

CIN- L55100MH1989PLC053417

12th July, 2014

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Shareholding Pattern for the Quarter ended 30.06.2014.

Ref.: BSE Code - 532145

Dear Sir,

As per Clause 35 of the Listing Agreement, we are pleased to enclose herewith Shareholding Pattern of H. S. India Limited for the Quarter ended 30.06.2014.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For H. S. INDIA LIMITED

H.G.N.W. HITESH LIMBANI

Company Secretary

Enc.: As above



REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI-400 053. **TEL.**: 022-32108955 **FAX**: 022-26396768 **E-MAIL**: hsindialimited@gmail.com

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003. TEL.: 0261-3066666, 2418300 FAX: 0261-2413921



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### Introductory sub-table (I)(a)

Scrip Code: 532145	Name of the scrip: HO	Class of Security: Equity	
Quarter Ended: 30/06/2014	L		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group Held by public	N.A. N.A.	N.A. N.A.	N.A. N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group Held by public	N.A. N.A.	N.A. N.A.	N.A. N.A.
Total		N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming ful conversion of warrants
Held by promoter/promoter group Held by public	N.A.	N.A. N.A.	N.A. N.A.
Total		N.A.	N.A.
Total paid-up capital of the company, assuming ful conversion of warrants and convertible securities	I	1,62,38,400 Equity Shares of Re	s.10/- Each

Continued.....2





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		- Stateme		g Shareholding P					
Catego ry code	Category of Shareholder	Number of Share-	Total number of shares	Number of shares held in dematerialized	percentage of	holding as a total number of ares	Shares Pledged or otherwise encumbered		
		holders		form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	5935298	5935298	36.55	36.55	543020	9.15	
(b)	Central Government/ State Government(s)		200454	398454	2.45	2.45			
(c)	Bodies Corporate Financial Institutions/ Banks	1	398454	390434	2.43	2.43			
(d) (e)	Any Others(Specify)	1							
(0)	Sub Total(A)(1)	7	6333752	6333752	39.00	39.00	543020	8.57	
2	Paraira								
2 a	Foreign Individuals (Non-Residents Individuals/								
u	Foreign Individuals)								
b	Bodies Corporate								
С	Institutions								
d	Qualified Foreign Investors								
e	Any Others(Specify) Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)								
	Total Shareholding of Promoter and Promoter	7	6333752	6333752	39.00	39.00	543020	8.5	
	Group (A)= $(A)(1)+(A)(2)$		0000702			AN ESSENCE			
(B)	Public shareholding	-							
1	Institutions						NA	N.	
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions/ Banks	1	149802	149802	0.92	0.92			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds	_				-	-		
(e)	Insurance Companies	_							
(f)	Foreign Institutional Investors Foreign Venture Capital Investors								
(g) (h)	Qualified Foreign Investors								
(i)	Any Other (specify)								
7-7	Sub-Total (B)(1)	1	149802	149802	0.92	0.92	2		
	Non-institutions						NA.	N	
(a)	Non-institutions Bodies Corporate	92	61577	614975	3.79	3.79			
(b)	Individuals								
I	i. Individual shareholders holding nominal share	2522	194968	1830563	12.0	12.01			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	715964	646377	2 44.09	44.09			
(c)	Qualified Foreign Investors	-	-			-	1		
(d)	Any Other (specify)		1 411	5 411	5 0.0	3 0.03	3		
(d-i)	Independent Director								
(d-ii)	Non-Residence (Non-Rep)		5 2347						
(d-iii)	Non-Residence (Rep) Sub-Total (B)(2)	269					8		
						(10	0		
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	269					y.	0 3.	
	TOTAL (A)+(B)	269	9 1623840	0 1542261	1 100.0	0 100.0	0 54302	3.	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.	A P	
1	Promoter and Promoter Group		-	-					
2	Public Sub-Total (C)		0	0	0 0.0	0.0	0	0 0.	
	(Sup-10tal (C)		<u> </u>	-					

FOR H. S. INDIA LIMITED

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares
	£	Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a %
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SANGEETA PUSHPENDRA BANSAL	2838000		0	0.00	0.00	0	0.00	0	0.00	0.00
2	PUSHPENDRA R BANSAL	2851198	17.56	543020	19.05	3.34	0	0.00	0	0.00	0.00
3	SRIJAN HOLDINGS LTD	398454	2.45	0	0.00	0.00	0	0.00	0	0.00	0.00
4	SURESH THAKORBHAI PATEL	144640	0.89	0	0.00	0.00	0	0.00	0	0.00	0.00
5	HANSABEN SURESHBHAI PATEL	45920	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RAHUL SURESHBHAI PATEL	29620	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
7	TRUSHAR S PATEL	25920	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	6333752	39.00	543020	8.57	3.34	0	0.00	0	0.00	0.00

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in		of warrants	seci	convertible irities	Total shares (including underlying shares assuming full conversion of
			Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	MEHINDER SHARMA	650000	4.00	0	0.00	0	0.00	0.00
2	POONAM SHARMA	650000	4.00	0	0.00	- 0	0.00	0.00
3	VIKAS SURI	650000	4.00	0	0.00	0	0.00	0.00
4	VINOD DALVI	650000	4.00	0	0.00	0	0.00	0.00
5	ANIL KHUSHALBHAI DHIMMAR	278800	1.72	0	0.00	0	0.00	0.00
6	SHRIRANG J.	271289	1.67	. 0	0.00	0	0.00	0.00
- 7	VIRENDRA MISTRY	250000	1.54	0	0.00	0	0.00	0.00
9	RICH UDYOG NETWORK LTD.	248830	1.53	0	0.00	0	0.00	0.00
10	UMA SANJEEV GUPTA	234300	1.44	0	0.00	0	0.00	0.00
11	AJAY BHAGIRATH SAHOO	231500	1.43	0	0.00	0	0.00	0.00
12	SANJEEV JAGDISH GUPTA	220500	1.36	0	0.00	0	0.00	0.00
13	SUNIL WARKADE	185600	1.14	0	0.00	0	0.00	0.00
14	LOKENDRA SINGH PANWAR	168000	1.04	0	0.00	0	0.00	0.00
	TOTAL	4688819	28.87	- 0	0.00	0	0.00	0.00

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details	of warrants		convertible urities	Total shares (including underlying shares assuming full
			aboves	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	conversion of warrants and convertible securities) as a % of diluted share capital
1	MEHINDER SHARMA	650000	4.00	0	0.00	0	0.00	0.00
2	POONAM SHARMA -PAC	650000	4.00	0	0.00	0	0.00	0.00
	TOTAL	1300000	8.00	0	0.00	0	0.00	0.00

### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	of locked-	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N.A.	N.A.	N.A.	N.A.
	TOTAL		

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N.A.	N.A.	N.A.	N.A.	N.A.

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No. Nan	me of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N.A.	N.A.	N.A.	N.A.	N.A.

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