

NEAPS/ BSE ONLINE

18th July, 2023

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
[BSE Scrip Code: 542905]

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
[NSE Symbol: HINDWAREAP]

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 30.06.2023

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30th June, 2023 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

We believe you will find the same in order.

Thanking you,

For Hindware Home Innovation Limited

Payal M Puri

(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.: 16068

Format of holding of specified securities

1. Name of Listed Entity: HINDWARE HOME INNOVATION LTD (CIN:-)
2. Scrip Code 542905 Name of Scrip -,- Class of Security Equity
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 Quarter ending: 30/06/2023
 - 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*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	No

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-

HINDWARE HOME INNOVATION LTD

Table 1 - Summary Statement holding of specified securities as on 30/06/2023

Category of sharehold-ers (I), (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No of Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg:x	Total				As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	7	37099787	0	0	37099787	51.3162	37099787	0	0	51.3162	0	0	0	0	0.0000	37099787
(B) Public	41481	35196608	0	0	35196608	48.6838	35196608	0	0	48.6838	0	0	0	0	0.0000	35182829
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	41488	72296395	0	0	72296395	100.0000	72296395	0	0	100.0000	0	0	0	0	0.0000	72282616

HINDWARE HOME INNOVATION LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				
(1)	Indian													
(a)	Individuals/Hindu undivided Family		5	6519719	0	0	9.0180	6519719	0	9.0180	0	0.0000	0	6519719
	SANDIP SOMANY	A1YP8270N	1	6039731	0	0	8.3541	6039731	0	8.3541	0	0.0000	0	6039731
	SUMITA SOMANY	ALMPS0475L	1	161000	0	0	0.2227	161000	0	0.2227	0	0.0000	0	161000
	DIVYA SOMANY	ALMPS4606B	1	146912	0	0	0.2032	146912	0	0.2032	0	0.0000	0	146912
	SANDIP SOMANY HUF	AAFHS7100A	1	95832	0	0	0.1326	95832	0	0.1326	0	0.0000	0	95832
	SHASHVAT SOMANY	ENCPS4665E	1	76244	0	0	0.1055	76244	0	0.1055	0	0.0000	0	76244
	Central Government/State Government(s)													
(b)	Government(s)													
(c)	Financial Institutions/Banks													
(d)	Any Other (specify)													
	Bodies Corporate		2	30590068	0	0	42.2962	30590068	0	42.2962	0	0.0000	0	30590068
	SOMANY IMPRESA LIMITED	AAPCP7783K	1	30579968	0	0	42.2961	30579968	0	42.2961	0	0.0000	0	30579968
	MATTERHORN TRUST	AAETM9786B	1	100	0	0	0.0001	100	0	0.0001	0	0.0000	0	100
	Sub Total		7	37099787	0	0	51.3162	37099787	0	51.3162	0	0.0000	0	37099787
(2)	Foreign													
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													
(b)	Government													
(c)	Institutions													
(d)	Foreign Portfolio Investor													
(e)	Any Other (specify)													
	Sub Total		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)		7	37099787	0	0	51.3162	37099787	0	51.3162	0	0.0000	0	37099787

HINDWARE HOME INNOVATION LTD
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares deposited under Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a % of (X)+(Y)+(Z)) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Sub-categorization of shares (XV) under		
							Class x	Class y	Total		No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1) Mutual Funds																
(a) DSP SMALL CAP FUND	1	1894412	0	0	1894412	2.6203	1894412	0	2.6203	0	0.0000	NA	1894412	0	0	0
(b) Venture Capital Funds																
(c) Alternate Investment Funds	5	4224782	0	0	4224782	5.8437	4224782	0	5.8437	0	0.0000	NA	4224782	0	0	0
ABAKKUS GROWTH FUND-1	1	2573234	0	0	2573234	3.5593	2573234	0	3.5593	0	0.0000	NA	2573234	0	0	0
ABAKKUS GROWTH FUND-2	1	965107	0	0	965107	1.3349	965107	0	1.3349	0	0.0000	NA	965107	0	0	0
(d) Banks	2	1687	0	0	1687	0.0023	1687	0	0.0023	0	0.0000	NA	1687	0	0	0
(e) Insurance Companies	1	111181	0	0	111181	0.1538	111181	0	0.1538	0	0.0000	NA	111181	0	0	0
(f) Provident Funds / Pension Funds																
(g) Asset Reconstruction Companies																
(h) Sovereign Wealth Funds																
(i) NBFCs Registered with RBI	2	35150	0	0	35150	0.0486	35150	0	0.0486	0	0.0000	NA	35150	0	0	0
(j) Other Financial Institutions																
(k) Any Other (specify)																
(2) Sub Total institutions (Foreign)	13	6560347	0	0	6560347	9.0742	6560347	0	9.0742	0	0.0000	NA	6560347	0	0	0
(a) Foreign Direct Investment																
(b) Foreign Venture Capital Investors																
(c) Sovereign Wealth Funds																
(d) Foreign Portfolio Investors Category I	19	2590162	0	0	2590162	3.5927	2590162	0	3.5927	0	0.0000	NA	2590162	0	0	0
(e) Foreign Portfolio Investors Category II	1	1050000	0	0	1050000	1.4524	1050000	0	1.4524	0	0.0000	NA	1050000	0	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)	1	1050000	0	0	1050000	1.4524	1050000	0	1.4524	0	0.0000	NA	1050000	0	0	0
(g) Any Other (specify)																
(3) Sub Total Central Government / State Government(s)	20	3640162	0	0	3640162	5.0351	3640162	0	5.0351	0	0.0000	NA	3640162	0	0	0
(a) Central Government / President of India																
(b) State Government / Governor																

