

NEAPS/ BSE ONLINE

6th April, 2017

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 31.03.2017

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 2017 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, 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



India's most awarded & certified bathroom products company

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: 31/03/2017
 - 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:-

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For HSIL LIMITED

[Signature]
Company Secretary

Table I - Summary Statement holding of specified securities as on 31/03/2017.

Category of shareholder (I)	Nos. of shares (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 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)	No. of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
							Class eq: x	Class eq: y	Total						
(A)	8	35012719	0	0	35012719	48.4294	35012719	0	48.4294	0	0.0000	0	0	35012719	
(B)	26766	37283676	0	0	37283676	51.5706	37283676	0	51.5706	0	0.0000	0	NA	36147676	
(C)													NA		
(C1)						NA							NA		
(C2)													NA		
Total	26774	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0.0000	0		71160395	

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HSIL LIMITED



Company Secretary

HSIL LTD. Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2017														
Category & Name of the Shareholders (I)	Nos. of shareholders (II)	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) (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 x	Class y	Total					
(1) Indian														
(a) Individuals/Hindu undivided Family	5	5747719	0	0	5747719	7.9502	5747719	0	7.9502	0	0.0000	0	0.0000	5747719
RAJENDRA KUMAR SOMANY	1	3080000	0	0	3080000	4.2602	3080000	0	4.2602	0	0.0000	0	0.0000	3080000
SANDIP SOMANY	1	2283563	0	0	2283563	3.1586	2283563	0	3.1586	0	0.0000	0	0.0000	2283563
SUMITA SOMANY	1	161000	0	0	161000	0.2227	161000	0	0.2227	0	0.0000	0	0.0000	161000
DIVA SOMANY	1	146912	0	0	146912	0.2032	146912	0	0.2032	0	0.0000	0	0.0000	146912
SHASHVAT SOMANY	1	76244	0	0	76244	0.1055	76244	0	0.1055	0	0.0000	0	0.0000	76244
Central Government/State Government(s)														
(b) Financial Institutions/Banks														
(c) Any Other (specify)														
Bodies Corporate	3	29265000	0	0	29265000	40.4792	29265000	0	40.4792	0	0.0000	0	0.0000	29265000
PACO EXPORTS LIMITED	1	21280000	0	0	21280000	29.4344	21280000	0	29.4344	0	0.0000	0	0.0000	21280000
SOMA INVESTMENTS LTD	1	4235000	0	0	4235000	5.6578	4235000	0	5.6578	0	0.0000	0	0.0000	4235000
NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS	1	3750000	0	0	3750000	5.1870	3750000	0	5.1870	0	0.0000	0	0.0000	3750000
Sub Total	8	35012719	0	0	35012719	48.4294	35012719	0	48.4294	0	0.0000	0	0.0000	35012719
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														
(e) Any Other (specify)														
Sub Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)	8	35012719	0	0	35012719	48.4294	35012719	0	48.4294	0	0.0000	0	0.0000	35012719

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For HSIL LIMITED
Jaymin
Company Secretary

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017

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)+(VI)	Shareholding % 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)	No. (a)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerialized form (XIV)
								No of Voting Rights		No of shares outstanding convertible securities (including Warrants) (X)					
								Class x	Class y						
(1) Mutual Funds / UTI		28	17829480	0	0	17829480	24.6616	17829480	24.6616	0	0.0000	NA	17829480		
RELIANCE CAPITAL TRUSTEE CO. LTD.-A/C RELIANCE CAPITAL BUILDER FUND - SR A	AAATR0090B	5	6592893	0	0	6592893	9.1193	6592893	9.1193	0	0.0000	NA	6592893		
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A	3	5088044	0	0	5088044	7.0378	5088044	7.0378	0	0.0000	NA	5088044		
SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	AAATS2554B	14	3939064	0	0	3939064	5.4485	3939064	5.4485	0	0.0000	NA	3939064		
UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V -II (1135 DAYS)	AAATU1088L	3	1129479	0	0	1129479	1.5623	1129479	1.5623	0	0.0000	NA	1129479		
BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADE	AAATB0102C	3	1080000	0	0	1080000	1.4939	1080000	1.4939	0	0.0000	NA	1080000		
(b) Venture Capital Funds															
(c) Alternate Investment Funds		1	211291	0	0	211291	0.2923	211291	0.2923	0	0.0000	NA	211291		
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors		51	4527662	0	0	4527662	6.2626	4527662	6.2626	0	0.0000	NA	4527662		
(f) Financial Institutions / Banks		11	258748	0	0	258748	0.3579	258748	0.3579	0	0.0000	NA	242904		
(g) Insurance Companies		1	500	0	0	500	0.0007	500	0.0007	0	0.0000	NA	0		
(h) Provident Funds / Pension Funds															
(i) Any Other (specify)		9	1104882	0	0	1104882	1.5283	1104882	1.5283	0	0.0000	NA	1104882		
Foreign Institutional Investors															
MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND.L.P.	AAATM8698D	1	854438	0	0	854438	1.1819	854438	1.1819	0	0.0000	NA	854438		
Sub Total		101	23932563	0	0	23932563	33.1034	23932563	33.1034	0	0.0000	NA	23916219		

ForHSIL LIMITED

Sam
Company Secretary

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HSIL LTD	Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017	PAN (II)	Nos. of sharehold-ers (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 % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights securities (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total equity shares held in dematerialized form (XIV)		
Category & Name of the Shareholders (I)	No. of equity shares held (II)	PAN (II)	Nos. of sharehold-ers (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 % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	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)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total equity shares held in dematerialized form (XIV)	
									No of Voting Rights	Total						
(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	25004		25004	9366646	0	0	9366646	12.9559	9366646	0	9366646	12.9559	0	0.0000	NA	8268712
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	6		6	602573	0	0	602573	0.8335	602573	0	602573	0.8335	0	0.0000	NA	602573
(b) NBF-Cs registered with RBI	5		5	198469	0	0	198469	0.2745	198469	0	198469	0.2745	0	0.0000	NA	198469
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other (specify)																
Bodies Corporate	398		398	1952376	0	0	1952376	2.7005	1952376	0	1952376	2.7005	0	0.0000	NA	1941613
FAERING CAPITAL INDIA EVOLVING FUND	1		1	750000	0	0	750000	1.0374	750000	0	750000	1.0374	0	0.0000	NA	750000
Clearing Member	211		211	187890	0	0	187890	0.2599	187890	0	187890	0.2599	0	0.0000	NA	187890
Non Resident Individual	1039		1039	1042359	0	0	1042359	1.4418	1042359	0	1042359	1.4418	0	0.0000	NA	1031400
Trusts	2		2	800	0	0	800	0.0011	800	0	800	0.0011	0	0.0000	NA	800
Sub Total	26685		26685	13351113	0	0	13351113	18.4672	13351113	0	13351113	18.4672	0	0.0000	NA	12231457
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	26766		26766	37283676	0	0	37283676	51.5706	37283676	0	37283676	51.5706	0	0.0000	NA	36147676

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For HSIL LIMITED
May 2
 Company Secretary

