

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

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><u>38,972,819</u></td><td><u>53.91</u></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		<u>38,972,819</u>	<u>53.91</u>
<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																															
	<u>38,972,819</u>	<u>53.91</u>																															
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																														