

Statement of Information under Clause 35 of the Listing agreement for quarter ended 31st December, 2014

(I)(a) Statement showing Shareholding Pattern

Quarter ended: 31st December, 2014 Class of security:- Equity Shares Scrip Code, Name of the Scrip:- 500211, Insilco Name of the Company: INSILCO LIMITED

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1			Page 1 of 5	and convertible securities
X	of face value of Rs. 10/- each.	27,15,000 equity shares	Rs. 62,71,50,000/- divided into 6,27,15,000 equity shares of face value of Rs. 10/- each.	Total paid-up capital of the Company, assuming full conversion of warrants
P	NIL	NIL	NIL	Total
•	NIL	NIL	NIL	Held by Public
	NIL	NIL	NIL	Held by Promoter/ Promoter Group
	As a % of total no. of shares of the Company, assuming full conversion of Warrants	As a % of total no. of warrant	No. of warrants	Warrants:-
	NIL	NIL	NIL	Total
	NIL	NIL	NIL	Held by Public
	NIL	NIL	NIL	Held by Promoter/ Promoter Group
	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities	As a % of total no. of outstanding convertible securities	No. of outstanding securities	Outstanding convertible securities:-
	NIL	NIL	NIL	Total
	NIL	NIL	NIL	Held by Public
	NIL	NIL	NIL	Held by Promoter/ Promoter Group
	As a % of total no. of shares of the Company	As a % of total no. of partly paid-up shares	No. of partly paid-up shares	Partly paid-up shares:-

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				(d)	(c)	(b)	(a)	(2)			(e)	(d)	(c)	(5)	(a)	(1)	(A)				Category code
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		Sub Total(A)(2)		Any Others(Specify)	Institutions	Bodies Corporate	Individuals (Non-Residents Individuals/ Foreign Individuals)	Foreign	Sub Total(A)(1)		Any Others(Specify)	Financial Institutions/ Banks	Bodies Corporate	Government(s)	Individuals/ Hindu Undivided Family	Indian	Shareholding of Promoter and Promoter Group				Category of Shareholder
_		1		0	0	1	0		0		0	0	0	c	0						Number of Shareholders
45853315		45853315		0	. 0	45853315	0		0		0	0	0	0	0			x			Total number of shares
0		0	c	0	0	0	0		0		0	0	0	0	0						Number of shares held in demat form
73.11		73.11	c	0	0	73.11	0		0		0	0	0	0	0			percentage of (A+B)	Asa	sh	Total shareholding as a percentage of total number of
73.11	j	73.11	c	0 6	0	73.11	0		0		0	0	0	0	0			percentage of (A+B+C)	As a	shares	Total shareholding as a reentage of total number of
0		0	c	0	0	0	0		0	c	0	0	0	0	0				No of Shares		Shares Pledge
0		0	c		0	0	0		0		0	0	0	0	0				As a percentage		Pledged or otherwise





