1. Name of Listed Entity:

- 2. Scrip Code/Name of Scrip/Class of Security:535754
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for guarter ending b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

| | Particulars | YES* | NO* |
|---|--|------|-----|
| а | a Whether the Listed Entity has issued any partly paid up shares? | - | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | NO* |
| C | Whether the Listed Entity has any shares against which depository receipts are issued? | - | NO* |
| d | Whethere the Listed Entity has any shares in locked-in? | - | NO* |
| e | Whethere any shares held by promoters are pledge or otherwise encumbered? | - | NO* |
| f | Whether the Listed Entity has issued any differential voting rights? | - | NO* |
| Q | Whether the Listed Entity has any significant beneficial owner ? | - | NO* |

Whether the Listed Entity has any significant beneficial owner?

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

HIL Limited 509675/HIL/Equity Shares

30.09.2023 Not Applicable

Name of the Company : HIL LIMITED

Scrip Code : BSE - HIL(509675), NSE - HIL

Class of Security : Equity Shares Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of | No of fully paid | No of | No of | Total No. of | Sharehol | Number of Voting | Rights h | eld in each class of | f securities | No of | Shareholding | Nu | mber of | Number of | Shares | Number of equity |
|----------|--------------------------------|-------|------------------|------------------|----------------|--------------|-----------------|------------------|------------|----------------------|--------------|-------------|--------------------------------|-----|-----------|---------------|----------|------------------------|
| | | | up equity shares | Partly | Shares | Shares Held | ding as a | | | | | Shares | as a % | | cked in | pledged or of | | shares held in |
| | | ders | held | paid-up | Underlyin | | % of total | | | | | | assuming full conversion of | S | hares | encumbe | ered | dematerialized form |
| | | | | equity shares | 9 Depositor | | no of shares | | | | | Outstandin | convertible | | | | | Ionn |
| | | | | held | y Receipts | | onaroo | | | | | convertible | | | | | | |
| | | | | | · · | | | | | | | securities | a percentage | | | | | |
| | | | | | | | | | | | | (Including | of diluted | | | | | |
| | | | | | | | | | | | | Warrants) | share capital) | | | | | |
| | | | | | | | | No o | f Voting F | lights | Total as a | | | No. | As a % of | No. | As a % | |
| | | | | | | | | | | | % of | | | | total | | of total | |
| | | | | | | | | | | | (A+B+C) | | | | Shares | | Shares | |
| | | | | | | | | Class Equity | Class Y | Total | | | | | held | | held | |
| | | | | | | | | Shares | 01855 1 | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | | (X) | (XI) | | (XII) | (XIII) | | (XIV) |
| | | | | | | | | | | | | | | | | | | |
| | Promoter & Promoter Group | 11 | 3059212 | - | - | 3059212 | | 3059212 | - | 3059212 | | - | 40.59 | - | - | - | - | 3059212 |
| | Public | 39693 | 4478351 | - | - | 4478351 | 59.41 | 4478351 | - | 4478351 | 59.41 | - | 59.41 | - | - | - | - | 4440925 |
| | Non Promoter-Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (C2) | Shares held by Employes Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total: | 39704 | 7537563 | - | - | 7537563 | 100 | 7537563 | - | 7537563 | 100 | - | 100 | - | - | | 0.00 | 7500137 |

