



HIKAL®

HL:MM:2015

October 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 30th September, 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

Admn. Office : Great Eastern Chambers, Sector - 11, CBD Belapur, Navi Mumbai - 400 614. Tel. : (91-22) 3097 3100 Fax : (91-22) 3097 3281

Factory : T-21, MIDC Ind. Area, Talaja, Pin - 410 208, Dist. Raigad, Maharashtra. Tel.: (91-22) 3099 0100 Fax : (91-22) 2741 1844

Regd. Office : 717/718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021 Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913

Email : info@hikal.com Web.: www.hikal.com CIN : L24200MH1988PTC048028

[Home](#)[Validate](#)

General information [Abstract]			
Scrip code	524735		
Name of the company	HIKAL LIMITED		
Class of security	Equity shares		
Type of report	Quarterly		
Reason for additional filling			
Whether company has more than one class of shares or securities having voting rights	No		
Whether company is SME	No		
	Date	Month	Year
Date of report	30	09	2015

for HIKAL LTD.



Company Secretary

Home


Validate

Disclosure of notes on shareholding pattern				Add Notes
Partly paid-up shares				
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
Shares held by promoter or promoter group				
1				
2				
3				
4				
5				
Total Shares held by promoter or promoter group				
Shares held by public				
1				
2				
3				
4				
5				
Total Shares held by public				
Total				
Outstanding convertible securities				
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
Shares held by promoter or promoter group				
1				
2				
3				
4				
5				
Total shares held by promoter or promoter				
Shares held by public				
1				
2				
3				
4				
5				
Total Shares held by public				
Total				
Warrants				
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
Shares held by promoter or promoter group				
1				
2				
3				
4				
5				
Total Shares held by promoter or promoter				
Shares held by public				
1				
2				
3				
4				
5				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				
		82200500		(To be in shares only)

for HIKAL LTD.


Company Secretary

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			Add Notes
					As a percentage of (A+B)	As a percentage of total number (A+B+C)	Number of shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	6	7863400	7863400	9.57	9.57		
(b)	Central government or State government(s)							
(c)	Bodies corporate	7	48115110	48115110	58.53	58.53		
(d)	Financial institutions or banks							
(e)	Any other (specify)							
1	Indian shareholders 1							
2	Indian shareholders 2							
3	Indian shareholders 3							
4	Indian shareholders 4							
5	Indian shareholders 5							
6	Indian shareholders 6							
7	Indian shareholders 7							
8	Indian shareholders 8							
9	Indian shareholders 9							
10	Indian shareholders 10							
11	Indian shareholders 11							
12	Indian shareholders 12							
13	Indian shareholders 13							
14	Indian shareholders 14							
15	Indian shareholders 15							
16	Indian shareholders 16							
17	Indian shareholders 17							
18	Indian shareholders 18							
19	Indian shareholders 19							
20	Indian shareholders 20							
			Total Others	550000	0.67	0.67		
			Sub Total (A) (1)	56528510	68.77	68.77		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)							
1	Foreign shareholders 1							
2	Foreign shareholders 2							
3	Foreign shareholders 3							
4	Foreign shareholders 4							
5	Foreign shareholders 5							
6	Foreign shareholders 6							
7	Foreign shareholders 7							
8	Foreign shareholders 8							
								for HKAL LTD.


 Company Secretary

(b)	Individuals									
	Individual shareholders holding nominal share capital up to Rs one lakh	6715	5093122	4597512	6.20	6.20				6.20
	Individual shareholders holding nominal share capital in excess of Rs one lakh	6	726048	726048	0.88	0.88				0.88
(c)	Qualified foreign investor									
(d)	Any other (specify)									
	<i>Description of Shareholder</i>									
1	Non-Institutions Shareholders	58	96271	96271	0.12	0.12				0.12
2	Clearing Members	127	289279	289279	0.35	0.35				0.35
3	NRI	1	112100	112100	0.14	0.14				0.14
4	Non-Institutions Shareholders	2	6921550	6921550	8.42	8.42				8.42
5	Foreign portfolio investors									
6	Other									
7	Non-Institutions Shareholders									
8	Non-Institutions Shareholders									
9	Non-Institutions Shareholders									
10	Non-Institutions Shareholders									
11	Non-Institutions Shareholders									
12	Non-Institutions Shareholders									
13	Non-Institutions Shareholders									
14	Non-Institutions Shareholders									
15	Non-Institutions Shareholders									
16	Non-Institutions Shareholders									
17	Non-Institutions Shareholders									
18	Non-Institutions Shareholders									
19	Non-Institutions Shareholders									
20	Non-Institutions Shareholders									
	Total Others	188	7419200	7419200	9.03	9.03				9.03
	Sub-total (B) (2)	7096	13941031	13421171	16.96	16.96				16.96
	Total Public Shareholding (B) = (B)(1)+(B)(2)	7110	25671990	25051630	31.23	31.23				31.23
	TOTAL (A)+(B)	7131	82200500	81580140	100.00	100.00				100.00
(C)	Shares held by custodians and against which depository receipts have been									
(1)	Promoter and promoter group									
(2)	Public									
	Total Shares held by Custodians (C)									
	GRAND TOTAL (A)+(B)+(C)	7131	82200500	81580140	100.00	100.00				100.00

