

From: Payal M Puri/CORP_ADMIN/GGN/CD-I/HSIL
To: Sumit Kochar <sumit.koc@gmail.com>, Pulkit Bhasin/CORP_ADMIN/GGN/CD-I/HSIL@HSIL, Kushal Jain/CORP-FIN/GGN/CD-I/HSIL@HSIL, Niranjan Kumar Goenka/CORP KOLKATA/CD-I/HSIL@HSIL

Date: Wednesday, December 04, 2019 04:26PM

Subject: Fw: Request for suitable direction to NSDL / CDSL - SOMANY HOME INNOVATION LTD

----- Forwarded by Payal M Puri/CORP_ADMIN/GGN/CD-I/HSIL on 04-12-2019 16:26 -----

From: ANKUR BISHNOI <ankurb@sebi.gov.in>
To: "payal@hindware.co.in" <payal@hindware.co.in>
Cc: NSDL Rakesh <rakeshm@nsdl.co.in>, 'Vinifer Kodia /OPS/L PAREL' <ViniferK@cdslindia.com>, CDSL Ashish Bhatt <ashishb@cdslindia.com>, "shindea nsdl" <shindea@nsdl.co.in>, AMY MENON <amydurga@sebi.gov.in>, JEEVAN SONPAROTE <jeevans@sebi.gov.in>
Date: 04-12-2019 15:30
Subject: Request for suitable direction to NSDL / CDSL - SOMANY HOME INNOVATION LTD

Dear Ma'am,

This has reference to your letter and email dated Nov 27, 2019, wherein the company has requested for suitable directions to NSDL / CDSL to enable allotment of equity shares in demat mode to escrow/suspense demat account maintained by Somany Home Innovations Ltd (SHIL) w.r.t. shares to be allotted to physical shareholders of HSIL Limited (HSIL) post scheme of arrangement.

In this regard, you are advised to comply with the following:

- i. The company may open an escrow/suspense demat account for the equity shares of SHIL to be allotted to shareholders holding physical shares of HSIL and these equity shares of SHIL may be kept in the said escrow/suspense demat account.
- ii. The company may maintain details of shareholding of each physical shareholder whose equity shares are credited to such escrow/suspense demat account.
- iii. The equity shares held in aforesaid escrow/suspense demat account may not be transferred in any manner whatsoever except for the purpose of allotting the equity shares to the corresponding shareholders holding physical shares of HSIL, as and when he/she provides demat account details, after due verification.
- iv. The company may communicate individually to the shareholders to dematerialise their physical shares / provide demat details and then allot the equity shares due to them after the proper verification of the identity of shareholders.
- v. The company may credit all corporate actions such as bonus, split etc. for these equity shares in escrow/suspense demat account. Further, the company may deposit

the dividend received in all such equity shares in a separate interest escrow bank account and as and when the equity shares are allotted to the shares holders demat account, the interest accrued on the same may also be credited to the shareholders' bank accounts. In case of remaining unpaid or unclaimed dividend for seven or more years, the company shall transfer the same in accordance with section 125 (2)(c) of the Companies Act, 2013.

Regards

Ankur Bishnoi
Assistant General Manager
SEBI/CFD/DIL II
+91 – 22-26449335

Annexure-IX

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Listing of 7,22,96,395 equity shares of Rs. 2/- each issued pursuant to the Composite Scheme of Arrangement of the Company.

The details of corporate action carried out for giving effect to the Composite Scheme of Arrangement are given hereunder:

Particulars	Date of letters	No. of Shares	No. of Shares credited/dispatched	No. of Shares not credited/dispatched
NSDL reference no. II/CA/COM/45459/2019 and II/CA/COM/51712/2019	20/09/2019 and 29/10/2019	6,63,09,987 and 4,591	6,63,14,578	-
CDSL reference No. CDSL/OPS/IPO-CA/2019-20/CA-364035.001, CDSL/OPS/IPO-CA/2019-20/CA-375724.001 and CDSL/OPS/IPO-CA/2019-20/CA-377486.001	31/08/2019, 14/11/2019 and 06/12/2019	53,04,286, 260 and 6,77,271	59,81,817	-
Share Certificate (Physical), if any	Not Applicable*	-	-	-
Name of RTA: Maheshwari Datamatics Private Limited	06/12/2019	-	-	-
Total		7,22,96,395	7,22,96,395	-

*Pursuant to the Scheme, the Company has on 23 August, 2019, issued and allotted Equity Shares to eligible shareholders of HSIL Limited on the Record Date i.e., 20 August, 2019 in demat form, to those shareholders holding shares of HSIL Limited in demat form as on Record Date. As per the Companies (Prospectus and Allotment of Securities) (Third Amendment) Rules, 2018, the company is required to issue securities in dematerialized form only and the Company had also undertaken by way of affidavit dated February 01, 2019, submitted to Regional Director, Eastern Region, Ministry of Corporate Affairs, in respect of the Scheme, to issue shares only in dematerialized form.

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124 2889300
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: U74999WB2017PLC222970



In respect of those shareholders who were holding shares in HSIL Limited in Physical form as on the Record Date i.e., 20 August, 2019, the Company had credited 6,77,271 physical equity shares in the suspense account opened by the Company with CDSL on 06 December, 2019.

Certified copies of above confirmations are attached herewith.

