Honda Siel Power Products Limited

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Honda Siel Power Products Limited	s Limited		
Scrip Code, Name of the scrip, class of security: BSE: 522064 NSE:HONDAPOWER, EQUITY	SE: 522064 NSE:HONDAPOW	/ER, EQUITY	
Quarter ended: March 31, 2014			the state of the
	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	company
Held by promoter/promoter group	NIL	NA	NA NA
Held by public	NIL		NA NA
anding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the convertible securities
Held by promoter/promoter group	NIL	NA NA	NA
Held by public	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 NA
Total Total paid-up capital of the company, assuming full conversion of warrants and	NIL 101430710	NA	
CONVERTIBLE SECULITIES			

For Honda Siel Power Products Ltd.
(Company Secretary)

	_			_				·T		_	_	_	Т		Ε	\neg	-		্য			<u> </u>
		e l	(d	(c)	(b		(a)	(2)		(e)	<u>(a</u>	6		<u> </u>	((a)	اء		(£)	9		Category code
Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	S., Latel (A)(2)	(e) Any Other (specify)	d) Qualified Foreign Investor	(c) Institutions	(b) Bodies Corporate	Foreign Individuals)	(a) Individuals (Non-Resident Individuals/	(2) Foreign	Sub-Total (A)(1)	(e) Any Other (specify)	(d) Financial Institutions/ Banks	(c) bodies Corporate	Doding Comparets	(b) Central Government/ State Government(s)		(a) Individuals/ Hindu Undivided Family	1) Indian	Promoter Group	Shareholding of Promoter and	(II)		Category Category of shareholder code
2		0	0	0	1		0	0		0		١	1			0				(III)		Number of Total nur shareholders of shares
	6762000	0			6762000		0		101433	0		0	101433			0				(IV)		Total number of shares
	6762000				0/020/0				10143				101433			0				3		Total number Number of shares held of shares in dematerialized form
	66.67		0.0				0.00			1.00			1.00		0.00	0.00				(VI)	As a percentage of (A+B)	Total shareholdi of total num
67.67						66 67						0.00	1.00		0.00	0.00				(VII)	age of	Total shareholding as a percentage of total number of shares
0.00						0.00					00.00	0.00	0.00		0.00	0.00				(1114)	Number of shares	Shares Pi otherwise e
0.00						0.00					0.00	0.00			0.00	0.00				001 (VIII)/(IV)*	AS a percentage	eagea or rcumbered

For Honda Siel Power Products Ltd.

(Konpany Secretary)

For Fiolida Sief Fower Fronties Lid	ida Siëf P	1	8 100.00	9901638	9 10143071	11449	TOTAL (A)+(B)	7
JNA	2				1		(B)(1)+(B)(2)	
		32.33	5 32.33	3038205	7 3279638	11447	Total Public Shareholding (B)=	
Z	1					11439		
N.A						2	(d-iii) Trust	
N.A	N.A				00	120	(d-ii) Clearing Member	
N.A	N.A		0.60			15()	(d-i) Non-resident Indian/OCB	
N.A	4.N	1.24		101303		303	(d) Any Other (specify)	
							(c) Qualified Foreign Investor	
N.A	N.A	0.00	0.00	0			lakh.	
					2 22227		ii. Individual shareholders holding nominal share capital in excess of Rs. 1	
N.A	N.A	5.47	5 47	05(255			nominal share capital up to Rs. 1 lakh.	
, ,	Z	17.55	17.55	1564825	1780193	10745	i. Individual shareholders holding	
N.A							(b) Individuals	T
2 2	Ţ	5.//2	5.72	579251	580494	237	(a) Rodies Comorate	
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\							(2) Non-institutions	T
N.A	Z.A	1.75		176740	17706	8	Sub-Total (B)(1)	
Z			0.00	0	0	0	(i) Any Other (specify)	7
ZZ				0	0	0	(b) Qualified Foreign Investor	
1				0	0	0	(g) Foreign Venture Capital Investors	
Z >				000071	00007.1	1	(f) Foreign Institutional Investors	
N.A			1 73	175000		0	(e) Insurance Companies	
Z	Z ;	0.00				0	(d) Venture Capital Funds	
Z .A							Government(s)	
N.A	Z.	0.00	0.00	0	0	0	(c) Central Government/ State	
		0.01		1/40	2040	6	(b) Financial Institutions/ Banks	
Z	Z Z	0.00	0.00		20	1	(a) Mutual Funds/ UTI	
z >		0.00	200				(1) Institutions	
+							Public shareholding	₩.
100								
(41)/(14)						,		Ξ
(IX)=	(MII)	(VII)	(VI)	3	(VI)	(III)		3
percentage	shares	(A+B+C)	of (A+B)					
As a	Number of	As a percentage As a percentage of	As a percentage					
otherwise encumbered	otherwise	number of shares	of total numl		of shares i	Shareholders	gory Category of shareholder	Catego
Shares Pledged or	Shares 1	holding as a percentage	Total shareholdin	Number of shares held				



 	2	Ξ	(C)		Θ		Category code
GRAND TOTAL (A)+(B)+(C)	(2) Public	(1) Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	-	(II)		Category Category of shareholder code
11449	NIL	NIL	TIN		(Ш)		Number of Total nur shareholders of shares
10143071	NA	NA	NA		(IV)		Total number of shares
9901638	NA	NA			3		Total number Number of shares held of shares in dematerialized form
100.00					(VI)	of (A+B)	
100.00					(VII)	(A+B+C)	Total shareholding as a percentage of total number of shares otherwise encum
0.00					(1114)	shares	Shares P otherwise e
0.00	NA NA	NA	Z	100	(MIIA)*	percentage	Shares Pledged or otherwise encumbered

NA - NOT APPLICABLE

For Honda Siel Power Products Ltd.

