

15<sup>th</sup> October, 2015

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

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

Dear Sir/ Madam,

**Sub: Shareholding Pattern for the quarter ended 30.09.2015**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> September, 2015 as per Clause 35 of the Listing Agreement 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, III<sup>rd</sup> 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



**(I)(a) Statement Showing Shareholding Pattern**

<b>Name of the Company : HSIL LIMITED</b>			
<b>Scrip Code : BSE - 500187, NSE - HSIL</b>			
<b>Name of the scrip : BSE - HSIL, NSE - HSIL</b>			
<b>Class of security : Equity Shares of Rs. 2/- each</b>			
<b>Quarter ended : 30/09/2015</b>			
<b>Partly paid-up shares :-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities :-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants :-</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>72,296,395 Equity shares of Rs. 2/- each</b>		

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For HSIL LIMITED

  
COMPANY SECRETARY



Category Code	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)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	6	5,747,719	5,747,719	7.95	7.95	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	28,314,530	28,314,530	39.16	39.16	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total(A)(1)</b>	<b>9</b>	<b>34,062,249</b>	<b>34,062,249</b>	<b>47.11</b>	<b>47.11</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other(specify)	-	-	-	-	-	-	-
	<b>Sub-Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>34,062,249</b>	<b>34,062,249</b>	<b>47.11</b>	<b>47.11</b>	-	-
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	58	16,451,800	16,451,800	22.76	22.76	-	-
(b)	Financial Institutions/Banks	9	33,616	17,772	0.05	0.05	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	6	367,294	366,794	0.51	0.51	-	-
(f)	Foreign Institutional Investors	51	7,514,479	7,514,479	10.39	10.39	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	<b>124</b>	<b>24,367,189</b>	<b>24,350,845</b>	<b>33.70</b>	<b>33.70</b>	-	-
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	675	3,400,433	3,385,505	4.70	4.70	-	-
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	24003	8,915,175	7,761,521	12.33	12.33	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	11	825,298	825,298	1.14	1.14	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
(d-i)	Non-Resident Individual	719	628,940	617,981	0.87	0.87	-	-
(d-ii)	Trusts	5	11,500	11,500	0.02	0.02	-	-
(d-iii)	Clearing Member	69	85,611	85,611	0.12	0.12	-	-
	<b>Sub-Total (B) (2)</b>	<b>25482</b>	<b>13,866,957</b>	<b>12,687,416</b>	<b>19.18</b>	<b>19.18</b>	-	-
	<b>Total Public Shareholding (B)=B(1)+(B)(2)</b>	<b>25606</b>	<b>38,234,146</b>	<b>37,038,261</b>	<b>52.89</b>	<b>52.89</b>	-	-
	<b>Total (A)+(B)</b>	<b>25615</b>	<b>72,296,395</b>	<b>71,100,510</b>	<b>100.00</b>	<b>100.00</b>	-	-
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>25615</b>	<b>72,296,395</b>	<b>71,100,510</b>	<b>100.00</b>	<b>100.00</b>	-	-

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For HSIL LIMITED

COMPANY SECRETARY



(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2015

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+© of sub-clause (I) (a)	Number of warrants held	As a % total Number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Rajendra Kumar Somany	2,620,114	3.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.62
2	Sandip Somany	1,914,664	2.65	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.65
3	Sandip Somany	913,120	1.26	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.26
4	Divya Somany	146,912	0.20	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.20
5	Sumita Somany	76,665	0.11	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.11
6	Shashvat Somany	76,244	0.11	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.11
7	Paco Exports Limited	20,664,530	28.58	NIL	NIL	NIL	NIL	NIL	NIL	NIL	28.58
8	Soma Investments Ltd.	4,000,000	5.53	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.53
9	New Delhi Industrial Promoters and Investors Ltd.	3,650,000	5.05	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.05
	<b>TOTAL</b>	<b>34,062,249</b>	<b>47.11</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>47.11</b>

For HSIL LIMITED

*Signature*

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(i) (C) (i) 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 as on 30.09.2015

