

NEAPS/ BSE ONLINE

19th January, 2024

**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 31.12.2023

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 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
(Formerly known as Somany Home Innovation Limited)**

PAYAL Digitally signed
by PAYAL M PURI
Date: 2024.01.22
15:48:32 +05'30'
M PURI

**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: 31/12/2023
 - 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	

* 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:-

For Hindware Home Innovation Limited


Company Secretary

Table I - Summary Statement holding of specified securities as on 31/12/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding 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)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	7	37099787	0	0	37099787	51.3162	37099787	0	37099787	51.3162	0	51.3162	0	0.0000	0	0.0000	37099787
(B)	Public	35995	35196608	0	0	35196608	48.6838	35196608	0	35196608	48.6838	0	48.6838	0	0.0000	NA		35182829
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	36002	72296395	0	0	72296395	100.0000	72296395	0	72296395	100.0000	0	100.0000	0				72282616

For Hindware Home Innovation Limited


 Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	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)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (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)	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(1) Indian																			
(a) Individuals/Hindu undivided Family			5	6519719	0	0	6519719	9.0180	6519719	0	6519719	9.0180	0	9.0180	0	0.0000	0	0.0000	6519719
SANDIP SOMANY	Promoter	AIYPS6270N	1	6039731	0	0	6039731	8.3541	6039731	0	6039731	8.3541	0	8.3541	0	0.0000	0	0.0000	6039731
SUMITA SOMANY	Promoter	ALMPS0475L	1	161000	0	0	161000	0.2227	161000	0	161000	0.2227	0	0.2227	0	0.0000	0	0.0000	161000
DIVYA SOMANY	Promoter	ALMPS4606B	1	146912	0	0	146912	0.2032	146912	0	146912	0.2032	0	0.2032	0	0.0000	0	0.0000	146912
SANDIP SOMANY HUF	Promoter	AAFHS7100A	1	95832	0	0	95832	0.1326	95832	0	95832	0.1326	0	0.1326	0	0.0000	0	0.0000	95832
SHASHVAT SOMANY	Promoter	ENCPS4665E	1	76244	0	0	76244	0.1055	76244	0	76244	0.1055	0	0.1055	0	0.0000	0	0.0000	76244
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
Bodies Corporate			2	30580068	0	0	30580068	42.2982	30580068	0	30580068	42.2982	0	42.2982	0	0.0000	0	0.0000	30580068
SOMANY IMPRESA LIMITED	Promoter	AABCP7783K	1	30579968	0	0	30579968	42.2981	30579968	0	30579968	42.2981	0	42.2981	0	0.0000	0	0.0000	30579968
MATTERHORN TRUST	Promoter	AAETM9786B	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
Sub Total			7	37099787	0	0	37099787	51.3162	37099787	0	37099787	51.3162	0	51.3162	0	0.0000	0	0.0000	37099787
(2) Foreign																			
(a) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(b) Government													0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(I)+(2)			7	37099787	0	0	37099787	51.3162	37099787	0	37099787	51.3162	0	51.3162	0	0.0000	0	0.0000	37099787

For Hindware Home Innovation Limited



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HINDWARE HOME INNOVATION LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																					
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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 Looked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No of shares) under				
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
Foreign Portfolio Investor (Individual)		2	1545	0	0	1545	0.0021	1545	0	1545	0.0021	0	0.0000	NA	1545	0	0	0			
Resident Individual (HUF)		691	402743	0	0	402743	0.5571	402743	0	402743	0.5571	0	0.0000	NA	402743	0	0	0			
Clearing Member		28	36843	0	0	36843	0.0510	36843	0	36843	0.0510	0	0.0000	NA	36843	0	0	0			
Sub Total		35935	22570742	0	0	22570742	31.2197	22570742	0	22570742	31.2197	0	0.0000	NA	22556963	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35995	35196608	0	0	35196608	48.6838	35196608	0	35196608	48.6838	0	0.0000	NA	35182829	0	0	0			
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 619579																				
	NO OF SHAREHOLDER(S) IS/ARE 1133																				
Note : **875 Shares in-transit due to CDSL debited from unclaimed suspense A/C and the same has been credited to NSDL Shareholder account on 05/01/2024.																					

For Hindware Home Innovation Limited


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HINDWARE HOME INNOVATION LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023																		
Category & Name of the Shareholders (I)	PAN (II)	No 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 as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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				No. (a)	As a % of total shares held (b)	Nos (Not appli cable) (a)	As a % of total share s held (Not applic able) (b)	
(1) Custodian / DR Holder																		
(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)=(C1)+(C2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For Hindware Home Innovation Limited


Company Secretary

HINDWARE HOME INNOVATION LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2023												
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
(I)			(II)				Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	SANDIP SOMANY	AIYPS6270N	INDIAN	SOMANY IMPRESA LIMITED	AABCP7783K	INDIAN	30579968	42.2981		No	No	21-02-2023
	Total						30579968	42.2981				

For Hindware Home Innovation Limited


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HINDWARE HOME INNOVATION LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	9.7897
As on 30/09/2023	100.0000	9.4421
As on 30/06/2023	100.0000	7.4550
As on 31/03/2023	100.0000	7.7044
As on 31/12/2022	100.0000	7.2061

For Hindware Home Innovation Limited


Company Secretary