

#### Courier/NEAPS

14th October, 2014

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

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

Dear Sir/ Madam,

## Sub: Shareholding Pattern for the quarter ended 30.09.2014

Please find Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> September, 2014 as per Clause 35 of the Listing Agreement for your reference and record.

We believe you will find the same in order.

Thanking you,

Yours faithfully, For HSIL LIMITED

(Payal M Puri) Company Secretary

Encl. As above

**HSIL Limited** 

(An ISO 9001 14001 OHSAS 18001 Certified Company)

301-302, III Floor, Park Centra, Sector 30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99, marketing@hinware.in

Registered Office:

2, Red Cross Place, Kolkata, West Bengal - 700 001

CIN No. - L 51433WB1960PLC024539

www.bindvarahame.com





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

Name of the Company: HSIL L	IMITED	, <del></del>	
Scrip Code: BSE - 500187, NSE -			
Name of the scrip: BSE - HSIL, N	SE - HSIL		No. 1802-1803 OF 91
Class of security: Equity Shares o	f Rs. 2/- each		
Quarter ended: 30/09/2014			
Partly paid-up shares :-	No. of partly paid-up	As a % of total no. of	As a % of total no. of
	shares	partly paid-up shares	shares of the Company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities :-	No. of outstanding	As a % of total no. of	As a % of total no. of
6998	securities	outstanding	shares of the Company,
		convertible securities	assuming full conversion
			of the convertible
			securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL.	NIL
Warrants :-	No. of Warrants	As a % of total no. of	As a % of total no. of
		warrants	shares of the Company,
			assuming full conversion
	_		of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		395 Equity shares of	Rs. 2/- each
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Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of Shares held in Dematerialized Form	Total shareh percentage number of	e of total	other	Pledged or wiswise mbered
(1)	. (II)	(111)	(IV)	ſΖ	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
(A)	Shareholding of Promoter and Promoter group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	57,47,719	57,47,719	8.70	8.70	_ •	- 2
(b)	Central Government/State Government(s)	-	-	-	10.07	- 40.07		-
(c)	Bodies Corporate	3	2,83,14,530	2,83,14,530	42.87	42.87		-
(d)	Financial Institutions/Banks	•	-	-	-	-	-	-
(e)	Any Other (specify)		2 40 00 040	2 40 62 240	F4 57			-
(2)	Sub-Total(A)(1) Foreign	8	3,40,62,249	3,40,62,249	51.57	51.57	-	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				_		_	
(b)	Bodies Corporate	<del>                                     </del>	-					
(c)	Institutions	1 -	•			-		-
(d)	Qualified Foreign Investor	+	-	-	-	-		-
(e)	Any Other(specify)	·		<u> </u>	-		-	
	Sub-Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter				****			
	Group (A)=(A)(1)+(A)(2)	8	3,40,62,249	3,40,62,249	51.57	51.57	_	_
(B)	Public Shareholding		, , , ,		7 7 7 7 7 7		-	
(1)	Institutions	1	*****					*
(a)	Mutual Funds/UTI	29	1,29,18,142	1,29,18,142	19.56	19.56	-	-
(b)	Financial Institutions/Banks	7	17,531	1,687	0.03	0.03		-
(c)	Central Government/State Government(s)	-	-		-	-	-	-
(d)	Venture Capital Funds	- "				-	-	1=1
(e)	Insurance Companies	1	500	_	0.00		21	-
(f)	Foreign Institutional Investors	41	75,13,778	75,13,778	11.38	11.38	-	-
(g)	Foreign Venture Capital Investors	-		-			-	-
(h)	Qualified Foreign Investor		-	-	-		-	-
(i)	Any Other (specify)	-	-	-	-		-	-
(0)	Sub-Total (B) (1)	78	2,04,49,951	2,04,33,607	30.97	30.97	•	
(2)	Non-Institutions	F07	0100001	00.04.000	0.05	0.05		
(a)	Bodies Corporate	527	24,09,924	23,94,996	3.65	3.65		· ·
(b)	Individuals- i. Individual shareholders holding nominal share	<del></del>			•			
1	The second secon	15562	78,06,513	65,98,385	11.82	11.82	152	_
	capital up to Rs.1 lakh ii. Individual shareholders holding nominal share	13302	70,00,013	03,36,363	11.02	11.02	1 <del>1</del>	-
	capital in excess of Rs.1 lakh.	14	10,17,345	10,17,345	1.54	1.54	40	anterio.
(c)	Qualified Foreign Investor	17	10,17,040	10,11,540	- 1.04	-	-	
(d)	Any Other (specify)							3 2 2 2
(d-i)	Non-Resident Individual	375	2,45,057	2,34,098	0.37	0.37	-	-
(d-ii)	Foreign National	1 1	500				-	-
(d-lii)	Trusts	5	6,652					-
(d-iv)	Clearing Member	139	48,204					1900
	Sub-Total (B) (2)	16623	1,15,34,195				-	V 15-
Color	Total Public Shareholding (B)=B(1)+(B)(2)	16701	3,19,84,146				-	1 no
	Total (A)+(B)	16709	6,60,46,395		4		* -	
(C)	Shares held by Custodians and against which	1			1			
	Depository Receipts have been issued	-	-	-	-	-		
(1)	Promoter and Promoter Group							
(2)	Public			-	•	6=7	-	
	GRAND TOTAL (A)+(B)+(C)	16709	6,60,46,395	6,47,96,036	100.00	100.00	-	-



