

Honda Siel Power Products Limited

(D)(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: June 30, 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
Total	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
Total	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
Total	NIL	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10143071		

For Honda Siel Power Products Ltd.



(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
(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.


(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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX) = (VIII)/(IV) * 100
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI	1	20	0	0.00	N.A	N.A
(b)	Financial Institutions/ Banks	6	1400	1100	0.01	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0.00	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	N.A	N.A
(e)	Insurance Companies	0	0	0	0.00	N.A	N.A
(f)	Foreign Institutional Investors	1	175000	175000	1.73	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	N.A	N.A
(h)	Qualified Foreign Investor	0	0	0	0.00	N.A	N.A
(i)	Any Other (Specify)	0	0	0	0.00	N.A	N.A
	Sub-Total (B)(1)	8	176420	176100	1.74	N.A	N.A
(2)	Non-institutions						
(a)	Bodies Corporate	238	693189	691946	6.83	N.A	N.A
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10190	1702310	1488920	16.78	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	536800	536800	5.29	N.A	N.A
(c)	Qualified Foreign Investor	0	0	0	0.00	N.A	N.A
(d)	Any Other (specify)						
(d-i)	Non-resident Indian/OCB	287	145131	120629	1.43	N.A	N.A
(d-ii)	Clearing Member	60	25627	25627	0.25	N.A	N.A
(d-iii)	Trust	2	161	161	0.00	N.A	N.A
	Sub-Total (B)(2)	10797	3103218	2864083	30.59	N.A	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	10805	3279638	3040183	32.33	N.A	N.A
	TOTAL (A)+(B)	10807	10143071	9903616	100.00	N.A	N.A

For Honda Siel Power Products Ltd.

(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)	10807	10143071	9903616	100.00	100.00	0.00	0.00

NA - NOT APPLICABLE

For Honda Siel Power Products Ltd.



(Company Secretary)

(Xb) 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 underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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-class* (D)(e)	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	
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
2	Usha International Limited	101,433	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
	TOTAL	6,863,433	67.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	67.67

For Honda Siel Power Products Ltd.

[Signature]
(Company Secretary)

(D)(c) 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 (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	PAN
				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	ALCHEMY INDIA LONG TERM FUND LTD	175000	1.73	NA	NA	NA	NA	1.73	AAGCA9209G
2	SHREE CAPITAL SERVICES LTD	161326	1.62	NA	NA	NA	NA	1.62	AAGCS082D
3	PARAM CAPITAL RESEARCH PVT LTD	110000	1.08	NA	NA	NA	NA	1.08	AAACF5047P
4	PRASOON HARSHAD BHATT	101700	1.00	NA	NA	NA	NA	1.00	AAFBB1640L
	Total		5.43	NA	NA	NA	NA	5.43	

For Honda Siel Power Products Ltd.


(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 (1)(a) above)	Details of Warrants		Details of Securities	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	NIL

For Honda Siel Power Products Ltd.

 (Company Secretary)

(X(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 (X(a) above)
	NA	NA	NIL	NIL

For Honda Siel Power Products Ltd.

(Company Secretary)

(II) (e) 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 (IV)(a) above)
1	NA		NIL	

For Honda Steel Power Products Ltd.

 (Company Secretary)

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

For Honda Siel Power Products Ltd.


(Company Secretary)