Name of Listed Entity: HIL Limited

Scrip Code : BSE - HIL(509675), NSE - HIL

Class of Security : Equity Shares

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Categ ory | | No of Sharehol ders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | | Number of Voting Rig securities | | | | Underlying | Shareholdin g as a % assuming full conversion of securities (as a percentage of diluted share capital) | Lock | ed in es | Shar pled othe encu | ged or rwise umbered | Number of equity shares held in dematerialize d form | Shareholder Type |
|--------------|--|---------------------------|--|--|---|---|---------|------------------------------------|---------|--------------|-------------------------------|------------|---|------|--------------------------------------|------------------------------|--------------------------------------|--|------------------|
| | | | | | | | | No of Voting | Rights | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | Class Equity Shares | Class Y | Total | | | | | | | | | |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) | | | (X) | (XI) | | (XII) | | (XIII) | (XIV) | |
| | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 1 | 51376 | - | - | 51376 | 0.68 | 51376 | - | 51376 | 0.68 | - | 0.68 | - | - | - | · · | 51376 | |
| 1 | Chandrakant Birla | 1 | 51376 | - | - | 51376 | 0.68 | 51376 | - | 51376 | 0.68 | - | 0.68 | - | - | - | - | 51376 | Promoter |
| (b) | Central Government/State Government(s) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Financial Institutions/Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Any Other (Bodies Corporate) | 10 | 3007836 | - | - | 3007836 | 39.90 | 3007836 | - | 3007836 | 39.90 | - | 39.90 | - | - | | 0.00 | 3007836 | |
| 1 | Amer Investments (Delhi) Limited | 1 | 308763 | - | - | 308763 | 4.10 | 308763 | - | 308763 | 4.10 | - | 4.10 | - | - | - | - | 308763 | Promoter Group |
| 2 | Hitaishi Investments Limited | 1 | 67066 | - | - | 67066 | 0.89 | 67066 | - | 67066 | 0.89 | - | 0.89 | - | - | - | - | 67066 | Promoter Group |
| 3 | Hyderabad Agencies Pvt Ltd | 1 | 4100 | - | - | 4100 | 0.05 | 4100 | - | 4100 | 0.05 | | 0.05 | | - | - | - | | Promoter Group |
| 4 | Orient Paper and Industries Limited | 1 | 906360 | - | - | 906360 | 12.02 | 906360 | - | 906360 | 12.02 | | 12.02 | | - | - | - | | Promoter Group |
| 5 | Universal Trading Company Limited | 1 | 4000 | - | - | 4000 | 0.05 | 4000 | - | 4000 | 0.05 | | 0.05 | | - | - | - | | Promoter Group |
| 6 | Central India Industries Limited | 1 | 1074634 | - | - | 1074634 | 14.26 | 1074634 | - | 1074634 | 14.26 | | 14.26 | | - | | - | | Promoter Group |
| 7 | Gwalior Finance Corporation Limited | 1 | 96200 | - | - | 96200 | 1.28 | 96200 | - | 96200 | 1.28 | | 1.28 | | - | - | - | | Promoter Group |
| 8 | Ranchi Enterprises and Properties Ltd | 1 | 4500 | - | - | 4500 | 0.06 | 4500 | - | 4500 | 0.06 | | 0.06 | | - | - | - | | Promoter Group |
| 9 | Ashok Investment Corporation Ltd | 1 | 317743 | - | - | 317743 | 4.22 | 317743 | - | 317743 | 4.22 | | 4.22 | | - | - | - | | Promoter Group |
| 10 | Shekhavati Investments and Traders Ltd | 1 | 224470 | - | - | 224470 | 2.98 | 224470 | - | 224470 | 2.98 | | 2.98 | - | - | - | - | | Promoter Group |
| | Any Other (Trusts) | | - | - | - | - | - | - | - | - | - | · · | | - | - | - | - | - | N/A |
| <u> </u> | | | | | | | | | | | | | | | | - | | | |
| | Sub-Total (A)(1) | 11 | 3059212 | - | - | 3059212 | 40.59 | 3059212 | - | 3059212 | 40.59 | | 40.59 | - | - | 0 | 0.00 | 3059212 | |
| A(2) (a) | Foreign Individuals (Non-Resident Individuals/Foreign | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | · · | - | N/A |
| | Individuals) | | | | | | | | | | | | | | | - | | | N1/A |
| (b) | Government | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | N/A |
| (c) | Institutions | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | N/A |
| (d) | Foreign Portfolio Investor | - | - | - | - | - | - | - | - | - | - | | - | - | - | - | - | | N/A N/A |
| (e) | Any Other | - | - | - | - | - | | - | - | - | - | - | | - | - | - | - | | N/A N/A |
| | Sub-Total (A)(2) Total Shareholding of Promoter and Promoter | - 11 | - 3059212 | - | - | - 3059212 | - 40.59 | - 3059212 | - | - 3059212 | - 40.59 | | - 40.59 | - | - | - 0 | - 0.00 | | IN/A |
| | Group (A)=(A)(1)+(A)(2) | | | - | - | 3059212 | 40.59 | 3059212 | - | 3059212 | 40.59 | - | 40.59 | - | - | | 0.00 | 3059212 | |

Note :- The shares held by a shareholder under different folios have been clubbed together.

