

11th April, 2016

Ms. Chitra Shekhar,
DCS - CDR
BSE Limited
Phiroze Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 31.03.2016

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 2016 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

We believe you will find the same in order.

Thanking you,

For **HSIL LIMITED**


(Payal M Puri)
Company Secretary

Name: Payal M. Puri
Address: IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052
Membership No. 16068

Encl. As above

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor, Park Centra, Sector 30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99
Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

marketing@hindware.co.in | www.hindwarehomes.com

CIN No. - L51433WB1960PLC024539



Format of holding of specified securities

1. Name of Listed Entity: HSIL LTD. (CIN:L51433WB1960PLC024539)
2. Scrip Code 500187 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 31/03/2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|------------------------------------------------------------------------------------------|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For HSIL LIMITED



COMPANY SECRETARY

CERTIFIED TRUE COPY

Table I - Summary Statement holding of specified securities as on 31/03/2016

| Category of shareholder (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights securities (IX) | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-------------------------------------|---------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | | Class eg: x | Total | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) Promoter & Promoter group | 9 | 34062249 | 0 | 0 | 34062249 | 47.1147 | Class eg: x | Total | 47.1147 | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | 34062249 |
| (B) Public | 28012 | 38234146 | 0 | 0 | 38234146 | 52.8853 | 0 | 38234146 | 52.8853 | 0 | 0.0000 | NA | NA | 37066397 |
| (C) Non Promoter - Non Public | | | | | | | | | | | | | | |
| (C1) Shares underlying DRs | | | | | | NA | | | | | | | | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | | | |
| Total | 28021 | 72296395 | 0 | 0 | 72296395 | 100.0000 | 0 | 72296395 | 100.0000 | 0 | 0.0000 | | | 71128646 |

For HSIL LIMITED

Ray

COMPANY SECRETARY

CERTIFIED TRUE COPY

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

| (1) | (2) | (3) | (4) | Number of Voting Rights held in each class of securities (X) | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked In shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | | | |
|-----|-------------------------------------------------------------------------------------|-------------|-----|--------------------------------------------------------------|---------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|-----------------------------------------------------------|---------------------------------|---------------------------------|---------------------------------|
| | | | | No of Voting Rights | | | | | | | As a % of total shares held (b) | As a % of total shares held (b) | As a % of total shares held (b) |
| | | | | Class x | Class y | Total | | | | | | | |
| (1) | Individuals/Hindu undivided Family | | | | | | | | | | | | |
| (a) | RAJENDRA KUMAR SOMANY | AIYPS6274J | 6 | 5747719 | 0 | 5747719 | 7.9502 | 0 | 0.0000 | 0 | 0.0000 | 5747719 | |
| | SANDIP SOMANY | AIYPS6270N | 1 | 2620114 | 0 | 2620114 | 3.6241 | 0 | 0.0000 | 0 | 0.0000 | 2620114 | |
| | MURLIDHAR RAJENDRA KUMAR REPRESENTED BY RAJENDRA KUMAR SOMANY AND OTHERS AS PARTNER | AAQFM2995C | 1 | 1914664 | 0 | 1914664 | 2.6484 | 0 | 0.0000 | 0 | 0.0000 | 1914664 | |
| | DIVYA SOMANY | ALMPS4606B | 1 | 913120 | 0 | 913120 | 1.2630 | 0 | 0.0000 | 0 | 0.0000 | 913120 | |
| | SUMITA SOMANY | ALMPS0475L | 1 | 146912 | 0 | 146912 | 0.2032 | 0 | 0.0000 | 0 | 0.0000 | 146912 | |
| | SHASHVAT SOMANY | ENCPS4695E | 1 | 76665 | 0 | 76665 | 0.1060 | 0 | 0.0000 | 0 | 0.0000 | 76665 | |
| | Central Government/State Government(s) | | 1 | 76244 | 0 | 76244 | 0.1055 | 0 | 0.0000 | 0 | 0.0000 | 76244 | |
| (b) | Financial Institutions/Banks | | | | | | | | | | | | |
| (c) | Any Other (specify) | | | | | | | | | | | | |
| (d) | Bodies Corporate | | 3 | 28314530 | 0 | 28314530 | 39.1645 | 0 | 0.0000 | 0 | 0.0000 | 28314530 | |
| | PACO EXPORTS LIMITED | AABCP783K | 1 | 20664530 | 0 | 20664530 | 28.5831 | 0 | 0.0000 | 0 | 0.0000 | 20664530 | |
| | SOMA INVESTMENTS LTD | AAAC-S0348E | 1 | 4000000 | 0 | 4000000 | 5.5328 | 0 | 0.0000 | 0 | 0.0000 | 4000000 | |
| | NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD | AAAACN0092L | 1 | 3650000 | 0 | 3650000 | 5.0487 | 0 | 0.0000 | 0 | 0.0000 | 3650000 | |
| | Sub Total | | 9 | 34062249 | 0 | 34062249 | 47.1147 | 0 | 0.0000 | 0 | 0.0000 | 34062249 | |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | |
| (a) | Government | | | | | | | | | | | | |
| (b) | Institutions | | | | | | | | | | | | |
| (c) | Foreign Portfolio Investor | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | |
| (e) | Sub Total | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(X)+(A)(2) | | 9 | 34062249 | 0 | 34062249 | 47.1147 | 0 | 0.0000 | 0 | 0.0000 | 34062249 | |

