

NEAPS/ BSE ONLINE

26th May, 2020

The Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that we have received disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Sandip Somany, Promoter of the Company on 26th May, 2020, regarding submission of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of HSIL LIMITED as on 31.03.2020.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

For **HSIL LIMITED**

Sd/-
(Pulkit Bhasin)
Company Secretary

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

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

hsil@investors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539

Sandip Somany

Date: 26th May, 2020

National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ms. Chitra Shekhar,
DCS – CDR
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

The Secretary
HSIL LIMITED
2, Red Cross Place
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011

I, being one of the Promoters of the Company, HSIL LIMITED, submitting herewith a statement of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of HSIL LIMITED as on 31.03.2020 in the prescribed format in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I believe you will find the said disclosures in order.

Yours truly,



Sandip Somany
Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part 'A' - Details of Shareholding

1. Name of the Target Company (TC)	HSIL LIMITED																																
2. Name(s) of the Stock Exchange(s) where the Shares of TC are listed	BSE Limited National Stock Exchange of India Limited																																
3. Particulars of the Shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of Promoter(s), members of the Promoter group and PAC with him	N.A. <table><tr><td><u>Name</u></td><td><u>No. of Shares</u></td><td><u>%</u></td></tr><tr><td>1. Rajendra Kumar Somany</td><td>3,410,000</td><td>4.72</td></tr><tr><td>2. Sandip Somany</td><td>2,187,731</td><td>3.03</td></tr><tr><td>3. Sandip Somany HUF</td><td>95,832</td><td>0.13</td></tr><tr><td>4. Sumita Somany</td><td>161,000</td><td>0.22</td></tr><tr><td>5. Divya Somany</td><td>146,912</td><td>0.20</td></tr><tr><td>6. Shashvat Somany</td><td>76,244</td><td>0.11</td></tr><tr><td>7. Somany Impresa Limited (Formerly Paco Exports Ltd.)</td><td>32,895,000</td><td>45.50</td></tr><tr><td>8. Matterhorn Trust</td><td>100</td><td>0.00</td></tr><tr><td></td><td>38,972,819</td><td>53.91</td></tr></table>			<u>Name</u>	<u>No. of Shares</u>	<u>%</u>	1. Rajendra Kumar Somany	3,410,000	4.72	2. Sandip Somany	2,187,731	3.03	3. Sandip Somany HUF	95,832	0.13	4. Sumita Somany	161,000	0.22	5. Divya Somany	146,912	0.20	6. Shashvat Somany	76,244	0.11	7. Somany Impresa Limited (Formerly Paco Exports Ltd.)	32,895,000	45.50	8. Matterhorn Trust	100	0.00		38,972,819	53.91
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares As on 31.03.2020	% w. r. t. total Shares/Voting Capital wherever applicable	% of. total diluted Share/Voting capital of TC(*)																														
As on March 31, 2020 holding of:																																	
a) Shares	38,972,819	53.91	53.91																														
b) Voting Rights (otherwise than by shares)	-	-	-																														
c) Warrants	-	-	-																														
d) Convertible Securities	-	-	-																														
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																														
Total	38,972,819	53.91	53.91																														

Part - 'B' **

Name of the Target Company: HSIL LIMITED

Name of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belong to Promoter/Promoter group.
Rajendra Kumar Somany	Yes
Sandip Somany	Yes
Sandip Somany HUF	Yes
Sumita Somany	Yes
Divya Somany	Yes
Shashvat Somany	Yes
Somany Impresa Limited (Formerly Paco Exports Ltd.)	Yes
Matterhorn Trust	Yes


Sandip Somany
Promoter

Place: Gurugram

Date: 26th May 2020

1. In case of Promoter(s) making disclosure under Regulation 30(2) no additional disclosure under Regulation 30(1) is required.
2. The Target Company has not issued any convertible instrument during the year ended 31st March, 2020.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.