(Company Secretary

									1	
Sr. No. Name of the shareholder	Details of shares held	i i	Pe	Encumbered shares		Details of Warrants		Securities or	Ot Contagnition	(including
						Number of	As a % total	Number of	As a % total	assuming full
	Number of shares held	Number of shares $Aa = %$ of grand total held $(A)+(B)+(C)$	Number	As a percentage	As a % of grand total (A)+(B)+(C) of	warrants neid	warrants of the same	securities held	2	convertion of warrants and convertible
					sub-clause (D(s)		class		same class	securities) as a % of diluted share capital
		ŝ	3	(M)	(MI)	(IIIV)	(ix)	(X)	(IX)	(IIX)
Hands Motor Co. Ltd	6.762.000	66,67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	66.67
rotional Limited	101 433	1 00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
OSIB IIIEI MIONAI LIBITED	6,863,433	67.67	0.00		ļ	0.00	0.00	0.00	0.00	67.67

(I)(c XI) 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

3.66	NA NA		NA	NA	3.66	370836	TOTAL	
1.73		NA	NA	NA	1.73	175000	ALCHEMY INDIA LONG TERM FUND LIMITED	
1.93	NA	N _N	NA	NA	1.93	195836	SHREE CAPITAL SERVICES LTD	
	As a % total Number of % w.r.t total number of convertible number of warrants of securities convertible the same held securities of the same class	As a % total Number of % write number of convertible number warrants of securities convertifies same held the same	As a % total Number number of convertible warrants of securities the same held class	Number of warrants held				
underlying shares seturing full conversion of warrants and convertible securities) as a % of diluted share capital	Converdie	Details of Warrants Duraits or Securities	Warrants	Details	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Number of shares held	Name of the Shareholder	Sr. No.

(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.
NA	,	Sr. No. Name(s) of the shareholder(s) and the persons acting in concert (PAC) with them
NIC.		Number of shares
NIL	,	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Nil	Number of warrants held	Details o
NE	As a % total Number of % w.r.t. to number of convertible number convertible the same class	f Warrants
NIL	Number of convertible securities held	Details of Securities
NE.	Number As a % total Number of % w.r.t. total of number of convertible number of securities of the same class	f Convertible
ZE		Number of Shares as a percentage of Shares (rotal number of shares (rotal number of shares (fie., Grand Total shares) (A)+(B)+(C) indicated in Shares (ascurities) Sharement at para (I)(a) above} Details of Warrants (Convertible) Socurities (Fielding) Full convertible of Convertible (Convertible) Full convertible of Convertible (Fielding) Full convertible of Convertible (Convertible) Full convertible of Convertible (Fielding) Full convertible of Fielding (Fielding) Full convertible of Fielding (Fielding) Full convertible of Convertible (Fielding) Full convertible of Fielding (Fieldi



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

	Sr. No.
NA	Name of the shareholder
NA PT	Category of Shareholders (Promoters / Public)
or Honga Siel	Number of locked-in shares
For Honda Siel Power Floducts Ltd.	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (J)(a) above}

(Company Secretary

(II) (a) Statement showing details of Depository Receipts (DRs)

	NIL		NA	
number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}				
percentage of total	DRs	DRs		
outstanding DRs as a	underlying outstanding	outstanding	(ADR ₃ , GDR ₃ , SDR ₃ , etc.)	Z
Shares underlying	Number of shares	Number of	Type of outstanding DR	Sr.

For Honda Siel Power Products Ltd.

(Company Secretary)

(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

	1	Sr. No.
TOTAL	NA	Name of the DR Holder
	AN	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
NIL	NIL	Number of shares underlying outstanding DRs
NIL.	NIL	Type of Number of shares Shares underlying outstanding DRs as outstanding DR underlying outstanding a percentage of total number of shares (ADRs, GDRs, etc.) DRs (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

(Give description of voting rights for each class of security. : Class X: Class Y: Class Z:)

legory code	Category of shareholder	Number of Voti	ng Rights held in ea	ch class of securities	Tetal Voting Rights (III+IV+V)	Total Voting I	rigints lete (7 L)
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage (A+B+C)
(1)	(II)	(111)	(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						V
	(specify)						4
	Sub-Total (A)(1)					/	
2	Foreign					/	<u> </u>
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			· <u> </u>			
(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)	1		l		<u> </u>	
(B)	Public shareholding				J		
1	Institutions				\\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks				1/		<u> </u>
(c)	Central Government/ State Government(s)				/		
(d)	Venture Capital Funds			/	<u> </u>		
(e)	Insurance Companies		<u> </u>		 		
(f)	Foreign Institutional Investors			/_	<u> </u>		
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)		<u> </u>		<u> </u>	<u> </u>	
	Sub-Total (B)(1)					-	
2	Non-institutions						
(a)	Bodies Corporate	<u> </u>	<u> </u>	/	 		_
(b)	Individuals -	4	1	V	1	1	1
	i. Individual shareholders holding nomina share capital up to Rs. 1 lakh.	1	/			:	
	ii. Individual shareholders holding nomina share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)		1/				
	Sub-Total (B)(2)	1	V				
	Total Public Shareholding (B)= (B)(1)+(B)(2)	-	1				
		 		 	 	-	
(C)	TOTAL (A)+(B) Shares held by Custodians and agains	t /	+	<u> </u>	†	 	
(C)	which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	+/		T			