 0 |
| ASHOK TRADERS PRIVATE LIMITED | 74769060 | 4.20 | 0 | 0 | 0 | 0 | 0 |
| ASHOK FOODS AND INVESTMENTS PRIVATE LIMITED | 65889120 | 3.70 | 0 | 0 | 0 | 0 | 0 |
| ASHOK AGENCIES LLP | 47388000 | 2.66 | 0 | 0 | 0 | 0 | 0 |
| ASHOK ANCIILLARIES PRIVATE LIMITED | 39154500 | 2.20 | 0 | 0 | 0 | 0 | 0 |
| ASHOK INVESTMENTS PRIVATE LIMITED | 16456320 | 0.92 | 0 | 0 | 0 | 0 | 0 |
| ASHOK SINGH | 14927680 | 0.84 | 0 | 0 | 0 | 0 | 0 |
| ASHOK BUILDERS AND SERVICES PRIVATE LIMITED | 14052400 | 0.79 | 0 | 0 | 0 | 0 | 0 |
| ASHOK ELECTRICAL UDYOG (P) LTD | 10461000 | 0.59 | 0 | 0 | 0 | 0 | 0 |
| ASHOK SINGH | 8138600 | 0.46 | 0 | 0 | 0 | 0 | 0 |
| ASHOK SINGH | 7214080 | 0.41 | 0 | 0 | 0 | 0 | 0 |
| ASHOK SINGH | 6380000 | 0.36 | 0 | 0 | 0 | 0 | 0 |
| ASHOK ESTATES LLP | 5455560 | 0.31 | 0 | 0 | 0 | 0 | 0 |
| ASHOK MANAGEMENT AND SALES LLP | 4034360 | 0.23 | 0 | 0 | 0 | 0 | 0 |
| ASHOK KUSHAL PAUL SINGH | 3464600 | 0.19 | 0 | 0 | 0 | 0 | 0 |
| ASHOK ESTATES PRIVATE LIMITED | 2568000 | 0.14 | 0 | 0 | 0 | 0 | 0 |
| ASHOK CONSULTANTS AND INVESTMENTS PRIVATE LIMITED | 1540000 | 0.09 | 0 | 0 | 0 | 0 | 0 |
| ASHOK TALWAR | 1099120 | 0.06 | 0 | 0 | 0 | 0 | 0 |
| ASHOK PARK OPERATION AND MAINTENANCE SERVICES LLP | 97920 | 0.01 | 0 | 0 | 0 | 0 | 0 |
| ASHOK INVESTMENT AND AGENCIES PRIVATE LIMITED | 88000 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| ASHOK'S WILL TRUST (HELD BY MR. K.P. SINGH & RAJIV SINGH) | | | | | | | |
| TOTAL : | 1334803120 | 75.00 | 0 | 0.00 | 0.00 | 0 | 0.00 |

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Name of the shareholder | Number of shares held | 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 | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| OPPENHEIMER DEVELOPING MARKETS FUND | 73219718 | 4.11 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| JANUS OVERSEAS FUND | 33694605 | 1.89 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| OPPENHEIMER GLOBAL FUND | 27355728 | 1.54 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| GOVERNMENT OF SINGAPORE | 24644533 | 1.38 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL : | 158914584 | 8.93 | 0 | 0.00 | 0 | 0.00 | 0.00 |



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

| Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number 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 shares |
|---|------------------|--|-------------------------|---|---------------------------------------|--|---|
| | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL : | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Statement showing details of locked-in shares

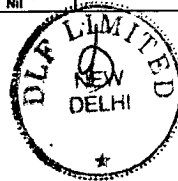
| NAME OF THE SHAREHOLDER | CATEGORY OF THE SHAREHOLDER (PROMOTER/PUBLIC) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) |
|-------------------------|---|----------------------------|--|
| | | Nil | Nil |
| TOTAL | | Nil | Nil |

Statement showing details of Depository Receipts (DRs)

| Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above) |
|---|---------------------------|---|--|
| Nil | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group'

| Name of the DR holder | Type of outstanding DR (ADRs, GDRs, SDRs etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above) |
|-----------------------|--|---|--|
| Nil | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |



Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Category Code | Category of Shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting rights i.e.(IV) As a percentage of (A+B) (VII) |
|---------------|--|--|--------------|-------------|--------------------------------|---|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | |
| (I) | (I) | | | | | |
| | PROMOTER AND PROMOTER GROUP | | | | | |
| (A) | INDIAN | | | | | |
| (A1) | Individuals / Hindu Undivided Family | | | | | |
| (A2) | Central Government /State Government(s) | | | | | |
| (A3) | Bodies Corporate | | | | | |
| (A4) | Financial Institutions / Banks | | | | | |
| (A5) | Any Other | | | | | |
| | Sub-Total (A)(1) | | | | | |
| | Foreign | | | | | |
| (A2) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | |
| (A3) | Bodies Corporate | | | | | |
| (A4) | Institutions | | | | | |
| (A5) | Any Other (Specify) | | | | | |
| | Sub-Total (A)(2) | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | | | | | |
| (B) | Public shareholding | | | | | |
| (B1) | Institutions | | | | | |
| (B2) | Mutual Funds/UTI | | | | | |
| (B3) | Financial Institutions /Banks | | | | | |
| (B4) | Central Government / State Government(s) | | | | | |
| (B5) | Venture Capital Funds | | | | | |
| (B6) | Insurance Companies | | | | | |
| (B7) | Foreign Institutional Investors | | | | | |
| (B8) | Foreign Venture Capital Investors | | | | | |
| (B9) | Any Other (Specify) | | | | | |
| | Sub-Total (B)(1) | | | | | |
| (B2) | Non-institutions | | | | | |
| (B3) | Bodies Corporate | | | | | |
| (B4) | Individuals | | | | | |
| (B5) | i. Individual shareholders holding nominal share capital up to Rs.1 lakh. | | | | | |
| (B6) | ii. Individual shareholding nominal share capital in excess of Rs.1 lakh | | | | | |
| (B7) | Any Other (Specify) | | | | | |
| | Sub-Total B(2) | | | | | |
| | Total PublicShareholding B=B(1)+B(2) | | | | | |
| | TOTAL (A+B) | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| (1) | Promoter and Promoter Group | | | | | |
| (2) | Public | | | | | |
| | GRAND TOTAL (A+B+C) : | | | | | |

