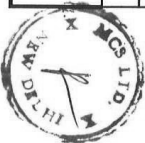


Statement of Information under Clause 35 of the Listing agreement for quarter ended 31st December, 2014

(I)(a) Statement showing Shareholding Pattern

Name of the Company: INSILCO LIMITED			
Scrip Code, Name of the Scrip:- 500214, Insilco			
Class of security:- Equity Shares			
Quarter ended: 31st December, 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
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.			



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

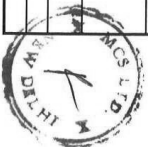
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		No of Shares	As a percentage
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and 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





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

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	As a percentage of 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		
	Sub-Total (B)(1)	13	37740	330	0.06	0.06		
(2)	Non-institutions							
(a)	Bodies Corporate	495	2566014	2483134	4.09	4.09	N.A.	N.A.
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	41657	10741078	7998716	17.13	17.13		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	109	3249611	3249611	5.19	5.19		
(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	89	102162	100892	0.16	0.16		
	(iii) Overseas Bodies Corporate	1	165080	165080	0.26	0.26		
	Sub-Total (B)(2)	42351	16823945	13997433	26.83	26.83		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	42364	16861685	13997763	26.89	26.89		
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	42365	62715000	13997763	100	100	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)	42365	62715000	13997763	100	100	0.00	0.00



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

(1) (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 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 convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
(D)	(ID)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
I.	Evoink Degussa GmbH	45853315	73.11	0	0	0.00	0	0	0	0	0.00			
	TOTAL	45853315	73.11	0	0	0	0	0	0	0	0.00			

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

(1) (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 convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
I.	NH	0	0	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	0	0	

(1) (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 Person(s) 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 convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
I.	NH	0	0	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	0	0	



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

(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 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
	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

