


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: March 31, 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	101430710		

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 of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (VIIII)/(VIII)/(IX)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IX)* 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								
(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.

[Signature]
(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 of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(VI) * 100
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	1	20	0	0.00	0.00	N.A	N.A
(b)	Financial Institutions/ Banks	6	2040	1740	0.02	0.02	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)	8	177060	176740	1.75	1.75	N.A	N.A
(2)	Non-institutions							
(a)	Bodies Corporate	237	580494	579251	5.72	5.72	N.A	N.A
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10745	1780193	1564825	17.55	17.55	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	555239	555239	5.47	5.47	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	307	125805	101303	1.24	1.24	N.A	N.A
(d-ii)	Clearing Member	126	60486	60486	0.60	0.60	N.A	N.A
(d-iii)	Trust	2	361	361	0.00	0.00	N.A	N.A
	Sub-Total (B)(2)	11439	3102578	2861465	30.59	30.59	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	11447	3279638	3058205	32.33	32.33	N.A	N.A
	TOTAL (A)+(B)	11449	10143071	9901638	100.00	100.00	N.A	N.A

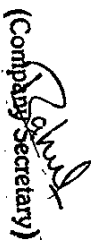
FOR FORTONDA STEEL POWER PRODUCTS Ltd.

(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	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage of (VIIII)/(IV)*	Shares Pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIIII)/(IV)*		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NA	NA	NA	NA	NA	NA	NA	NA
(1)	Promoter and Promoter Group	NIL	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Public	NIL	NA	NA	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	11449	10143071	9901638	100.00	100.00	100.00	0.00	0.00	0.00

NA - NOT APPLICABLE

For Honda Siel Power Products Ltd.


(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 Convertible 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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
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.

Ranjit
(Company Secretary)

(D)c X0) 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 (I)(e) 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	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	SHREE CAPITAL SERVICES LTD	195636	1.93	NA	NA	NA	NA	1.93
2	ALCHEMY INDIA LONG TERM FUND LIMITED	175000	1.73	NA	NA	NA	NA	1.73
	TOTAL	370836	3.66	NA	NA	NA	NA	3.66

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	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 held the same class	Number of convertible securities held	off % w.r.t. total number of convertible securities of the same class		
NA		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Honda Siel Power Products Ltd.

Rahul
(Managing Secretary)

(1)(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 (1)(a) above)
NA	NA	NA	Nil	Nil

For Honda Steel Power Products Ltd.

[Signature]
 (Company Secretary)

(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)
1	NA		NIL	

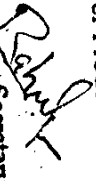
For Honda Siel Power Products Ltd.

[Signature]
(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)

(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)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
1	Institutions						
(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)						
	Sub-Total (B)(1)						
2	Non-institutions						
(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)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

N.A.

For Honda Siel Power Products Ltd.

(Signature)
(Company Secretary)