

hindware

Date: 9th January, 2014

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

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

Dear Sir/ Madam,

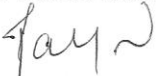
Sub: Shareholding Pattern for the quarter ended 31.12.2013

Enclosed please find Shareholding Pattern of the Company for the quarter ended 31st December, 2013 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

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, delhi@hindware.co.in

Registered Office:

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

www.hindwarehome.com

HSIL



(I)(a) Statement Showing Shareholding Pattern

Name of the Company : HSIL LIMITED			
Scrip Code : BSE - 500187, NSE - HSIL			
Name of the scrip : BSE - HSIL, NSE - HSIL			
Class of security : Equity Shares of Rs. 2/- each			
Quarter ended : 31/12/2013			
Partly paid-up shares :-	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/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, 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 warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	66,046,395 Equity shares of Rs. 2/- each		

For HSIL LIMITED


Company Secretary

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of Shares held in Demat 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(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	NIL	N.A.
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	2,83,14,530	2,83,14,530	42.87	42.87	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total(A)(1)	8	3,40,62,249	3,40,62,249	51.57	51.57	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other(specify)	-	-	-	-	-	-	-
	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							
(1)	Institutions							
(a)	Mutual Funds/UTI	13	58,70,163	58,70,163	8.89	8.89	-	-
(b)	Financial Institutions/Banks	9	26,496	10,652	0.04	0.04	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	500	-	0.00	0.00	-	-
(f)	Foreign Institutional Investors	25	1,32,63,925	1,32,63,925	20.08	20.08	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	48	1,91,61,084	1,91,44,740	29.01	29.01	-	-

For HSIL LIMITED

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Company Secretary

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
B(2)	Non-Institutions							
(a)	Bodies Corporate	538	16,92,936	16,77,176	2.56	2.56	NIL	N.A.
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	16687	88,91,488	76,48,487	13.46	13.46	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	18	17,46,229	17,46,229	2.65	2.65	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	387	3,86,620	3,75,431	0.59	0.59	-	-
(d-ii)	Trusts	4	60,106	60,106	0.09	0.09	-	-
(d-iii)	Clearing Member	85	45,683	45,683	0.07	0.07		
	Sub-Total (B) (2)	17719	1,28,23,062	1,15,53,112	19.42	19.42	-	-
	Total Public Shareholding (B)=B(1)+(B)(2)	17767	3,19,84,146	3,06,97,852	48.43	48.43	-	-
	Total (A)+(B)	17775	6,60,46,395	6,47,60,101	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	N.A.	N.A.	-	-
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	17775	6,60,46,395	6,47,60,101	100.00	100.00	-	-

For HSIL LIMITED

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Company Secretary

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

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 (V)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (l) (a)	Number of warrants held	As a % total Number of warrants of the class	Number of convertible securities held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(ix)	(x)	(xi)	(xii)
1	Rajendra Kumar Somany	26,20,114	3.96	NIL	NIL	NIL	NIL	NIL	NIL	3.96
2	Sandip Somany	19,90,908	3.01	NIL	NIL	NIL	NIL	NIL	NIL	3.01
3	Sandip Somany	9,13,120	1.38	NIL	NIL	NIL	NIL	NIL	NIL	1.38
4	Diya Somany	1,46,912	0.22	NIL	NIL	NIL	NIL	NIL	NIL	0.22
5	Sumita Somany	76,665	0.12	NIL	NIL	NIL	NIL	NIL	NIL	0.12
6	Paco Exports Limited	2,06,64,530	31.29	NIL	NIL	NIL	NIL	NIL	NIL	31.29
7	Soma Investments Ltd.	40,00,000	6.06	NIL	NIL	NIL	NIL	NIL	NIL	6.06
8	New Delhi Industrial Promoters and Investors Ltd.	36,50,000	5.53	NIL	NIL	NIL	NIL	NIL	NIL	5.53
	TOTAL	3,40,62,249	51.57	NIL	NIL	NIL	NIL	NIL	-	51.57

FOR HSIL LIMITED
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 Company Secretary

