



# INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002049

12.01.2015

**The Bombay Stock Exchange Ltd.**  
Dept. of Corporate Services - Listing  
Rotunda Building  
B.S. Marg, Fort  
MUMBAI 400 001

**Kind Attn. Mr. Shyam Bhagirathi , Mr Troy Bird & Mr Rakesh Parekh.**

Dear Sir,

**Sub : Forwarding of Shareholding Pattern under Clause 35 – 31.12.2014**  
**Ref : Scrip Code – 522165**

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We are enclosing herewith a statement showing the shareholding pattern under Clause 35 of the Listing Agreement as on 31<sup>st</sup> December, 2014.

Kindly take on records.

Thanking you,

Yours truly,

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

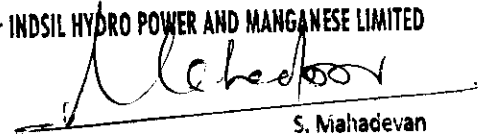
**S.MAHADEVAN**  
**COMPANY SECRETARY**

Encl: a/a

**LIST OF DOCUMENTS ATTACHED WITH LETTER DATED 09.07.2014**

1. Statement showing Introductory sub-table (I) (a)
2. Statement showing shareholding pattern for the quarter ended 31.12.2014
3. Statement showing Shareholdings of persons belonging to Promoter and Promoter group.
4. Statement showing persons belonging to public holding more than 1% of shares.
5. Statement showing holding of securities more than 5% belonging to the "Public" category.
6. Statement showing details of locked in shares
7. Statement showing details of Depository Receipts
8. Statement showing holding of Depository Receipts by "Promoter / Promoter group" in excess of 1%
9. Form A - share holding pattern summary for free-float indices
10. Form B - Controlling / Strategic Holders
11. Form C - Free-Float Holders holding 1% and above

For INDSIL HYDRO POWER AND MANGANESE LIMITED

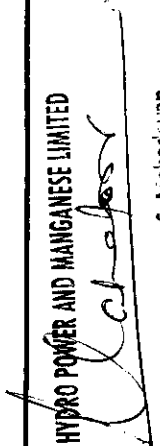


S. Mahadevan  
Company Secretary

**Introductory sub-table (I)(a)  
 (1)(a) Statement showing Shareholding pattern under clause 35 of Listing Agreement.**

<b>Name of the Company: INDSIL HYDRO POWER AND MANGANESE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 522165, INDSILMYD Equity</b>			
<b>Quarter ended: 31-DEC-2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>AS a % of total no. of partly paid-up shares</b>	<b>AS a % of total no. of shares of the company</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:- No. of outstanding securities</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>AS a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>AS a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>			<b>15886792</b>

For INDSIL HYDRO POWER AND MANGANESE LIMITED



S. Mahadovan  
 Company Secretary

**Statement Showing Shareholding Pattern**

		Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged of otherwise encumbered		As a percentage of pledged shares to shares held
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>										
1	<b>Indian</b>										
(a)	Individuals/ Hindu Undivided Family	24	3103033	3103033	19.53	19.53			0.00		
(b)	Central Government/ State Government(s)				0.00	0.00			0.00		
(c)	Bodies Corporate	2	5532585	5532585	34.83	34.83			0.00		
(d)	Financial Institutions/ Banks				0.00	0.00			0.00		
(e)	Any Others(Specify)				0.00	0.00			0.00		
(e-i)					0.00	0.00			0.00		
(e-ii)					0.00	0.00			0.00		
	<b>Sub Total(A)(1)</b>	<b>26</b>	<b>8635618</b>	<b>8635618</b>	<b>54.36</b>	<b>54.36</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		
2	<b>Foreign</b>										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00			0.00		
b	Bodies Corporate				0.00	0.00			0.00		
c	Institutions				0.00	0.00			0.00		
d	Qualified Foreign Investor				0.00	0.00			0.00		
e	Any Others(Specify)				0.00	0.00			0.00		
e-i					0.00	0.00			0.00		
e-ii					0.00	0.00			0.00		
	<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>0.00</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2)</b>	<b>26</b>	<b>8635618</b>	<b>8635618</b>	<b>54.36</b>	<b>54.36</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		
(B)	<b>Public shareholding</b>										
1	<b>Institutions</b>										
(a)	Mutual Funds/ UFI	2	3668	0	0.02	0.02			0.00		
(b)	Financial Institutions/ Banks				0.00	0.00			0.00		
(c)	Central Government/ State Government(s)	1	1054166	1054166	6.64	6.64			6.64		
(d)	Venture Capital Funds				0.00	0.00			0.00		

