

NEAPS/ BSE ONLINE

12th January, 2022

**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,

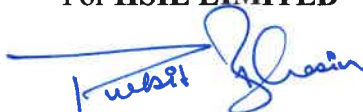
Sub: Shareholding Pattern for the quarter ended 31.12.2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 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, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 27686

Encl. As above

HSIL Limited

Corporate Office: 301-302, 3rd 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: 31/12/2021
 - 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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HSIL LTD.
Table I - Summary Statement holding of specified securities as on 31/12/2021

Category of shareholder (I)	Nos. of shareholders (II)	Nos. of shareholdes (III)	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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding 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 eq: x	Class eq: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	8	38972819	38972819	0	0	38972819	60.2386	0	0	38972819	60.2386	0	0	0	0	0.0000	38972819
(B) Public	40746	25724562	25724562	0	0	25724562	39.7614	0	0	25724562	39.7614	0	0	0	0	0.0000	25167980
(C) Non Promoter - Non Public																	
(C1) Shares underlying DFRs							NA										
(C2) Shares held by Employee Trusts																	
Total	40754	64697381	64697381	0	0	64697381	100.0000	0	0	64697381	100.0000	0	0	0	0		64140799

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2021

Category & Name of the Shareholders (I)	Entity type i.e. promoter group OR promoter entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up sharehol equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Shareholding % 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) (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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(1) Indian																		
(a) Individuals/Hindu undivided Family			6	6077719	0	0	9.3941	6077719	0	9.3941	0	0.0000	0	0.0000	6077719			
	Promoter	AIYFS6274J	1	3410000	0	0	5.2707	3410000	0	5.2707	0	0.0000	0	0.0000	3410000			
	Promoter	AIYFS6270N	1	2187731	0	0	3.3815	2187731	0	3.3815	0	0.0000	0	0.0000	2187731			
	Promoter	ALMPS0475L	1	161000	0	0	0.2489	161000	0	0.2489	0	0.0000	0	0.0000	161000			
	Promoter	DIVYA SOMANY	1	146912	0	0	0.2271	146912	0	0.2271	0	0.0000	0	0.0000	146912			
	Promoter	SANDIP SOMANY HUF	1	95832	0	0	0.1481	95832	0	0.1481	0	0.0000	0	0.0000	95832			
	Promoter	SHASHVAT SOMANY	1	76244	0	0	0.1178	76244	0	0.1178	0	0.0000	0	0.0000	76244			
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
	Bodies Corporate		2	32895100	0	0	50.8446	32895100	0	50.8446	0	0.0000	0	0.0000	32895100			
	SOMANY IMPRESA LIMITED	AABCPT783K	1	32895000	0	0	50.8444	32895000	0	50.8444	0	0.0000	0	0.0000	32895000			
	MATTERHORN TRUST	AAETM9796B	1	100	0	0	0.0002	100	0	0.0002	0	0.0000	0	0.0000	100			
	Sub Total		8	38972819	0	0	60.2386	38972819	0	60.2386	0	0.0000	0	0.0000	38972819			
(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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)			8	38972819	0	0	60.2386	38972819	0	60.2386	0	0.0000	0	0.0000	38972819			

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

(1)	(2)	(3)	(4)	(5)	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)	No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b)
					Class x	Class y	Total								
(a)	Mutual Funds / UTI	1	182452	0	182452	0	182452	0	0.0000	NA	182452				
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds	2	1466162	0	1466162	0	1466162	0	0.0000	NA	1466162				
(d)	ABAKKUS EMERGING OPPORTUNITIES FUND-1	1	1346364	0	1346364	0	1346364	0	0.0000	NA	1346364				
(e)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investors	45	4686175	0	4686175	0	4686175	0	0.0000	NA	4686175				
(f)	ELLIPSIS PARTNERS LLC	1	2063383	0	2063383	0	2063383	0	0.0000	NA	2063383				
(f)	Financial Institutions / Banks	5	15986	0	15986	0	15986	0	0.0000	NA	1687				
(g)	Insurance Companies	2	40500	0	40500	0	40500	0	0.0000	NA	40000				
(h)	Provident Funds / Pension Funds														
(i)	Any Other (specify)														
(i)	Sub Total	55	6391275	0	6391275	0	6391275	0	9.8787	0	6376476				
(2)	Central Government / State Government(s) / President of India														
(3)	Non-Institutions														
(a)	Individuals-														
(a)	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	38740	10618743	0	10618743	0	10618743	0	16.4129	0	10082395				
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	11	6174695	0	6174695	0	6174695	0	9.5440	0	6174695				
(b)	ASHISH DHAWAN	1	3100000	0	3100000	0	3100000	0	4.7915	0	3100000				
(b)	PADMA JITENDRA PAREKH	1	974723	0	974723	0	974723	0	1.5066	0	974723				
(b)	NBFCs registered with RBI	1	300	0	300	0	300	0	0.0005	0	300				
(c)	Employee Trusts														
(d)	Oversees Depositories (holding DRs) (balancing figure)														
(e)	Any Other (specify)														

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

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 % 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) (X) = (VI) + (X)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)		
								No of Voting Rights	No of Locked in shares (a)					
								Class x	Class y	Total	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b) (XIV)
Investor Education and Protection Fund Authority		1	317394	0	0	317394	0.4906	317394	0	0.4906	0	0.0000	NA	317394
Bodies Corporate		242	824315	0	0	824315	1.2741	824315	0	1.2741	0	0.0000	NA	822468
Resident Individual (HUF)		861	892742	0	0	892742	1.3799	892742	0	1.3799	0	0.0000	NA	892742
Clearing Member		58	61238	0	0	61238	0.0947	61238	0	0.0947	0	0.0000	NA	61238
Non Resident Individual		773	442853	0	0	442853	0.6845	442853	0	0.6845	0	0.0000	NA	439265
Trusts		3	800	0	0	800	0.0012	800	0	0.0012	0	0.0000	NA	800
Foreign National		1	207	0	0	207	0.0003	207	0	0.0003	0	0.0000	NA	207
Sub Total		40691	19333287	0	0	19333287	29.8826	19333287	0	29.8826	0	0.0000	NA	18791504
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		40746	25724562	0	0	25724562	39.7614	25724562	0	39.7614	0	0.0000	NA	25167980

For HSIL LIMITED

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HSIL LTD. Annexure		Table V - Statement showing details of significant beneficial owners as on 31/12/2021										Date of creation / acquisition of significant beneficial interest (IV)						
Sr No	Name	Details of the (SBO)				Details of the registered owner (II)				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Exercise of significant influence	Exercise of control	No	No	31-12-2020
		PAN / Passport No. in case of a foreign national	Nationality	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	INDIAN	SOMANY IMPRESA LIMITED	AABCP7783K	INDIAN	51	51.0000					No	No				
	Total						51	51.0000										

For HSIL LIMITED


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