For HSIL LIMITED

 COMPANY SECRETARY

CERTIFIED TRUE COPY

| (f) | (g) | (h) | (i) | (j) | (k) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2 | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | |
|-----|----------------------------------------------------------------------------------|-----|----------|-----|----------|---------------------------------------------------------------|---------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------------------|
| | | | | | | No of Voting Rights | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held in dematerialized form (b) (XIV) |
| | | | | | | Class x | Class y | Total | | | | | |
| (a) | Mutual Funds / UTI | 48 | 15953294 | 0 | 15953294 | 22.0665 | 0 | 22.0665 | 0 | 0.0000 | NA | 15953294 | |
| | RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND | 6 | 6045618 | 0 | 6045618 | 8.3623 | 0 | 8.3623 | 0 | 0.0000 | NA | 6045618 | |
| | SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND | 14 | 4052309 | 0 | 4052309 | 5.6051 | 0 | 5.6051 | 0 | 0.0000 | NA | 4052309 | |
| | HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND | 2 | 2221821 | 0 | 2221821 | 3.0732 | 0 | 3.0732 | 0 | 0.0000 | NA | 2221821 | |
| | BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADE | 7 | 1548000 | 0 | 1548000 | 2.1412 | 0 | 2.1412 | 0 | 0.0000 | NA | 1548000 | |
| | UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES IV - I (1103 DAYS) | 12 | 1123386 | 0 | 1123386 | 1.5539 | 0 | 1.5539 | 0 | 0.0000 | NA | 1123386 | |
| | MIRAE ASSET EMERGING BLUECHIP FUND | 3 | 730130 | 0 | 730130 | 1.0099 | 0 | 1.0099 | 0 | 0.0000 | NA | 730130 | |
| (b) | Venture Capital Funds | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 204000 | 0 | 204000 | 0.2822 | 0 | 0.2822 | 0 | 0.0000 | NA | 204000 | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 35 | 4167590 | 0 | 4167590 | 5.7646 | 0 | 5.7646 | 0 | 0.0000 | NA | 4167590 | |
| | ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED | 1 | 1021732 | 0 | 1021732 | 1.4133 | 0 | 1.4133 | 0 | 0.0000 | NA | 1021732 | |
| (f) | Financial Institutions / Banks | 12 | 270276 | 0 | 270276 | 0.3738 | 0 | 0.3738 | 0 | 0.0000 | NA | 254432 | |
| (g) | Insurance Companies | 1 | 500 | 0 | 500 | 0.0007 | 0 | 0.0007 | 0 | 0.0000 | NA | 0 | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | |
| | Foreign Institutional Investors | 28 | 3632633 | 0 | 3632633 | 5.0246 | 0 | 5.0246 | 0 | 0.0000 | NA | 3632633 | |
| | MONDRIAN EMERGING MARKET'S SMALL CAP EQUITY FUND.L.P. | 1 | 2124450 | 0 | 2124450 | 2.9385 | 0 | 2.9385 | 0 | 0.0000 | NA | 2124450 | |
| | KOTAK MAHINDRA (UK) LTD A/C INDIA MIDCAP (MAURITIUS) LTD | 1 | 879521 | 0 | 879521 | 1.2165 | 0 | 1.2165 | 0 | 0.0000 | NA | 879521 | |
| | Sub Total | 125 | 24228293 | 0 | 24228293 | 33.5124 | 0 | 33.5124 | 0 | 0.0000 | NA | 2421949 | |