For **INDSIL HYDROPOWER AND MANGANESE LIMITED**

*S. Mahadevan*  
S. Mahadevan  
Company Secretary



(D)(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		Enumbered 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 of shares	As a percentage of pledged shares to shares held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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)=(V)/(II)*100	(VII)					
1	S N VARADARAJAN	1090208	6.86		0.00	0.00	0.00	0.00	0.00	0.00	6.86
2	D PUSHPA VARADARAJAN	530208	3.34		0.00	0.00	0.00	0	0	0.00	3.34
3	VINOD NARSIMAN	173220	1.09		0.00	0.00	0.00	0	0	0.00	1.09
4	JAYASHREE VINOD	183385	1.15		0.00	0.00	0.00	0	0	0.00	1.15
5	INDER CHAND KOTHARI S	144630	0.91		0.00	0.00	0.00	0	0	0.00	0.91
6	K S MAHADEVAN	93000	0.59		0.00	0.00	0.00			0.00	0.59
7	BALCHAND B	33333	0.21		0.00	0.00	0.00			0.00	0.21
8	BALCHAND B	33333	0.21		0.00	0.00	0.00			0.00	0.21
9	M KALAISELVI	78469	0.49		0.00	0.00	0.00			0.00	0.49
10	M PRIYA	55263	0.35		0.00	0.00	0.00			0.00	0.35
11	SHARMILA M	136068	0.86		0.00	0.00	0.00			0.00	0.86
12	SUNMET HOLDINGS INDIA PRIVATE LIMITED	5518252	34.74		0.00	0.00	0.00			0.00	34.74
13	VISHWAA NARSIMAN	5436	0.03		0.00	0.00	0.00			0.00	0.03
14	SNV Holdings Private Limited	14333	0.09		0.00	0.00	0.00			0.00	0.09
15	PRASANNA KUMAR. I	169930	1.07		0.00	0.00	0.00			0.00	1.07
16	PAVAN KUMAR. I	105911	0.67		0.00	0.00	0.00			0.00	0.67
17	ASHOK B	71710	0.45		0.00	0.00	0.00			0.00	0.45
18	VASANT B	25000	0.16		0.00	0.00	0.00			0.00	0.16
19	AJIT B	12083	0.08		0.00	0.00	0.00			0.00	0.08

For INDSIL HYDRO POWER AND MANGANESE LIMITED

*S. Mahadevan*  
S. Mahadevan  
Company Secretary















## SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

Name of the Company : INDSIL HYDRO POWER AND MANGANESE LIMITED			
	Scrip Code	522165	Q E 31.12.2014
Category Code	Category	No. of Shares Held	% of Shareholding
<b>I</b>	<b>CONTROLLING/STRATEGIC HOLDINGS</b>		
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs & Relatives	1982457	12.48
2	Indian Corporate Bodies/ Trusts/ Partnerships	5532585	34.83
3	Persons Acting in Concert (also include Suppliers/ Customers)	0	0
4	Other Directors & Relatives (other than in 1 above)	1120576	7.05
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)	0	0
6	Banks/Financial Institutions	0	0
7	Central/ State Govt.	0	0
8	Central/ State Govt. Institutions	0	0
9	Venture Funds/ Private Equity Funds	0	0
	<b>Sub Total A</b>	<b>8635618</b>	<b>54.36</b>
<b>B</b>	<b>BASED OVERSEAS</b>		
10	Foreign Individuals (including FDI)	0	0
11	Foreign Corporate Bodies (including FDI)	0	0
12	Non Resident Indians (Individuals)	0	0
13	Non Resident Indian Corporate Bodies	0	0
	<b>Sub Total B</b>	<b>0</b>	<b>0</b>
<b>C</b>	<b>GDRs/ADRs/ ADSS</b>	<b>0</b>	<b>0</b>
	<b>Sub Total C</b>	<b>0</b>	<b>0</b>
<b>D</b>	<b>OTHERS (Please specify here _____)</b>	<b>0</b>	<b>0</b>
	<b>Sub Total D</b>	<b>0</b>	<b>0</b>
<b>E</b>	<b>ANY OTHER SHARES LOCKED-IN (except covered above)</b>	<b>0</b>	<b>0</b>
	<b>Sub Total E</b>	<b>0</b>	<b>0</b>
	<b>Sub Total I</b>	<b>8635618</b>	<b>54.36</b>

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For INDSIL HYDRO POWER AND MANGANESE LIMITED



