

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 :	31.12.2016	
	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	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible			
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 Outstating 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	6333752	0	0	6333752	39.00	6333752	0	6333752	39.00	0	39.00	0	0.00	2500000	39.47	6333752
(B)	Public	2594	9904648	0	0	9904648	61.00	9904648	0	9904648	61.00	0	61.00	0	0.00	NA	NA	9077659
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
	Total	2601	16238400	0	0	16238400	100.00	16238400	0	16238400	100.00	0	100.00	0	0.00	0	39.47	15411411

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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	2851198	0	0	2851198	17.56	2851198	0	2851198	17.56	0	17.56	0	0.00	2500000	87.68	2851198
RAHUL SURESHBHAI PATEL	1	29620	0	0	29620	0.18	29620	0	29620	0.18	0	0.18	0	0.00	0	0.00	29620
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
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
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
SANGEETA PUSHPENDRA BANSAL	1	2838000	0	0	2838000	17.48	2838000	0	2838000	17.48	0	17.48	0	0.00	0	0.00	2838000
Total	6	5935298	0	0	5935298	36.55	5935298	0	5935298	36.55	0	36.55	0	0.00	2500000	87.68	5935298
(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)																	
SRIJAN HOLDINGS 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)	7	6333752	0	0	6333752	39.00	6333752	0	6333752	39.00	0	39.00	0	0.00	2500000	87.68	6333752
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)	7	6333752	0	0	6333752	39.00	6333752	0	6333752	39.00	0	39.00	0	0.00	2500000	87.68	6333752

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 (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)=(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 Total Voting	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									
1 Institutions																		
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(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	
SUB TOTAL (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
SUB TOTAL (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
3 Non-institutions																		
(a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2458	2159617	0	0	2159617	13.30	2159617	0	2159617	13.30	0	13.30	0	0.00	NA	NA	2011497	
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	7309586	0	0	7309586	45.01	7309586	0	7309586	45.01	0	45.01	0	0.00	NA	NA	6631517	
AJAY BHAGIRATH SAHOO	1	296496	0	0	296496	1.83	296496	0	296496	1.83	0	1.83	0	0.00	NA	NA	296496	
ANIL KHUSHALBHAI DHIMMAR	1	278800	0	0	278800	1.72	278800	0	278800	1.72	0	1.72	0	0.00	NA	NA	278800	
LOKENDRA SINGH PANWAR	1	168000	0	0	168000	1.03	168000	0	168000	1.03	0	1.03	0	0.00	NA	NA	168000	
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	
SANJEEV JAGDISH GUPTA	1	220500	0	0	220500	1.36	220500	0	220500	1.36	0	1.36	0	0.00	NA	NA	220500	
SHABNAM MOTIHAR	1	209945	0	0	209945	1.29	209945	0	209945	1.29	0	1.29	0	0.00	NA	NA	209945	
SHRIRANG J.	1	271289	0	0	271289	1.67	271289	0	271289	1.67	0	1.67	0	0.00	NA	NA	271289	
SUNIL WARKADE	1	185600	0	0	185600	1.14	185600	0	185600	1.14	0	1.14	0	0.00	NA	NA	185600	
UMA SANJEEV GUPTA	1	234300	0	0	234300	1.44	234300	0	234300	1.44	0	1.44	0	0.00	NA	NA	234300	
VIKAS K SURI	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	
VIRENDRA MISTRY	1	250000	0	0	250000	1.54	250000	0	250000	1.54	0	1.54	0	0.00	NA	NA	0	
(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)	68	401159	0	0	401159	2.47	401159	0	401159	2.47	0	2.47	0	0.00	NA	NA	400359	
RICH UDYOG NETWORK LTD.	1	219067	0	0	219067	1.35	219067	0	219067	1.35	0	1.35	0	0.00	NA	NA	219067	
(e) Any Other(DIRECTORS RELATIVES)	2	9554	0	0	9554	0.06	9554	0	9554	0.06	0	0.06	0	0.00	NA	NA	9554	
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	3	2656	0	0	2656	0.02	2656	0	2656	0.02	0	0.02	0	0.00	NA	NA	2656	
(e) Any Other(NON RESIDENT INDIANS (NRI))	5	22075	0	0	22075	0.14	22075	0	22075	0.14	0	0.14	0	0.00	NA	NA	22075	
(e) Any Other(TRUSTS)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	NA	NA	1	
SUB TOTAL (B)(3)	2594	9904648	0	0	9904648	61.00	9904648	0	9904648	61.00	0	61.00	0	0.00	NA	NA	9077659	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2594	9904648	0	0	9904648	61.00	9904648	0	9904648	61.00	0	61.00	0	0.00	NA	NA	9077659	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

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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						0.00	0	0	0	0.00		0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)						0.00	0	0	0	0.00		0	0.00	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)						0.00	0	0	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