

Statement of Information under Clause 35 of the Listing agreement for quarter ended 30th September, 2014

(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: 30th September, 2014

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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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
<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>		



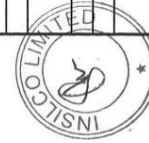
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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares	As a percentage
(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



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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		No of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	7	14060	0	0.02	0.02	N.A.	N.A.
(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)	Qualified Foreign Investor	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>13</b>	<b>37740</b>	<b>330</b>	<b>0.06</b>	<b>0.06</b>		
(2)	Non-institutions							
(a)	Bodies Corporate	477	1991982	1909102	3.17	3.17	N.A.	N.A.
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs 1 lakh	42339	11126713	8368951	17.74	17.74		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	118	3446581	3446581	5.50	5.50		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
	(i) Trust	0	0	0	0.00	0.00		
	(ii) NRIs	90	93589	92319	0.15	0.15		
	(iii) Overseas Bodies Corporate	1	165080	165080	0.26	0.26		
	<b>Sub-Total (B)(2)</b>	<b>43025</b>	<b>16823945</b>	<b>13982033</b>	<b>26.83</b>	<b>26.83</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>43038</b>	<b>16861685</b>	<b>13982363</b>	<b>26.89</b>	<b>26.89</b>		
(C)	<b>TOTAL (A)+(B)</b>	<b>43039</b>	<b>62715000</b>	<b>13982363</b>	<b>100</b>	<b>100</b>	N.A.	N.A.
	Shares held by Custodians and against which Depository Receipts have been issued							
(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>43039</b>	<b>62715000</b>	<b>13982363</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>



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(f) (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 shares assuming full conversion of warrants and convertible securities) as a % of diluted share of capital	
		No. of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-class (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) Evonik Degussa GmbH	(III) 45853315	(IV) 73.11	(V) 0	(VI) 0	(VII) 0.00	(VIII) 0	(IX) 0	(X) 0	(XI) 0	(XII) 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.

(f) (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 (f) (a) above)	Details of warrants		Details of convertible securities		Total Shares (including 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	
I.	Nil	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0

(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 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 (f) (a) above)	Details of warrants		Details of convertible securities		Total Shares (including 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	
I.	Nil	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0



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<b>(I) (d) Statement showing details of locked-in shares</b>			
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}
I.	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 of total Number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
I.	Nil	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}
I.	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**

