

NEAPS/ BSE ONLINE

13th April, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: HSIL)**

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 31.03.2022

Please find enclosed the Shareholding Pattern of the Company for the quarter ended 31st March, 2022 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: 31/03/2022
 - 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 1 - Summary Statement holding of specified securities as on 31/03/2022

| Category of shareholder (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (IV) | No. of Party 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) 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) | 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 | | | | |
| | | | | | | | Class eq. x | Class eq. y | Total | | | | |
| (A) Promoter & group | 8 | 38972819 | 0 | 0 | 38972819 | 60.2386 | 38972819 | 0 | 38972819 | 60.2386 | 0 | 0 | 38972819 |
| (B) Public | 37379 | 25724562 | 0 | 0 | 25724562 | 39.7614 | 25724562 | 0 | 25724562 | 39.7614 | 0 | 0.0000 | 25724562 |
| (C) Non Promoter - Non Public | | | | | | | | | | | | NA | |
| (C1) Shares underlying DRs | | | | | | NA | | | | | | NA | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | NA | |
| Total | 37387 | 64697381 | 0 | 0 | 64697381 | 100.0000 | 64697381 | 0 | 64697381 | 100.0000 | 0 | | 64149476 |

For HSIL LIMITED



COMPANY SECRETARY

HSIL LTD.
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter group OR promoter entity (except promoter) | PAN (II) | Nos. of sharehold-ers (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) | Sharehold- ing % calculated as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No of Voting Rights | Total as a % of Total Voting Rights | No of shares outstanding convertible securities (as a percentage of diluted share capital) (X) | Sharehold- ing as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(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) | | |
| (1) | Indian Individuals/Hindu undivided Family | | | 6 | 6077719 | 0 | 0 | 6077719 | 9.3941 | 6077719 | 0 | 9.3941 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 6077719 |
| (a) | RAJENDRA KUMAR SOMANY | Promoter | A1YPS6274J | 1 | 3410000 | 0 | 0 | 3410000 | 5.2707 | 3410000 | 0 | 5.2707 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 3410000 |
| | SANDIP SOMANY | Promoter | A1YPS6270N | 1 | 2187731 | 0 | 0 | 2187731 | 3.3815 | 2187731 | 0 | 3.3815 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 2187731 |
| | SUMITA SOMANY | Promoter | ALMPS0475L | 1 | 161000 | 0 | 0 | 161000 | 0.2489 | 161000 | 0 | 0.2489 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 161000 |
| | DIVYA SOMANY | Promoter | ALMPS4606B | 1 | 146912 | 0 | 0 | 146912 | 0.2271 | 146912 | 0 | 0.2271 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 146912 |
| | SHADIP SOMANY HUF | Promoter | AAFHS7100A | 1 | 95832 | 0 | 0 | 95832 | 0.1481 | 95832 | 0 | 0.1481 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 95832 |
| | SHASHVAT SOMANY | Promoter | ENCPS4965E | 1 | 76244 | 0 | 0 | 76244 | 0.1178 | 76244 | 0 | 0.1178 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 76244 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | | 2 | 32895100 | 0 | 0 | 32895100 | 50.8446 | 32895100 | 0 | 50.8446 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 32895100 |
| | SOMANY IMPRESA LIMITED | Promoter | AABCPT793K | 1 | 32895000 | 0 | 0 | 32895000 | 50.8444 | 32895000 | 0 | 50.8444 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 32895000 |
| | MATTERHORN TRUST | Promoter | AAETM8789B | 1 | 100 | 0 | 0 | 100 | 0.0002 | 100 | 0 | 0.0002 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 100 |
| | Sub Total | | | 8 | 38972819 | 0 | 0 | 38972819 | 60.2386 | 38972819 | 0 | 60.2386 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 38972819 |
| (2) | Foreign Individuals (Non-Resident Individuals) | | | | | | | | | | | | | | | | | | | |
| (a) | Government | | | | | | | | | | | | | | | | | | | |
| (b) | Institutions | | | | | | | | | | | | | | | | | | | |
| (c) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| (e) | Sub Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2) | | | 8 | 38972819 | 0 | 0 | 38972819 | 60.2386 | 38972819 | 0 | 60.2386 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 38972819 |

