

## NEAPS/ BSE ONLINE

9<sup>th</sup> July, 2018

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 30.06.2018**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June, 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, 3<sup>rd</sup> 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, III<sup>rd</sup> Floor Park Centra, Sector-30, NH-8, Gurugram, 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: 30/06/2018
  - 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**

*[Signature]*  
Company Secretary

1D. - Summary Statement holding of specified securities as on 30/06/2018

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) (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 diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No of shares outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII) As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class egx	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	0.0000	0	0	0.0000	35012819
(B) Public	31175	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	NA	NA	0.0000	36490152
(C) Non Promoter - Non Public													NA		
(C1) Shares underlying DRs						NA							NA		
(C2) Shares held by Employee Trusts													NA		
Total	31184	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0.0000	0	0	0.0000	71502971

For HSIIL LIMITED

*Tam*

Company Secretary

Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2018

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 % 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					
(1) Indian Individuals/Hindu undivided Family		5	5747719	0	0	5747719	7.9502	0	5747719	7.9502	0	0.0000	0	0.0000	5747719
(a) 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
(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	AABCP7789K	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)															
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)+(A)(2)		9	35012819	0	0	35012819	48.4296	0	35012819	48.4296	0	0.0000	0	0.0000	35012819

For HSIIL LIMITED  
  
 Company Secretary

HSIL LTD.														
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018														
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 % 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					
(1)		6	17297927	0	17297927	23.9264	17297927	0	17297927	23.9264	0	0.0000	NA	17297927
(a)	Mutual Funds / UTI													
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CAPITAL BUILDER FUND 4 SR		5	6635356	0	6635356	9.1780	6635356	0	6635356	0	0.0000	NA	6635356
	HDFC TRUSTEE CO LTD A/C HDFC HOUSING OPPORTUNITIES FUND-1140D NOVEMBER 2017 (1)		2	5023260	0	5023260	6.9481	5023260	0	5023260	0	0.0000	NA	5023260
	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I		23	4114867	0	4114867	5.6917	4114867	0	4114867	0	0.0000	NA	4114867
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MANUFACT		2	1027078	0	1027078	1.4206	1027078	0	1027078	0	0.0000	NA	1027078
(b)	Venture Capital Funds													
(c)	Alternate Investment Funds		1	327618	0	327618	0.4532	327618	0	327618	0	0.0000	NA	327618
(d)	Foreign Venture Capital Investors													
(e)	Foreign Portfolio Investors		66	4534641	0	4534641	6.2723	4534641	0	4534641	0	0.0000	NA	4534641
(f)	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	AAHCR4850P	1	746632	0	746632	1.0327	746632	0	746632	0	0.0000	NA	746632
(g)	Financial Institutions / Banks Insurance Companies		7	201424	0	201424	0.2786	201424	0	201424	0	0.0000	NA	187125
(h)	Provident Funds / Pension Funds		1	500	0	500	0.0007	500	0	500	0	0.0000	NA	0
(i)	Any Other (specify)													
	Sub Total		81	22362110	0	22362110	30.9312	22362110	0	22362110	0	0.0000	NA	22347311

For HSIL LIMITED  
  
 Company Secretary

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018

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 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) (X)=(VII)+(X)	No. of shares outstanding convertible securities (including Warrants) (X)	No. (a)	No. (b)	No. (Not applicable) (a) (b) (XIV)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
								Total as a % of Total Voting rights									
								Class	x	Total							
(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		29259	10311647	0	0	10311647	14.2630	0	10311647	14.2630	0	0.0000	NA			9541858	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		3	627258	0	0	627258	0.8676	0	627258	0.8676	0	0.0000	NA			627258	
(b) NBFCs registered with RBI		8	185138	0	0	185138	0.2561	0	185138	0.2561	0	0.0000	NA			185138	
(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	0	226035	0.3127	0	0.0000	NA			226035	
Bodies Corporate		344	2046865	0	0	2046865	2.8312	0	2046865	2.8312	0	0.0000	NA			2042156	
FAERING CAPITAL INDIA EVOLVING FUND	AAATF3215E	1	750000	0	0	750000	1.0374	0	750000	1.0374	0	0.0000	NA			750000	
Clearing Member		120	83367	0	0	83367	0.1153	0	83367	0.1153	0	0.0000	NA			83367	
Non Resident Individual		1356	1440599	0	0	1440599	1.9926	0	1440599	1.9926	0	0.0000	NA			1436472	
Trusts		2	350	0	0	350	0.0005	0	350	0.0005	0	0.0000	NA			350	
Foreign National		1	207	0	0	207	0.0003	0	207	0.0003	0	0.0000	NA			207	
Sub Total		31094	14921466	0	0	14921466	20.6393	0	14921466	20.6393	0	0.0000	NA			14142841	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31175	37283576	0	0	37283576	51.5704	0	37283576	51.5704	0	0.0000	NA			36490152	

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2018

Category & Name of the Shareholders (I)	No 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)	Total nos. shares held (VII)=(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) (X)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)			
							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	0

For HSIL LIMITED



Company Secretary