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	(2)	(E)		0									(d)	(c)				(0)	(a)	(a)	9		(I)	(h)	(g)	(f)	(e)	(b)	3	(c)	(a)	Ξ	(B)			code
GRAND TOTAL (A)+(B)+(C)	Public	Promoter and Promoter Group	which Depository Receipts have been issued	Shares held by Custodians and against		Total Public Shareholding (B)= (B)(1)+(B)(2)		Sub-Total (B)(2)		(iii)Overseas Bodies Comorate	(ii)NRIs	(i)Trust	Any Other	Qualified Foreign Investor	nominal share capital in excess of Rs. I lakh.	(ii)Individual shareholders holding	nominal share capital up to Rs 1 lakh	(i)Individual shareholders holding	Bodies Corporate	Rodiac Comorate	Ni control de la	Sub-Total (B)(1)	Any Others(Specify)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Government(s)	Central Government/ State	Mutual Funds/ C11	Institutions	Public shareholding			Shareholder
42365	0.00	0.00		42365		42364		42351	-	_	89	0		0	1	109	, , ,	41657	495	105		13	0	0	0	0	0	0	c	0	7	1				Shareholders
62715000	0.00	0.00		62715000		16861685		16823945	105000	165080	102162	0		0		3249611	10/410/0	10741078	2566014			37740	0	0	0	0	0	0	c	23680	14060					of shares
1	0.00	0.00		13997763		13997763		13997433	100000	165080	100892	0		0		3249611	/998/18	7000716	2483134			330	0	0	0	0	0	0	C	330	0					Number of shares held in demat form
100	0.00	0.00		100		26.89		26.83	0.20	0.10	0.00	000	0.00	0.00	7	5.19	17.13	17 13	4.09			0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.02			As a percentage of (A+B)	1	
100	0.00	0.00		100		26.89	,	26.83	0.26	0.10	0.00	000	0.00	000		5.19	17.13	5	4.09			0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.02			As a percentage of (A+B+C)	shares	Total shareholding as a percentage of total number of
0.00			N.A.																	N.A.												N.A.		No of Shares		Shares Pledge encur
000	1	*	NA MCS																	N.A.												N.A.		As a percentage		Shares Pledged or otherwise encumbered

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(J) (b)
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

	:	(E)	i	Sr. No.
TOTAL	Evonik Degussa Gmori	(II)		Name of the Shareholder
45853315	45853315	(III)	No. of Shares held	Detai
73.11	73.11	(IV)	As a % of of Grand Total (A)+(B)+(C)	Details of Shares Held
0	0	3	No.	Епси
0	0	(VI)	As a percentage (VI) = (V)/(III)*100	Encumbered Shares(*)
0	0.00	(VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	9
0	0	(VIII)	Number of warrants held	Details o
0.00	0	(IX)	As a % of total Number of convertible warrants of the securifies same class held	Details of warrants
0	0	(X)		Details o
0.00	0	(XI)	f As a % of total e number of convertible securities of the same class	Details of convertible securities
0.00	0.00	(XII)	assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total Shares (including underlying shares

(*) 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

						61	No of Changland	Name(s) of the shareholder(s) and the No. of Shares held Shares	Sr. No
I number of shares of the	solding more than 5% of the tota	ory "Public" and l	ging to the cates	with PAC) belon) of persons (together	arrants, convertible securifies	s (including shares, wa	company on securities (including staires, 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	360
								Statement showing bolding of countries	
	0	0	0	0	0	0	0	TOTAL	
	0	0	0	0	0	0	0	NE NE	1.
	writhle securities Total Shares (including % wr.t. of total underlying shares assuming number of full conversion of warrants convertible and convertible securities of the a % of diluted share capital same class	Details of convertible securities Number of % w.r.t. of total convertible number of securities held convertible securities of the same class		As a % of total Number of convertible warrants of the securities held same class	Details of warrants Number of warrants As a % of total number of warrants of the same class	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	No. of Shares held	Name of the Sharcholder	Sr. No.

		ŀ	N. N.
TOTAL	H	S	Name(s) of the shareholder(s) and the No. of Shares held Persons Acting in Concert (FAC) with them
0		0	
0		0	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
0		0	Number of warrants Number of warrants As a % of total number of warrants of the warrants of the same class
0		0	As a % of total Number of convertible warrants of the securities held same class
0		0	Details of com Number of convertible securities held
0		0	Details of convertible securities If Number of % w.r.t. of total convertible number of number of e securities held convertible securities of the same class
0		0	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital





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	>	7.11	_
Ed. 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}	Number of locked- in shares	Name of the Shareholder	Sr. No.
	4		
	shares	Statement showing details of locked-in shares	(J) (d)

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

Total

0.00

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

(II) (b) Statement showing Holding of Depositry receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares

		1.	Sr. No. Na
Lotal	3	Nii	Name of the DR holder
0		0	Type of outstanding DR (ADRs, GDRs, SDRs, ect.)
0		0	Number of shares underlying outstanding DRs,
0		0	Number of shares underlying 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}

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

