

Honda Siel Power Products Limited

(D)(a) Statement showing Shareholding Pattern

Name of the Company: Honda Siel Power Products Limited

Script Code, Name of the scrip, class of security: BSE: 522064 NSE:HONDAPOWER, EQUITY

Quarter ended: December 31, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NA	NA
Held by public	NIL	NA	NA
Total	NIL	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NA	NA
Held by public	NIL	NA	NA
Total	NIL	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	NIL	NA	NA
Held by public	NIL	NA	NA
Total	NIL	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10143071		

For Honda Siel Power Products Ltd.

*Smita Gangoo*  
(Company Secretary)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(II) *
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(II) *		
(A)	Shareholding of Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	1	101433	101433	1.00	1.00	0.00	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	0.00	
	Sub-Total (A)(1)	1	101433	101433	1.00	1.00	0.00	0.00	0.00	
(2)	Foreign	0	0	0	0.00	0.00	0.00	0.00	0.00	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	0.00	
(b)	Bodies Corporate	1	6762000	6762000	66.67	66.67	0.00	0.00	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0	0	0	0	0.00	
	Sub-Total (A)(2)	1	6762000	6762000	66.67	66.67	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	6863433	6863433	67.67	67.67	0.00	0.00	0.00	

For Honda Sial Power Products Ltd.

*Jumala Ganyoto*  
(Company Secretary)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX) = (VIIID)/(IX)* 100
(I)	(II) Public shareholding	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIIID)/(IX)* 100		
(B)	(1) Institutions									
	(a) Mutual Funds/ UTI	2	72119	72099	0.71	0.71	N/A	N/A		
	(b) Financial Institutions/ Banks	5	900	600	0.01	0.01	N/A	N/A		
	(c) Central Government/ State Government(s)	0	0	0	0.00	0.00	N/A	N/A		
	(d) Venture Capital Funds	0	0	0	0.00	0.00	N/A	N/A		
	(e) Insurance Companies	0	0	0	0.00	0.00	N/A	N/A		
	(f) Foreign Institutional Investors	1	175000	175000	1.73	1.73	N/A	N/A		
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	N/A	N/A		
	(h) Qualified Foreign Investor	0	0	0	0.00	0.00	N/A	N/A		
	(i) Any Other (specify)	0	0	0	0.00	0.00	N/A	N/A		
	Sub-Total (B)(1)	8	248019	247699	2.45	2.45	N/A	N/A		
	(2) Non-Institutions									
	(a) Bodies Corporate	240	532090	530947	5.25	5.25	N/A	N/A		
	(b) Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10373	1727170	1519910	17.03	17.03	N/A	N/A		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	579881	579881	5.72	5.72	N/A	N/A		
	(c) Qualified Foreign Investor	0	0	0	0.00	0.00	N/A	N/A		
	(d) Any Other (specify)									
	(d-i) Non-resident Indian/OCB	290	144543	121041	1.43	1.43	N/A	N/A		
	(d-ii) Clearing Member	44	47880	47880	0.47	0.47	N/A	N/A		
	(d-iii) Trust	1	55	55	0.00	0.00	N/A	N/A		
	Sub-Total (B)(2)	10970	3031619	2799714	29.89	29.89	N/A	N/A		
	Total Public Shareholding (B) = (B)(I)+(B)(2)	10978	3279638	3047413	32.33	32.33	N/A	N/A		
	TOTAL (A)+(B)	10980	10143071	9910846	100.00	100.00	N/A	N/A		

For Honda Siel Power Products Ltd.

*Jwanda Garg*  
(Company Secretary)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (DX) = (VII)/(IV)* 100
(D)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV)* 100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NA	NA	NA	NA	NA	NA	NA	NA
(1)	Promoter and Promoter Group	NIL	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Public	NIL	NA	NA	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	10980	10143071	9910846	100.00	100.00	100.00	0.00	0.00	0.00

NA - NOT APPLICABLE

For Honda Siel Power Products Ltd.

*Jurid A. Ganga*  
(Company Secretary)

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sr. No.	Name of the shareholder	Details of shares held				Encumbered shares				Details of Warrants			Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	PAN
		Number of shares held	of as a % of grand total (A)/(B)*(C)	Number	As a percentage (A)/(B)*(C)	Number	As a percentage (A)/(B)*(C)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(viii)	(ix)	(x)		
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)			
1	Honda Motor Co. Ltd.	6,762,000	66.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	66.67	AAAGH3050J	
2	Usha International Limited	101,433	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	AAAAC70066A	
	<b>TOTAL</b>	<b>6,863,433</b>	<b>67.67</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>67.67</b>		

For Honda Siel Power Products Ltd.

*Sumita Garg*  
(Company Secretary)

(1)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of Warrants	Details of Securities	Details of Convertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	PAN
1	ALCHEMY INDIA LONG TERM FUND LIMITED	175000	1.73	NA	NA	NA	1.73	AAGCA9209G
2	SHREE CAPITAL SERVICES LTD	184326	1.82	NA	NA	NA	1.82	AAGCSS082D
3	PARAM CAPITAL RESEARCH PRIVATE LIMITED	128868	1.251	NA	NA	NA	1.25	AAACP5047P
4	PRASOON HARSHAD BHATT	101700	1.003	NA	NA	NA	1.00	AAFPM1640L
5	JAVA HARSHAD BHATT	101700	1.003	NA	NA	NA	1.00	AGJPB9389B
	Total	659595	6.60	NA	NA	NA	6.60	

For Honda Sial Power Products Ltd.

*Sunita Garg*  
(Company Secretary)

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No. Name(s) of the shareholder(s) and the persons acting in concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated in Statement at para 1(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Honda Sial Power Products Ltd

*Javeda Gajjar*  
(Company Secretary)

(D) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para. (3)(a) above)
	NA	NA	NIL	NIL

For Honda Steel Power Producers Ltd.

*Jasjia Gungro*  
 (Company Secretary)

(11) (c) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NA		NIL	

For Honda Siel Power Products Ltd.

*Jurita Gupta*  
(Company Secretary)

(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	NA	NA	NIL	NIL
	TOTAL		NIL	NIL

For Honda Sial Power Products Ltd.

*Javeda Qureshi*  
(Company Secretary)

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer: **NOT**

**APPLICABLE**

(Give description of voting rights for each class of security. :  
Class X:  
Class Y:  
Class Z.)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	<b>Public shareholding</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
2	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	<b>TOTAL (A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

N.A.

For Honda Siel Power Products Ltd.

*Sumita Ganyoo*  
(Company Secretary)