S. Mahadevan  
Company Secretary

II	FREE FLOAT	No.of Shares Held	% of Shareholding
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs	5530593	34.81
2	Indian Corporate Bodies/Trusts/Partnerships	393412	2.48
3	Independent Directors & Relatives		
4	Present Employees		
5	Banks/Financial Institutions		
6	Central/State Govt.	1054166	6.64
7	Central/ State Govt. Institutions		
8	Insurance Companies		
9	Mutual Funds	3666	0.02
10	Venture Funds/ Private Equity Funds		
11	Customers		
12	Suppliers		
	<b>Sub Total A</b>	<b>6981837</b>	<b>43.95</b>
<b>B</b>	<b>BASED OVERSEAS</b>		
13	Foreign Individuals		
14	Foreign Corporate Bodies		
15	Foreign Institutional Investors (SEBI-registered)		
16	Non Resident Indians (Individuals)	269337	1.69
17	Non Resident Indian Corporate Bodies		
	<b>Sub Total B</b>	<b>7251174</b>	<b>45.64</b>
<b>C</b>	<b>GDRs/ADRs/ADSs</b>		
	<b>Sub Total C</b>	<b>0</b>	<b>0</b>
<b>D</b>	<b>OTHERS (Please specify here)</b>		
	<b>Sub Total D</b>	<b>0</b>	<b>0</b>
	<b>Sub Total II</b>		
	<b>Grand Total</b>	<b>7251174</b>	<b>45.64</b>
<b>BROAD SUMMARY OF HOLDINGS</b>		<b>No.of Shares Held</b>	<b>% of Shareholding</b>
Total Controlling/ Strategic Holdings		8635618	54.36
Total Free-float		7251174	45.64
<b>Grand Total</b>		<b>15886792</b>	<b>100.00</b>
<b>SUMMARY OF DOMESTIC/FOREIGN HOLDINGS</b>		<b>No.of Shares Held</b>	<b>% of Shareholding</b>
Total Domestic Holding		15617455	98.31
Total Foreign Holding		269337	1.69
<b>Grand Total</b>		<b>15886792</b>	<b>100.00</b>

**NOTE :**

In future:

\* In order to enable us to track the free-float of your company on a regular basis, you are requested to file these forms with us for each quarter of the year within 15 days of each quarter ending.

\* In addition, the Shareholding Pattern needs to be filed by you with us within 2 days of change of 1% or more in the shareholding of any entity in the "Controlling/Strategic Holdings" group.

[Click here for Shareholding of 1% and above](#)

For INDIAN HYDRO POWER AND MANGANESE LIMITED

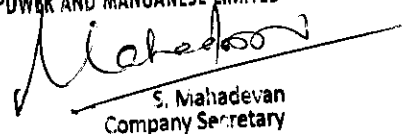
*S. Mahadevan*

S. Mahadevan  
Company Secretary

**CONTROLLING/STRATEGIC HOLDERS**  
(include every single holder and list them Categorywise)

Name of the Company : <b>INDSIL HYDRO POWER AND MANGANESE LIMITED</b>				
	<b>Scrip Code</b>	<b>522165</b>	<b>Quarter Ended</b>	<b>31.12.2014</b>
<b>Sl.no.</b>	<b>Holders Name</b>	<b>No.of Shares Held</b>	<b>% of Shareholding</b>	<b>Category Code</b>
1	S N VARADARAJAN	1090208	6.862	IA 1
2	D PUSHPA VARADARAJAN	530208	3.337	IA 1
3	VINOD NARSIMAN	173220	1.090	IA 1
4	JAYASHREE VINOD	183385	1.154	IA 1
5	INDER CHAND KOTHARI S	144630	0.91	IA 4
6	K S MAHADEVAN	93000	0.585	IA 4
7	BALCHAND B	33333	0.210	IA 4
8	BALCHAND B	33333	0.210	IA 4
9	M KALAISELVI	78469	0.494	IA 4
10	M PRIYA	55263	0.348	IA 4
11	SHARMILA M	136068	0.856	IA 4
12	SUNMET HOLDINGS INDIA PRIVATE LIMITED	5518252	34.735	IA 2
13	VISHWAA NARSIMAN	5436	0.034	IA 1
14	SNV HOLDINGS PRIVATE LIMITED	14333	0.090	IA 2
15	PRASANNA KUMAR I	169930	1.070	IA 4
16	PAVAN KUMAR I	105911	0.667	IA 4
17	B ASHOK KUMAR	71710	0.451	IA 4
18	VASANT B	25000	0.157	IA 4
19	AJIT B	12083	0.076	IA 4
20	PARASMAL B	41666	0.262	IA 4
21	MAHAVEERCHAND B	41666	0.262	IA 4
22	ASHOK KUMAR B	33333	0.210	IA 4
23	PANKAJ B	8333	0.052	IA 4
24	MOHIT P	14794	0.093	IA 4
25	DEEP PRAKASH M	6184	0.039	IA 4
26	P. RISHAB KUMAR	15870	0.100	IA 4
<b>Total</b>		<b>8635618</b>	<b>54.354</b>	

For INDSIL HYDRO PDWER AND MANGANESE LIMITED

  
S. Mahadevan  
Company Secretary

**FREE-FLOAT HOLDERS  
DISCLOSE ONLY HOLDINGS OF 1% & ABOVE  
(List holders Categorywise)**

Name of the Company : <b>INDSIL HYDRO POWER AND MANGANESE LIMITED</b>		Scrip Code	522165	Quarter Ended	31.12.2014
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code	Relationship, if any with anyone in I
1	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION	1054166	6.635	IIA2	NA
2	ANIL KUMAR GOEL	590000	3.713	IIA2	NA
3	SEEMA GOEL	250000	1.574	IIA2	NA
	<b>TOTAL</b>	<b>1894166</b>	<b>11.922</b>		

For INDSIL HYDRO POWER AND MANGANESE LIMITED

*S. Mahadevan*

S. Mahadevan  
Company Secretary