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (i)	PAN (ii)	Nos of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)=(VII)+(X)+(XI)+(X)+(XII)+(XIII)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)	Sub-categorization of shares (xv) under			
								No of Voting Rights				No. (e)	As a % of total shares held (d)		No. (Not applicable) (a)	As a % of total equity shares held in dematerialized form. (b) (xiv)	Sub-Category (i)	Sub-Category (ii)
								Class x	Class y	Total								
Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																		
(c)																		
(4) Non-Institutions			0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0		
(a) Associate Companies / Subsidiaries																		
(b) Directors and their relatives (excluding independent directors and nominee directors)																		
(c) Key Managerial Personnel																		
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																		
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the Trust																		
(f) Investor Education and Protection Fund Authority		1	243172	0	0	243172	0.3364	243172	0.3364	0	0.3364	0	0.0000	NA	243172	0	0	
(g) Resident individuals holding nominal share capital upto Rs.2 lakhs		39039	11860302	0	0	11860302	16.4051	11860302	16.4051	0	16.4051	0	0.0000	NA	11860277	0	0	
(h) Resident individuals holding nominal share capital in excess of Rs.2 lakhs		14	5884344	0	0	5884344	8.1392	5884344	8.1392	0	8.1392	0	0.0000	NA	5884344	0	0	
MANAV GUPTA	AHPG9509N	1	1533363	0	0	1533363	2.1209	1533363	2.1209	0	2.1209	0	0.0000	NA	1533363	0	0	
GANESH SRINIVASAN	AAGFS5047M	1	1100000	0	0	1100000	1.5215	1100000	1.5215	0	1.5215	0	0.0000	NA	1100000	0	0	
MUKUL MAHAVIR AGRAWAL	AAPFP7724D	1	1000000	0	0	1000000	1.3632	1000000	1.3632	0	1.3632	0	0.0000	NA	1000000	0	0	
(i) Non Resident Indians (NRIs)		1260	1747770	0	0	1747770	2.4175	1747770	2.4175	0	2.4175	0	0.0000	NA	1747770	0	0	
(j) Foreign National		1	207	0	0	207	0.0003	207	0.0003	0	0.0003	0	0.0000	NA	207	0	0	
(k) Foreign Company / OCB																		
(l) Bodies Corporate		322	4073837	0	0	4073837	5.6349	4073837	5.6349	0	5.6349	0	0.0000	NA	4060093	0	0	
(m) SI INVESTMENTS AND BROKING PRIVATE LIMITED	AABCS5547A	1	800000	0	0	800000	1.1066	800000	1.1066	0	1.1066	0	0.0000	NA	800000	0	0	
Any Other (specify)																		
Domestic Corporate Unclaimed Shares Account		1	621128	0	0	621128	0.8591	621128	0.8591	0	0.8591	0	0.0000	NA	621128	0	0	
Trusts		4	33870	0	0	33870	0.0468	33870	0.0468	0	0.0468	0	0.0000	NA	33870	0	0	
Foreign Portfolio Investor (Individual)		2	1545	0	0	1545	0.0021	1545	0.0021	0	0.0021	0	0.0000	NA	1545	0	0	

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(vi)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(vi)+(xi)+(xii)+(xiii)+(xiv)+(xv)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	Sub-categorization of shares (xv)			
								No of Voting Rights						Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total							
Resident Individual (HUF)		769	469982	0	0	469982	0.6501	469982	0	0.6501	0	0	0	0	0	0	0
Clearing Member		35	59942	0	0	59942	0.0829	59942	0	0.0829	0	0	0	0	0	0	0
Sub Total		41448	24996099	0	0	24996099	34.5745	24996099	0	34.5745	0	0	0	0	0	0	0
Total Public Shareholding (B)=(E)+(F)+(G)+(H)+(I)+(J)		41481	35196608	0	0	35196608	48.6838	35196608	0	48.6838	0	0	0	0	0	0	0
Details of the shareholders acting as persons in Concert																	
SI No	Name	Shares															
	NIL																
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 621128																
	NO OF SHAREHOLDER(S) IS/ARE 1142																

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

Category & Name of the Shareholders (I)	PAN (II)	Custodian / DR Holder	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(X)+(A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	
									No of Voting Rights						As a % of total shares (Not applicable) (b) (XIV)
									Class x	Class y	Total				
(1)															
(2)		Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021													
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	

HINDWARE HOME INNOVATION LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2023

Sr No	Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest (IV)
	Name	(I)	Name	(II)	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence		
1	SANDIP SOMANY	AIYPS6270N	SOMANY IMPRESA LIMITED	AABCP7783K	30579968	42.2981			No	No	27-03-2017
	Total				30579968	42.2981					

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Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	7.4550
As on 31/03/2023	100.0000	7.7044
As on 31/12/2022	100.0000	7.2061
As on 30/09/2022	100.0000	6.1681
As on 30/06/2022	100.0000	6.2038