



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

9<sup>th</sup> January, 2015

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

Sub: Shareholding Pattern for the Quarter ended 31.12.2014.  
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 31.12.2014.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**FOR H. S. INDIA LIMITED**

  
**HITESH LIMBANI**  
Company Secretary



Enc.: As above



# H. S. INDIA LIMITED

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

Name of the Company: H. S. INDIA LIMITED			
Scrip Code: 532145	Name of the scrip: HOTLSILV		Class of Security: Equity
Quarter Ended: 31/12/2014			
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	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 full conversion of warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>1,62,38,400 Equity Shares of Rs.10/- Each</b>		

Continued.....2



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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Statement Showing Shareholding Pattern CIN- L55100MH1989PLC053417

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	5935298	5935298	36.55	36.55	2500000	42.12
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	398454	398454	2.45	2.45		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>6333752</b>	<b>6333752</b>	<b>39.00</b>	<b>39.00</b>	<b>2500000</b>	<b>39.47</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investors							
(e)	Any Others(Specify)							
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>39.00</b>	<b>2500000</b>	<b>39.47</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investors							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
2	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	86	640914	640114	3.95	3.95		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2517	1978883	1857563	12.19	12.19		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	74	7255104	6559235	44.68	44.68		
(c)	Qualified Foreign Investors							
(d)	Any Other (specify)							
(d-i)	Independent Director	1	4115	4115	0.03	0.03		
(d-ii)	Non-Residence (Non-Rep)	2	2156	2156	0.01	0.01		
(d-iii)	Non-Residence (Rep)	5	23476	23476	0.14	0.14		
	<b>Sub-Total (B)(2)</b>	<b>2685</b>	<b>9904648</b>	<b>9086659</b>	<b>61.00</b>	<b>61.00</b>		
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2685</b>	<b>9904648</b>	<b>9086659</b>	<b>61.00</b>	<b>61.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>2692</b>	<b>16238400</b>	<b>15420411</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						NA	NA
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2692</b>	<b>16238400</b>	<b>15420411</b>	<b>100.00</b>	<b>100.00</b>	<b>2500000</b>	<b>15.40</b>

FOR H. S. INDIA LIMITED

*H. S. Limbani*

HITESH LIMBANI  
Company Secretary



**Lords Plaza**  
Exhilarating Hospitality

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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 assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PUSHPENDRA R BANSAL	2851198	17.56	2500000	87.68	15.40	0	0.00	0	0.00	0.00
2	SANGEETA PUSHPENDRA BANSAL	2838000	17.48	0	0.00	0.00	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
<b>TOTAL</b>		<b>6333752</b>	<b>39.00</b>	<b>2500000</b>	<b>39.47</b>	<b>15.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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

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*H. Limbani*

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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 Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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	
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
8	RICH UDYOG NETWORK LTD.	248830	1.53	0	0.00	0	0.00	0.00
9	UMA SANJEEV GUPTA	234300	1.44	0	0.00	0	0.00	0.00
10	AJAY BHAGIRATH SAHOO	231500	1.43	0	0.00	0	0.00	0.00
11	SANJEEV JAGDISH GUPTA	220500	1.36	0	0.00	0	0.00	0.00
12	SUNIL WARKADE	185600	1.14	0	0.00	0	0.00	0.00
13	LOKENDRA SINGH PANWAR	168000	1.04	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>4688819</b>	<b>28.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
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
	<b>TOTAL</b>	<b>1300000</b>	<b>8.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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

Sr. No.	Name of the shareholder	Number of locked-in shares	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.
	<b>TOTAL</b>		

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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.

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