(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2014

Total shares (including underlying shares assuming full conversion of wartrants and convertible securities) as a percentage of diluted share capital		ier	ble	5	9.	(IIX)		3.96	3.01	1.38	0.22	0.12	31.29	90.9	5.53	51.57
onvertible	% c ov		of convertible	securities	of the sam	8		JE.	Ę	ij	IN	JN	JN.	NIC.	NIF	IN N
Details of convertible securities	Mumbor of	convertible	securities	pled		8		NE	Ī	IN IN	JIN.	Ħ	JI N	JIN	Ī	JE N
varrants	Asa%	total	Number	of warrants	of the same	(X)		IIN	Ę	¥	J.	J	NIL	٦IN	N N	NL
Details of warrants	Number of	warrants	held			(VIII)		Į.	ij	¥	Ę	JIN.	Ē	JIN		NF
l Shares	Jo 20% of	grand total	(A)+(B)+©	of sub-clause	(I) (a)	(VII)		NIC	NIL.	NIL	¥	N	JIN	NIL	N N	NF
Encumbered Shares	Asa	percentage				/(\/)=(\/\)	(III)* 100	ī	JiN	NF	JN	N	JIN	IN	TIN	NIL
- 10	Š					$\mathbb{S}$		Ħ	불	∄	闄	Ħ	N	Ħ	NIL	N⊩
Shares held	Ac 2 0% of	As a % Ui grand total	(A)+(B)+(C)			(۱۷)	c	3.96	3.01 NIL	1.38 NIL	0.22 NIL	0.12 NIL	31.29 NIL	9.06 NIL	5.53 NIL	51.57
Details of Share	Alo of charge	no, or silates held				(III)		26,20,114	19,90,908	9,13,120	1,46,912	76,665	2,06,64,530	40,00,000	36,50,000	3,40,62,249
Sr.No. Name of the shareholder						(II)		Rajendra Kumar Somany	Sandip Somany	Sandip Somany	Divya Somany	Sumita Somany	Paco Exports Limited	Soma Investments Ltd.	New Defhi Industrial Promotors and Investors Ltd.	TOTAL
Sr.No.						€		•	2	3	4	5	9	7	∞	

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(I) (C) (I) Statement showing holding of securities (including shares, warrants, covertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30.09.2014

Sr.No.	Name of the shareholder sha	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 (!) (a) above	Details of	Details of warrants	Details of co	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrants held	As a total number of warrants of the	Number of convertible securities	Number of % w.r.t. total number of convertible securities of the same class	
_	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C. RELIANCE GROWTH FUND	38,28,744	5.80	NF	same class	NIL	N	5.80
2	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND, L. P.	21,94,291	3.32	Ę	NIC	NIC	Jiz	3.32
60	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	21,60,000	3.27	¥	NIL	¥	NIL	3.27
4	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	13,06,042	1.98	N.	JI.	Į.	II.	1.98
5	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	9,68,000	1.47	NIL	NIL	N	NIL	1.47
g	ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED	9,43,977	1.43	NIL	NIL	¥	IIN	1.43
7	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	8,84,694	1,34	¥	Ę	JN N	NIC	1.34
8	AMBIT CORPORATE FINANCE PVT. LTD.	8,10,000	1,23	Nil	NIC	NIL	NEL	1.23
6	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE CAP FUND	7,65,374	1.16	NIL	NI	NIL	NIL	1.16
- <u>- 1</u>	TOTAL	1,38,61,122	20.99	NIL	NIF	N	NîL	20.99

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(i) (C) (ii) Statement showing holding of securities (including shares, warrants, covertible 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 30.09.2014

Shares total number of shares (1e.  Shares total number of shares (1e.  held Grand Total (A)+(B)+(C)  indicated in Statement at warrants held n  para (I) (a) above)  38,28,744 5.80 NIL.	Details of convertible securities  As a % total I Number of mumber of the same class  Of the same class  Details of convertible securities held convertible securities and convertible securities held convertible securities and convertible securities and convertible securities and convertible securities) as a of the same class  Total shares (including underlying shares capital warrants and convertible securities) as a of the same class  Total shares (including underlying shares assuming full convertible securities) of the same class  Total shares (including underlying shares assuming full convertible securities) of the same class  Total shares assuming full convertible securities of the same class securities held convertible securities and co	NIL 5.80	
Shares as a percentage or Details of warrants held frand Total (A)+(B)+(C)	Details of convertible securities  As a % total Number of % warrants convertible nu of the same class securities held converti		
Shares held held 38,28,744	Details of warrants Number of warrants held r	늴	
	Shares as a percentage of total number of shares {i.e. Grand Total (A)-(B)+(C) indicated in Statement at para (l) (a) above)	5.80	
Name of the shareholder(s) and the persons Acting in Concert (PAC) with them ELLANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND RELIANCE CAP FUND	Number of Shares held	38,28,744	
	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND. 8 RELIANCE CAP FUND.	

