



# H.S. INDIA LIMITED

## 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: 30/06/2013   |   |   |  |
|   |   |   |  |
| 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.   |
|   |   |   |  |
| 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   | N.A.                                      | N.A.  | N.A.   |
| Held by public  | N.A.                                      | N.A.  | N.A.   |
|   |   |   |  |
| Total   | 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.   |
|   |   |   |  |
| Total   | N.A.                                      | N.A.  | N.A.   |
|   |   |   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 1,62,38,400 Equity Shares of Rs.10/- Each |   |  |

Continued.....2





# H.S. INDIA LIMITED

## Statement Showing Shareholding Pattern

| 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   | 9                      | 5935298                | 5342258                                      | 36.55  | 36.55                      | 543020                                 | 9.15                   |
| (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>10</b>              | <b>6333752</b>         | <b>5740712</b>                               | <b>39.00</b>   | <b>39.00</b>               | <b>543020</b>                          | <b>8.57</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>10</b>              | <b>6333752</b>         | <b>5740712</b>                               | <b>39.00</b>   | <b>39.00</b>               | <b>543020</b>                          | <b>8.57</b>            |
| (B)           | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                        |
| 1             | <b>Institutions</b>   |                        |                        |  |  |                            | NA                                     | NA                     |
| (a)           | Mutual Funds/ UTI   |                        |                        |  |  |                            |  |                        |
| (b)           | Financial Institutions/ Banks   | 1                      | 299900                 | 299900                                       | 1.85   | 1.85                       |  |                        |
| (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>1</b>               | <b>299900</b>          | <b>299900</b>                                | <b>1.85</b>  | <b>1.85</b>                |  |                        |
| 2             | <b>Non-institutions</b>   |                        |                        |  |  |                            | NA                                     | NA                     |
| (a)           | Bodies Corporate  | 93                     | 635309                 | 634509                                       | 3.91   | 3.91                       |  |                        |
| (b)           | Individuals   |                        |                        |  |  |                            |  |                        |
| I             | i. Individual shareholders holding nominal share capital up to Rs 1 lakh                | 2552                   | 1904909                | 1785789                                      | 11.73  | 11.73                      |  |                        |
| II            | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 65                     | 7035683                | 6283114                                      | 43.33  | 43.33                      |  |                        |
| (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                      | 22576                  | 22576  | 0.14   | 0.14                       |  |                        |
|               | <b>Sub-Total (B)(2)</b>   | <b>2718</b>            | <b>9604748</b>         | <b>8732259</b>                               | <b>59.15</b>   | <b>59.15</b>               |  |                        |
| (B)           | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                                      | <b>2719</b>            | <b>9904648</b>         | <b>9032159</b>                               | <b>61.00</b>   | <b>61.00</b>               |  |                        |
|               | <b>TOTAL (A)+(B)</b>  | <b>2729</b>            | <b>16238400</b>        | <b>14772871</b>                              | <b>100.00</b>  | <b>100.00</b>              | <b>543020</b>                          | <b>3.34</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>2729</b>            | <b>16238400</b>        | <b>14772871</b>                              | <b>100.00</b>  | <b>100.00</b>              | <b>543020</b>                          | <b>3.34</b>            |

FOR H. S. INDIA LIMITED

*H. S. Limbani*  
HITESH LIMBANI  
Company Secretary



**Lords**  
Plaza  
Exhilarating Hospitality

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# H.S. INDIA LIMITED

(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            | SANGEETA PUSHPENDRA BANSAL | 2838000                | 17.48                             | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 17.48  |
| 2            | PUSHPENDRA R BANSAL        | 2258158                | 13.91                             | 543020                | 24.05              | 3.34   | 0                       | 0.00  | 0                                     | 0.00  | 13.91  |
| 3            | SRIJAN HOLDINGS LTD        | 398454                 | 2.45                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 2.45   |
| 4            | BANSAL N B                 | 290000                 | 1.79                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 1.79   |
| 5            | PRAMOD BANSAL              | 151520                 | 0.93                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.93   |
| 6            | RAMESH BANSAL              | 151520                 | 0.93                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.93   |
| 7            | SURESH THAKORBHAI PATEL    | 144640                 | 0.89                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.89   |
| 8            | HANSABEN SURESHBHAI PATEL  | 45920                  | 0.28                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.28   |
| 9            | RAHUL SURESHBHAI PATEL     | 29620                  | 0.18                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.18   |
| 10           | TRUSHAR S PATEL            | 25920                  | 0.16                              | 0                     | 0.00               | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.16   |
| <b>TOTAL</b> |                            | <b>6333752</b>         | <b>39.00</b>                      | <b>543020</b>         | <b>8.57</b>        | <b>3.34</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>   | <b>39.00</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.S. INDIA LIMITED

(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   | 4.00   |
| 2       | POONAM SHARMA            | 650000                | 4.00   | 0                       | 0.00  | 0                                     | 0.00   | 4.00   |
| 3       | VIKAS SURI               | 650000                | 4.00   | 0                       | 0.00  | 0                                     | 0.00   | 4.00   |
| 4       | VINOD DALVI              | 650000                | 4.00   | 0                       | 0.00  | 0                                     | 0.00   | 4.00   |
| 5       | IFCI LIMITED             | 300000                | 1.85   | 0                       | 0.00  | 0                                     | 0.00   | 1.85   |
| 6       | ANIL KHUSHALBHAI DHIMMAR | 278800                | 1.72   | 0                       | 0.00  | 0                                     | 0.00   | 1.72   |
| 7       | SHRIRANG J.              | 271289                | 1.67   | 0                       | 0.00  | 0                                     | 0.00   | 1.67   |
| 8       | VIRENDRA MISTRY          | 250000                | 1.54   | 0                       | 0.00  | 0                                     | 0.00   | 1.54   |
| 9       | RICH UDYOG NETWORK LTD.  | 248830                | 1.53   | 0                       | 0.00  | 0                                     | 0.00   | 1.53   |
| 10      | UMA SANJEEV GUPTA        | 234300                | 1.44   | 0                       | 0.00  | 0                                     | 0.00   | 1.44   |
| 11      | AJAY BHAGIRATH SAHOO     | 231500                | 1.43   | 0                       | 0.00  | 0                                     | 0.00   | 1.43   |
| 12      | SANJEEV JAGDISH GUPTA    | 220500                | 1.36   | 0                       | 0.00  | 0                                     | 0.00   | 1.36   |
| 13      | SUNIL WARKADE            | 185600                | 1.14   | 0                       | 0.00  | 0                                     | 0.00   | 1.14   |
| 14      | LOKENDRA SINGH PANWAR    | 168000                | 1.04   | 0                       | 0.00  | 0                                     | 0.00   | 1.04   |
| TOTAL   |                          | 4988819               | 30.72  | 0                       | 0.00  | 0                                     | 0.00   | 30.72  |

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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   | 4.00   |
| 2       | POONAM SHARMA -PAC  | 650000           | 4.00   | 0                   | 0.00  | 0                                     | 0.00   | 4.00   |
|         |   |                  |  |                     |   |                                       |  |  |
|         | <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>8.00</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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