(f) (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

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 (f) (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 warrants of the same class	Number of convertible securities	% w.r.t. total number of convertible securities	% w.r.t. total number of convertible securities	
1	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	42,76,996	6.47	NIL	NIL	NIL	NIL	NIL	6.47
2	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	28,58,225	4.33	NIL	NIL	NIL	NIL	NIL	4.33
3	SUNDARAM MUTUAL FUND A/C. SUNDARAM SELECT MIDCAP	23,70,496	3.59	NIL	NIL	NIL	NIL	NIL	3.59
4	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND L.P	22,41,276	3.39	NIL	NIL	NIL	NIL	NIL	3.39
5	ICICI PRUDENTIAL TAX PLAN	15,77,945	2.39	NIL	NIL	NIL	NIL	NIL	2.39
6	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED A/C. JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED ACCESS FUND	13,28,942	2.01	NIL	NIL	NIL	NIL	NIL	2.01
7	SUNDARAM MUTUAL FUND A/C. SUNDARAM SMILE FUND	10,80,000	1.64	NIL	NIL	NIL	NIL	NIL	1.64
8	ONTARIO PENSION BOARD-MONDRIAN INVESTMENT PARTNERS LIMITED	10,69,744	1.62	NIL	NIL	NIL	NIL	NIL	1.62
9	OLD WESTBURY GLOBAL SMALL AND MID CAP FUND - MONDRIAN	7,06,942	1.07	NIL	NIL	NIL	NIL	NIL	1.07
		1,75,10,566	26.51	NIL	NIL	NIL	NIL	NIL	26.51

FOR HSIL LIMITED
Company Secretary

(f) (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 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 (f) (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	Number of convertible securities held	
1	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	42,76,996	6.47	NIL	NIL	NIL	NIL	NIL	6.47
Total		42,76,996	6.47						6.48

FOR HSIL LIMITED
 Company Secretary

(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}	Promoter / Promoter Group / Public
1	NIL		NIL	0.00
TOTAL			0	0.00

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

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}
1	NIL	NIL	NIL	0.00
TOTAL		0	0	0.00

(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

Sr.No.	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}
1	NIL	NIL	Nil	0.00
TOTAL		0	0	0.00

For HSIL LIMITED


Company Secretary

(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	Total Voting Rights i. e. (VI)	
		Class X (EQUITY)	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	57,47,719	NIL	NIL	57,47,719	8.70	8.70
(b)	Central Government/State Government(s)	-	NIL	NIL	-	-	-
(c)	Bodies Corporate	2,83,14,530	NIL	NIL	2,83,14,530	42.87	42.87
(d)	Financial Institutions/Banks	-			-		
(e)	Any Other(specify)	-			-		
	Sub-Total(A)(1)	3,40,62,249	NIL	NIL	3,40,62,249	51.57	51.57
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other(specify)	NIL	NIL	NIL	NIL	NIL	NIL
d-i							
d-ii							
	Sub-Total(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3,40,62,249			3,40,62,249	51.57	51.57

For HSIL LIMITED

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(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	58,70,163	NIL	NIL	58,70,163	8.89	8.89
(b)	Financial Institutions/Banks	26,496	NIL	NIL	26,496	0.04	0.04
(c)	Central Government/State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	500	NIL	NIL	500	0.00	0.00
(f)	Foreign Institutional Investors	1,32,63,925	NIL	NIL	1,32,63,925	20.08	20.08
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B) (1)	1,91,61,084	NIL	NIL	1,91,61,084	29.01	29.01
B(2)	Non-Institutions						
(a)	Bodies Corporate	16,92,936	NIL	NIL	16,92,936	2.56	2.56
(b)	Individuals-						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	88,91,488	NIL	NIL	88,91,488	13.46	13.46
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17,46,229	NIL	NIL	17,46,229	2.65	2.65
(c)	Any Other (specify)						
(c-i)	Non-Resident Individual	3,86,620	NIL	NIL	3,86,620	0.59	0.59
(c-ii)	Trusts	60,106	NIL	NIL	60,106	0.09	0.09
(c-iii)	Clearing Member	45,683	NIL	NIL	45,683	0.07	0.07
	Sub-Total (B) (2)	1,28,23,062	NIL	NIL	1,28,23,062	19.42	19.42
	Total Public Shareholding (B)=B(1)+B(2)	3,19,84,146	NIL	NIL	3,19,84,146	48.43	48.43
	Total (A)+(B)	6,60,46,395	NIL	NIL	6,60,46,395	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	6,60,46,395	NIL	NIL	6,60,46,395	100.00	100.00

For HSIL LIMITED

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Company Secretary