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|------------------------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------|---------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------|
| | | | | | | | | Class x | Class y | Total | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | | | | | | | | |
| (2) Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | |
| (3) Non-Institutions | | | | | | | | | | | | | | | | |
| (a) Individuals- | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 26283 | 9775554 | 0 | 0 | 9775554 | 13.5215 | 9775554 | 0 | 13.5215 | 0 | 0.0000 | NA | NA | 8645871 | |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | | 2 | 118269 | 0 | 0 | 118269 | 0.1636 | 118269 | 0 | 0.1636 | 0 | 0.0000 | NA | NA | 118269 | |
| (b) NBFCs registered with RBI | | 5 | 353226 | 0 | 0 | 353226 | 0.4886 | 353226 | 0 | 0.4886 | 0 | 0.0000 | NA | NA | 353226 | |
| (c) Employee Trusts | | | | | | | | | | | | | | | | |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | |
| (e) Any Other (specify) | | | | | | | | | | | | | | | | |
| Bodies Corporate | | 470 | 2694881 | 0 | 0 | 2694881 | 3.7275 | 2694881 | 0 | 3.7275 | 0 | 0.0000 | NA | NA | 2684118 | |
| AMBIT CORPORATE FINANCE PRIVATE LIMITED | ABBFA0204C | 1 | 750900 | 0 | 0 | 750900 | 1.0386 | 750900 | 0 | 1.0386 | 0 | 0.0000 | NA | NA | 750900 | |
| FAERING CAPITAL INDIA EVOLVING FUND | AAATF3215E | 1 | 750000 | 0 | 0 | 750000 | 1.0374 | 750000 | 0 | 1.0374 | 0 | 0.0000 | NA | NA | 750000 | |
| Clearing Member | | 172 | 174568 | 0 | 0 | 174568 | 0.2415 | 174568 | 0 | 0.2415 | 0 | 0.0000 | NA | NA | 174568 | |
| Non Resident Individual | | 952 | 886755 | 0 | 0 | 886755 | 1.2266 | 886755 | 0 | 1.2266 | 0 | 0.0000 | NA | NA | 875796 | |
| Trusts | | 3 | 2600 | 0 | 0 | 2600 | 0.0036 | 2600 | 0 | 0.0036 | 0 | 0.0000 | NA | NA | 2600 | |
| Sub Total | | 27887 | 14005853 | 0 | 0 | 14005853 | 19.3728 | 14005853 | 0 | 19.3728 | 0 | 0.0000 | NA | NA | 12854448 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 28012 | 38234146 | 0 | 0 | 38234146 | 52.8853 | 38234146 | 0 | 52.8853 | 0 | 0.0000 | NA | NA | 37066397 | |

For HSIL LIMITED
Rayan
 COMPANY SECRETARY

CERTIFIED TRUE COPY

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2016

| Category & Name of the Shareholders (I) | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) | | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|------------------------------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| | | | | | | | | No of Voting Rights | Total | | | | |
| | | | | | | | | Class x | Class y | | | | |
| (1) Custodian / DR Holder | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA |

CERTIFIED TRUE COPY

For HSIL LIMITED



COMPANY SECRETARY