

12<sup>th</sup> October, 2016

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

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

Dear Sir/ Madam,

**Sub: Shareholding Pattern for the quarter ended 30.09.2016**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> September, 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, III<sup>rd</sup> 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: 30/09/2016
  - 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 columnus 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:-

For HSIL LIMITED



Company Secretary

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Table I - Summary Statement holding of specified securities as on 30/09/2016

Category of shareholder (I)	Nos. of shareholders (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) 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 diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) (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 eq: x	No. of Voting Rights Total			No. (a)	As a % of total shares held (b)		
(A) Promoter & Promoter group	9	34455786	0	0	34455786	47.6591	34455786	0	47.6591	0	0.0000	0	0.0000	34455786
(B) Public	26396	37840609	0	0	37840609	52.3409	37840609	0	52.3409	0	0.0000	NA	NA	366866667
(C) Non Promoter - Non Public												NA	NA	
(C1) Shares underlying DRs						NA						NA	NA	
(C2) Shares held by Employee Trusts												NA	NA	
<b>Total</b>	<b>26405</b>	<b>72296395</b>	<b>0</b>	<b>0</b>	<b>72296395</b>	<b>100.0000</b>	<b>72296395</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>		<b>71142453</b>

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Category & Name of the Shareholders (i)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Nos. of shares underlying Depository Receipts (v)	Partly paid-up equity shares held (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 in 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)
							No of Voting Rights	Class x	Class y				
(1) Indian Individuals/Hindu undivided Family	6	5747719	0	0	5747719	7.9502	5747719	0	5747719	7.9502	0	0.0000	5747719
(e) RAJENDRA KUMAR SOMANY	1	2620114	0	0	2620114	3.6241	2620114	0	2620114	3.6241	0	0.0000	2620114
SANDIP SOMANY	1	1914664	0	0	1914664	2.6484	1914664	0	1914664	2.6484	0	0.0000	1914664
MURLIDHAR RAJENDRA KUMAR SOMANY AND OTHERS (REPRESENTED BY RAJENDRA KUMAR SOMANY AND OTHERS AS PARTNER)	1	913120	0	0	913120	1.2630	913120	0	913120	1.2630	0	0.0000	913120
DIVYA SOMANY	1	146912	0	0	146912	0.2032	146912	0	146912	0.2032	0	0.0000	146912
SUMITA SOMANY	1	76665	0	0	76665	0.1060	76665	0	76665	0.1060	0	0.0000	76665
SHASHVAT SOMANY	1	76244	0	0	76244	0.1055	76244	0	76244	0.1055	0	0.0000	76244
Central Government/State Government(s)													
(b) Financial Institutions/Banks													
(c) Any Other (specify)													
Bodies Corporate	3	28708067	0	0	28708067	39.7088	28708067	0	28708067	39.7088	0	0.0000	28708067
PACO EXPORTS LIMITED	1	21059067	0	0	21059067	29.1274	21059067	0	21059067	29.1274	0	0.0000	21059067
SOMA INVESTMENTS LTD	1	4000000	0	0	4000000	5.5328	4000000	0	4000000	5.5328	0	0.0000	4000000
NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD	1	3650000	0	0	3650000	5.0487	3650000	0	3650000	5.0487	0	0.0000	3650000
Sub Total	9	34455786	0	0	34455786	47.6591	34455786	0	34455786	47.6591	0	0.0000	34455786
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													
(e) Government													
(b) Institutions													
(d) Foreign Portfolio Investor													
(e) Any Other (specify)													
Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	9	34455786	0	0	34455786	47.6591	34455786	0	34455786	47.6591	0	0.0000	34455786

