## Honda Siel Power Products Limited

## (I)(a) Statement showing Shareholding Pattern

		10143071	its and	assuming full conversion of warrants and convertible securities
			oany,	Total paid-up capital of the company,
N'A	ŇA	NIL		Total
N'A	NA	NIL		Held by public
NA	NA	NIC		Held by promoter/promoter group
company, assuming full conversion of Warrants				
As a % of total no. of shares of the	As a % of total no. of warrants	No. of warrants		warrants:-
NA	NA	NIL		Lotal
NA	NA ·	NIC		rield by public
NA	NA	NIL ·		Held by promoter/promoter group
NA  NA  NA  As a % of total no. of shares of the company, assuming full conversion of the convertible securities	NA  NA  NA  NA  As a % of total no. of outstanding convertible securities	NIL NIL NIL NO. of outstanding securities		Held by promoter/promoter group Held by public Total Outstanding convertible securities:-
As a % of total no. of shares of the company	As a % of total no. of partly paid-up Shares	No. of partly paid-up shares		Partly paid-up shares:-
				Quarter ended: December 31, 2014
	OWER, EQUITY	SE: 522064 NSE:HONDAPO	ccurity: B	Scrip Code, Name of the scrip, class of security: BSE: 522064 NSE:HONDAPOWER, EQUITY
		ts Limited	er Produc	Name of the Company: Honda Siel Power Products Limited

For Honda Siel Power Products Ltd.

Jumila Ganger

(Company Secretary)

	0.00	67.67	67.67	6863433	0803433		Promoter Group (A)= (A)(1)+(A)(2)	
	0.00	66.67	66.67	6762000	0/02/00	) -	Total Shareholding of Promotor and	
0.00	0	0	0	0	777000		Sub-Total (A)(2)	
0.00	0.00	0.00	0.00	, 0		0	(e) Any Other (specify)	
0.00	0.00		0.00			0	(d) Qualified Foreign Investor	
0.00	0.00		00.07	0,000	0	0	(c) Institutions	
			27.77	6762000	6762000	1	(b) Bodies Corporate	Γ
	0.00	0.00	0.00	c	-		Foreign Individuals)	
0.00	0.00		0.00	ò		0	(a) Individuals (Non-Resident Individuals/	
	0.00		2.00	00000	0	0	(2) Foreign	
	0.00	0.00	1 00	101433	101433	1	Sub-Total (A)(1)	
	0 00		0.00	n n	0	0	(e) Any Other (specify)	Γ
	0.00		0.00	0	0	0	(d) Financial Institutions/ Banks	
0.00	0.00	1.00	1.00	101433	101433		(c) Bodies Corporate	T
0.00	0.00	0.00	0.00			7100		
	0400				0	0	(b) Central Government/ State Government(s)	
0 00	0.00	0.00	0.00	0	0	0	(a) Individuals/ Hindu Undivided Family	
							(1) Indian	T
700						٠	Shareholding of Promoter and	3
*(AII)/(IIIA)						15 %		
=(XI)	(VIII)	(VII)	(V)	3	(VI)	(III)	(II)	
As a percentage	Number of shares	As a percentage As a percentage of of (A+B)  (A+B+C)	As a percentage of (A+B)					
ledged or ncumbered	Shares Pledged or otherwise encumbered	ng as a percentage aber of shares	Total shareholding as a of total number of	Total number Number of shares held of shares in dematerialized form	Total number of shares	Number of shareholders	code code	code

For Honda Siel Power Products Ltd.

Sunda Gantos (Company Secretary)