for HIKAL LTD.


Company Secretary

(i) (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	PAN of Promoter	Details of Shares held			Encumbered Share			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
			Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage (VI)=(V)/(III)*100	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	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 convertible securities of same class			
(I)	(II)	(I) (a)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Anish Dilip Swadi	AAEP55561N	5000	0.01								0.01		
2	Jai Hiremath	AAAPH2002F	893750	1.09								1.09		
3	Pallavi Hiremath	AACP1433L	254000	0.31								0.31		
4	Pooja Hiremath	AAVPH9769E	5000	0.01								0.01		
5	Sameer J Hiremath	AAAPH9282Q	260650	0.32								0.32		
6	Sugandha Hiremath	AACP18169D	6445000	7.84								7.84		
7	BF Investment Limited	AAACB7682H	2182250	2.65								2.65		
8	Decent Electronics Pvt Ltd	AAACD6419P	33000	0.04								0.04		
9	Ekdant Investment Pvt Ltd	AAACE3759M	262535	0.32								0.32		
10	Kalyani Investment Company Limited	AADCX8222C	25778250	31.36								31.36		
11	Karad Engineering Consulting Pvt Ltd	AAACK8684P	42500	0.05								0.05		
12	Shri Badrinath Investment Pvt Ltd	AAACS5989D	13276575	16.15								16.15		
13	Shri Rameshwara Investment Pvt Ltd	AAACS5988C	6540000	7.96								7.96		
14	Pallavi Trust	AAATP7989H	125000	0.15								0.15		
15	Sameer Trust	AAETS2256E	125000	0.15								0.15		
16	Sumeet Trust	AABTN3433H	50000	0.06								0.06		
17	Rhea Trust	AAATR4016N	50000	0.06								0.06		
18	Nihal Trust	AACTP2119B	50000	0.06								0.06		
19	Anika Trust	AADTA3616M	50000	0.06								0.06		
20	Pooja Trust	AADTA6707H	50000	0.06								0.06		
21	Anish Trust	AAHTS9250M	50000	0.06								0.06		
Total			56528510	68.77								68.77		

for HIKAL LTD.

Shubham
Company Secretary

Home

Validate

(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

		Whether any security held by public having more than one percentage of total number of shares						Yes		Add Notes	
		Disclosure of notes on holding of 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	PAN of 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 (IX)		
			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			
(i)	(ii)	(ii) (a)	(iii)	(iv)	(v)	(vi)	(vii) (a)	(viii)	(ix)	(x)	
			ADD	DELETE							
1	Danske Invest Management Company S.A. A/C Danske Invest Sicav-Sif-Emerging and	AABAD4532G	1944556	2.37						2.37	
2	Government Pension Fund Global	AACCN1454E	1575000	1.92						1.92	
3	Reliance Capital Trustee Co Ltd	AAATR0090B	6599030	8.03						8.03	
4	SBI Magnum Balanced Fund	AABTS6407Q	876268	1.07						1.07	
5	International Finance Corporation	EXEMPTCATG	6800000	8.27						8.27	
	Total		17794854	21.65						21.65	

for HIKAL LTD.