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#### (i)(d) Statement showing details of locked-in shares

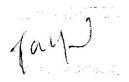
Sr. No.	Name of the shareholder	Number of locked- in-shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NiL	NIL
TOTAL	NIL	NIL	NIL

#### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs,GDRs, SDRs, etc.)	Number of outstanding DRs	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}
1	NIL	NIL	NIL	NIL
TOTAL	NIL	ŃL	NIL	NIL

# (II)(b) Statement showing holdings of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of

Sr.No.	Name of the DR Holder	Type of outstanding DR	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total umber of Shares {i.e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
1	NIL	NIL	Nil	NIL
TOTAL	NIL	NIL	NIL	NIL



(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: EquityClass Y: Class Y: Class Z: Class Z:

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities	Voting Rights held class of securities	d in each	Total Voting Rights (   ) + ( V) + (V)	Total Voting Rights i. e. (VI)	hts i. e. (VI)
	11	Class X (EQUITY)	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
ε	(II)	(III)	()()	S	(\sum_	(VII)	(VIII)
(A)	Promoter and	S S SOUTH S					
	Promoter group	0.000					
(1)	Indian					3.0	
(a)	Individuals/Hindu Undivided Family	57,47,719	•		57,47,719	8.70	8.70
(q)	Central Government/State		•	1	1		
	Government(s)						
(၁)	Bodies Corporate	2,83,14,530		1	2,83,14,530	42.87	42.87
(p)	Financial Institutions/Banks	-	•	1	7	_	
(e)	Any Other(specify)	D	•			•	
			500				
	Sub-Total(A)(1)	3,40,62,249		•	3,40,62,249	51.57	51.57
(2)	Foreign						
(a)	Individuals (Non-Resident						5 459
2	Individuals/ Foreign Individuals)	-	1	,	_	•	
(q)	Bodies Corporate		•		•		7
(o) 	Institutions			1		1	
(p)	Any Other(specify)			•	•	-	
	Sub-Total(A)(2)		•				
	Total Shareholding of Promoter						
	and Promoter Group						
	(A)=(A)(1)+(A)(2)	3,40,62,249		-	3,40,62,249	51.57	51.57

				1	3		
<u>@</u>	Public Shareholding		85				
(1)	Institutions						
(a)	Mutual Funds/UTI	1,29,18,142	•		1,29,18,142	19.56	19.56
(q)	Financial Institutions/Banks	17,531	•		17,531	0.03	0.03
(0)	Central Government/State						
	Government(s)		1	'		1	,
(p)	Venture Capital Funds			)	1	1	1
(e)	Insurance Companies	500	E;		500	00:0	0.00
€	Foreign Institutional Investors	75,13,778	•		75,13,778	11.38	11.38
( <u>6</u> )	Foreign Venture Capital Investors	1		1		•	
(h)	Any Other (specify)	•	-	•		•	•
	Sub-Total (B) (1)	2,04,49,951	i,	•	2,04,49,951	30.97	30.97
(2)	Non-Institutions		5.000.0000				
(a)	Bodies Corporate	24,09,924			24,09,924	3.65	3.65
(q)	Individuals-						19
	i. Individual shareholders holding						
	nominal share capital up to Rs.1			•			
	lakh	78,06,513		1	78,06,513	11.82	11.82
	ii. Individual shareholders holding						
	nominal share capital in excess of						
00000	Rs.1 lakh.	10,17,345	'	1	10,17,345	1.54	1.54
(c) 	Any Other (specify)						
(c-i)	Non-Resident Individual	2,45,057		ŧ	2,45,057	0.37	0.37
(c-ii)	Foreign National	200	.1	1	500	0.00	0.00
(c-iii)	Trusts	6,652	•	•	6,652	0.01	0.01
(c-iv)	Clearing Member	48,204	-	-	48,204		0.07
	Sub-Total (B) (2)	1,15,34,195	b.	•	1,15,34,195	17.46	17.46
	Total Public Shareholding						
	(B)=B(1)+(B)(2)	3,19,84,146	_	-	3,19,84,146	48.43	48.43
	Total (A)+(B)	6,60,46,395	1	-	6,60,46,395	100.00	100.00
(၁)	Shares held by Custodians and						
	against which Depository	i	1	1	•	1	•
	Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	6,60,46,395		ľ	6,60,46,395	100.00	100.00
		The state of the s				100.00	

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