| Name of the | Company : HIL LIMITED | | | | | | | | | | | | | |
|----------------|--|--------------|--------------------------------------|------|--------------|-------------|-------------|--|-----------------|-------------------|------------|--|----------------|------------------------------------|
| | BSE - HIL(509675), NSE - HIL | | | | | | | | | | | | | |
| Class of Sec | urity : Equity Shares | | | | | | | | | | | | | |
| Table III - St | atement showing shareholding pattern of the Public s | shareholder | | | | | | | | | | | | |
| | | | | | | - | | | | | | | | |
| Category | | | No of fully paid up equity shares | | No of Shares | Shares Held | ng as a % | Number of Voting Rights held in each class of securities | No of Shares | | in Shares | d Number of Shares pledged or otherwi | Number of | Sub-categorization of shares |
| | | Sharenoiders | | | | (IV+V+VI) | of total no | | 1 | assuming | in Sildres | encumbered | held in | |
| | | | | | Receipts | (10.0.0) | of shares | | Outstandin | | | encombered | dematerialized | |
| | | | | held | | | (A+B+C2) | | g | conversion | | | form | |
| | | | | | | | ľ í | | converttibl | | | | | |
| | | | | | | | | | e | convertible | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | (Including | | | | | |
| | | | | | | | | | Warrants) | | | | | |
| | | | | | | | | | | of diluted | | | | |
| | | | | | | | | | | share capital) | | | | |
| | | | | | | | | No of Voting Rights Total as a | | | No. As a % | of No. As a % of | | Shareholding (No. of shares) under |
| | | | | | | | | % of | | | total | total Share | ; | |
| | | | | | | | | (A+B+C) | | | Shares | held | | |
| | | 1 | 1 | | 1 | 1 | 1 | (Class X + | 1 | 1 | held | | 1 | |

