

NEAPS/ BSE ONLINE

11th April, 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 31.03.2018

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 2018 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: 31/03/2018
 - 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 1 - Summary Statement holding of specified securities as on 31/03/2018

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) (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) (A+B+C2)	No of shares Underlying outstanding convertible securities (including Warrants) (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) (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							As a % of total shares held (b)	As a % of total shares held (b)	
							Class egx	Class eg:y	Total							
(A) Promoter & Promoter group	9	35012819	0	0	35012819	48.4296	35012819	0	48.4296	0	0.0000	0	0	0	35012819	
(B) Public	28926	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	0	NA	0	36468983	
(C) Non Promoter- Non Public													NA			
(C1) Shares underlying DRs						NA							NA			
(C2) Shares held by Employee Trusts													NA			
Total	28935	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0	0		0	71481802	

For HSIL LIMITED



Company Secretary

HSIL LTD																
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2018																
Category & Name of the Shareholders (I)	PAN	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) (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	Class y	Total						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)			
(a)	Indian Individuals/Hindu undivided Family		5	5747719	0	0	5747719	7.9502	0	5747719	7.9502	0	0.0000	0	0.0000	5747719
	RAJENDRA KUMAR SOMANY		1	3080000	0	0	3080000	4.2602	0	3080000	4.2602	0	0.0000	0	0.0000	3080000
	SANDIP SOMANY		1	2283563	0	0	2283563	3.1586	0	2283563	3.1586	0	0.0000	0	0.0000	2283563
	SUMITA SOMANY		1	161000	0	0	161000	0.2227	0	161000	0.2227	0	0.0000	0	0.0000	161000
	DIVYA SOMANY		1	146912	0	0	146912	0.2032	0	146912	0.2032	0	0.0000	0	0.0000	146912
	SHASHVAT SOMANY		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		4	29265100	0	0	29265100	40.4793	0	29265100	40.4793	0	0.0000	0	0.0000	29265100
	PACO EXPORTS LIMITED	AABCPT7783K	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
	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 Individuals (Non-Resident Individuals/Foreign Individuals)															
(a)	Government															
(b)	Institutions															
(c)	Foreign Portfolio Investor															
(d)	Any Other (specify)															
(e)	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	35012819	0	0	35012819	48.4296	0	35012819	48.4296	0	0.0000	0	0.0000	35012819

For HSIL LIMITED

 Company Secretary

HSIL LTD.															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2018															
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 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)			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 x	Class y	Total					
(2)								Class x	Class y	Total					
(a) Non-institutions															
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		27203	9654001	0	0	9654001	13.3534	9654001	0	9654001	13.3534	0	0.0000	NA	8863043
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	908615	0	0	908615	1.2568	908615	0	908615	1.2568	0	0.0000	NA	908615
(b) NBFCs registered with RBI		7	185238	0	0	185238	0.2562	185238	0	185238	0.2562	0	0.0000	NA	185238
(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	226035	0.3127	0	0.0000	NA	226035
Bodies Corporate		316	1848168	0	0	1848168	2.5564	1848168	0	1848168	2.5564	0	0.0000	NA	1848168
FAERING CAPITAL INDIA EVOLVING FUND	AAATF3215E	1	750000	0	0	750000	1.0374	750000	0	750000	1.0374	0	0.0000	NA	750000
Clearing Member		116	117125	0	0	117125	0.1620	117125	0	117125	0.1620	0	0.0000	NA	117125
Non Resident Individual		1196	1272014	0	0	1272014	1.7594	1272014	0	1272014	1.7594	0	0.0000	NA	1272014
Trusts		2	1350	0	0	1350	0.0019	1350	0	1350	0.0019	0	0.0000	NA	1350
Foreign National		1	207	0	0	207	0.0003	207	0	207	0.0003	0	0.0000	NA	207
Sub Total		28846	14212753	0	0	14212753	19.6590	14212753	0	14212753	19.6590	0	0.0000	NA	13412959
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28926	37283576	0	0	37283576	51.5704	37283576	0	37283576	51.5704	0	0.0000	NA	36468983

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2018

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 (IX)			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							
								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)=(C1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA

For HSIL LIMITED



Company Secretary