Sr.No.	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 shares capital	PAN
				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		
1	RELANCE CAPITAL TRUSTEE COMPANY LIMITED : A/C.RELIANCE CAPITAL BUILDER FUND - SR A	5,534,218	7.65	NIL	NIL	NIL	NIL	7.65	AAATR0090B
2	SUNDARAM MUTUAL FUND A/C. SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	4,052,316	5.61	NIL	NIL	NIL	NIL	5.61	AAATS2554B
3	HFDC SMALL AND MIDCAP FUND	2,221,821	3.07	NIL	NIL	NIL	NIL	3.07	AAATH1809A
4	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND, L. P.	2,124,450	2.94	NIL	NIL	NIL	NIL	2.94	AATFM8898D
5	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C. SUN LIFE EMERGING LEADER	1,722,851	2.38	NIL	NIL	NIL	NIL	2.38	AAATB0102C
6	UTI-CAPITAL PROTECTION ORIENTED SCHEME-SERIES IV - (1103 DAYS)	1,135,183	1.57	NIL	NIL	NIL	NIL	1.57	AAATU1088L
7	ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED	1,021,732	1.41	NIL	NIL	NIL	NIL	1.41	AABCO1823B
8	KOTAK MAHINDRA (UK) LTD A/C. INDIA MIDCAP (MAURITIUS) LTD.	798,679	1.10	NIL	NIL	NIL	NIL	1.10	AACCI2898H
9	AMBIT CORPORATE FINANCE PRIVATE LIMITED	790,900	1.09	NIL	NIL	NIL	NIL	1.09	ABBF0204C
10	FEARING CAPITAL INDIA EVOLVING FUND	750,000	1.04	NIL	NIL	NIL	NIL	1.04	AAATF3215E
	<b>TOTAL</b>	<b>20,152,150</b>	<b>27.87</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>27.87</b>	

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(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 as on 30.09.2015

Sr. No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	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 percentage of diluted share capital	PAN
				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					
1	RELANCE CAPITAL TRUSTEE COMPANY LIMITED : A/C. RELIANCE CAPITAL BUILDER FUND - SR A	5,534,218	7.65	NIL	NIL	NIL	NIL				7.65	AAATR0090B
2	SUNDARAM MUTUAL FUND A/C. SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	4,052,316	5.61	NIL	NIL	NIL	NIL				5.61	AAATS2554B
	TOTAL	9,586,534	13.26								13.26	

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For HSIL LIMITED

  
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(I)(d) Statement showing details of locked-in shares as on 30.09.2015

Sr. No.	Name of the shareholder	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	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30.09.2015

Sr.No.	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
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II)(b) Statement showing holdings of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares as on 30.09.2015

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, (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
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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For HSIL LIMITED

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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer  
(Give description of voting rights for each class of securities)

Class X: Equity

Class Y:

Class Z:

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. (VI)	
		Class X (EQUITY) (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and						
	Promoter group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	5,747,719	-	-	5,747,719	7.95	7.95
(b)	Central Government/State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	28,314,530	-	-	28,314,530	39.16	39.16
(d)	Financial Institutions/Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total(A)(1)	34,062,249	-	-	34,062,249	47.11	47.11
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total(A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	34,062,249			34,062,249	47.11	47.11

For HSIL LIMITED

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(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds/UTI	16,451,800				16,451,800	22.76		22.76
(b)	Financial Institutions/Banks	33,616				33,616	0.05		0.05
(c)	Central Government/State Government(s)	-				-	-		-
(d)	Venture Capital Funds	-				-	-		-
(e)	Insurance Companies	367,294				367,294	0.56		0.56
(f)	Foreign Institutional Investors	7,514,479				7,514,479	10.39		10.39
(g)	Foreign Venture Capital Investors	-				-	-		-
(h)	Any Other (specify)	-				-	-		-
	Sub-Total (B) (1)	24,367,189				24,367,189	33.70		33.70
(2)	Non-Institutions								
(a)	Bodies Corporate	3,400,433				3,400,433	4.70		4.70
(b)	Individuals-								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	8,915,175				8,915,175	12.33		12.33
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	825,298				825,298	1.14		1.14
(c)	Any Other (specify)								
(c-i)	Non-Resident Individual	628,940				628,940	0.87		0.87
(c-ii)	Trusts	11,500				11,500	0.02		0.02
(c-iii)	Clearing Member	85,611				85,611	0.12		0.12
	Sub-Total (B) (2)	13,866,957				13,866,957	19.18		19.18
	Total Public Shareholding (B)=B(1)+(B)(2)	38,234,146				38,234,146	52.89		52.89
	Total (A)+(B)	72,296,395				72,296,395	100.00		100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						-		-
	GRAND TOTAL (A)+(B)+(C)	72,296,395				72,296,395	100.00		100.00

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