N.A	N.A	100.00	100.00	9910846	10143071	10980	IVIAL (A)+(B)	
Ä	N.A	32.33	32.33				(B)(1)+(B)(2)	
N.A				3047413	3279638	10978	Total Public Sharcholding (B)=	
2 5			ا			10970	Sub-Total (B)(2)	
Z				55			(d-iii) Trust	
Z ;	Z					44	(d-ii) Clearing Member	
Z	Z	1.43	1.43	121041	144543	290	(d-i) Non-resident Indian/OCB	Γ
							(d) Any Other (specify)	
Z	Z	0.00	0.00	0	0	0	(c) Qualified Foreign Investor	
							lakh.	
Z.A	Z.A	5.72	5.72	5/9881	3/9881	- 1	nominal share capital in excess of Rs. 1	
					570001	33	ii Individual chareholders holding	
N.A	N.A	17.03	17.03	1519910	0/1/2/1	103/3	nominal share capital up to Rs. 1 lakh.	
N.A	N.A					1000	(b) Individuals -	
N.A	N.A	5.25	5.25	530947	532090	240	(a) Bodies Corporate	Ţ
					-			
N.A	N.A			247699	248019	8	Sub-Total (B)(1)	T
Z.A	N.A		0.00	0	0	0	(1) Any Other (specify)	T
N.A	N.A	0.00	0.00	0	0	0	(h) Qualified Foreign Investor	T
N.A	N,A	0.00	0.00	0	0	0	(g) Foreign Venture Capital Investors	
A.N	A.N	1.73	1.73	175000	175000		(I) Foreign institutional investors	T
N.A	Z.A	0.00	0.00	0	0	0	(c) Insurance Companies	T
N.A	Z.A	0.00	0.00	0	0	0	_	
N.A	Z.A	0.00	0.00	0			(x) Comma Coverminating State Coverminating)	
N.A	7	0.01	10.0				(c) Central Covernment/ State Covernment/A	T
2 2	2 5	0.71	0.71		900	5		
<u> </u>	Z	17.0	0.71	72099	72119	2	(a) Mutual Funds/ UTI	
							(1) Institutions	
							Public shareholding	8
100 (VIII)/(IV)*								
(IX)=	(VIII)	(VII)	(VI)	3	(LA)	(III)	(B)	Ω
As a percentage	Number of shares	As a percentage As a percentage of of (A+B)  (A+B+C)	As a percentage of (A+B)	•				
ledged or ncumbered	Shares Pledged or otherwise encumbered	ng as a percentage ther of shares	Total shareholding as a of total number of	Total number Number of shares held of shares in dematerialized form	Total number of shares	Shareholders of shares	gory Category of shareholder	Categ
				.1				)

For Honda Siel Power Products Ltd.

Jamala Gangle?

(Company Secretary)

_					,	
	(2)	Ω	Ĉ	Θ		Category code
GRAND TOTAL (A)+(B)+(C)	(2) Public	(1) Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	9		Category Category of shareholder code
10980	NIL	NIL	NIL	(11)		Number of Total nun shareholders of shares
10143071	NA	NA	NA	(LV)		Total number of shares
9910846	NA	NA	NA	3		Number of Total number Number of shares held Total shareholding as a shareholders of shares in dematerialized form of total number of
100.00	. NA	NA	Z <sub>A</sub>	(73)	As a percentage of (A+B)	Total shareholding as a of total number of
100.00	NA	NA	N A	(VII)	As a percentage As a percentage of Number of As a of (A+B) (A+B+C) shares percentage of Number of As a	ng as a percentage aber of shares
0.00	NA	NA	AN	(HIA)	Number of shares	Shares Pledged or otherwise encumbered
0.00	NA NA	NA	NA	I00 = (XII)/(IX) *	As a percentage	ledged or ncumbered

NA - NOT APPLICABLE

For Honda Siel Power Products Ltd.

Lunda Gange.

(Company Secretary)

Ct No. Manna addition through the later											
	Corana or states train	Š		Encumpered shares		Details of Warrants	in ts	Details of Securities	Convertible	Total shares (Including	PAN
						Number of	As a % total	Number of	As a % total	assuming full	,
	Number of shares held	of As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of	warrants held	number of warrants of the same	convertible securities held	number of convertible securities of the	conversion of warrants and convertible	
	3		- 14-5	•	sub-clause (D(a)		class		same class	securities) as a % of diluted share capital	
(I) (II)	(III)	(M)	(٧)	(VI)	(VII)	(HEA)	(XI)	8	(XI)	(IIX)	X
1 Honda Motor Co. Ltd.	6,762,000	66.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00		66.67 AACCH3050J
2 Usha International Limited	101,433	1.00	0.00	0,00	0.00	0.00	0.00	9	0 00		1 00 4 4 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
INTAL	6,863,433	67.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6	

For Honda Siel Power Products Ltd.

dunta Gangle (Company Secretary

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

			1.	T	_		I
	5	4	ω	12	_		V. 7.
То	5 JAYA HARSHAD BHATT	4 PRASOON HARSHAD BHATT	3 PARAM CAPITAL RESEARCH PRIVATE LIMITED	2 SHREE CAPITAL SERVICES LTD	ALCHEMY INDIA LONG TERM FUND LIMITED		Name of the Shareholder
Total	_			ļ			
£	100 200 100 200 100 200			-	==		shares held
669595	101700	101700	126869	164326	175000		
6.60	1.003	1.003	1.251	1.62	1.73		Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above;
<u> </u>	<u> </u>					Number o warrants held	
Ϋ́	Z	Χ×	Ž.	₹	X	r of A	ils of
NA	NA.	NA	N <sub>A</sub>	N N	NA	Number of As a % total Number of % w.r.t. warrants number of convertible number hold warrants of securities convertible the same hold the same	Details of Warrants
A	Þ	2	_			6 total Numb r of conve nts of secur same	Details Securitles
NA A	X X	Ν̈́Α	NA A	NA	NA .	er of ertible lties	itles of
						total Number of % w.r.t. total of convertible number of of securities convertible of securities of securities of the same class	Convertible
3	Σ	Ž	¥	× ×	N N	total yla of s of class	
6,60	1.00	1.00	1.25	1.62	1.73		Total shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
-	1.00 AGJPB9388B	1.00 AAFPB1640L	1.25 AAACP5047P	1.62 AAGCS5082D	1.73 AAGCA9209G		PAN T

For Honda Siel Power Products Ltd.

