



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House"  
T.V. Samy Road (West)  
R.S. Puram,  
Coimbatore-641 002.  
Phone : (+91/0) (422) 4522922, 23  
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e-mail : [indsilho@indsil.com](mailto:indsilho@indsil.com)  
website: [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

12<sup>th</sup> January, 2016

**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 Rakesh Parekh.

Dear Sir,

**Sub : Forwarding of Shareholding Pattern under LODR Regulation 31  
(1)(b) - 31.12.2015**

**Ref : Scrip Code - 522165**

\*\*\*\*\*

We are enclosing herewith a statement showing the shareholding pattern under LODR Regulation 31 (1) (b) of the Listing Agreement as on 30<sup>th</sup> September, 2015.

Kindly take on records.

Thanking you,

Yours truly,

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

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

Encl: a/a



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CIN : L27101TZ1990PLC002849

## LIST OF DOCUMENTS ATTACHED WITH LETTER DATED 12.01.2016

1. Statement showing Introductory table
2. Summary Statement showing holding of specified securities - Table I
3. Statement showing Shareholding pattern of the Promoter and Promoter group - Table II
4. Statement showing shareholding pattern of the public shareholders - Table III
5. Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder - Table IV

For INDSIL HYDRO POWER AND MANGANESE LIMITED

S. Mahadevan  
Company Secretary

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration:

Indsil Hydro Power And Manganese Limited  
 522165 - Equity  
 31(1)(b)  
 31st December, 2015  
 ---

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
 S. Mahadevan  
 Company Secretary

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights Each share has I vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)		Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
(A)	Promoter and Promoter Group	27	8635618	0	0	8635618	54.357		8635618	54.357	0	54.357	0	0.000	0	0.000	8635618	
(B)	Public	7698	7251174	0	0	7251174	45.643		7251174	45.643	0	45.643	0	0.000	0	0.000	6584834	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>7725</b>	<b>15886792</b>	<b>0</b>	<b>0</b>	<b>15886792</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>15886792</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>15220452</b>

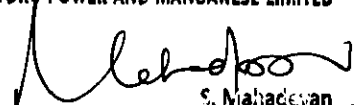
For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
S. Mahadevan  
Company Secretary

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

□	Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights Each share has 1 vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		Total
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)			(X)	(XI) = (VII)+(X) as a % of A+B+C2					(XIV)		
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>																	
1	<b>Indian</b>																	
(a)	<b>Individuals/ Hindu Undivided Family</b>		25	3103033	0		3103033	19.532		3103033	19.532	0	19.532	0	0.000	0	0.000	3103033
	ASHOK KUMAR B	AACHA8050N	1	33333			33333	0.210		33333	0.210	0	0.210	0		0		33333
	BALCHAND B	AACHB5241C	1	33333			33333	0.210		33333	0.210	0	0.210	0		0		33333
	INDER CHAND KOTHARI. S	AADPI7351M	1	144630			144630	0.910		144630	0.910	0	0.910	0		0		144630
	MAHAVEERCHAND B	AAEHM3088C	1	41666			41666	0.262		41666	0.262	0	0.262	0		0		41666
	PARASMAL B	AAEHP5684B	1	41666			41666	0.262		41666	0.262	0	0.262	0		0		41666
	BALCHAND B	AAQPB2393F	1	33333			33333	0.210		33333	0.210	0	0.210	0		0		33333
	DEEP PRAKASH M	AARPP9432C	1	6184			6184	0.039		6184	0.039	0	0.039	0		0		6184
	AJIT B	ABBP6004A	1	12083			12083	0.076		12083	0.076	0	0.076	0		0		12083
	PANKAJ B	ABBP6005B	1	8333			8333	0.052		8333	0.052	0	0.052	0		0		8333
	VASANT B	ABBP6006C	1	25000			25000	0.157		25000	0.157	0	0.157	0		0		25000
	ASHOK B	ABBP6007D	1	71710			71710	0.451		71710	0.451	0	0.451	0		0		71710
	S N VARADARAJAN*	ABRPV7215Q	1	1090208			1090208	6.862		1090208	6.862	0	6.862	0		0		1090208
	VISHWAA NARSIMAN	ABYPM3505C	1	2718			2718	0.017		2718	0.017	0	0.017	0		0		2718
	VINOD NARSIMAN*	ABYPN3505C	1	173220			173220	1.090		173220	1.090	0	1.090	0		0		173220
	JAYASHREE VINOD	ABYPV4699K	1	183385			183385	1.154		183385	1.154	0	1.154	0		0		183385
	K S MAHADEVAN	ACQPM0231P	1	93000			93000	0.585		93000	0.585	0	0.585	0		0		93000
	M PRIYA	ADFPP1697L	1	55263			55263	0.348		55263	0.348	0	0.348	0		0		55263
	M KALAISELVI	ADOPK5185B	1	78469			78469	0.494		78469	0.494	0	0.494	0		0		78469
	PAVAN KUMAR. I	AFMPP6526K	1	105911			105911	0.667		105911	0.667	0	0.667	0		0		105911
	MOHIT P	AFQPP7807P	1	14794			14794	0.093		14794	0.093	0	0.093	0		0		14794
	P RISHAB KUMAR	AGLPR3820Q	1	15870			15870	0.100		15870	0.100	0	0.100	0		0		15870
	D PUSHPA VARADARAJAN	AGOPP1342G	1	530208			530208	3.337		530208	3.337	0	3.337	0		0		530208
	SHARMILA M	AGQPS1072C	1	136068	0		136068	0.856		136068	0.856	0	0.856	0		0	0.000	136068
	PRASANNA KUMAR. I	AKNPP2600E	1	169930			169930	1.070		169930	1.070	0	1.070	0		0		169930
	RUDRA NARSIMAN	AXBPN2295C	1	2718			2718	0.017		2718	0.017	0	0.017	0		0		2718

