



HIKAL<sup>®</sup>

HL:MM:2015

July 21, 2015

The Deputy General Manager  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
1st floor, New Trading Ring  
Phiroj Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Company Code No. : **524735**

Dear Sir,

Reg. : **Submission in terms of clause 35**

We forward herewith shareholding pattern as of 30<sup>th</sup> June, 2015 in the prescribed format as per the requirements of clause No.35 of the listing agreement.

We also send the details of shares held by promoters, shareholders holding more than 1% and 5% of share capital & other details.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Hikal Ltd.**

**Sham Wahalekar**  
**Sr VP Finance & Company Secretary**

**Encl : as stated above**

**HIKAL LTD**


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General information [Abstract]	
Name of the company	HIKAL LIMITED
Scrip code	524735
Corporate identity number	L24200MH1988PTC048028
Address of registered office of company	717-718 Maker Chamber V, Nariman Point, Mumbai - 400021
Permanent account number of entity	AAACH0383A
Name of the scrip	HIKAL LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30
	Month
	06
	Year
	2015

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Disclosure of notes on shareholding pattern				Add Notes
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
1				
2				
3				
4				
5				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
1				
2				
3				
4				
5				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				

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ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
1				
2				
3				
4				
5				
<i>Total shares held by promoter or promoter group</i>				
<b>Shares held by public</b>				
1				
2				
3				
4				
5				
<i>Total Shares held by public</i>				
<i>Total</i>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
1				
2				

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*Lubhu*  
Company Secretary

3				
4				
5				
<i>Total Shares held by promoter or promoter group</i>				
<b>Shares held by public</b>				
1				
2				
3				
4				
5				
<i>Total Shares held by public</i>				
<i>Total</i>				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		82200500		(To be in shares only)

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Disclosure of notes on fully paid-up shares			Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	(IX) = (VIII)/(IV)*100	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
<b>Shareholding of Promoter and Promoter Group</b>								
(A)	Indian							
(1)	Individuals or Hindu undivided family	6	7863400	7863400	9.57	9.57	9.57	
(b)	Central government or State government(s)							
(c)	Bodies corporate	7	48115110	48115110	58.53	58.53	58.53	
(d)	Financial institutions or banks							
(e)	Any other (specify)							
	<b>Description of Shareholder</b>							
1	Trusts	8	550000	550000	0.67	0.67	0.67	
2	Indian shareholders 1							
3	Indian shareholders 2							
4	Indian shareholders 3							
5	Indian shareholders 4							
6	Indian shareholders 5							
7	Indian shareholders 6							
8	Indian shareholders 7							
9	Indian shareholders 8							
10	Indian shareholders 9							
11	Indian shareholders 10							
12	Indian shareholders 11							
13	Indian shareholders 12							
14	Indian shareholders 13							
15	Indian shareholders 14							
16	Indian shareholders 15							
17	Indian shareholders 16							
18	Indian shareholders 17							
19	Indian shareholders 18							
20	Indian shareholders 19							
	Indian shareholders 20							
	<b>Total Others</b>	8	550000	550000	0.67	0.67	0.67	
	<b>Sub Total (A) (1)</b>	21	55528510	55528510	68.77	68.77	68.77	
<b>Foreign</b>								
(2)	Non-resident individuals or foreign individuals							
(a)	Bodies corporate							
(b)	Institutions							
(c)	Qualified foreign investor							
(d)	Any other (specify)							
(e)	<b>Description of Shareholder</b>							
1	Foreign shareholders 1							

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		TOTAL (A)+(B)	6627	82200500	81575660	99.99	99.99
(C)	Shares held by custodians and against which depository receipts have been issued						
(1)	Promoter and promoter group						
(2)	Public						
Total Shares held by Custodians (C)							
GRAND TOTAL (A)+(B)+(C)			6627	82200500	81575660	99.99	99.99

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*[Handwritten Signature]*  
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(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than one percentage of the total number of shares

Sr. No.	Name of the shareholder	Details of Shares held				Details of warrants			Details of convertible securities		Add Notes
		Number of the shares held (iii)	Shares as percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above) (iv)	Number of warrants held (v)	Warrants held as a percentage of total numbers of warrants of the same class (vi)	Number of convertible securities held (i)(a) (vii)	Convertible securities as percentage of total numbers of convertible securities of same class (viii)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital (ix)			
		<b>ADD</b>	<b>DELETE</b>								
1	Danske Invest Management Company S. A. A/C Danske Invest Sicav-Sif-	2151000	2.62							2.62	
2	Government Pension Fund Global	1575000	1.92							1.92	
3	Reliance Capital Trustee Co Ltd	6595250	8.02							8.02	
4	SBI Magnum Balanced Fund	910730	1.11							1.11	
5	International Finance Corporation	6800000	8.27							8.27	
	<b>Total</b>	18031980	21.94							21.94	

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## (I) (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 five percentage of the total number of shares of the company

Sr. No.	Name of the shareholder	Details of Shares held				Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital	Add Notes
		Number of the shares held	Shares as percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				
1	Reliance Capital Trustee Co Ltd	6595250	8.02								8.02	
2	International Finance Corporation	6800000	8.27								8.27	
	Total	13395250	16.29								16.29	

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(I) (d) Statement showing details of locked-in shares				
Disclosure of notes on locked-in shares				Add Notes
Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
(I)	(II)	(III)	(IV)	(V)
<input type="button" value="ADD"/>		<input type="button" value="DELETE"/>		
<b>Total</b>				

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*[Signature]*  
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(II) (a) Statement showing details of Depository Receipts (DRs)				
Disclosure of notes on depository receipts (DRs)				Add Notes
Sr. No.	Type of outstanding DRs	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}
(I)		(IV)	(IV)	(V)
		<b>ADD</b>	<b>DELETE</b>	
		<b>Total</b>		

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**(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter or Promoter Group' are in excess of one percentage of the total number of shares**

Disclosure of notes of depository receipts (DRs), where underlying shares held by "Promoter / Promoter Group" are in excess of one percentage of the total number of shares		Add Notes		
Sr. No.	Name of the DR holder	Type of outstanding DR	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}
(I)	(II)	(IV)	(IV)	(V)
<b>ADD</b>				
<b>DELETE</b>				
<b>Total</b>				

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*Shubham*  
Company Secretary