

H S INDIA LIMITED

ANNEXURE -I

Format of holding of specified securities

1	Name of Listed Entity:	H S INDIA LIMITED	
2	Scrip Code :	532145	
	Name of Scrip :	HOTLSILV	
	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 :	30.06.2019	
	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*
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.	Whether the Listed Entity has any shares in locked-in?		No
e.	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
<p>* If the Listed Entity selects 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.</p>			
5	The tabular format for disclosure of holding of specified securities is as follows:-		

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	8	6553728	0	0	6553728	40.36	6553728	0	6553728	40.36	0	40.36	0	0.00	2500000	38.15	6553728
(B)	Public	2339	9684672	0	0	9684672	59.64	9684672	0	9684672	59.64	0	59.64	0	0.00	0	0.00	9184892
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	2347	16238400	0	0	16238400	100.00	16238400	0	16238400	100.00	0	100.00	0	0.00	2500000	15.40	15738620

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							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 Equity x	Class Others y									Total
1 Indian																	
(a) Individuals/Hindu undivided Family																	
PUSHPENDRA R BANSAL	1	3071198	0	0	3071198	18.91	3071198	0	3071198	18.91	0	18.91	0	0.00	2500000	81.40	3071198
SANGITA PUSHPENDRA BANSAL	1	2686480	0	0	2686480	16.54	2686480	0	2686480	16.54	0	16.54	0	0.00	0	0.00	2686480
RAMESH RADHEYSHYAM BANSAL	1	151520	0	0	151520	0.93	151520	0	151520	0.93	0	0.93	0	0.00	0	0.00	151520
SURESH THAKORBHAI PATEL	1	144640	0	0	144640	0.89	144640	0	144640	0.89	0	0.89	0	0.00	0	0.00	144640
HANSABEN SURESHBHAI PATEL	1	45920	0	0	45920	0.28	45920	0	45920	0.28	0	0.28	0	0.00	0	0.00	45920
RAHUL SURESHBHAI PATEL	1	29596	0	0	29596	0.18	29596	0	29596	0.18	0	0.18	0	0.00	0	0.00	29596
TRUSHAR SURESHBHAI PATEL	1	25920	0	0	25920	0.16	25920	0	25920	0.16	0	0.16	0	0.00	0	0.00	25920
Total	7	6155274	0	0	6155274	37.91	6155274	0	6155274	37.91	0	37.91	0	0.00	2500000	40.62	6155274
(b) Central Government/State Government(s)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)																	
SSSP CONSULTANT AND TECHNO SERVICES LTD	1	398454	0	0	398454	2.45	398454	0	398454	2.45	0	2.45	0	0.00	0	0.00	398454
Total	1	398454	0	0	398454	2.45	398454	0	398454	2.45	0	2.45	0	0.00	0	0.00	398454
Sub-Total (A)(1)	8	6553728	0	0	6553728	40.36	6553728	0	6553728	40.36	0	40.36	0	0.00	2500000	38.15	6553728
2 Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	6553728	0	0	6553728	40.36	6553728	0	6553728	40.36	0	40.36	0	0.00	2500000	38.15	6553728

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total no. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)		
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
							Class Equity x	Class Others y									Total	
1 Custodian/DR Holder																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Annexure- A			
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):			
Sr. No.	Name of Shareholders	No. of Shares held	% of total shares
1	MEHINDER SHARMA	650000	4.00
2	POONAM SHARMA	650000	4.00

<i>Details of the significant beneficial owner (I)</i>				<i>Details of the registered owner (II)</i>			<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *:(III) Whether by virtue of:</i>					
Sr. No	<i>Name</i>	<i>PAN/Passport No. in case of a foreign national</i>	<i>Nationality</i>	<i>Name</i>	<i>PAN/Passport No. in case of a foreign national</i>	<i>Nationality</i>	<i>Shares %</i>	<i>Voting rights %</i>	<i>Rights on distributable dividend or any other distribution %</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>Date of creation / acquisition of significant beneficial interest* (IV)</i>
1	PUSHPENDRA BA	ABIPB2394M	INDIA	SSSP CONSULTANT AND TECHNO SERVICES LTD	AAACS5714L	INDIA	21.36	--	--	NO	NO	08/02/2019
2	SANGITA PUSHPE	AGIPB1414D	INDIA	SSSP CONSULTANT AND TECHNO SERVICES LTD	AAACS5714L	INDIA	18.99	--	--	NO	NO	08/02/2019