

7<sup>th</sup> July, 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 30.06.2016**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June, 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: 30/06/2016
- 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:-

For HSIL LIMITED  
  
 COMPANY SECRETARY

Table I - Summary Statement holding of specified securities as on 30/06/2016

Category of shareholder (I)	Nos. of shareholders (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) (VIII) 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 percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg:x	Class eg:y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	9	34062249	0	0	34062249	47.1147	34062249	0	34062249	47.1147	0	0.0000	0	0.0000	34062249	
(B) Public	27998	38234146	0	0	38234146	52.8853	38234146	0	38234146	52.8853	0	0.0000	NA	NA	37076752	
(C) Non Promoter - Non Public													NA	NA		
(C1) Shares underlying DRs						NA							NA	NA		
(C2) Shares held by Employee Trusts													NA	NA		
Total	28007	72296395	0	0	72296395	100.0000	72296395	0	72296395	100.0000	0	0.0000	0	0.0000	71139001	

For HSIL LIMITED



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HSIL LTD.															
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016															
Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (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 % calculate 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 outstanding (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (XII)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII) As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class	% of Total Voting rights			No. (a)	As a % of total shares held (b)		
(1) Indian Individuals/Hindu undivided Family		6	5747719	0	0	5747719	7.9502	0	5747719	7.9502	0	0.0000	0	0.0000	5747719
(a) 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 REPRESENTED BY RAJENDRA KUMAR SOMANY AND OTHERS AS PARTNER	AAOFM2995C	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	ENCPS4665E	1	76244	0	0	76244	0.1055	0	76244	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	28314530	0	0	28314530	39.1645	0	28314530	39.1645	0	0.0000	0	0.0000	28314530
PACO EXPORTS LIMITED	AABCF7783K	1	20664530	0	0	20664530	28.5831	0	20664530	28.5831	0	0.0000	0	0.0000	20664530
SOMA INVESTMENTS LTD	AAACS0348E	1	4000000	0	0	4000000	5.5328	0	4000000	5.5328	0	0.0000	0	0.0000	4000000
NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD	AAACHN0092L	1	3650000	0	0	3650000	5.0487	0	3650000	5.0487	0	0.0000	0	0.0000	3650000
Sub Total		9	34062249	0	0	34062249	47.1147	0	34062249	47.1147	0	0.0000	0	0.0000	34062249
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(a) Government															
Institutions															
Foreign Portfolio Investor															
(b) 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)=(A1)+(A2)		9	34062249	0	0	34062249	47.1147	0	34062249	47.1147	0	0.0000	0	0.0000	34062249

For HSIL LIMITED  
  
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HSIL LTD Category & Name of the Shareholders (I)	PAN (II)	Public shareholder as on 30/06/2016		Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculate 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)	Shareholding as a % assuming full conversion or 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)
		No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)				Class	Total	No. (a)			As a % of total shares held (b)	No. (Not applicable) (a)		
(1) Institutions (a) Mutual Funds / UTI		43	15923019	0	15923019	22.0246	15923019	0	15923019	22.0246	0	0.0000	NA		15923019
RELANCE CAPITAL TRUSTEE CO. LTD.-AC RELIANCE CAPITAL BUILDER FUND - SR A	AAATRO090B	5	6288218	0	6288218	8.6978	6288218	0	6288218	8.6978	0	0.0000	NA		6288218
SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	AAATS2554B	14	4052309	0	4052309	5.6051	4052309	0	4052309	5.6051	0	0.0000	NA		4052309
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A	2	2399244	0	2399244	3.3186	2399244	0	2399244	3.3186	0	0.0000	NA		2399244
BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADE	AAATB0102C	6	1368000	0	1368000	1.8922	1368000	0	1368000	1.8922	0	0.0000	NA		1368000
UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES IV - I (1103 DAYS)	AAATU1088L	10	905906	0	905906	1.2530	905906	0	905906	1.2530	0	0.0000	NA		905906
(b) Venture Capital Funds															
(c) Alternate Investment Funds		1	204000	0	204000	0.2822	204000	0	204000	0.2822	0	0.0000	NA		204000
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors		42	4067944	0	4067944	5.6268	4067944	0	4067944	5.6268	0	0.0000	NA		4067944
ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED	AABCO1823B	1	1021732	0	1021732	1.4133	1021732	0	1021732	1.4133	0	0.0000	NA		1021732
(f) Financial Institutions / Banks		11	182834	0	182834	0.2529	182834	0	182834	0.2529	0	0.0000	NA		182834
(g) Insurance Companies		1	500	0	500	0.0007	500	0	500	0.0007	0	0.0000	NA		500
(h) Provident Funds / Pension Funds															
(i) Any Other (specify)															
Foreign Institutional Investors		21	3358434	0	3358434	4.6454	3358434	0	3358434	4.6454	0	0.0000	NA		3358434
MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND.L.P.	AATFM8980D	1	2124450	0	2124450	2.9385	2124450	0	2124450	2.9385	0	0.0000	NA		2124450
KOTAK MAHINDRA (UK) LTD A/C INDIA MIDCAP (NAURITUS) LTD	AACCI2898H	1	866437	0	866437	1.1985	866437	0	866437	1.1985	0	0.0000	NA		866437
Sub Total		119	23736731	0	23736731	32.8325	23736731	0	23736731	32.8325	0	0.0000	NA		23736731