| | | | | | | | | | | | % of (A+B+C) (Class X + | | | s | otal Shares neld | total Shares held | | | | |
|------------|---|------------|------------------|-----|-------------|------------------|---------------|------------------------|---------|------------------|-------------------------------|------|-----------|------|------------------------|----------------------|------------------|---------------------|----------------------|---|
| | | | | | | | | | | | Class Y) | | | ' | | | | | | |
| | | | | | | | | Class Equity Shares | Class Y | Total | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | (1) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) | | | (X) | (XI) | (XII |) | (XIII) | (XIV) | | (XV) | |
| B(1) | Institutions (Domestic) | F | 4092 | | | 4092 | 0.05 | 4092 | | 4092 | 0.05 | 0.00 | 0.05 | 0.00 | 0.00 NA | NA | 2002 | | | ├──── ┤ |
| (a) (b) | Mutual Funds Venture Capital Funds | 5 | 4082 | 0 | | 4082 | 0.05 | 4082 | 0 | 4082 | 0.05 | 0.00 | | 0.00 | 0.00 NA 0.00 NA | | 3982 | - | - | |
| (c) | Alternate Investment Funds | 1 | 242000 | 0 | | 242000 | 3.21 | 242000 | 0 | 242000 | | 0.00 | | 0.00 | 0.00 NA | | 242000 | - | | |
| 1 | Abakkus Emerging Opportunities Fund-1 | 1 | 242000 | 0 | 0 | 242000 | 3.21 | 242000 | Ő | 242000 | | 0.00 | | 0.00 | 0.00 NA | | 242000 | - | - | |
| (d) | Banks | 5 | 3747 | 0 | 0 | 3747 | 0.05 | 3747 | 0 | 3747 | | 0.00 | | 0.00 | 0.00 NA | | 1618 | - | - | - |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | - | - | - | |
| (f) | Provident /Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | - | - | |
| (g) | Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA 0.00 NA | | 0 | - | - | |
| (h) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | | | 0.00 | | | 0 | - | - | |
| (i) | NBFCs registered with RBI Other Financial Instituitions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA 0.00 NA | | 0 | - | - | |
| (k) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | | | |
| | Sub Total (B)(1) | 11 | 249829 | 0 | 0 | 249829 | 3.31 | 249829 | 0 | 249829 | | 0.00 | 3.31 | 0.00 | 0.00 NA | | 247600 | - | - | |
| B(2) | Instituitions (Foreign) | | | | | | | | 0 | | | | | | NA | NA | | - | - | - |
| (a) | Foreign Direct Investment | 0 | 0 | 0 | Ű | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | | - | <u> </u> |
| (b) | Foreign Venture Capital Investors | 0 | 0 | 0 | ° | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | | - | |
| (c) (d) | Sovereign Wealth Funds Foreign Portfolio Investors Category I | 0 41 | 0 131540 | 0 | 0 | 131540 | 0.00 | 0 131540 | 0 | 131540 | 0.00 | 0.00 | | 0.00 | 0.00 NA 0.00 NA | | 131540 | | - | |
| (e) | Foreign Portfolio Investors Category I | 41 | 54615 | 0 | 0 | 54615 | 0.72 | 54615 | 0 | 54615 | | 0.00 | | 0.00 | 0.00 NA | | 54615 | | - | |
| (f) | Overseas Depositories (Holding DRs)(Balancing figure) | | 0,010 | 0 | , of | 01010 | 0.00 | 01010 | 0 | 04010 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 04010 | - | | |
| (g) | Any Other (specify) | 0 | Ō | Ō | 0 | 0 | 0.00 | Ō | 0 | Ō | 0.00 | 0.00 | | - | - NA | | Ö | - | - | - |
| | Sub Total B(2) | 45 | 186155 | 0 | 0 | 186155 | 2.47 | 186155 | 0 | 186155 | 2.47 | 0.00 | 2.47 | 0 | 0.00 NA | | 186155 | - | - | · · |
| B(3) | Central Government / State Government(s) | | | | | | | | 0 | | | | | | NA | | | - | - | |
| (a) | Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | - | - | |
| (b) 1 | State Government / Governor Governor of Andhra Pradesh | 1 | 305552 305552 | 0 | 0 | 305552 | 4.05 | 305552 305552 | 0 | 305552 305552 | | 0.00 | | 0.00 | 0.00 NA 0.00 NA | | 305552 305552 | - | - | |
| 1 | Governor of Andhra Pradesh | 1 | 305552 | | | 305552 | 4.05 | 305552 | 0 | 300002 | 4.05 | 0.00 | 4.05 | 0.00 | 0.00 NA | NA | 305552 | | | 1 |
| (c) | Shareholding by Companies or Bodies Corporate where | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 NA | NA | 0 | - | - | |
| (-) | Central / State Government is a promoter | - | - | - | | - | | - | - | - | | | | | | | - | | | |
| | Sub Total B(3) | 1 | 305552 | 0 | 0 | 305552 | 4.05 | 305552 | 0 | 305552 | 4.05 | 0.00 | 4.05 | 0.00 | 0.00 NA | NA | 305552 | - | - | |
| B(4) | Non- instituitions | | | | | | | | 0 | | | 0.00 | | 0.00 | 0.00 NA | | | - | - | - |
| (a) | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 NA | NA | 0 | - | - | <u> </u> |
| (b) | Directors and their relatives (excluding independent | 0 | 0 | 0 | Ő | Ő | 0.00 | 0 | Ő | Ő | 0.00 | 0.00 | | 0.00 | 0.00 NA | | Ö | - | - | |
| | directors and nominee directors) | | | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | - | - | <u> </u> |
| (d) | Relatives of promoters (other than 'immediate relatives' | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 NA | NA | 0 | - | - | - |
| | of promoters disclosed under 'Promoter and Promoter | | | | | | | | | | | | | | | | | | | 1 1 |
| (e) | Group' category) Trusts where any person belonging to 'Promoter and | 0 | 0 | 0 | | 0 | 0.00 | 0 | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 NA | NA | 0 | | | |
| (0) | Promoter Group' category is 'trustee', 'beneficiary', or | 0 | ٩ | 0 | | " | 0.00 | ٩ | 4 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | ľ | 1 | | 1 1 |
| | 'author of the trust' | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 36919 | 0 | 0 | 36919 | 0.49 | 36919 | 0 | 36919 | 0.49 | 0.00 | | 0.00 | 0.00 NA | | 36919 | - | - | - |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 37726 | 2776737 | 0 | 0 | 2776737 | 36.84 | 2776737 | 0 | 2776737 | 36.84 | 0.00 | 36.84 | 0.00 | 0.00 NA | NA | 2743201 | - | - | |
| (h) | Resident Individuals holding nominal share capital in | 2 | 89140 | 0 | 0 | 89140 | 1.18 | 89140 | 0 | 89140 | 1.18 | 0.00 | 1.18 | 0.00 | 0.00 NA | NA | 89140 | - | - | - |
| (i) | excess of Rs. 2 lakhs Non Resident Indians (NRIs) | 1270 | 196163 | 0 | | 196163 | 2.60 | 196163 | 0 | 196163 | 2.60 | 0.00 | 2.60 | 0.00 | 0.00 NA | NA | 196163 | | | <u> </u> |
| (i) | Foreign Nationals | 1270 | 190103 | 0 | 0 | 190103 | 2.60 | 190103 | 0 | 190103 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 190103 | - | - | |
| (k) | Foreign Companies | 2 | 122000 | 0 | 0 | 122000 | 1.62 | 122000 | ol | 122000 | 1.62 | 0.00 | 1.62 | 0.00 | 0.00 NA | NA | 122000 | - | - | |
| (1) | Bodies Corporate | 627 | 504131 | 0 | 0 | 504131 | 6.69 | 504131 | 0 | 504131 | | 0.00 | | 0.00 | 0.00 NA | | 502470 | - | - | |
| (m) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 | 0.00 NA | | 0 | - | - | · · |
| (n) | Any Other (specify | 8 | 11725 | | 0 | 11725 | 0.16 | 11725 | 0 | 11725 | | 0.00 | | 0.00 | 0.00 NA | | 11725 | - | - | |
| | Clearing Members | 5 | 303 | 0 | | 303 | 0.00 | 303 | 0 | 303 | | 0.00 | | 0.00 | 0.00 NA | | 303 | - | - | |
| | Trusts Sub Total B(4) | 3 39636 | 11422 3736815 | 0 | ° | 11422 3736815 | 0.15 49.58 | 11422 3736815 | 0 | 11422 3736815 | | 0.00 | | 0.00 | 0.00 NA 0.00 NA | | 11422 3701618 | | | |
| | Sub Total B(4) Total Public Shareholding (B) = | 39636 | 4478351 | 0 | - | 4478351 | 49.58 | 4478351 | 0 | 4478351 | | 0.00 | | 0.00 | 0.00 NA | | 4440925 | | - | <u> </u> |
| | (B)(1)+(B)(2)+(B)(3)+(B)(4) | 55035 | 44/0551 | 0 | | | 35.41 | | ٩ | | 35.41 | 0.00 | 35.41 | 5.00 | 0.00 | | | 1 | - | 1 1 |
| L | | I | ! | | · · · · · · | | I | ! | I | | | | · · · · · | I | | | | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

