

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

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: INSILCO LIMITED</b>
<b>Scrip Code, Name of the Scrip:- 500211, Insilco</b>
<b>Class of security:- Equity Shares</b>
<b>Quarter ended: 31st March, 2014</b>

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



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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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>45853315</b>	<b>0</b>	<b>73.11</b>	<b>73.11</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>45853315</b>	<b>0</b>	<b>73.11</b>	<b>73.11</b>	<b>0</b>	<b>0</b>



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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
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>						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	1	50000	50000	0.08	0.08		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00		
(i)	Any Others(Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>14</b>	<b>87740</b>	<b>50330</b>	<b>0.14</b>	<b>0.14</b>		
<b>(2)</b>	<b>Non-institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	472	1701333	1618453	2.71	2.71		
(b)	Individuals							
	(i)Individual shareholders holding nominal share capital up to Rs 1 lakh	43205	11351243	8567601	18.10	18.10		
	(ii)Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	116	3444168	3444168	5.49	5.49		
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00		
(d)	Any Other							
	(i)Trust & Foundations	0	0	0	0.00	0.00		
	(ii)Cooperative Societies	0	0	0	0.00	0.00		
	(iii)Educational Institutions	0	0	0	0.00	0.00		
	(iv)Non-Resident Individual	93	112121	110851	0.18	0.18		
	(v)Foreign Companies	0	0	0	0.00	0.00		
	(vi)Overseas Corporate Bodies	1	165080	165080	0.26	0.26		
	<b>Sub-Total (B)(2)</b>	<b>43887</b>	<b>16773945</b>	<b>13906153</b>	<b>26.75</b>	<b>26.75</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>43901</b>	<b>16861685</b>	<b>13956483</b>	<b>26.89</b>	<b>26.89</b>		
	<b>TOTAL (A)+(B)</b>	<b>43902</b>	<b>62715000</b>	<b>13956483</b>	<b>100</b>	<b>100</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						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		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>43902</b>	<b>62715000</b>	<b>13956483</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>

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

(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	0.00
<b>TOTAL</b>		<b>45853315</b>	<b>73.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(\*) 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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(I) (d)	Statement showing details of locked-in shares
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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
	<b>Total</b>	<b>0</b>	<b>0.00</b>

(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.		0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



Name of the Company : INSILCO LIMITED			
	Scrip Code	500211	Quarter Ended March-14
Category Code	Category	No.of Shares Held	% of Shareholding
<b>I</b>	<b>CONTROLLING/STRATEGIC HOLDINGS</b>		
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs & Relatives	Nil	0.00
2	Indian Corporate Bodies/ Trusts/ Partnerships	Nil	0.00
3	Persons Acting in Concert (also include Suppliers/ Customers)	Nil	0.00
4	Other Directors & Relatives (other than in 1 above)	Nil	0.00
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)	Nil	0.00
6	Banks/Financial Institutions	Nil	0.00
7	Central/ State Govt.	Nil	0.00
8	Central/ State Govt. Institutions	Nil	0.00
9	Venture Funds/ Private Equity Funds	Nil	0.00
	<b>Sub Total A</b>	<b>Nil</b>	<b>0.00</b>
<b>B</b>	<b>BASED OVERSEAS</b>		
10	Foreign Individuals (including FDI)	Nil	0.00
11	Foreign Corporate Bodies (including FDI)	45853315	73.11
12	Non Resident Indians (Individuals)	Nil	0.00
13	Non Resident Indian Corporate Bodies	Nil	0.00
	<b>Sub Total B</b>	<b>45853315</b>	<b>73.11</b>
<b>C</b>	<b>GDRs/ADRs/ ADSs</b>	Nil	0.00
	<b>Sub Total C</b>	<b>Nil</b>	<b>0.00</b>
<b>D</b>	<b>OTHERS (Please specify here )</b>	Nil	0.00
	<b>Sub Total D</b>	<b>Nil</b>	<b>0.00</b>
<b>E</b>	<b>ANY OTHER SHARES LOCKED-IN (except covered above)</b>	Nil	0.00
	<b>Sub Total E</b>	<b>Nil</b>	<b>0.00</b>
	<b>Sub Total I</b>	<b>45853315</b>	<b>73.11</b>

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II	FREE FLOAT	No.of Shares Held	% of Shareholding
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs	14795411	23.59
2	Indian Corporate Bodies/Trusts/Partnerships	1701333	2.71
3	Independent Directors & Relatives	Nil	0.00
4	Present Employees	Nil	0.00
5	Banks/Financial Institutions	23680	0.04
6	Central/State Govt.	Nil	0.00
7	Central/ State Govt. Institutions	Nil	0.00
8	Insurance Companies	Nil	0.00
9	Mutual Funds	14060	0.02
10	Venture Funds/ Private Equity Funds	Nil	0.00
11	Customers	Nil	0
12	Suppliers	Nil	0.00
	<b>Sub Total A</b>	<b>16534484</b>	<b>26.36</b>
<b>B</b>	<b>BASED OVERSEAS</b>		
13	Foreign Individuals	Nil	0.00
14	Foreign Corporate Bodies	165080	0.27
15	Foreign Institutional Investors (SEBI-registered)	50000	0.08
16	Non Resident Indians (Individuals)	112121	0.18
17	Non Resident Indian Corporate Bodies	Nil	0.00
	<b>Sub Total B</b>	<b>327201</b>	<b>0.5</b>
<b>C</b>	<b>GDRs/ADRs/ADSs</b>	Nil	0.00
	<b>Sub Total C</b>	<b>Nil</b>	<b>0.00</b>
<b>D</b>	<b>OTHERS (Please specify here )</b>	Nil	0.00
	<b>Sub Total D</b>	<b>Nil</b>	<b>0.00</b>
	<b>Sub Total II</b>	<b>16861685</b>	<b>26.89</b>
	<b>Grand Total</b>	<b>62715000</b>	<b>100</b>
<b>BROAD SUMMARY OF HOLDINGS</b>		<b>No.of Shares Held</b>	<b>% of Shareholding</b>
Total Controlling/ Strategic Holdings		45853315	73.11
Total Free-float		16861685	26.89
<b>Grand Total</b>		<b>62715000</b>	<b>100.00</b>
<b>SUMMARY OF DOMESTIC/FOREIGN HOLDINGS</b>		<b>No.of Shares Held</b>	<b>% of Shareholding</b>
Total Domestic Holding		16534484	26.36
Total Foreign Holding		46180516	73.64
<b>Grand Total</b>		<b>62715000</b>	<b>100.01</b>



**FORM B**

**CONTROLLING/STRATEGIC HOLDERS**

(Every single shareholder, who is classified under Category I in Form A)

Name of the Company : INSILCO LIMITED				
	Scrip Code	500211	Quarter Ended	31-Mar-14
Sl. No.	Holders Name	No.of Shares Held	% of Shareholding	Category Code
1.	EVONIK DEGUSSA GMBH	45853315	73.11	B

**FORM C**

**FREE-FLOAT HOLDERS**

(Only such shareholders who hold 1% and above shares of the company and are not covered in Form B above )

Name of the Company : INSILCO LIMITED					
	Scrip Code	500211	Quarter Ended	31-Mar-14	
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code	Relationship, if any with anyone in I
1	NIL	NIL	NIL	N.A.	N.A.