For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
S. Mahadevan  
Company Secretary

(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Others(Specify)																		
	Bodies Corporate	2	5532585	0		5532585	34.825		5532585	34.825	0	34.825	0	0.000	0	0.000	5532585		
	SUNMET HOLDINGS INDIA PRIVATE LIMITED	AADCS2821B	1	5518252	0	5518252	34.735		5518252	34.735	0	34.735	0		0	0.000	5518252		
	SNV Holdings Private Limited	AAJCS2395A	1	14333		14333	0.090		14333	0.090	0	0.090	0		0		14333		
	<b>Sub Total(A)(1)</b>		<b>27</b>	<b>8635618</b>	<b>0</b>	<b>0</b>	<b>8635618</b>	<b>54.357</b>		<b>8635618</b>	<b>54.357</b>	<b>0</b>	<b>54.357</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>8635618</b>	
2	Foreign																		
a	Individuals (Non-Residents Individuals/ Foreign Individuals)																		
b	Government																		
c	Institutions																		
d	Foreign Portfolio Investor																		
e	Any Others(Specify)																		
	<b>Sub Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>27</b>	<b>8635618</b>	<b>0</b>	<b>0</b>	<b>8635618</b>	<b>54.357</b>		<b>8635618</b>	<b>54.357</b>	<b>0</b>	<b>54.357</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>8635618</b>	

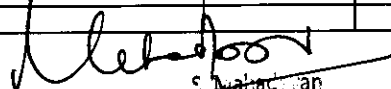
\*Sri.S.N.Varadarajan and Sri.Vinod Narsiman are the Promoters.

For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
S. Mahadevan  
Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights Each share has 1 vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)		Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)			
<b>(1) Institutions</b>																	
(a) Mutual Funds/		2	3666	0		3666	0.023		3666	0.023	0	0.023	0	0.000	0	0.000	0
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign portfolio Investors																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
<b>Sub-Total (B)(1)</b>		<b>2</b>	<b>3666</b>	<b>0</b>	<b>0</b>	<b>3666</b>	<b>0.023</b>		<b>3666</b>	<b>0.023</b>	<b>0</b>	<b>0.023</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>
<b>(2) Central Government/ State Government(s)/ President of India</b>																	
KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION	AAACK9434D	1	1054166	0		1054166	6.635		1054166	6.635	0	6.635	0	0.000	0	0.000	1054166
<b>Sub-Total (B)(2)</b>		<b>1</b>	<b>1054166</b>	<b>0</b>		<b>1054166</b>	<b>6.635</b>		<b>1054166</b>	<b>6.635</b>	<b>0</b>	<b>6.635</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1054166</b>
<b>(3) Non-institutions</b>																	
(a) <b>Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh</b>		7052	3578891	0		3578891	22.528		3578891	22.528	0	22.528	0	0.000	0	0.000	3042681
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.</b>		27	1801777	0		1801777	11.341		1801777	11.341	0	11.341	0	0.000	0	0.000	1801777
SEEMA GOEL	AHAPG8015A	1	250000			250000	1.574		250000	1.574	0	1.574	0	0.000	0	0.000	250000
ANIL KUMAR GOEL	AAJPG2552Q	1	610000			610000	3.840		610000	3.840	0	3.840	0	0.000	0	0.000	610000
b) NBFCs registered with RBI																	
c) Employee Trusts																	
d) Overseas Depositories (holding DRs) (balancing figure)																	
e) Any other (Specify)																	
Directors & Relatives		1	1800	0		1800	0.011		1800	0.011	0	0.011	0	0.000	0	0.000	1800
Bodies Corporate of INDUSIL HYDRO POWER AND MANGANESE LIMITED		129	281944	0		281944	1.775		281944	1.775	0	1.775	0	0.000	0	0.000	260916
Non Resident Indians		245	254311	0		254311	1.601		254311	1.601	0	1.601	0	0.000	0	0.000	148875

  
S. Mahalingam  
Company Secretary

Clearing Members		41	47643	0		47643	0.300		47643	0.300	0	0.300	0	0.000	0	0.000	47643
Hindu Undivided Families		200	226976	0		226976	1.429		226976	1.429	0	1.429	0	0.000	0	0.000	226976
<b>Sub-Total(B)(3)</b>		<b>7695</b>	<b>6193342</b>	<b>0</b>	<b>0</b>	<b>6193342</b>	<b>38.985</b>		<b>6193342</b>	<b>38.985</b>	<b>0</b>	<b>38.985</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5530668</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)</b>		<b>7698</b>	<b>7251174</b>	<b>0</b>	<b>0</b>	<b>7251174</b>	<b>45.643</b>		<b>7251174</b>	<b>45.643</b>	<b>0</b>	<b>45.643</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>6584834</b>

Details of the shareholders acting as persons in concert including their shareholding(No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.,

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.

For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
M. Mahadevan  
Company Secretary



**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder**

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
Custodian/DR Holder																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
<b>Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>																		

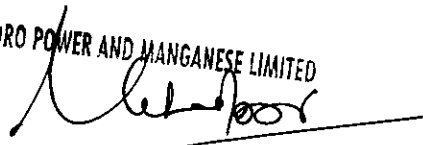
Note :

PAN would not be displayed on website of Stock Exchange(s).

The above format needs to disclose name of all holders holding more than 1% of total number of shares

W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For **INDSIL HYDRO POWER AND MANGANESE LIMITED**



S. Mahadevan  
Company Secretary