

NEAPS/ BSE ONLINE

8th October, 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 30.09.2018

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30th September, 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 +91-33-22487407/5668

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: 29/09/2018
 - 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

Table I - Summary Statement holding of specified securities as on 29/09/2018

Category (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 (IX)			Shareholding as a % assuming full conversion of convertible securities (as a 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 Class eg:y	Total		Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	9	35012819	0	0	35012819	48.4296	35012819	0	48.4296	0	0.0000	0	0.0000	35012819	
(B) Public	32213	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	NA	NA	36505443	
(C) Non Promoter - Non Public												NA	NA		
(C1) Shares underlying DRs						NA						NA	NA		
(C2) Shares held by Employee Trusts												NA	NA		
Total	32222	72296395	0	0	72296395	100.0000	72296395	0	100.0000	0	0.0000	0	0.0000	71518262	

For HSIL LIMITED


Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 29/09/2018

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)	
								No of Voting Rights	Class x	Class y					Total
(1) Indian															
(a) Individuals/Hindu undivided Family															
RAJENDRA KUMAR SOMANY	AIYPS6274J	1	3080000	0	0	3080000	4.2602	0	0	0	0	0	0	0.0000	5747719
SANDIP SOMANY	AIYPS627ON	1	2283563	0	0	2283563	3.1586	0	0	0	0	0	0	0.0000	3080000
SUMITA SOMANY	ALMPS0475L	1	161000	0	0	161000	0.2227	0	0	0	0	0	0	0.0000	2283563
DIVYA SOMANY	ALMPS4606B	1	146912	0	0	146912	0.2032	0	0	0	0	0	0	0.0000	161000
SHASHVAT SOMANY	ENCPS4665E	1	76244	0	0	76244	0.1055	0	0	0	0	0	0	0.0000	146912
Central Government/State Government(s)															76244
(b) Financial Institutions/Banks															
(c) Any Other (specify)															
Bodies Corporate		4	29265100	0	0	29265100	40.4793	0	0	0	0	0	0	0.0000	29265100
PACO EXPORTS LIMITED	AABCP7783K	1	21280000	0	0	21280000	29.4344	0	0	0	0	0	0	0.0000	21280000
SOMA INVESTMENTS LTD	AAACS0348E	1	4235000	0	0	4235000	5.8578	0	0	0	0	0	0	0.0000	4235000
NEW DELHI INDUSTRIAL PROMOTORS AND INVESTORS LTD	AAACN0092L	1	3750000	0	0	3750000	5.1870	0	0	0	0	0	0	0.0000	3750000
MATTERHORN TRUST	AAETM9786B	1	100	0	0	100	0.0001	0	0	0	0	0	0	0.0000	100
Sub Total		9	35012819	0	0	35012819	48.4296	0	0	0	0	0	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	0	0	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		9	35012819	0	0	35012819	48.4296	0	0	0	0	0	0	0.0000	35012819

For HSIL LIMITED

Company Secretary

Table III - Statement Showing shareholding pattern of the Public shareholder as on 29/09/2018

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)
								No of Voting Rights				No. (a)	As a % of total shares held (b)		
								Class x	Class y	Total					
(1) Mutual Funds / UTI		5	16820605	0	0	16820605	23.2662	0	16820605	23.2662	0	0.0000	NA	16820605	
RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CAPITAL BUILDER FUND 4 SR C	AAAATR0090B	5	6608377	0	0	6608377	9.1407	0	6608377	9.1407	0	0.0000	NA	6608377	
HDFC TRUSTEE CO LTD A/C															
HDFC HOUSING OPPORTUNITIES FUND-1140D NOVEMBER 2017 (1)	AAATH1809A	2	5023260	0	0	5023260	6.9481	0	5023260	6.9481	0	0.0000	NA	5023260	
SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I	AAATS2554B	22	4011867	0	0	4011867	5.5492	0	4011867	5.5492	0	0.0000	NA	4011867	
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MANUFACT	AAATB0102C	2	1027078	0	0	1027078	1.4206	0	1027078	1.4206	0	0.0000	NA	1027078	
(b) Venture Capital Funds															
(c) Alternate Investment Funds		1	390501	0	0	390501	0.5401	0	390501	0.5401	0	0.0000	NA	390501	
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors		66	4229615	0	0	4229615	5.8504	0	4229615	5.8504	0	0.0000	NA	4229615	
(f) Financial Institutions / Banks		7	208560	0	0	208560	0.2885	0	208560	0.2885	0	0.0000	NA	194261	
(g) Insurance Companies		1	500	0	0	500	0.0007	0	500	0.0007	0	0.0000	NA	0	
(h) Provident Funds / Pension Funds															
(i) Any Other (specify)															
Sub Total		80	21649781	0	0	21649781	29.9459	0	21649781	29.9459	0	0.0000	NA	21634982	
(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		30212	10704818	0	0	10704818	14.8068	0	10704818	14.8068	0	0.0000	NA	9950320	

For HSIL LIMITED

 Company Secretary

Category & Name of the Shareholders (I)	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 % calculate 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)				
							No of Voting Rights					No of shares underlying convertible securities outstanding (including Warrants) (X)	As a % of total shares held (b)	As a % of total equity shares held in dematerialized form (XIV)		
							Class x	Class y	Total						No. (a)	No. (a)
HSIL LTD. Table III - Statement Showing shareholding pattern of the Public shareholder as on 29/09/2018																
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
(b) NBFCs registered with RBI	4	747258	0	0	747258	1.0336	747258	0	1.0336	0	0.0000	NA	747258			
(c) Employee Trusts	7	205363	0	0	205363	0.2841	205363	0	0.2841	0	0.0000	NA	205363			
(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	370	2107451	0	0	2107451	2.9150	2107451	0	2.9150	0	0.0000	NA	2107451			
FAERING CAPITAL INDIA EVOLVING FUND	1	750000	0	0	750000	1.0374	750000	0	1.0374	0	0.0000	NA	750000			
Clearing Member	147	149691	0	0	149691	0.2071	149691	0	0.2071	0	0.0000	NA	149691			
Non Resident Individual	1390	1492872	0	0	1492872	2.0649	1492872	0	2.0649	0	0.0000	NA	1488745			
Trusts	1	100	0	0	100	0.0001	100	0	0.0001	0	0.0000	NA	100			
Foreign National	1	207	0	0	207	0.0003	207	0	0.0003	0	0.0000	NA	207			
Sub Total	32133	15633795	0	0	15633795	21.6246	15633795	0	21.6246	0	0.0000	NA	14870461			
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)	32213	37283576	0	0	37283576	51.5704	37283576	0	51.5704	0	0.0000	NA	36505443			

For HSIL LIMITED

Company Secretary

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 29/09/2018

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 underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculate 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) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	
								No of Voting Rights						No of shares Underlying outstanding convertible securities (including Warrants) (X)
								Class x	Class y	Total				
								As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (a)	No. (b)	Number of equity shares held in dematerialized form (XIV)		
(1) Custodian / DR Holder														
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	

For HSIL LIMITED

 Company Secretary