

NEAPS/ BSE ONLINE

11th January, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/ Madam,


Sub: Shareholding Pattern for the quarter ended 31.12.2018

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 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, 3rd 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 +91-33-22487407/5668

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: 31/12/2018
 - 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 I - Summary Statement holding of specified securities as on 31/12/2018

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 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 (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	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	35342819	0	0	35342819	48.8860	35342819	0	48.8860	0	0.0000	0	0.0000	0	0.0000	35342819
(B) Public	33456	36953576	0	0	36953576	51.1140	36953576	0	51.1140	0	0.0000	0	0.0000	NA	NA	36218555
(C) Non Promoter - Non Public														NA	NA	
(C1) Shares underlying DRs						NA								NA	NA	
(C2) Shares held by Employee Trusts														NA	NA	
Total	33465	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0.0000	0	0.0000			71561374

For HSIL LIMITED


Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

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 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) (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
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(a) Indian individuals/Hindu undivided Family		5	6077719	0	0	6077719	8.4067	6077719	8.4067	0	0.0000	0	0.0000	6077719
RAJENDRA KUMAR SOMANY	AIYPS6274J	1	3410000	0	0	3410000	4.7167	3410000	4.7167	0	0.0000	0	0.0000	3410000
SANDIP SOMANY	AIYPS6270N	1	2283563	0	0	2283563	3.1586	2283563	3.1586	0	0.0000	0	0.0000	2283563
SUMITA SOMANY	ALMPS0475L	1	161000	0	0	161000	0.2227	161000	0.2227	0	0.0000	0	0.0000	161000
DIVYA SOMANY	ALMPS4606B	1	146912	0	0	146912	0.2032	146912	0.2032	0	0.0000	0	0.0000	146912
SHASHVAT SOMANY Central Government/State Government(s)	ENCPS4665E	1	76244	0	0	76244	0.1055	76244	0.1055	0	0.0000	0	0.0000	76244
(b) Financial Institutions/Banks														
(c) Any Other (specify)														
Bodies Corporate		4	29265100	0	0	29265100	40.4793	29265100	40.4793	0	0.0000	0	0.0000	29265100
PACO EXPORTS LIMITED	AABCP7763K	1	21280000	0	0	21280000	29.4344	21280000	29.4344	0	0.0000	0	0.0000	21280000
SOMA INVESTMENTS LTD	AAAACS0348E	1	4235000	0	0	4235000	5.8578	4235000	5.8578	0	0.0000	0	0.0000	4235000
NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD	AAAGN0092L	1	3750000	0	0	3750000	5.1870	3750000	5.1870	0	0.0000	0	0.0000	3750000
MATTERHORN TRUST	AAETM9786B	1	100	0	0	100	0.0001	100	0.0001	0	0.0000	0	0.0000	100
Sub Total		9	35342819	0	0	35342819	48.8860	35342819	48.8860	0	0.0000	0	0.0000	35342819
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														
(a) Government														
(b) Institutions														
(c) Foreign Portfolio Investor														
(d) Any Other (specify)														
Sub Total		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		9	35342819	0	0	35342819	48.8860	35342819	48.8860	0	0.0000	0	0.0000	35342819

HSIL LTD.													
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018													
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)	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) (XI)=(VII)+(X) As a % of (A+B+C2)	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) Institutions													
(a) Mutual Funds / UTI		5	15982504	0	0	15982504	22.1069	15982504	22.1069	0	0.0000	0	15982504
RELINACE CAPITAL TRUSTEE CO LTD-A/C RELINACE CAPITAL BUILDER FUND 4 SR C	AAATR0090B	5	5869794	0	0	5869794	8.1191	5869794	8.1191	0	0.0000	0	5869794
HDFC TRUSTEE CO LTD A/C													
HDFC HOUSING OPPORTUNITIES FUND-1140D NOVEMBER 2017 (1)	AAATH1809A	2	5013460	0	0	5013460	6.9346	5013460	6.9346	0	0.0000	0	5013460
SUNDARAM MUTUAL FUND A/C													
SUNDARAM EMERGING SMALL CAP - SERIES I	AAATS2554B	20	3920841	0	0	3920841	5.4233	3920841	5.4233	0	0.0000	0	3920841
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C													
ADITYA BIRLA SUN LIFE MANUFACT	AAATB0102C	2	1027078	0	0	1027078	1.4206	1027078	1.4206	0	0.0000	0	1027078
(b) Venture Capital Funds													
(c) Alternate Investment Funds		1	403001	0	0	403001	0.5574	403001	0.5574	0	0.0000	0	403001
(d) Foreign Venture Capital Investors													
(e) Foreign Portfolio Investors		47	3612805	0	0	3612805	4.9972	3612805	4.9972	0	0.0000	0	3612805
(f) Financial Institutions / Banks		6	40328	0	0	40328	0.0558	40328	0.0558	0	0.0000	0	26029
(g) Insurance Companies		4	170269	0	0	170269	0.2355	170269	0.2355	0	0.0000	0	169769
(h) Provident Funds / Pension Funds													
(i) Any Other (specify)													
Sub Total		63	20208907	0	0	20208907	27.9529	20208907	27.9529	0	0.0000	0	20194108

For HSIL LIMITED

Company Secretary

HSIL LTD.																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018																		
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)	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)				
								No of Voting Rights	Class x	Class y		Total	No. (a)		As a % of total 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		31412	11287834	0	0	11287834	15.6133	11287834	0	11287834	15.6133	0	0.0000	NA	10575308			
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		5	1190038	0	0	1190038	1.6461	1190038	0	1190038	1.6461	0	0.0000	NA	1190038			
(b) NBFCs registered with RBI		5	201552	0	0	201552	0.2788	201552	0	201552	0.2788	0	0.0000	NA	201552			
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Investor Education and Protection Fund Authority		1	245047	0	0	245047	0.3389	245047	0	245047	0.3389	0	0.0000	NA	245047			
Bodies Corporate		375	2059854	0	0	2059854	2.8492	2059854	0	2059854	2.8492	0	0.0000	NA	2056285			
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		170	164508	0	0	164508	0.2275	164508	0	164508	0.2275	0	0.0000	NA	164508			
Non Resident Individual		1422	1593279	0	0	1593279	2.2038	1593279	0	1593279	2.2038	0	0.0000	NA	1589152			
Trusts		2	2350	0	0	2350	0.0033	2350	0	2350	0.0033	0	0.0000	NA	2350			
Foreign National		1	207	0	0	207	0.0003	207	0	207	0.0003	0	0.0000	NA	207			
Sub Total		33393	16744669	0	0	16744669	23.1611	16744669	0	16744669	23.1611	0	0.0000	NA	16024447			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33456	36953576	0	0	36953576	51.1140	36953576	0	36953576	51.1140	0	0.0000	NA	35218555			

For HSIL LIMITED

 Company Secretary

HSL LTD.														
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018														
Category & Name of the Shareholders (1)	PAN (II)	No 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)	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)	
								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. of equity shares held (Not applicable) (Not applicable) (XIV)	
(1) Custodian / DR Holder											0	0.0000	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)											0	0.0000	NA	0
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.0000		0	0.0000	0	0.0000	NA	0

For HSIL LIMITED

 Company Secretary