

NEAPS/ BSE ONLINE

11th January, 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 31.12.2016

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 2016 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, 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, 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



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: 31/12/2016
 - 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:-

CERTIFIED TRUE COPY

For HSIL LIMITED



Company Secretary

Table I - Summary Statement holding of specified securities as on 31/12/2016

Category (I)	Category of shareholder (II)	Nos. of shareholder (III)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (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 egx	No of Voting Rights	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter group	9	35012719	0	0	35012719	48.4294	35012719	0	48.4294	0	0.0000	0	0.0000	0	0.0000	35012719
(B)	Public	26415	37283676	0	0	37283676	51.5706	37283676	0	51.5706	0	0.0000	0	0.0000	0	0.0000	36138328
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	Total	26424	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0.0000	0	0.0000	0	0.0000	71151047

CERTIFIED TRUE COPY.

For HSIL LIMITED

Tam

Company Secretary

HSIL LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016																
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)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)		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) (XI)=(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	Total				No. (a)	As a % of total shares held (b)	
(1)																
(a)	Indian															
	Individuals/Hindu undivided Family		6	5747719	0	0	5747719	7.9502	0	5747719	7.9502	0	0.0000	0	0.0000	5747719
	RAJENDRA KUMAR SOMANY	AIYPS6274J	1	2620114	0	0	2620114	3.6241	0	2620114	3.6241	0	0.0000	0	0.0000	2620114
	SANDIP SOMANY	AIYPS6270N	1	1914664	0	0	1914664	2.6484	0	1914664	2.6484	0	0.0000	0	0.0000	1914664
	MURLIDHAR RAJENDRA KUMAR SOMANY AND OTHERS AS PARTNER	AAOFMV2995C	1	913120	0	0	913120	1.2630	0	913120	1.2630	0	0.0000	0	0.0000	913120
	DIVYA SOMANY	ALMPS4606B	1	146912	0	0	146912	0.2032	0	146912	0.2032	0	0.0000	0	0.0000	146912
	SUMITA SOMANY	ALMPS0475L	1	76665	0	0	76665	0.1060	0	76665	0.1060	0	0.0000	0	0.0000	76665
	SHASHVAT SOMANY	ENCP54668E	1	76244	0	0	76244	0.1055	0	76244	0.1055	0	0.0000	0	0.0000	76244
(b)	Central Government/State Government(s)															
(c)	Financial Institutions/Banks															
(d)	Any Other (specify)															
	Bodies Corporate		3	29265000	0	0	29265000	40.4792	0	29265000	40.4792	0	0.0000	0	0.0000	29265000
	PACO EXPORTS LIMITED	AABCP7783K	1	21280000	0	0	21280000	29.4344	0	21280000	29.4344	0	0.0000	0	0.0000	21280000
	SOMA INVESTMENTS LTD	AAACS0348E	1	4235000	0	0	4235000	5.8578	0	4235000	5.8578	0	0.0000	0	0.0000	4235000
	NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD	AAACN0092L	1	3750000	0	0	3750000	5.1870	0	3750000	5.1870	0	0.0000	0	0.0000	3750000
	Sub Total		9	35012719	0	0	35012719	48.4294	0	35012719	48.4294	0	0.0000	0	0.0000	35012719
(2)	Foreign															
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)															
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(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)=(1)+(A)(2)		9	35012719	0	0	35012719	48.4294	0	35012719	48.4294	0	0.0000	0	0.0000	35012719

