

NEAPS/ BSE ONLINE

10th October, 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 30.09.2017

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30st September, 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: IA 35A, 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



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: 30/09/2017
 - 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:-

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For HSIL LIMITED

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Company Secretary

HSIL LTD.
Table I - Summary Statement holding of specified securities as on 30/09/2017

Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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 (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 eg: X	No. of Voting Rights	Total			No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	9	35012819	0	0	35012819	48.4296	35012819	0	48.4296	0	0	0	0.0000	35012819
(B) Public	27233	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0	0	0.0000	36198562
(C) Non Promoter - Non Public														
(C1) Shares underlying DRs						NA								
(C2) Shares held by Employee Trusts														
Total	27242	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0	0	0.0000	71211381

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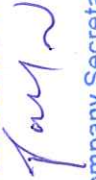
For HSIL LIMITED



Company Secretary

HSIL LTD															
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017															
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	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)=(VI)+(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						
(1)															
(a)	Indian Individuals/Hindu undivided Family		5	5747719	0	7.9502	5747719	0	5747719	7.9502	0	0.0000	0	0.0000	5747719
	RAJENDRA KUMAR SOMANY	AIYPS6274J	1	3080000	0	4.2602	3080000	0	3080000	4.2602	0	0.0000	0	0.0000	3080000
	SANDIP SOMANY	AIYPS6270N	1	2283563	0	3.1586	2283563	0	2283563	3.1586	0	0.0000	0	0.0000	2283563
	SUMITA SOMANY	ALMPS0475L	1	161000	0	0.2227	161000	0	161000	0.2227	0	0.0000	0	0.0000	161000
	DIVYA SOMANY	ALMPS4606B	1	146912	0	0.2032	146912	0	146912	0.2032	0	0.0000	0	0.0000	146912
	SHASHVAT SOMANY	ENCPS4665E	1	76244	0	0.1055	76244	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	40.4793	29265100	0	29265100	40.4793	0	0.0000	0	0.0000	29265100
	PACO EXPORTS LIMITED	AABCP7783K	1	21280000	0	29.4344	21280000	0	21280000	29.4344	0	0.0000	0	0.0000	21280000
	SOMA INVESTMENTS LTD	AAACS0348E	1	4235000	0	5.8578	4235000	0	4235000	5.8578	0	0.0000	0	0.0000	4235000
	NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD	AAACN0092L	1	3750000	0	5.1870	3750000	0	3750000	5.1870	0	0.0000	0	0.0000	3750000
	MATTERHORN TRUST	AAETM8766B	1	100	0	0.0001	100	0	100	0.0001	0	0.0000	0	0.0000	100
	Sub Total		9	35012819	0	48.4296	35012819	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		9	35012819	0	48.4296	35012819	0	35012819	48.4296	0	0.0000	0	0.0000	35012819

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For HSIL LIMITED

 Company Secretary

Category & Name of the Shareholders (I)	Nos. of shareholders (III)	PAN (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 % as per SCRR, 1957 As a % of (A+B+C2) (VII) (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) = (VI) + (X)	No. of underlying convertible securities (including Warrants) (X)	As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XIII)	
			Nos. of equity shares held	Class x	Class y					Total	No. (a)	No. (b)				As a % of total equity shares held in dematerialized form (a) (b) (XIV)			
																	As a % of total equity shares held in dematerialized form (a) (b) (XIV)		
(1) (a) Institutions Mutual Funds / UTI	30	18553320	0	18553320	0	18553320	25.6629	0	18553320	25.6629	0	0.0000	NA	18553320	0	0.0000	NA	18553320	
RELINANCE CAPITAL TRUSTEE CO. LTD./A/C RELINANCE CAPITAL BUILDER FUND 2 SR B	4	AAATR0090B	0	6997103	0	6997103	9.6784	0	6997103	9.6784	0	0.0000	NA	6997103	0	0.0000	NA	6997103	
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	3	AAATH1809A	0	5140044	0	5140044	7.1097	0	5140044	7.1097	0	0.0000	NA	5140044	0	0.0000	NA	5140044	
SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	18	AAATS2554B	0	4223140	0	4223140	5.8414	0	4223140	5.8414	0	0.0000	NA	4223140	0	0.0000	NA	4223140	
UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V - II (1135 DAYS)	3	AAATU1088L	0	1113033	0	1113033	1.5395	0	1113033	1.5395	0	0.0000	NA	1113033	0	0.0000	NA	1113033	
BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MANUFACTURING	2	AAATB0102C	0	1080000	0	1080000	1.4939	0	1080000	1.4939	0	0.0000	NA	1080000	0	0.0000	NA	1080000	
(b) Venture Capital Funds																			
(c) Alternate Investment Funds	1	211291	0	211291	0	211291	0.2923	0	211291	0.2923	0	0.0000	NA	211291	0	0.0000	NA	211291	
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors	65	4455420	0	4455420	0	4455420	6.1627	0	4455420	6.1627	0	0.0000	NA	4455420	0	0.0000	NA	4455420	
(f) RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	1	944692	0	944692	0	944692	1.3067	0	944692	1.3067	0	0.0000	NA	944692	0	0.0000	NA	944692	
(g) Financial Institutions / Banks	11	245209	0	245209	0	245209	0.3392	0	245209	0.3392	0	0.0000	NA	245209	0	0.0000	NA	245209	
(g) Insurance Companies	1	500	0	500	0	500	0.0007	0	500	0.0007	0	0.0000	NA	500	0	0.0000	NA	500	
(h) Provident Funds / Pension Funds																			
(i) Any Other (specify)	108	23465740	0	23465740	0	23465740	32.4577	0	23465740	32.4577	0	0.0000	NA	23465740	0	0.0000	NA	23465740	
(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	25393	9549467	0	9549467	0	9549467	13.2088	0	9549467	13.2088	0	0.0000	NA	9549467	0	0.0000	NA	9549467	

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 % of 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)	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				No of shares underlying convertible securities outstanding (including Warrants) (X)	As a % of total shares held (b)			No. (Not applicable) (a)
								Class x	Class y	Total						
(a) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		6	851636	0	0	851636	1.1780	851636	0	1.1780	0	0.0000	NA	851636		
(b) NBFCs registered with RBI		5	181938	0	0	181938	0.2517	181938	0	0.2517	0	0.0000	NA	181938		
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other (specify)																
Bodies Corporate		395	1935401	0	0	1935401	2.6770	1935401	0	2.6770	0	0.0000	NA	1929217		
FAERING CAPITAL INDIA EVOLVING FUND	AAATF3215E	1	750000	0	0	750000	1.0374	750000	0	1.0374	0	0.0000	NA	750000		
Cleaning Member		176	80257	0	0	80257	0.1110	80257	0	0.1110	0	0.0000	NA	80257		
Non Resident Individual		1149	1219037	0	0	1219037	1.6862	1219037	0	1.6862	0	0.0000	NA	1206078		
Trusts		1	100	0	0	100	0.0001	100	0	0.0001	0	0.0000	NA	100		
Sub Total		27125	13817836	0	0	13817836	19.1128	13817836	0	19.1128	0	0.0000	NA	12749166		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27233	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	NA	36196562		

For HSIL LIMITED

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[Signature]
Company Secretary

