

**Details of Capital evolution of the Demerged Company:**

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
08.02.1960	10,000	10	Subscriber to Memorandum	10,000	Listed
16.08.1960	104,000	10	Allotted to Twyfords Limited, Collaborators	114,000	Listed
16.08.1960	100,900	10	Preferential allotment to Directors, their friends and associates	214,900	Listed
08.12.1960	40,000	10	Preferential allotment to Directors, their friends and associates	254,900	Listed
08.12.1960	145,100	10	IPO	400,000	Listed
	(765)	10	Out of 145100 Shares, 765 shares were forfeited	399,235	
01.03.1967	99,809	10	Bonus Issue 1:4	499,044	Listed
30.03.1970	239,542	10	Bonus Issue 48:100	738,586	Listed
25.02.1981	246,195	10	Bonus Issue 1:3	984,781	Listed
10.03.1984	67,500	10	Issued to the shareholders of erstwhile The Associated Glass Inds. Ltd. as per the scheme of amalgamation	1,052,281	Listed

CERTIFIED TRUE COPY

For HSIL LIMITED

*[Signature]*  
Company Secretary

**HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

**Corporate Office:** 301-302, III<sup>rd</sup> Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

**Registered Office:** 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539



# hindware

27.05.1988	526,141	10	Bonus Issue 1:2	1,578,422	Listed
01.12.1989	365,625	10	Issued to the shareholders of erstwhile Krishna Ceramics Ltd. as per the scheme of amalgamation	1,944,047	Listed
13.01.1994	1,543,816	45 (Rs. 35 as Premium)	Right-cum-public issue of PART-A converted into equity shares at premium	3,487,863	Listed
06.01.1995	1,525,198	96.53 (Rs. 86.53 as Premium)	Right-cum-public issue of PART-B converted into equity shares at premium	5,013,061	Listed
27.07.2000	600,000	79 (Rs. 69 as Premium)	Preferential allotment to Promoters at premium	5,613,061	Listed
28.01.2004	-	5	Split of equity shares from Rs. 10 to Rs. 5	11,226,122	Listed
18.01.2005	7,484,081	5	Bonus issue 2:3	18,710,203	Listed
09.12.2005	-	2	Split of equity shares from Rs. 5 to Rs. 2	46,775,508	Listed
24.07.2006	8,250,000	64.10 (Rs. 62.10 as Premium)	Shares allotted on 24th July, 2006 upon conversion of 33,00,000 FCDs allotted to HPC (Mauritius) Ltd into 82,50,000 equity shares of Rs. 2/- each	55,025,508	Listed
06.10.2010	11,020,887	136.10 (Rs. 134.10 as Premium)	Shares allotted under QIP Issue	66,046,395	Listed
16.03.2015	6,250,000	400 (Rs. 398 as Premium)	Shares allotted under QIP Issue	72,296,395	Listed

For HSIL LIMITED



Company Secretary

## HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

**Corporate Office:** 301-302, III<sup>rd</sup> Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

**Registered Office:** 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539



India's most awarded & certified bathroom products company

# SOMANY HOME INNOVATION LIMITED

Registered Office: 2, RED CROSS PLACE, KOLKATA – 700001

CIN: U74999WB2017PLC222970

T- +91-33-2248 7407/5668

Email: ngoenka@hindware.co.in

## Details of Capital evolution of the Resulting Company -1:

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
28.09.17	500,000	2	Subscriber to Memorandum	500,000	Not Listed, Resulting Company-1 incorporated as a Public Limited Company

For Somany Home Innovation Limited,

  
Director

# BRILLOCA LIMITED

Registered Office: 2, RED CROSS PLACE, KOLKATA - 700001

CIN: U74999WB2017PLC223307

T- +91-33-2248 7407/5668

Email: ngoenka@hindware.co.in

## Details of Capital evolution of the Resulting Company -2:

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
02.11.17	500,000	2	Subscriber Memorandum to	500,000	Not Listed, Resulting Company- 2 incorporated as a Public Limited Company

For BRILLOCA LIMITED

Authorised Signatory/Director