

## H S INDIA LIMITED

<u>ANNEXURE -I</u>			
<u>Format of holding of specified securities</u>			
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 :	31.12.2015	
	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:-		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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	Category of shareholder	Nos of shareholders	No of fully paid-up equity shares held	No of Partly paid-up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								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	6333752			6333752	39.00	6333752		6333752	39.00					2500000	39.47	6333752
(B)	Public	2667	9904648			9904648	61.00	9904648		9904648	61.00							9077659
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	2674	16238400			16238400	100.00	16238400		16238400	100.00					2500000	15.40	15411411

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Nos of shareholder	No of fully paid-up equity shares held	Partly paid-up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights					Total as a % of Total Voting Rights	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								
<b>(1) Indian</b>																	
(a) Individuals/H.U.F	6	5935298			5935298	36.55	5935298	5935298	36.55		36.55			2500000	42.12		5935298
1 PUSHPENDRA R BANSAL		2851198			2851198	17.56	2851198	2851198	17.56		17.56			2500000	87.68		2851198
2 SANGEETA PUSHPENDRA BANSAL		2838000			2838000	17.48	2838000	2838000	17.48		17.48						2838000
3 SURESH THAKORBHAI PATEL		144640			144640	0.89	144640	144640	0.89		0.89						144640
4 HANSABEN SURESHBHAI PATEL		45920			45920	0.28	45920	45920	0.28		0.28						45920
5 RAHUL SURESHBHAI PATEL		29620			29620	0.18	29620	29620	0.18		0.18						29620
6 TRUSHAR SURESHBHAI PATEL		25920			25920	0.16	25920	25920	0.16		0.16						25920
(b) Central/State Government(s)																	
(c) Financial Institutions/Banks																	
(d) Bodies Corporate	1	398454			398454	2.45	398454	398454	2.45		2.45						398454
1 SRIJAN HOLDINGS LTD		398454			398454	2.45	398454	398454	2.45		2.45						398454
<b>Sub- Total (A)(1)</b>	<b>7</b>	<b>6333752</b>			<b>6333752</b>	<b>39.00</b>	<b>6333752</b>	<b>6333752</b>	<b>39.00</b>		<b>39.00</b>						<b>6333752</b>
<b>(2) Foreign</b>																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
<b>Sub- Total (A)(2)</b>																	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>6333752</b>			<b>6333752</b>	<b>39.00</b>	<b>6333752</b>	<b>6333752</b>	<b>39.00</b>		<b>39.00</b>			<b>2500000</b>	<b>39.47</b>		<b>6333752</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.

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Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders	Nos of shareholder	No of fully paid-up equity shares held	Partly paid-up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares Underlying Outstanding convertible securities (Including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								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)
								Class eg: X	Class eg: Y	Total								
(1)	<b>Institutions</b>																	
(a)	Mutual Fund/UTI																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/ Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds/Pension Funds																	
(i)	Any Other (specify)																	
	<b>Sub- Total (B)(1)</b>																	
(2)	<b>Central Government/State Government(s)/President of India</b>																	
	<b>Sub- Total (B)(2)</b>																	
(3)	<b>Non- Institutions</b>																	
(a)	<b>Individuals -</b>																	
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	2547	2876962			2876962	17.72	2876962	2876962	17.72		17.72						2671713
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	34	6393255			6393255	39.37	6393255	6393255	39.37		39.37						5772315
1	VIKAS K SURI		650000			650000	4.00	650000	650000	4.00		4.00						650000
2	VINOD VASANT DALVI		650000			650000	4.00	650000	650000	4.00		4.00						650000
3	POONAM SHARMA		650000			650000	4.00	650000	650000	4.00		4.00						650000
4	MEHINDER SHARMA		650000			650000	4.00	650000	650000	4.00		4.00						650000
5	ANIL KHUSHALBHAI DHIMMAR		278800			278800	1.72	278800	278800	1.72		1.72						278800

6	SHRIRANG J.		271289			271289	1.67	271289	271289	1.67		1.67		271289
7	VIRENDRA MISTRY		250000			250000	1.54	250000	250000	1.54		1.54		0
8	UMA SANJEEV GUPTA		234300			234300	1.44	234300	234300	1.44		1.44		234300
9	AJAY BHAGIRATH SAHOO		231500			231500	1.43	231500	231500	1.43		1.43		231500
10	SANJEEV JAGDISH GUPTA		220500			220500	1.36	220500	220500	1.36		1.36		220500
11	SUNIL WARKADE		185600			185600	1.14	185600	185600	1.14		1.14		185600
12	LOKENDRA SINGH PANWAR		168000			168000	1.03	168000	168000	1.03		1.03		168000
(b)	NBFCs registered with RBI													
(c)	Employee Trust													
(d)	Overseas Depositories (holding DRs) (balancing figure)													
(e)	Any Other (specify)													
(i)	Non-Residend (Non-Rep)	2	2156			2156	0.01	2156	2156	0.01		0.01		2156
(ii)	Non-Residend (Rep)	5	23476			23476	0.14	23476	23476	0.14		0.14		23476
(iii)	Independent Director	2	6115			6115	0.04	6115	6115	0.04		0.04		6115
(iv)	Trust	1	100			100	0.00	100	100	0.00		0.00		100
(v)	Bodies Corporate	76	602584			602584	3.71	602584	602584	3.71		3.71		601784
1	RICH UDYOG NETWORK LTD.		225067			225067	1.39	225067	225067	1.39		1.39		225067
	<b>Sub- Total (B)(3)</b>	<b>2667</b>	<b>9904648</b>			<b>9904648</b>	<b>61.00</b>	<b>9904648</b>	<b>9904648</b>	<b>61.00</b>		<b>61.00</b>		<b>9077659</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>2667</b>	<b>9904648</b>			<b>9904648</b>	<b>61.00</b>	<b>9904648</b>	<b>9904648</b>	<b>61.00</b>		<b>61.00</b>		<b>9077659</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): As per Annexure A

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:

Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,

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Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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)	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)	
									No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class eg: X	Class eg: Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (If available)																		
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)																		
(a)	Name (abc.....)																		
	<b>Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>																		

**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