Yours sincerely,

For **Somany Home Innovation Limited**



Payal M Puri
Designation: Company Secretary & Compliance Officer
Membership No. 16068

Date: 06 December 2019
Place: **Gurugram**

Encl.: As above

Somany Home Innovation Limited

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Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

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National Securities Depository Limited



Ref: II/CA/COM/45459/2019

September 20, 2019

The Company Secretary
Somany Home Innovation Limited
2 Red Cross Place
Kolkata - 700001

Sub : Demerger

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Maheshwari Datamatics Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE05AN01011	SOMANY HOME INNOVATION LIMITED EQ	Credit	19,795	66,309,987.000	20/Sep/2019

Please note that the aforementioned ISIN(s) is/are suspended as per High Court Order regarding issue of shares pursuant to Demerger. You are requested to submit a copy of notice of stock exchange for commencement of trading for re-activation of ISIN(s). You may contact your R&T Agent/ Registry Division for further details in this regard.

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 20/09/2019 13:12:24
Reason: Authentication
Location: NSDL, Mumbai

Ref: II/CA/COM/51712/2019

October 29, 2019

The Company Secretary
Somany Home Innovation Limited
2 Red Cross Place
Kolkata - 700001

Sub : Demerger (rejected cases)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Maheshwari Datamatics Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE05AN01011	SOMANY HOME INNOVATION LIMITED EQ	Credit	1	4,591.000	26/Oct/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 29/10/2019 13:03:32
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-364035.001

August 31 , 2019

The Company Secretary,
Somany Home Innovation Limited
2, Red Cross Place
Kolkata, West Bangal,
India - 700001

Dear Sir,

Sub:- Rearrangement

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
364035.001	Credit ISIN INE05AN01011	Somany Home Innovation Limited # Equity Shares	30-Aug-2019	12815	5304286

Please note that the aforementioned ISIN (s) is/ are suspended. You are requested to submit a copy of notice of stock exchange for commencement of trading for reactivation of ISIN(s).

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2019.08.31 10:57:31 +05:30



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-375724.001

November 14, 2019

**The Company Secretary,
Somany Home Innovation Limited**
2, Red Cross Place
Kolkata, West Bengal,
India - 700001

Dear Sir,

Sub:- Rearrangement

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
375724.001	Credit ISIN INE05AN01011	Somany Home Innovation Limited # Equity Shares	13-Nov-2019	2	260

Please note that the aforementioned ISIN (s) is/ are suspended. You are requested to submit a copy of notice of stock exchange for commencement of trading for reactivation of ISIN(s).

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Digitally signed by Vinifer Tehmtan Kodia
Date: 2019.11.14 11:17:50 +05:30



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-377486.001

December 06 , 2019

The Company Secretary,
Somany Home Innovation Limited
2, Red Cross Place
Kolkata, West Bengal,
India - 700001

Dear Sir,

Sub:- Rearrangement

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
377486.001	Credit ISIN INE05AN01011	Somany Home Innovation Limited # Equity Shares	05-Dec-2019	1	677271

Please note that the aforementioned ISIN (s) is/ are suspended. You are requested to submit a copy of notice of stock exchange for commencement of trading for reactivation of ISIN(s).

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2019.12.06 11:32:58 +05:30



MAHESHWARI DATAMATICS PVT. LTD.



Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 | Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

06/12/2019

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

To
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400001

Sub: Reconciliation statement for equity shares of Rs. 2/- each of Somany Home Innovation Limited issued pursuant to the Composite Scheme of Arrangement amongst HSIL Limited ("Demerged Company"), Somany Home Innovation Limited ("Resulting Company 1") and Brilloca Limited ("Resulting Company 2") and their respective shareholders and creditors.

Dear Sirs,

The status of demat credit is provided hereunder:

Particulars	Date	No. of Shares	No. of Shares credited/dispached	Reference of Letter
NSDL	20/09/2019 and 29/10/2019	6,63,09,987 and 4,591	6,63,14,578	No. II/CA/COM/45459/2019 and II/CA/COM/51712/2019
CDSL	31/08/2019, 14/11/2019 and 06/12/2019	53,04,286,260 and 6,77,271	59,81,817	No. CDSL/OPS/IPO-CA/2019-20/CA-364035.001, CDSL/OPS/IPO-CA/2019-20/CA-375724.001 and CDSL/OPS/IPO-CA/2019-20/CA-377486.001
Share Certificate (Physical), if any	Not Applicable*	0	0	Not Applicable*
Total		72296395	72296395	





MAHESHWARI DATAMATICS PVT. LTD.



Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 | Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

= 2 =

*Pursuant to the Scheme, the Company has on 23 August, 2019, issued and allotted Equity Shares to eligible shareholders of HSIL Limited on the Record Date i.e., 20 August, 2019 in demat form, to those shareholders holding shares of HSIL Limited in demat form as on Record Date. As per the Companies (Prospectus and Allotment of Securities) (Third Amendment) Rules, 2018, the company is required to issue securities in dematerialized form only and the Company had also undertaken by way of affidavit dated February 01, 2019, submitted to Regional Director, Eastern Region, Ministry of Corporate Affairs, in respect of the Scheme, to issue shares only in dematerialized form.

In respect of those shareholders who were holding shares in HSIL Limited in Physical form as on the Record Date i.e., 20 August, 2019, the Company had credited 6,77,271 physical equity shares in the suspense account opened by the Company with CDSL on 06 December, 2019.

For Maheshwari Datamatics Pvt. Ltd.


S Rajagopal
Vice President

