

# H S INDIA LIMITED

## ANNEXURE -I

### Format of holding of specified securities

<b>1</b>	Name of Listed Entity:	<b>H S INDIA LIMITED</b>	
<b>2</b>	Scrip Code :	<b>532145</b>	
	Name of Scrip :	<b>HOTLSILV</b>	
	Class of Security :	<b>Equity</b>	
<b>3</b>	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 :	<b>31.12.2019</b>	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
<b>4</b>	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>a.</b>	Whether the Listed Entity has issued any partly paid up shares?		No
<b>b.</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
<b>c.</b>	Whether the Listed Entity has any shares against which depository receipts are issued?		No
<b>d.</b>	Whether the Listed Entity has any shares in locked-in?		No
<b>e.</b>	Whether any shares held by promoters are pledge or otherwise encumbered?		No
<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>			
<b>5</b>	The tabular format for disclosure of holding of specified securities is as follows:-		

## H S INDIA LIMITED

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	7	6553728	0	0	6553728	40.36	6553728	0	6553728	40.36	0	40.36	0	0.00	0	0.00	6553728
(B)	Public	2320	9684672	0	0	9684672	59.64	9684672	0	9684672	59.64	0	59.64	0	0.00	0	0.00	9338292
(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
	<b>Total</b>	2327	16238400	0	0	16238400	100.00	16238400	0	16238400	100.00	0	100.00	0	0.00	0	0.00	15892020

# H S INDIA LIMITED

**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								
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
PUSHPENDRA R BANSAL	1	3071198	0	0	3071198	18.91	3071198	0	3071198	18.91	0	18.91	0	0.00	0	0.00	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
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
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	190560	0	0	190560	1.17	190560	0	190560	1.17	0	1.17	0	0.00	0	0.00	190560
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
<b>Total</b>	<b>7</b>	<b>6553728</b>	<b>0</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>6553728</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>0</b>	<b>40.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6553728</b>
<b>(b) Central Government/State Government(s)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>6553728</b>	<b>0</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>6553728</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>0</b>	<b>40.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6553728</b>
<b>2 Foreign</b>																	
<b>(a) Individuals (Non-Resident Individuals/Foreign Individuals)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(b) Government</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Institutions</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>6553728</b>	<b>0</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>6553728</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>0</b>	<b>40.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6553728</b>

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.

