

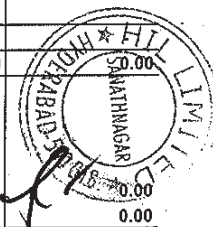
STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: HIL LIMITED  
 Scrip Code, Name of the scrip, class of security: BSE - 509675 Equity Shares  
 Quarter ended: 30TH SEPTEMBER, 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
<b>Total</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
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>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
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>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>7462563</b>		



Statement Showing Shareholding Pattern								
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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	1	51376	51376	0.69	0.69	0	0
(b)	Central Government /State Government (s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	10	3007836	3007836	40.30	40.30	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Any other(PAC)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>3059212</b>	<b>3059212</b>	<b>40.99</b>	<b>40.99</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group A=(A)(1) + (A)(2)</b>	<b>11</b>	<b>3059212</b>	<b>3059212</b>	<b>40.99</b>	<b>40.99</b>	<b>0</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	9	46079	45593	0.62	0.62	NA	NA
(b)	Financial Institutions/Banks	9	9572	5047	0.13	0.13	NA	NA
(c)	Central Government/State Government(s)	1	305552	305552	4.09	4.09	NA	NA
(d)	Venture Capital Funds	0	0	0	0	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Foreign Institutional Investors	1	1200	1200	0.02	0.02	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0	0.00	NA	NA
(i)	Any Other	0	0	0	0	0.00	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>20</b>	<b>362403</b>	<b>357392</b>	<b>4.86</b>	<b>4.86</b>	<b>NA</b>	<b>NA</b>
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	394	839617	837395	11.25	11.25	NA	NA
(b)	Individuals	0	0	0	0.00	0.00	NA	NA
	i Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	14523	2227552	2092027	29.85	29.85	NA	NA
	ii Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	24	650437	650437	8.72	8.72	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	CLEARING MEMBER	137	102892	102892	1.38	1.38	NA	NA
(e)	TRUST	1	100	100	0.00	0.00	NA	NA
(f)	Non Resident Individuals	243	98350	98350	1.32	1.32	NA	NA
(g)	Foreign Bodies Corp	2	122000	122000	1.63	1.63	NA	NA
(h)	Foreign Nation	0	0	0	0.00	0.00	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>15324</b>	<b>4040948</b>	<b>3903201</b>	<b>54.15</b>	<b>54.15</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding</b>							
	<b>B=(B)(1)+(B)(2)</b>	<b>15344</b>	<b>4403351</b>	<b>4260593</b>	<b>59.01</b>	<b>59.01</b>	<b>-</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>15355</b>	<b>7462563</b>	<b>7319805</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Prmoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>15355</b>	<b>7462563</b>	<b>7319805</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



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

Sr. No.	Name of the shareholder	Details of 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)
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	% of Total Shares held	No. of Warrant held (VIII)	As a % of total number of warrants of the same class	No. of Convertible securities held	As a % of total number of convertible securities of the same class	
1	AMER INVESTMENTS (DELHI) LIMITED	308763	4.14	0	0.00	0	0.00	0	0.00	4.14
2	ASHOK INVESTMENT CORPORATION LIMITED	317743	4.26	0	0.00	0	0.00	0	0.00	4.26
3	CENTRAL INDIA INDUSTRIES LIMITED	1074634	14.40	0	0.00	0	0.00	0	0.00	14.40
4	CHANDRA KANT BIRLA	51376	0.69	0	0.00	0	0.00	0	0.00	0.69
5	GWALIOR FINANCE CORPORATION LIMITED	96200	1.29	0	0.00	0	0.00	0	0.00	1.29
6	HITAISHI INVESTMENTS LIMITED	67066	0.90	0	0.00	0	0.00	0	0.00	0.90
7	HYDERABAD AGENCIES PRIVATE LTD	4100	0.05	0	0.00	0	0.00	0	0.00	0.05
8	ORIENT PAPER AND INDUSTRIES LIMITED	906360	12.15	0	0.00	0	0.00	0	0.00	12.15
9	RANCHI ENTERPRISES AND PROPERTIES LTD.	4500	0.06	0	0.00	0	0.00	0	0.00	0.06
10	SHEKHAVATI INVESTMENTS AND TRADERS LIMIT	224470	3.01	0	0.00	0	0.00	0	0.00	3.01
11	UNIVERSAL TRADING COMPANY LIMITED	4000	0.05	0	0.00	0	0.00	0	0.00	0.05
	TOTAL	3059212	40.99	0	0.00	0	0.00	0	0.00	40.99



*[Handwritten Signature]*

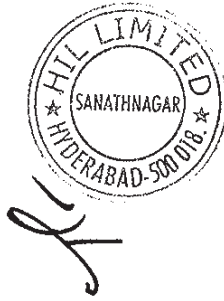
(D)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the shareholder	No. of shares held	Shares as % of Total No. of 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
				No of warrants held	As a % total number of warrants of the same class	No of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GOVERNOR OF ANDHRA PRADESH	305552		0	0.00	0	0.00	4.09
2	DELHI IRON & STEEL CO. (P) LTD.	77000		0	0.00	0	0.00	1.03
3	PAT FINANCIAL CONSULTANTS PVT. LTD.	78223		0	0.00	0	0.00	1.05
4	SAROSH S PARAKH	80325		0	0.00	0	0.00	1.08
	<b>TOTAL</b>	<b>541100</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>7.25</b>



(D)(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

Sl. No.	Sl. No.	Name(s) of the shareholder(s) and the persons Acting in Concert (PAC) with them	No. of shares	Shares as % of Total No. of 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
					No of warrants held	As a % total number of warrants of the same class	No of convertible securities held	% w.r.t total number of convertible securities of the same class	
	1		0	0	0	0	0	0	0
		TOTAL							
		TOTAL							



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked -in Shares as a percentage of total number
1	NIL	0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(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
1	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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
1	NIL	0	0	0.00
TOTAL			0	0.00