Junia Ganjus (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.
\$		Sr. No. Name(s) of the shareholder(s) and the persons acting in concert (PAC) with them  shares  (I.e., Grand Total (A)+(B)+(C) indicated in above)  Securities  Securities  Total shares (Including total number of shares securities)  (I.e., Grand Total (A)+(B)+(C) indicated in above)  Securities  Full convertible convertible securities  and convertible securities
NIL		shares
NE		Shares as a percentage of total number of shares fl.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL	Number of warrants held	Details o
NE	Number of As a % total Number of % w.rt. warrants number of convertible number of held warrants of securities convert the same hold the same	of Warrants
NIL	Number of convertible securities held	Details of Securities
NIL	Number of As a % total Number of % w.r.t. total warrants aumber of securities convertible number of held warrants of securities convertibles the same hold the same class	f Convertible
NIL		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

For Honda Siel Power Products Ltd.

(Company Secretary)

	Vr. Vo
NA.	Name of the sharcholder
NA	Category of Sharcholders (Promoters / Public)
NIL	Number of locked-in shares
NIL	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

For Handa Siel Power Products Land

(Company Secretary)

(II) (a) Statement showing details of Depository Receipts (DRs)

	percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	outstanding DRs as a	Shares underlying
NIL		underlying outstanding	Number of shares
 	DRs	outstanding	Number of
NA		(ADRs. GDRs. SDRs. etc.)	Type of outstanding DR
ĭ		Z	Sr.

For Honda Siel Power Products Ltd.

[wild Gazte
(Company Secretary)

(II)(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	NA	TOTAL	
Type of outstanding DR (ADRs, GDRs, stc.)	ΝΑ		
Type of Number of shares pustanding DR underlying outstanding CADRs, GDRs, CC.)  Number of shares number of shares pustanding DR underlying outstanding DRs	NIL	NIL	
Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	NIL	Nit	

For Honda Siel Power Products Ltd.

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:

Class Z:)

Category code	Category of shareholder	Number of V	oting Rights held	l in each class	of securities	Total Voting Rights (III+IV+V)	Total Voting	Rights I.e. (VI)
		Class X	Class Y	CI	ass Z		As a percentage of (A+B)	As a percentage (A+B+C)
(I)	(11)	(III)	(IV)		( <b>Y</b> ) .	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group			-				
1	Indian							/
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate		1					
(d)	Financial Institutions/ Banks							
	Any Other (specify) Sub-Total (A)(1)							<u> </u>
	Foreign		<del> </del>				/	· · · · · · · · · · · · · · · · · · ·
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
	Bodies Corporate		T					
(c)	Institutions	·····						
(d)	Any Other (specify)						/	
3	Sub-Total (A)(2)						/	· · · · · · · · · · · · · · · · · · ·
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)							
(B) I	Public shareholding	<del></del>	<del> </del>					
1 I	Institutions					\$ \		
(a) N	Mutual Funds/UTI					~		
(b) F	Financial Institutions/ Banks			·		7		
(c) (	Central Government/ State Government(s)				/			
(d) V	Venture Capital Funds			<u> </u>				THE STATE OF THE S
(e) li	nsurance Companies							
(f) F	oreign Institutional Investors				7 1			
(g) F	oreign Venture Capital Investors	• • • • • • • • • • • • • • • • • • • •			/			
(h) A	any Other (specify)							
s	ub-Total (B)(1)			/				
2 N	on-institutions		····	/				
(a) B	odies Corporate			7				
(b) In	ndividuals -			/				
i. no	Individual shareholders holding ominal share capital up to Rs. 1 lakh.	:		ľ				
	Individual shareholders holding ominal share capital in excess of Rs. 1 kh.							
(c) A	ny Other (specify)		/					
	ub-Total (B)(2)		/					
	otal Public Shareholding (B)= B)(1)+(B)(2)							
TO	OTAL (A)+(B)	//						
(C) Sh	nares held by Custodians and against hich Depository Receipts have been sued							
	RAND TOTAL (A)+(B)+(C)							

For Honda Siel Power Products Ltd.

Sunta Ganjoo (Company Secretary)