

**Shareholding Pattern of Honda Siel Power Products Limited as on June 30, 2015**

Scrip Code, Name of the scrip, class of security: NSE: HONDAPOWER; BSE: 522064

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10143071		

**(D)(a) Statement showing Shareholding Pattern**

Sr. no.	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) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group <sup>2</sup>							
(I)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	101433	101433	1.00	1.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (AXI)</b>	<b>1</b>	<b>101433</b>	<b>101433</b>	<b>1.00</b>	<b>1.00</b>	<b>0</b>	<b>0.00</b>



<b>(2) Foreign</b>										
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/Foreign Individuals)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	Bodies Corporate	1	6762000	6762000	66.67	66.67	0	0	0	0
<b>(c)</b>	Institutions	0	0	0	0	0	0	0	0	0
<b>(d)</b>	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
<b>(e)</b>	Any Other (Total)	0	0	0	0.00	0.00	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>6762000</b>	<b>6762000</b>	<b>66.67</b>	<b>66.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>6863433</b>	<b>6863433</b>	<b>67.67</b>	<b>67.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>									
<b>(1)</b>	<b>Institutions</b>									
<b>(a)</b>	Mutual Funds/UTI	2	108656	108636	1.07	1.07	N.A.	N.A.	N.A.	N.A.
<b>(b)</b>	Financial Institutions/Banks	7	4598	4298	0.05	0.05	N.A.	N.A.	N.A.	N.A.
<b>(c)</b>	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.
<b>(d)</b>	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.
<b>(e)</b>	Insurance Companies	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.
<b>(f)</b>	Foreign Institutional Investors	3	174204	174204	1.72	1.72	N.A.	N.A.	N.A.	N.A.
<b>(g)</b>	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.
<b>(h)</b>	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.
<b>(i)</b>	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>287458</b>	<b>287138</b>	<b>2.83</b>	<b>2.83</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-institutions</b>									
<b>(a)</b>	Bodies Corporate	254	518561	517418	5.11	5.11	N.A.	N.A.	N.A.	N.A.
	Individuals - i.									
	Individual Shareholders	10876	1791058	1589394	17.66	17.66	N.A.	N.A.	N.A.	N.A.
	Holding Nominal Share Capital Up To >Rs. 1 Lakh.									
	Individuals - ii.									
	Individual Shareholders	17	517268	517268	5.10	5.10	N.A.	N.A.	N.A.	N.A.
	Holding Nominal Share Capital In Excess Of Rs. 1 Lakh									



	and against which Depository Receipts have been issued							
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	11522	10143071	9916642	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered		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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a % of grand total (A) + (B) + (C) of sub-clause (IV)* 100 (VII)(a) (VIII)	Number of warrants held the same class (XI)	As a % of total convertible securities of the same class (XII)	Number of convertible securities held the same class (XI)	As a % of total convertible securities of the same class (XII)	
1	USHA INTERNATIONAL LIMITED	AAACT0066A	101433	1.00	0	0.00	0	0	0	0	0
2	HONDA MOTOR CO. LTD	AACCH3050J	6762000	66.67	0	0.00	0	0	0	0	0
	<b>TOTAL</b>		6863433	67.67	0	0.00	0	0.00	0	0.00	0.00



**D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	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
					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	
1	PARAM CAPITAL RESEARCH PRIVATE LIMITED	AAACTP5047P	126869	1.25	0	0	0	0	0
2	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA EQUITY AND GOLD FUND	AAATC4460E	108636	1.07	0	0	0	0	0
3	PRASOON HARSHAD BHATT	AAFPPB1640L	117613	1.16	0	0	0	0	0
4	ALCHEMY INDIA LONG TERM FUND LIMITED	AAGCA9209G	165204	1.63	0	0	0	0	0
5	SHREE CAPITAL SERVICES LIMITED	AAGCS082D	117094	1.15	0	0	0	0	0
6	JAYA HARSHAD BHATT	AGJPB9388B	103410	1.02	0	0	0	0	0
	<b>TOTAL</b>		<b>738826</b>	<b>7.28</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	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
					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	
1	NA		0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



**(D) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	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 (D)(a) above}
	NII		0	0.00
	TOTAL		0	0.00

**(II)(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 (I)(a) above}
	TOTAL	0	0	0.00

**(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	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}
	TOTAL		0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	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 (III)	Class Y (IV)	Class Z (V)	As a percentage of (A+B) (VII)		As a percentage of (A+B+C) (VIII)	
(1)	(I) Promoter and Promoter Group <sup>2</sup>							
	(1) Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00	0.00



(c)	Institutions	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0.00	0.00
(B)	Public shareholding										
(1)	Institutions										
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions										
(a)	Bodies Corporate	0	0	0	0	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0	0.00	0.00