FATTAHIL LIMITED

COMPANY SECRETARY



HSIL LTD. Category & Name of the Shareholders (I)	PAN (II)	No. of Public shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Public shareholder as on 30/06/2016	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculate 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) (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	Total	% of Total Voting rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	(Not applicable) (b)
(2) Central Government / State Government(s) / President of India		26173	9909928	0	0	9909928	13.7074	9909928	0	13.7074	0	0.0000	NA	8790600				
(3) Non-Institutions																		
(a) Individual shareholders holding nominal share capital upto Rs.2 lakhs																		
(b) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		2	118269	0	0	118269	0.1636	118269	0	0.1636	0	0.0000	NA	118269				
(c) NBFCs registered with RBI		6	324082	0	0	324082	0.4483	324082	0	0.4483	0	0.0000	NA	324082				
(d) Employee Trusts																		
(e) Overseas Depositories (holding DRs) (balancing figure)																		
(f) Any Other (specify)																		
Bodies Corporate		506	3055052	0	0	3055052	4.2257	3055052	0	4.2257	0	0.0000	NA	3044289				
AMBIT CORPORATE FINANCE PRIVATE LIMITED	ABBFA0204C	1	750900	0	0	750900	1.0386	750900	0	1.0386	0	0.0000	NA	750900				
FAERING CAPITAL INDIA EVOLVING FUND	AAATF3215E	1	750000	0	0	750000	1.0374	750000	0	1.0374	0	0.0000	NA	750000				
Clearing Member		234	177825	0	0	177825	0.2460	177825	0	0.2460	0	0.0000	NA	177825				
Non Resident Individual		954	909259	0	0	909259	1.2577	909259	0	1.2577	0	0.0000	NA	898300				
Trusts		4	3000	0	0	3000	0.0041	3000	0	0.0041	0	0.0000	NA	3000				
Sub Total		27879	14497415	0	0	14497415	20.0527	14497415	0	20.0527	0	0.0000	NA	13356365				
Total Public Shareholding (B)=(B1)+(B2)+(B3)		27998	38234146	0	0	38234146	52.8853	38234146	0	52.8853	0	0.0000	NA	37076752				

For HSIL LIMITED  
  
 COMPANY SECRETARY

HSIL LTD. Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)		No. of fully paid up equity shares held (IV)		No. of fully paid-up equity shares held (V)		Nos. of 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 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 form (XIII)	Number of equity shares held in dematerialized form (XIV)
		Class x	Class y	Total	Total	Total	Total	Class (a)	Class (b)	Class (a)	Class (b)								
(1) Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0

For HSIL LIMITED  
*Sanjay*  
 COMPANY SECRETARY