

NEAPS/ BSE ONLINE

16th January, 2018

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 31.12.2017

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31 December, 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: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
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: 31/12/2017
 - 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:-

For HSIL LIMITED


Company Secretary

HSIL LTD.
Table I - Summary Statement holding of specified securities as on 31/12/2017

Category of share holder (I)	Nos. of share holder (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 percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) (XII)	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: 35012819	Class eq: 0	Total (A+B+C) 48.4296			No. (a) 35012819	As a % of total shares held (b) 0	No. (a) 0	As a % of total shares held (b) 0.0000	
(A) Promoter & Promoter group	9	35012819	0	0	35012819	48.4296	35012819	0	48.4296	0	0.0000	0	0	0	0.0000	35012819
(B) Public	27084	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	0	0.0000	NA	NA	36443574
(C) Non Promoter - Non Public														NA	NA	
(C1) Shares underlying DRs						NA								NA	NA	
(C2) Shares held by Employee Trusts														NA	NA	
Total	27093	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0.0000	0	0			71456393

For HSIL LIMITED

 Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (VI)	Party paid-up equity shares held (V)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			Sharehold-ing as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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)		
(1) Indian															
(a) Individuals/Hindu undivided Family															
RAJENDRA KUMAR SOMANY	AIYPS6274J	1	3080000	0	0	3080000	4.2602	0	3080000	4.2602	0	0.0000	0	0.0000	3080000
SANDIP SOMANY	AIYPS6270N	1	2283563	0	0	2283563	3.1586	0	2283563	3.1586	0	0.0000	0	0.0000	2283563
SUMITA SOMANY	ALMPS0475L	1	161000	0	0	161000	0.2227	0	161000	0.2227	0	0.0000	0	0.0000	161000
DIVYA SOMANY	ALMPS4606B	1	146912	0	0	146912	0.2032	0	146912	0.2032	0	0.0000	0	0.0000	146912
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															
PACO EXPORTS LIMITED	AAACP7783K	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	AAACND092L	1	3750000	0	0	3750000	5.1870	0	3750000	5.1870	0	0.0000	0	0.0000	3750000
MATTERHORN TRUST	AAETM9786B	1	100	0	0	100	0.0001	0	100	0.0001	0	0.0000	0	0.0000	100
Sub Total		9	35012819	0	0	35012819	48.4296	0	35012819	48.4296	0	0.0000	0	0.0000	35012819
(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)=(I)+(A)(2)		9	35012819	0	0	35012819	48.4296	0	35012819	48.4296	0	0.0000	0	0.0000	35012819

For HSIL LIMITED

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Company Secretary

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2017

Category & Name of the Shareholders (i)	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)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)
								Class x	Class y	Total		No. (a)	As a % of total shares held (b)	
(1) Mutual Funds / UTI		6	18461956	0	0	18461956	25.5365	18461956	25.5365	0	0	0.0000	NA	18461956
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE CAPITAL BUILDER FUND 2 SR B	AAATR0090B	4	7017565	0	0	7017565	9.7067	7017565	9.7067	0	0	0.0000	NA	7017565
HDFC TRUSTEE CO LTD A/C HDFC HOUSING OPPORTUNITIES FUND-1140D NOVEMBER 2017 (1)	AAATH1809A	3	4948381	0	0	4948381	6.8446	4948381	6.8446	0	0	0.0000	NA	4948381
SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	AAATS2654B	22	4257914	0	0	4257914	5.8895	4257914	5.8895	0	0	0.0000	NA	4257914
UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V - II (1135 DAYS)	AAATU1088L	3	1113033	0	0	1113033	1.5395	1113033	1.5395	0	0	0.0000	NA	1113033
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MANUFACT	AAATB0102C	2	1050000	0	0	1050000	1.4524	1050000	1.4524	0	0	0.0000	NA	1050000
Venture Capital Funds														
(b) Alternate Investment Funds		1	211291	0	0	211291	0.2923	211291	0.2923	0	0	0.0000	NA	211291
Foreign Venture Capital Investors														
(c) Foreign Portfolio Investors		63	4452277	0	0	4452277	6.1584	4452277	6.1584	0	0	0.0000	NA	4452277
RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	AAHCR4650P	1	974692	0	0	974692	1.3482	974692	1.3482	0	0	0.0000	NA	974692
Financial Institutions / Banks		7	240885	0	0	240885	0.3332	240885	0.3332	0	0	0.0000	NA	226586
Insurance Companies		1	500	0	0	500	0.0007	500	0.0007	0	0	0.0000	NA	0
Provident Funds / Pension Funds														
(f) Any Other (specify)		78	23366909	0	0	23366909	32.3210	23366909	32.3210	0	0	0.0000	NA	23366909
Sub Total														

For HSIL LIMITED



Company Secretary

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)+(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 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)
								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) Individuals-															
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		25391	9354484	0	0	9354484	12.9391	9354484	0	12.9391	0	0.0000	NA	8538117	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	1002258	0	0	1002258	1.3863	1002258	0	1.3863	0	0.0000	NA	1002258	
(b) NBFCs registered with RBI		6	185258	0	0	185258	0.2562	185258	0	0.2562	0	0.0000	NA	185258	
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (specify)															
Investor Education and Protection Fund Authority		1	226035	0	0	226035	0.3127	226035	0	0.3127	0	0.0000	NA	226035	
Bodies Corporate		346	1866592	0	0	1866592	2.5819	1866592	0	2.5819	0	0.0000	NA	1861883	
FAERING CAPITAL INDIA EVOLVING FUND	AAATF3215E	1	750000	0	0	750000	1.0374	750000	0	1.0374	0	0.0000	NA	750000	
Clearing Member		153	88492	0	0	88492	0.1224	88492	0	0.1224	0	0.0000	NA	88492	
Non Resident Individual		1104	1193448	0	0	1193448	1.6508	1193448	0	1.6508	0	0.0000	NA	1189321	
Trusts		1	100	0	0	100	0.0001	100	0	0.0001	0	0.0000	NA	100	
Sub Total		27006	13916667	0	0	13916667	19.2495	13916667	0	19.2495	0	0.0000	NA	13091464	
Total Public Shareholding (B)=(i)+(B)(2)+(B)(3)		27084	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	NA	36443574	

For HSIL LIMITED

Jay
Company Secretary

HSL LTD.																		
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2017																		
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 % calculated 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)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)					
								No of Voting Rights	Class x	Class y				Total				
								No of shares underlying convertible securities (including Warrants) (X)	Total as a % of Total Voting rights (X)	No. (a)	As a % of total shares held (b)	No. (a) (b)	As a % of total shares held (XIV)					
(1) Custodian / DR Holder			0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	NA	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	NA	NA	0	

For HSIL LIMITED

Jay
Company Secretary