For HSIL LIMITED

Tanuj
Company Secretary

CERTIFIED TRUE COPY

HSIL LTD. Category & Name of the Shareholders (I)	Public shareholder as on 31/12/2016		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)+(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 (IX)		No of shares underlying convertible securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
	No. of fully paid up equity shares held (IV)	No. of shareholders (III)							Class x	Class y Total			No. (a)	As a % of total shares held (b)		
(1) Institutions (a) Mutual Funds / UTI	32	17882449	0	0	17882449	0	17882449	24.7349	17882449	24.7349	0	24.7349	0	0.0000	NA	17882449
RELANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE CAPITAL BUILDER FUND - SR A	5	6592893	0	0	6592893	0	6592893	9.1193	6592893	9.1193	0	9.1193	0	0.0000	NA	6592893
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	3	4818044	0	0	4818044	0	4818044	6.6643	4818044	6.6643	0	6.6643	0	0.0000	NA	4818044
SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	15	4021915	0	0	4021915	0	4021915	5.5631	4021915	5.5631	0	5.5631	0	0.0000	NA	4021915
BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADE	4	1230000	0	0	1230000	0	1230000	1.7013	1230000	1.7013	0	1.7013	0	0.0000	NA	1230000
UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V II (1135 DAYS)	3	1129479	0	0	1129479	0	1129479	1.5623	1129479	1.5623	0	1.5623	0	0.0000	NA	1129479
(b) Venture Capital Funds																
(c) Alternate Investment Funds	1	211291	0	0	211291	0	211291	0.2923	211291	0.2923	0	0.2923	0	0.0000	NA	211291
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors	49	4437713	0	0	4437713	0	4437713	6.1382	4437713	6.1382	0	6.1382	0	0.0000	NA	4437713
(f) Financial Institutions / Banks	11	252402	0	0	252402	0	252402	0.3491	252402	0.3491	0	0.3491	0	0.0000	NA	2366558
(g) Insurance Companies	1	500	0	0	500	0	500	0.0007	500	0.0007	0	0.0007	0	0.0000	NA	0
(h) Provident Funds / Pension Funds																
(i) Any Other (specify)																
Foreign Institutional Investors	12	1878682	0	0	1878682	0	1878682	2.5986	1878682	2.5986	0	2.5986	0	0.0000	NA	1878682
MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	1	1502306	0	0	1502306	0	1502306	2.0780	1502306	2.0780	0	2.0780	0	0.0000	NA	1502306
Sub Total	106	24663037	0	0	24663037	0	24663037	34.1138	24663037	34.1138	0	34.1138	0	0.0000	NA	24646693

[Signature]

Company Secretary

CERTIFIED TRUE COPY

HSIL LTD. 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 % calculate as per SCRR, 1957, As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)	Number of equity shares held in dematerialized form (XIV)
							Class x	Class y	Total			No. (a)	As a % of total shares held (b)		
(2) Central Government / State Government(s) / President of India															
(3) Non-institutions															
(a) i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	24803	9158963	0	0	9158963	12.6686	9158963	0	9158963	12.6686	0	0.0000	NA	8051681	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	2	118269	0	0	118269	0.1636	118269	0	118269	0.1636	0	0.0000	NA	118269	
(b) NBFCs registered with RBI	5	247842	0	0	247842	0.3428	247842	0	247842	0.3428	0	0.0000	NA	247842	
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (specify)															
Bodies Corporate	424	2017038	0	0	2017038	2.7900	2017038	0	2017038	2.7900	0	0.0000	NA	2006275	
FAERING CAPITAL INDIA EVOLVING FUND	1	750000	0	0	750000	1.0374	750000	0	750000	1.0374	0	0.0000	NA	750000	
Clearing Member	131	132874	0	0	132874	0.1838	132874	0	132874	0.1838	0	0.0000	NA	132874	
Non Resident Individual	942	945053	0	0	945053	1.3072	945053	0	945053	1.3072	0	0.0000	NA	934094	
Trusts	2	600	0	0	600	0.0008	600	0	600	0.0008	0	0.0000	NA	600	
Sub Total	26309	12620639	0	0	12620639	17.4568	12620639	0	12620639	17.4568	0	0.0000	NA	11491635	
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)	26415	37283676	0	0	37283676	51.5706	37283676	0	37283676	51.5706	0	0.0000	NA	36138328	

CERTIFIED TRUE COPY

For HSIL LIMITED



Company Secretary

Category & Name of the Shareholders (1)	PAN (II)	No. of sharehold- ers (III)		No. of Public sharehold- er as on 31/12/2016		Partly paid- up equity shares held (V)	No. of fully paid up equity shares held (IV)	Sharehol- ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
		Class x	Class y	Total	No. (a)				As a % of total shares held (b)	No. (Not applica ble) (b)			As a % of total shares held (a)			
														Total as a % of Total Voting rights		
(1) Custodian / DR Holder		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA

For HSIL LIMITED

[Signature]
Company Secretary

CERTIFIED TRUE COPY