For HSIL LIMITED  
*[Signature]*  
Company Secretary

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2016

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	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) (X1)=(V1)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	
								(a)	(b)	(c)				
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)		
Category & Name of the Shareholders (I)	Nos. of sharehold-ers (II)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	No of shares outstanding convertible securities (including Warrants) (X)	No. (a)	No. (b)	No. (c)	
(a) Mutual Funds / UTI	-	36	17474346	0	17474346	24.1704	17474346	0	17474346	24.1704	0	0.0000	NA	17474346
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE CAPITAL BUILDER FUND - SR A	5	6351418		0	6351418	8.7852	6351418	0	6351418	8.7852	0	0.0000	NA	6351418
SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	14	4018615		0	4018615	5.5585	4018615	0	4018615	5.5585	0	0.0000	NA	4018615
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	3	3862044		0	3862044	5.3420	3862044	0	3862044	5.3420	0	0.0000	NA	3862044
BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADE	6	1368000		0	1368000	1.8922	1368000	0	1368000	1.8922	0	0.0000	NA	1368000
UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V - II (1135 DAYS)	3	1129479		0	1129479	1.5623	1129479	0	1129479	1.5623	0	0.0000	NA	1129479
Venture Capital Funds	-	-		-	-	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	1	211291		0	211291	0.2923	211291	0	211291	0.2923	0	0.0000	NA	211291
Foreign Venture Capital Investors	-	-		-	-	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	48	4955120		0	4955120	6.8539	4955120	0	4955120	6.8539	0	0.0000	NA	4955120
ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED INDIA MIDCAP (MAURITIUS) LTD.	1	904694		0	904694	1.2514	904694	0	904694	1.2514	0	0.0000	NA	904694
Financial Institutions / Banks	12	146568		0	146568	0.2028	146568	0	146568	0.2028	0	0.0000	NA	146568
Insurance Companies	1	500		0	500	0.0007	500	0	500	0.0007	0	0.0000	NA	500
Provident Funds / Pension Funds	-	-		-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)	-	-		-	-	-	-	-	-	-	-	-	-	-
Foreign Institutional Investors	15	2284056		0	2284056	3.1593	2284056	0	2284056	3.1593	0	0.0000	NA	2284056
MONDRIAN EMERGING MARKET'S SMALL CAP EQUITY FUND L.P.	1	1916291		0	1916291	2.6506	1916291	0	1916291	2.6506	0	0.0000	NA	1916291
Sub Total	113	25071901		0	25071901	34.6793	25071901	0	25071901	34.6793	0	0.0000	NA	25055557
Central Government / State Government(s) / President of India	-	-		-	-	-	-	-	-	-	-	-	-	-

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

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 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) / (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		No. (a)	As a % of total shares held (b)		
														No of Voting Rights	Total as a % of Total Voting rights (X)
(3) Non-Institutions															
(a) Individuals-															
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		24703	9277976	0	0	9277976	12.8332	9277976	0	9277976	12.8332	0	0.0000	NA	8162100
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	244278	0	0	244278	0.3379	244278	0	244278	0.3379	0	0.0000	NA	244278
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (specify)															
Bodies Corporate		437	2100102	0	0	2100102	2.9049	2100102	0	2100102	2.9049	0	0.0000	NA	2089339
FAERING CAPITAL INDIA EVOLVING FUND	AAATF3215E	1	750000	0	0	750000	1.0374	750000	0	750000	1.0374	0	0.0000	NA	750000
Cleaning Member		232	161707	0	0	161707	0.2237	161707	0	161707	0.2237	0	0.0000	NA	161707
Non Resident Individual		902	865776	0	0	865776	1.1975	865776	0	865776	1.1975	0	0.0000	NA	864817
Trusts		2	600	0	0	600	0.0008	600	0	600	0.0008	0	0.0000	NA	600
Sub Total		26283	12768708	0	0	12768708	17.6616	12768708	0	12768708	17.6616	0	0.0000	NA	11631110
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26396	37840609	0	0	37840609	52.3409	37840609	0	37840609	52.3409	0	0.0000	NA	36386667

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2016

Category & Name of the Shareholders (I)	PAN (II)	No 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) (VIII)	Number of Voting Rights held in each class of securities (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)			
								No of Voting Rights					As a % of total shares (Not applicable) (b) (a)	As a % of total shares held (b)	No. of shares (Not applicable) (a)	No. of shares held in dematerialized form (XIV)
								Class x	Class y	Total						
(1) Custodian / DR Holder																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non Promoter - Non Public Shareholding (C)=(I)+(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0

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 Company Secretary