For HSIL LIMITED

 COMPANY SECRETARY

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022

| 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 % 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) (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) Institutions | | | | | | | | | | | | | | |
| (a) Mutual Funds / UTI | | 1 | 182452 | 0 | 0 | 182452 | 0.2820 | 182452 | 0 | 0.2820 | 0 | 0.0000 | NA | 182452 |
| (b) Venture Capital Funds | | | | | | | | | | | | | | |
| (c) Alternate Investment Funds | | 2 | 1346714 | 0 | 0 | 1346714 | 2.0816 | 1346714 | 0 | 2.0816 | 0 | 0.0000 | NA | 1346714 |
| ABAKJUS EMERGING OPPORTUNITIES FUND-1 | AAHTA2563R | 1 | 1206364 | 0 | 0 | 1206364 | 1.8646 | 1206364 | 0 | 1.8646 | 0 | 0.0000 | NA | 1206364 |
| (d) Foreign Venture Capital Investors | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investors | | 51 | 6005988 | 0 | 0 | 6005988 | 9.2832 | 6005988 | 0 | 9.2832 | 0 | 0.0000 | NA | 6005988 |
| ELLIPSIS PARTNERS LLC | AAFCE2612L | 1 | 2248716 | 0 | 0 | 2248716 | 3.4757 | 2248716 | 0 | 3.4757 | 0 | 0.0000 | NA | 2248716 |
| OKOWORLD KLIMA | AAAAO2296H | 1 | 682341 | 0 | 0 | 682341 | 1.0547 | 682341 | 0 | 1.0547 | 0 | 0.0000 | NA | 682341 |
| (f) Financial Institutions / Banks | | 5 | 15986 | 0 | 0 | 15986 | 0.0247 | 15986 | 0 | 0.0247 | 0 | 0.0000 | NA | 1687 |
| (g) Insurance Companies | | 2 | 40500 | 0 | 0 | 40500 | 0.0626 | 40500 | 0 | 0.0626 | 0 | 0.0000 | NA | 40000 |
| (h) Provident Funds / Pension Funds | | | | | | | | | | | | | | |
| (i) Any Other (specify) | | 61 | 7591640 | 0 | 0 | 7591640 | 11.7341 | 7591640 | 0 | 11.7341 | 0 | 0.0000 | NA | 7576841 |
| Sub Total | | | | | | | | | | | | | | |
| Central Government / State Government(s) / President of India | | | | | | | | | | | | | | |
| (2) | | | | | | | | | | | | | | |
| (3) Non-Institutions | | | | | | | | | | | | | | |
| (a) Individuals- | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 35562 | 9545154 | 0 | 0 | 9545154 | 14.7535 | 9545154 | 0 | 14.7535 | 0 | 0.0000 | NA | 9017483 |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 12 | 6410211 | 0 | 0 | 6410211 | 9.9080 | 6410211 | 0 | 9.9080 | 0 | 0.0000 | NA | 6410211 |
| iii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 1 | 3100000 | 0 | 0 | 3100000 | 4.7915 | 3100000 | 0 | 4.7915 | 0 | 0.0000 | NA | 3100000 |
| ASHISH DHAWAN | ADLPD9621N | 1 | 974723 | 0 | 0 | 974723 | 1.5066 | 974723 | 0 | 1.5066 | 0 | 0.0000 | NA | 974723 |
| PADMA JITENDRA PAREKH | AACPP8599B | 1 | 9268 | 0 | 0 | 9268 | 0.0143 | 9268 | 0 | 0.0143 | 0 | 0.0000 | NA | 9268 |
| (b) NBFCs registered with RBI | | 2 | 9268 | 0 | 0 | 9268 | 0.0143 | 9268 | 0 | 0.0143 | 0 | 0.0000 | NA | 9268 |
| (c) Employee Trusts | | | | | | | | | | | | | | |
| Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | |
| (d) | | | | | | | | | | | | | | |