Company Secretary

(f) (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

		Whether any person together with PAC belonging to category Public holding more than five percentage of total number of shares		Yes		Add Notes		
		Disclosure of notes on holding of 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	PAN of Shareholder	Details of Shares held			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital (IX)
			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	
(i)	(ii)	(iii) (a)	(iii)	(iv)	(v)	(vi) (a) (vii)	(viii)	(ix)
1	Reliance Capital Trustee Co Ltd	AAATR0090B	6599030	8.03				8.03
2	International Finance Corporation	EXEMPTCATG	6800000	8.27				8.27
Total			13399030	16.30				16.30

for HISAL LTD.

 Company Secretary

Home

Validate

(I) (d) Statement showing details of locked-in shares					
		Whether company has shares locked in			No
		Disclosure of notes on locked-in shares			Add Notes
Sr. No.	Name of the Shareholder	PAN of 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)	(II)(a)	(III)	(IV)	(V)
		ADD		DELETE	
			Total		

for HIKAL LTD.



Company Secretary

Home Validate

(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)	(II)	(IV)	(IV)	(V)
ADD DELETE				
Total				

for HKKAL LTD.

[Signature]
Company Secretary

Home

Validate

(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)
ADD DELETE				
Total				

for HIKAL LTD.



Company Secretary

Home

Validate

(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares / securities is issued by the issuer.


No		Category of Shareholders	Number of Voting Rights held				Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)	Notes
			Class X - (III)	Class Y (IV)	Class Z (V)	Total Voting Rights i.e. (VI)				
1		(ii) Scrip code								
2		Type of security				(VI)	(VII)	(VIII)		
3		Number of shares per voting rights								
(A) Shareholding of Promoter and Promoter Group										
(1) Indian										
(a)		Individuals or Hindu undivided family								
(b)		Central government or State government(s)								
(c)		Bodies corporate								
(d)		Financial institutions or banks								
(e)		Any other (Specify)								
1		Indian shareholders 1								
2		Indian shareholders 2								
3		Indian shareholders 3								
4		Indian shareholders 4								
5		Indian shareholders 5								
6		Indian shareholders 6								
7		Indian shareholders 7								
8		Indian shareholders 8								
9		Indian shareholders 9								
10		Indian shareholders 10								
11		Indian shareholders 11								
12		Indian shareholders 12								
13		Indian shareholders 13								
14		Indian shareholders 14								
15		Indian shareholders 15								
16		Indian shareholders 16								
17		Indian shareholders 17								
18		Indian shareholders 18								
19		Indian shareholders 19								
20		Indian shareholders 20								
		Total Others								
		Sub Total (A) (1)								
		Foreign								
(2)		(a) Non-resident individuals or foreign individuals								

for BIKAL LTD

Signature

Company Secretary

10	Institutions Shareholders											
11	Institutions Shareholders											
12	Institutions Shareholders											
13	Institutions Shareholders											
14	Institutions Shareholders											
15	Institutions Shareholders											
16	Institutions Shareholders											
17	Institutions Shareholders											
18	Institutions Shareholders											
19	Institutions Shareholders											
20	Institutions Shareholders											
Total Others												
Sub Total (B) (1)												
(2)	Non-Institutions											
(a)	Bodies corporate											
(b)	Individuals											
	Individual Shareholders holding nominal share capital up to Rs one lakh											
	Individual Shareholders holding nominal share capital in excess of Rs one lakh											
(c)	Qualified foreign investor											
(d)	Any other (specify)											
Description of Shareholders												
1	Non-Institutions Shareholders											
2	Non-Institutions Shareholders											
3	Non-Institutions Shareholders											
4	Non-Institutions Shareholders											
5	Non-Institutions Shareholders											
6	Non-Institutions Shareholders											
7	Non-Institutions Shareholders											
8	Non-Institutions Shareholders											
9	Non-Institutions Shareholders											
10	Non-Institutions Shareholders											
11	Non-Institutions Shareholders											
12	Non-Institutions Shareholders											
13	Non-Institutions Shareholders											
14	Non-Institutions Shareholders											
15	Non-Institutions Shareholders											
16	Non-Institutions Shareholders											
17	Non-Institutions Shareholders											
18	Non-Institutions Shareholders											
19	Non-Institutions Shareholders											
20	Non-Institutions Shareholders											
Total Others												
Sub-total (B) (2)												
Total Public Shareholding (B) = (B)(1)+(B)(2)												
TOTAL (A)+(B)												
for HIKAL LTD.												


Company Secretary

(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)							

for HIKAL LTD.

[Handwritten Signature]
Company Secretary