

Statement of Information under Clause 35 of the Listing agreement for quarter ended 31st December, 2011

(I)(a) Statement showing Shareholding Pattern

Name of the Company: INSILCO LIMITED
Scrip Code, Name of the Scrip:- 500211, Insilco
Class of security:- Equity Shares
Quarter ended: 31st December, 2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 62,71,50,000/- divided into 6,27,15,000 equity shares of face value of Rs. 10/- each.		

For INSILCO LIMITED

Arora
 BRIJESH ARORA
 VICE PRESIDENT (FINANCE) &
 COMPANY SECRETARY
Rohit

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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(1)	0	0	0	0	0	0	0
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	1	45853315	0	73.11	73.11	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	1	45853315	0	73.11	73.11	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	45853315	0	73.11	73.11	0	0

For INSILCO LIMITED

Brijesh Arora
 BRIJESH ARORA
 VICE PRESIDENT (FINANCE) &
 COMPANY SECRETARY
Rohit

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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares	As a percentage
(B)	Public shareholding							
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	7	14060	0	0.02	0.02		
(b)	Financial Institutions/Banks	6	23680	330	0.04	0.04		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others(Specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	13	37740	330	0.06	0.06		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	523	1838313	1765173	2.93	2.93		
(b)	Individuals							
	(i)Individual shareholders holding nominal share capital up to Rs 1 lakh	44754	11459637	8566315	18.27	18.27		
	(ii)Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	121	3239131	3239131	5.16	5.16		
(c)	Any Other							
	(i)Trust	1	18845	18845	0.03	0.03		
	(ii)NRIs	80	97439	85719	0.16	0.16		
	(iii)Overseas Bodies Corporate	2	170580	170580	0.27	0.27		
	Sub-Total (B)(2)	45481	16823945	13845763	26.83	26.83		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	45494	16861685	13846093	26.89	26.89		
	TOTAL (A)+(B)	45495	62715000	13846093	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
(1)	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00		
(2)	Public	0.00	0.00	0.00	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	45495	62715000	13846093	100	100	0.00	0.00

For INSILCO LIMITED

Arora
 BRIJESH ARORA
 VICE PRESIDENT (FINANCE) &
 COMPANY SECRETARY
K. Singh

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(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	Details of Shares Held		Encumbered 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
		No. of Shares held	As a % of of Grand Total (A)+(B)+(C)	No.	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Evonik Degussa GmbH	45853315	73.11	0	0	0.00	0	0	0	0	73.11
TOTAL		45853315	73.11	0	0	0	0	0.00	0	0.00	73.11

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I) (c) (i) 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

Sr. No.	Name of the Shareholder	No. of Shares held	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	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 warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1.	Nil	0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0

(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 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	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 warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1.	Nil	0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0

For INSILCO LIMITED

Brijesh Arora
 BRIJESH ARORA
 VICE PRESIDENT (FINANCE) &
 COMPANY SECRETARY
Rohit

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

Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1.	Nil	0	0
	Total	0	0.00

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

Sr. No.	Type of outstanding DR (ADR,GDRs,SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a Percentage total Number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1.	Nil	0	0	0
	Total	0	0	0

(II) (b) Statement showing Holding of Depository receipts (DRs), where underlying shares held by 'promoter/promoter

Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, ect.)	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}
1.	Nil	0	0	0
	Total	0	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by issuer: Not Applicable

For INSILCO LIMITED

Brijesh Arora
 BRIJESH ARORA
 VICE PRESIDENT (FINANCE) &
 COMPANY SECRETARY
Ramesh