

hindware

Date: 17th October, 2013

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,

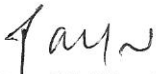
Sub: Shareholding Pattern for the quarter ended 30.09.2013

Enclosed please find Shareholding Pattern of the Company for the quarter ended 30th September, 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

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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 : 30/09/2013 | | | |
| 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 | | |



| 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 | 12 | 61,77,902 | 61,77,902 | 9.35 | 9.35 | - | - |
| (b) | Financial Institutions/Banks | 9 | 34,049 | 18,205 | 0.05 | 0.05 | - | - |
| (c) | Central Government/State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | 1 | 500 | - | 0.00 | 0.00 | - | - |
| (f) | Foreign Institutional Investors | 23 | 1,23,95,742 | 1,23,95,742 | 18.77 | 18.77 | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (i) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B) (1) | 45 | 1,86,08,193 | 1,85,91,849 | 28.17 | 28.17 | - | - |



| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
|-------------|---|--------------|--------------------|--------------------|---------------|---------------|--------|------|
| B(2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 570 | 20,10,868 | 19,95,108 | 3.04 | 3.04 | NIL | N.A. |
| (b) | Individuals- | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh | 17296 | 91,11,658 | 78,54,706 | 13.80 | 13.80 | - | - |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 18 | 17,76,229 | 17,76,229 | 2.70 | 2.70 | - | - |
| (c) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Non-Resident Individual | 429 | 4,07,506 | 3,96,317 | 0.62 | 0.62 | - | - |
| (d-ii) | Trusts | 4 | 60,106 | 60,106 | 0.09 | 0.09 | - | - |
| (d-iii) | Clearing Member | 29 | 9,586 | 9,586 | 0.01 | 0.01 | | |
| | | | | | | | | |
| | Sub-Total (B) (2) | 18346 | 1,33,75,953 | 1,20,92,052 | 20.25 | 20.25 | - | - |
| | Total Public Shareholding (B)=B(1)+(B)(2) | 18391 | 3,19,84,146 | 3,06,83,901 | 48.43 | 48.43 | - | - |
| | | | | | | | | |
| | Total (A)+(B) | 18399 | 6,60,46,395 | 6,47,46,150 | 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) | 18399 | 6,60,46,395 | 6,47,46,150 | 100.00 | 100.00 | - | - |



(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 held | % w.r.t. total number of convertible securities of the same class | |
| 1 | T. ROWE PRICE INTERNATIONAL DISCOVERY FUND | 42,76,996 | 6.47 | 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 | 4.33 |
| 3 | SUNDARAM MUTUAL FUND A/C. SUNDARAM SELECT MIDCAP | 23,50,000 | 3.56 | NIL | NIL | NIL | NIL | 3.56 |
| 4 | ICICI PRUDENTIAL TAX PLAN | 16,81,238 | 2.55 | NIL | NIL | NIL | NIL | 2.55 |
| 5 | MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND L.P | 13,59,434 | 2.06 | NIL | NIL | NIL | NIL | 2.06 |
| 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 | 2.01 |
| 7 | SUNDARAM MUTUAL FUND A/C. SUNDARAM SMILE FUND | 10,89,641 | 1.65 | NIL | NIL | NIL | NIL | 1.65 |
| 8 | ONTARIO PENSION BOARD-MONDRIAN INVESTMENT PARTNERS LIMITED | 10,69,744 | 1.62 | 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 | 1.07 |
| | | 1,67,21,162 | 25.32 | NIL | NIL | NIL | NIL | 25.32 |



(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

| 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 (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 | Number of convertible securities held convertible securities of the same class | |
| 1 | T. ROWE PRICE INTERNATIONAL DISCOVERY FUND | 42,76,996 | 6.48 | NIL | NIL | NIL | NIL | NIL | 6.48 |
| | Total | 42,76,996 | 6.48 | | | | | | 6.48 |



(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 |



(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) (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) | 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 |



| | | | | | | | | | | | | |
|---------|---|--------------------|------------|------------|--------------------|---------------|--|--|--|--|--|---------------|
| (B) | Public Shareholding | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (a) | Mutual Funds/UTI | 61,77,902 | NIL | NIL | 61,77,902 | 9.35 | | | | | | 9.35 |
| (b) | Financial Institutions/Banks | 34,049 | NIL | NIL | 34,049 | 0.05 | | | | | | 0.05 |
| (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 | 1,23,95,742 | NIL | NIL | 1,23,95,742 | 18.77 | | | | | | 18.77 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | | | | | | - |
| (h) | Any Other (specify) | - | - | - | - | - | | | | | | - |
| | Sub-Total (B) (1) | 1,86,08,193 | NIL | NIL | 1,86,08,193 | 28.17 | | | | | | 28.17 |
| B(2) | Non-Institutions | | | | | | | | | | | |
| (a) | Bodies Corporate | 20,10,868 | NIL | NIL | 20,10,868 | 3.04 | | | | | | 3.04 |
| (b) | Individuals- | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh | 91,11,658 | NIL | NIL | 91,11,658 | 13.80 | | | | | | 13.80 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 17,76,229 | NIL | NIL | 17,76,229 | 2.70 | | | | | | 2.70 |
| (c) | Any Other (specify) | | | | | | | | | | | |
| (c-i) | Non-Resident Individual | 4,07,506 | NIL | NIL | 4,07,506 | 0.62 | | | | | | 0.62 |
| (c-i) | Trusts | 60,106 | NIL | NIL | 60,106 | 0.09 | | | | | | 0.09 |
| (c-iii) | Clearing Member | 9,566 | NIL | NIL | 9,566 | 0.01 | | | | | | 0.01 |
| | Sub-Total (B) (2) | 1,33,75,953 | NIL | NIL | 1,33,75,953 | 20.25 | | | | | | 20.25 |
| | 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 |