## H S INDIA LIMITED

**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

	Category & Name of the shareholders (I)	No.s 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 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)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (X)=(VII)+(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 Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y	Total									
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(f)	Financial Institution/Banks	1	3689	0	0	3689	0.02	3689	0	3689	0.02	0	0.02	0	0.00	NA	NA	3689	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	<b>SUB TOTAL (B)(1)</b>	<b>1</b>	<b>3689</b>	<b>0</b>	<b>0</b>	<b>3689</b>	<b>0.02</b>	<b>3689</b>	<b>0</b>	<b>3689</b>	<b>0.02</b>	<b>0</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>3689</b>	
<b>2</b>	<b>Central Government/ State Government(s)/President of India</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3</b>	<b>Non-institutions</b>																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2209	1826553	0	0	1826553	11.25	1826553	0	1826553	11.25	0	11.25	0	0.00	NA	NA	1707422	
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	7509955	0	0	7509955	46.25	7509955	0	7509955	46.25	0	46.25	0	0.00	NA	NA	7283506	
	VIKAS K SURI	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
	MEHINDER SHARMA	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
	POONAM SHARMA	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
	VINOD VASANT DALVI	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
	SHABNAM MOTIHAR	1	325990	0	0	325990	2.01	325990	0	325990	2.01	0	2.01	0	0.00	NA	NA	325990	
	AJAY BHAGIRATH SAHOO	1	296496	0	0	296496	1.83	296496	0	296496	1.83	0	1.83	0	0.00	NA	NA	296496	
	VIRENDRA MISTRY	1	295500	0	0	295500	1.82	295500	0	295500	1.82	0	1.82	0	0.00	NA	NA	295500	
	SHRIRANG PANDURANG JADHAV	1	291709	0	0	291709	1.80	291709	0	291709	1.80	0	1.80	0	0.00	NA	NA	291709	
	ANIL KHUSHALBHAI DHIMMAR	1	278800	0	0	278800	1.72	278800	0	278800	1.72	0	1.72	0	0.00	NA	NA	278800	
	UMA SANJEEV GUPTA	1	234300	0	0	234300	1.44	234300	0	234300	1.44	0	1.44	0	0.00	NA	NA	234300	
	HEMANT KUMAR MOTIHAR	1	199957	0	0	199957	1.23	199957	0	199957	1.23	0	1.23	0	0.00	NA	NA	199957	
	SUNIL WARKADE	1	185600	0	0	185600	1.14	185600	0	185600	1.14	0	1.14	0	0.00	NA	NA	185600	
	MEHUL KUMAR TAILOR	1	179800	0	0	179800	1.11	179800	0	179800	1.11	0	1.11	0	0.00	NA	NA	179800	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Any Other(BODIES CORPORATE)	33	298810	0	0	298810	1.84	298810	0	298810	1.84	0	1.84	0	0.00	NA	NA	298810	
	RICH UDYOG NETWORK LTD.	1	188967	0	0	188967	1.16	188967	0	188967	1.16	0	1.16	0	0.00	NA	NA	188967	
(ei)	Any Other(DIRECTORS RELATIVES)	1	10976	0	0	10976	0.07	10976	0	10976	0.07	0	0.07	0	0.00	NA	NA	10976	
(eii)	Any Other(CLEARING MEMBERS)	13	10130	0	0	10130	0.06	10130	0	10130	0.06	0	0.06	0	0.00	NA	NA	10130	
(eiv)	Any Other(NON RESIDENT INDIANS)	8	24559	0	0	24559	0.15	24559	0	24559	0.15	0	0.15	0	0.00	NA	NA	24559	
(ev)	Any Other(TRUSTS)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	<b>SUB TOTAL (B)(3)</b>	<b>2319</b>	<b>9680983</b>	<b>0</b>	<b>0</b>	<b>9680983</b>	<b>59.62</b>	<b>9680983</b>	<b>0</b>	<b>9680983</b>	<b>59.62</b>	<b>0</b>	<b>59.62</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>9334603</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>2320</b>	<b>9684672</b>	<b>0</b>	<b>0</b>	<b>9684672</b>	<b>59.64</b>	<b>9684672</b>	<b>0</b>	<b>9684672</b>	<b>59.64</b>	<b>0</b>	<b>59.64</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>9338292</b>	
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</b> 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 above format needs to be disclosed along with the name of following persons: <b>Institutions/Non Institutions holding more than 1% of total number of shares.</b>																			

## H S INDIA LIMITED

**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
<b>1 Custodian/DR Holder</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non Promoter-Non Public Shareholding (C)=(1)+(2)</b>	0	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.

# H S INDIA LIMITED

<b>Annexure- A</b>			
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</b>			
<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>No. of Shares held</b>	<b>% of total shares</b>
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)</i>					
<b>Sr. No</b>	<b>Name</b>	<b>PAN/Passport No. in case of a foreign national</b>	<b>Nationality</b>	<b>Name</b>	<b>PAN/Passport No. in case of a foreign national</b>	<b>Nationality</b>	<b>Shares %</b>	<b>Voting rights %</b>	<i>Whether by virtue of:</i>			<b>Date of creation / acquisition of significant beneficial interest* (IV)</b>
									<b>Rights on distributable dividend or any other distribution %</b>	<b>Exercise of control</b>	<b>Exercise of significant influence</b>	
1	SANGITA PUSHPENDRA BANSAL	AGIPB1414D	INDIA	SSSP CONSULTANT AND TECHNO SERVICES LTD	AAACS5714L	INDIA	18.99	--	--	NO	NO	2/8/2019