 No. of shareholders
 No. of shares held

 0
 0

Name of the Company : HIL LIMITED

Scrip Code : BSE - HIL(509675), NSE - HIL

Class of Security : Equity Shares

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Cate | Category & Name of the Shareholder | No of | No of fully | No of | No of | Total No of | Shareholding | Number of Vot | ng Rights held i | n each class of | No of Shares | Shareholding | Number | of Locked | Num | ber of | Number of |
|------|---|--------|----------------|--------|----------------|-------------|-----------------|---------------|-----------------------|-------------------|--------------|------------------|-----------|-----------|-----|----------|---------------|
| gory | | | paid up equity | | | | as a % of total | | ing highlights here i | | | as a % | in Shares | | | | equity shares |
| 50.7 | | | | | Underlyin | | no of shares | securices | | | | assuming full | | • | | | held in |
| | | olders | | equity | | (| (A+B+C2) | | | | - | conversion of | | | | | dematerialize |
| | | | | | o Depositor | | (112102) | | | | | convertible | | | | | d form |
| | | | | 1 | y Receipts | | | | | | | Securities (as a | | | | | |
| | | | | | , | | | | | | | percentage of | | | | | |
| | | | | | | | | | | | | diluted share | | | | | |
| | | | | | | | | | | | | capital) | | | | | |
| | | | | | | | | | | | | capital, | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | Na of | Voting Rights | Total as | | | No. | As a % of | No. | As a % | |
| | | | | | | | | | Voting Rights | a % of | | | NO. | total | NO. | of total | |
| | | | | | | | | | | a % 01 (A+B+C) | | | | Shares | | Shares | |
| | | | | | | | | | | (A+D+C) | | | | held | | held | |
| | | | | | | | | | | | | | | neia | | neia | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | Class X | Class Y Total | | | | | | | | |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) | | (X) | (XI) | | (XII) | | (XIII) | (XIV) |
| | Custodian/DR Holder | 0 | 0 | - | - | 0 | - | 0 | - | 0 - | - | - | - | - | NA | NA | 0 |
| | Employee Benefit Trust/Employee Welfare Trust under SEBI (Share | 0 | 0 | - | - | 0 | - | 0 | - | 0 - | - | - | - | - | NA | NA | 0 |
| | Based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | 0 | 0 | - | - | 0 | - | 0 | - | 0 - | - | - | - | - | NA | NA | 0 |

Name of the Company : **HIL LIMITED** Scrip Code : BSE - HIL(509675), NSE - HIL Class of Security : **Equity Shares**

Table VI - Statement showing foreign ownership limits

| | Board approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------------|---------------------|
| As on the shareholding date | 100 | 13.25 |
| As on the end of previous 1st quarter | 100 | 13.37 |
| As on the end of previous 2nd quarter | 100 | 13.55 |
| As on the end of previous 3rd quarter | 100 | 13.60 |
| As on the end of previous 4th quarter | 100 | 14.04 |

Note:

1. "Approved Limits(%) " means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by the Government/ Regulatory Authorities

2. Details of Foreign ownership includes foreign ownership/ investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-Debt Instruments)Rule, 2019, made under the Foreign Exchange Management Act, 1999.