

Honda Siel Power Products Limited

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Honda Siel Power Products Limited			
Scrip Code, Name of the scrip, class of security: BSE: 522064 NSE:HONDAPOWER, EQUITY			
Quarter ended: March 31, 2015			
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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	NIL	NA	NA
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>10143071</b>		

For Honda Siel Power Products Ltd.

*Junilda Garguero*  
(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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(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
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	101433	101433	1.00	1.00	-0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	1	101433	101433	1.00	1.00	0.00	0.00
(2)	Foreign	0	0	0	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
(b)	Bodies Corporate	1	6762000	6762000	66.67	66.67	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0	0	0	0.00
	Sub-Total (A)(2)	1	6762000	6762000	66.67	66.67	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

For Honda Siel Power Products Ltd.

*Sumita 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			Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(II)* 100
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	99547	99527	0.98	0.98	N.A	N.A
(b)	Financial Institutions/ Banks	7	4271	3971	0.04	0.04	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)	10	278818	278498	2.75	2.75	N.A	N.A
(2)	Non-institutions							
(a)	Bodies Corporate	247	493123	491980	4.86	4.86	N.A	N.A
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10754	1825190	1619818	17.99	17.99	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	479506	479506	4.73	4.73	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	297	152870	129368	1.51	1.51	N.A	N.A
(d-ii)	Clearing Member	54	47476	47476	0.47	0.47	N.A	N.A
(d-iii)	Trust	3	2655	2655	0.03	0.03	N.A	N.A
	Sub-Total (B)(2)	11371	3000820	2770803	29.58	29.58	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	11381	3279638	3049301	32.33	32.33	N.A	N.A
	TOTAL (A)+(B)	11383	10143071	9912734	100.00	100.00	N.A	N.A

For Honda Siel Power Products Ltd.

*Junta 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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NA	NA	NA	NA	NA	NA
(1)	Promoter and Promoter Group	NIL	NA	NA	NA	NA	NA	NA
(2)	Public	NIL	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	11383	10143071	9912734	100.00	100.00	0.00	0.00

NA - NOT APPLICABLE

For Honda Siel Power Products Ltd.

*Sunita Gangro*  
(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 Securities		Total shares (including shares underlying full conversion of warrants and convertible securities) as a % of diluted share capital	PAN
		Number of shares held	As a % of grand total (A)+(B)+(C)		Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	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			
			(iii)	(iv)								(v)		
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	66.67	AACT066A
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	1.00	AACT066A
	<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>67.67</b>	

For Honda Siel Power Products Ltd.

*Junila Ganatra*  
(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 Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	PAN
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	Number of % w.r.t. total convertible securities of the same class		
1.	ALCHEMY INDIA LONG TERM FUND LIMITED	175000	1.73	NA	NA	NA	NA	1.73	AAACA9209G
2.	SHREE CAPITAL SERVICES LTD	127303	1.25	NA	NA	NA	NA	1.25	AAAGCS082D
3.	PARAM CAPITAL RESEARCH PRIVATE LIMITED	126869	1.25	NA	NA	NA	NA	1.25	AAACP5047P
4.	PRASOON HARSHAD BHATT	101700	1.00	NA	NA	NA	NA	1.00	AAAFB1640L
5.	JAYA HARSHAD BHATT	101700	1.00	NA	NA	NA	NA	1.00	AGJP9388B
	Total	632572	6.23	NA	NA	NA	NA	6.23	

For Honda Siel Power Products Ltd.

*Lunada Gargoo*  
(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 (D)(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		
	NA	NIL	NIL	NIL	NIL	NIL	NIL

For Honda Siel Power Products Ltd.

*Junta Garg*  
(Company Secretary)

(V(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 (V(a) above)
	NA	NA	NIL	NIL

For Honda Siel Power Products Ltd.

*Juneda Gansiro*  
(Company Secretary)



(11) (a) 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.

*Junila Ganjoo*  
(Company Secretary)

(D)(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 (D)(a) above)
1	NA	NA	NIL	NIL
TOTAL			NIL	NIL

For Honda Siel Power Products Ltd.

*Luzila Ganjoo*  
(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)						
	<b>Sub-Total (A)(1)</b>						
2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<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.

*Levita Ganyoo*  
 (Company Secretary)