For HSIL LIMITED

COMPANY SECRETARY

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022

| (e) | 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 (X) | | | 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) | Number of equity shares held in dematerialized form (XIV) |
|-----|--|----------|----------------------------|--|---------------------------------------|--|--|---|--|---------|-------|--|----------------------------------|---|---|
| | | | | | | | | | Class x | Class y | Total | | | | |
| | Investor Education and Protection Fund Authority | | 1 | 317394 | 0 | 0 | 317394 | 0.4906 | 317394 | 0.4906 | 0 | 0.0000 | NA | 317394 | |
| | Bodies Corporate | | 237 | 535271 | 0 | 0 | 535271 | 0.8273 | 535271 | 0.8273 | 0 | 0.0000 | NA | 533424 | |
| | Resident Individual (HUF) | | 748 | 893455 | 0 | 0 | 893455 | 1.3810 | 893455 | 1.3810 | 0 | 0.0000 | NA | 893455 | |
| | Clearing Member | | 60 | 81165 | 0 | 0 | 81165 | 0.1255 | 81165 | 0.1255 | 0 | 0.0000 | NA | 81165 | |
| | Non Resident Individual | | 692 | 339997 | 0 | 0 | 339997 | 0.5255 | 339997 | 0.5255 | 0 | 0.0000 | NA | 338409 | |
| | Trusts | | 3 | 800 | 0 | 0 | 800 | 0.0012 | 800 | 0.0012 | 0 | 0.0000 | NA | 800 | |
| | Foreign National | | 1 | 207 | 0 | 0 | 207 | 0.0003 | 207 | 0.0003 | 0 | 0.0000 | NA | 207 | |
| | Sub Total | | 37318 | 18132922 | 0 | 0 | 18132922 | 28.0273 | 18132922 | 28.0273 | 0 | 0.0000 | NA | 17599816 | |
| | Total Public Shareholding (B)=(B1)+(B2)+(B3) | | 37379 | 25724562 | 0 | 0 | 25724562 | 39.7614 | 25724562 | 39.7614 | 0 | 0.0000 | NA | 25176657 | |

For HSIL LIMITED

Harshit Jain
COMPANY SECRETARY

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022

| 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) (VIII) | 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) As a % of A+B+C2) | Number of Locked In shares (XII) | Number of shares pledged or otherwise encumbered (XIII) |
|--|----------|--------------------------|--|---------------------------------------|---|---|--|---|---------|--|--|----------------------------------|---|
| | | | | | | | | No of Voting Rights | | As a % of total shares held (Not applicable) (b) (XIV) | | | |
| | | | | | | | | Class x | Class y | | | | |
| (1) Custodian / DR Holder | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | NA | NA |

For HSIL LIMITED

Udit Shrivastava
COMPANY SECRETARY

HSIL LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2022

| Sr No | Details of the (SBO) | | Details of the registered owner | | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | Date of creation / acquisition of significant beneficial interest (IV) | |
|-------|----------------------|--|---------------------------------|--|-------------|------------|---|--|---------------------|-----------------------------------|--|------------|
| | (I) | | (II) | | | | Whether by virtue of: (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 | | |
| | DR. RAJENDRA KUMAR | | SOMANY IMPRESA LIMITED | | | | | | | | | |
| 1 | SOMANY | AIYPS6274J | INDIAN | AABCP7783K | INDIAN | 51 | 51.0000 | | No | No | | 31-12-2020 |
| | Total | | | | | 51 | 51.0000 | | | | | |

For HSIL LIMITED



COMPANY SECRETARY