

NEAPS/ BSE ONLINE

8<sup>th</sup> July, 2021

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 30.06.2021**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June, 2021 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



(Pulkit Bhasin)  
Company Secretary

Name: Pulkit Bhasin  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001  
Membership No.: 27686

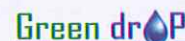
Encl. As above

HSIL Limited

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

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

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539



**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: 30/06/2021
  - 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

  
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 COMPANY SECRETARY

HSIL LTD.  
Table I - Summary Statement holding of specified securities as on 30/06/2021

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)			No of Underlying convertible securities (including Warrants) (X)	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	egx	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	8	38972819	0	0	38972819	60.2386	38972819	0	0	0	0.0000	0	0	0	0.0000	38972819
(B) Public	39125	25724562	0	0	25724562	39.7614	25724562	0	0	0	0.0000	0	0	0	0.0000	25724562
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
<b>Total</b>	<b>39133</b>	<b>64697381</b>	<b>0</b>	<b>0</b>	<b>64697381</b>	<b>100.0000</b>	<b>64697381</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>64111119</b>

For HSIL LIMITED  
  
 COMPANY SECRETARY

HSIL LTD.																
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021																
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) (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)									No of Shares Underlying convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(a)																
Indian Individuals/Hindu undivided Family			6	6077719	0	0	6077719	9.3941		6077719	9.3941	0	0.0000	0	0.0000	6077719
RAJENDRA KUMAR SOMANY	AYPS6274J		1	3410000	0	0	3410000	5.2707		3410000	5.2707	0	0.0000	0	0.0000	3410000
SANDIP SOMANY	AYPS6270N		1	2187731	0	0	2187731	3.3815		2187731	3.3815	0	0.0000	0	0.0000	2187731
SUMITA SOMANY	ALMPS0475L		1	161000	0	0	161000	0.2489		161000	0.2489	0	0.0000	0	0.0000	161000
DIVYA SOMANY	ALMPS4606B		1	146912	0	0	146912	0.2271		146912	0.2271	0	0.0000	0	0.0000	146912
SANDIP SOMANY HUF	AAFHS7100A		1	95832	0	0	95832	0.1481		95832	0.1481	0	0.0000	0	0.0000	95832
SHASHVAT SOMANY	ENCPS4685E		1	76244	0	0	76244	0.1178		76244	0.1178	0	0.0000	0	0.0000	76244
Central Government/State Government(s)																
(b)																
Financial Institutions/Banks																
(c)																
Any Other (specify)																
(d)																
Bodies Corporate			2	32895100	0	0	32895100	50.8446		32895100	50.8446	0	0.0000	0	0.0000	32895100
SOMANY IMPRESA LIMITED	AABCP7783K		1	32895000	0	0	32895000	50.8444		32895000	50.8444	0	0.0000	0	0.0000	32895000
MATTERHORN TRUST	AAETM9786B		1	100	0	0	100	0.0002		100	0.0002	0	0.0000	0	0.0000	100
Sub Total			8	38972819	0	0	38972819	60.2386		38972819	60.2386	0	0.0000	0	0.0000	38972819
Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(2)																
(a)																
Government																
(b)																
Institutions																
(c)																
Foreign Portfolio Investor																
(d)																
Any Other (specify)																
(e)																
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)			8	38972819	0	0	38972819	60.2386		38972819	60.2386	0	0.0000	0	0.0000	38972819

For HSIL LIMITED  
  
 COMPANY SECRETARY

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

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) + (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) (X) = (VII) + (X)	As a % of total shares held (b) (a)	As a % of total shares held in dematerialized form (b) (b)	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					
(1) Institutions														
(a) Mutual Funds / UTI		1	182452	0	0	182452	0.2820	182452	0.2820	0	0.0000	NA	182452	
(b) Venture Capital Funds														
(c) Alternate Investment Funds		1	1745137	0	0	1745137	2.6974	1745137	2.6974	0	0.0000	NA	1745137	
ABAKKUS EMERGING OPPORTUNITIES FUND-1	AAHTA2563R	1	1745137	0	0	1745137	2.6974	1745137	2.6974	0	0.0000	NA	1745137	
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors		33	4320085	0	0	4320085	6.6774	4320085	6.6774	0	0.0000	NA	4320085	
ELLIPSIS PARTNERS LLC	AAFCE2612L	1	2063383	0	0	2063383	3.1893	2063383	3.1893	0	0.0000	NA	2063383	
(f) Financial Institutions / Banks		5	15986	0	0	15986	0.0247	15986	0.0247	0	0.0000	NA	1687	
(g) Insurance Companies		2	160359	0	0	160359	0.2479	160359	0.2479	0	0.0000	NA	159859	
(h) Provident Funds / Pension Funds														
(i) Any Other (specify)														
Sub Total		42	6424019	0	0	6424019	9.9293	6424019	9.9293	0	0.0000	NA	6409220	
(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		37950	11397133	0	0	11397133	17.6161	11397133	17.6161	0	0.0000	NA	10632045	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		10	6150946	0	0	6150946	9.5073	6150946	9.5073	0	0.0000	NA	6150946	
ASHISH DHAWAN	ADLPD9621N	1	3100000	0	0	3100000	4.7915	3100000	4.7915	0	0.0000	NA	3100000	
PADMA JITENDRA PAREKH	AACPP8599B	1	820000	0	0	820000	1.2674	820000	1.2674	0	0.0000	NA	820000	
(b) NBFCs registered with RBI		1	300	0	0	300	0.0005	300	0.0005	0	0.0000	NA	300	
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify)														

For HSIL LIMITED

*[Signature]*  
COMPANY SECRETARY

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

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 % 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		No. (a)	As a % of total shares held (b)		
														No of Voting Rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)
Investor Education and Protection Fund Authority		1	304384	0	0	304384	0.4705	0	304384	0.4705	0	0.0000	NA	304384	
Bodies Corporate		248	801483	0	0	801483	1.2388	0	801483	1.2388	0	0.0000	NA	798696	
Clearing Member		166	225733	0	0	225733	0.3489	0	225733	0.3489	0	0.0000	NA	225733	
Non Resident Individual		703	419557	0	0	419557	0.6485	0	419557	0.6485	0	0.0000	NA	415969	
Trusts		3	800	0	0	800	0.0012	0	800	0.0012	0	0.0000	NA	800	
Foreign National		1	207	0	0	207	0.0003	0	207	0.0003	0	0.0000	NA	207	
Sub Total		39083	19300543	0	0	19300543	29.8320	0	19300543	29.8320	0	0.0000	NA	18729080	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		39125	25724562	0	0	25724562	39.7614	0	25724562	39.7614	0	0.0000	NA	25138300	

For HSIL LIMITED  
  
 COMPANY SECRETARY

HSIL LTD.															
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021															
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 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)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class x	Class y					
								No of Underlying outstanding convertible securities (including Warrants) (X)							
(1) Custodian / DR Holder															
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non Promoter - Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000 NA NA	

For HSIL LIMITED

*[Signature]*

COMPANY SECRETARY

HSIL LTD.  
Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2021

Sr No	Details of the (SBO)		Details of the registered owner			Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)	
	(I)		(II)			(III)					
	Name	PAN / Passport No. in case of a foreign national	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control		Exercise of significant influence
1	DR. RAJENDRA KUMAR SOMANY	AIYPS6274J	SOMANY IMPRESA LIMITED	AABCP7783K	INDIAN	51	51.0000		No	No	31-12-2020
	Total					51	51.0000		No	No	

For HSIL LIMITED  
  
 COMPANY SECRETARY