

CIN- L55100MH1989PLC053417

15th April, 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 31.03.2015.

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 31.03.2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR H. S. INDIA LIMITED

HITESH LIMBANI

Hik myon.

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 E-mail: accountslps@lordshotels.com



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Introductory sub-table (I)(a)

Name of the Company: H. S. INDI	A LIMITED		
Scrip Code: 532145	Name of the scrip: HO	TLSILV	Class of Security: Equity
Quarter Ended: 31/03/2015			
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	I	1,62,38,400 Equity Shares of Rs	:.10/- Each

Continued.....2



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		Stateme	ent Showin	g Shareholding l	Pattern				
	·		T	nble (I)(a)					
Catego	Category of	Number	Total	Number of shares	Total share	holding as a	Charge Di	edged or otherwise	
ry	Shareholder	of	number	held in		total number of			
code		Share-	of shares	dematerialized		ares	encumbered		
		holders	0. 3	form	As a	As a	Number of	A	
		intrider's		101711	percentage	percentage of	sbares	As a percentage	
							SDares		
(1)	db.	(FFI)	/71 D		of(A+B)1	(A+B+C)			
	(lt)	(III)	(IV)	(V)	(Vl)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
1									
(a)	Individuals/ Hindu Undivided Family	6	5935298	5935298	36.55	36.55	2500000	42.1	
(h)	Central Government/ State Government(s)				-				
(c)	Bodies Corporate	1	398454	398454	2.45	2.45			
(d)	Financial Institutions/ Banks				-				
(e)	Any Others(Specify)								
	Sub Total(A)(1)	7	6333752	6333752	39.00	39.00	2500000	39,4	
	13.A-7			0000702		57.00	2500000	39,4	
2	Foreign	1							
(a)	Individuals (Non-Residents Individuals/	f							
	Foreign Individuals)	1							
(b)	Bodies Corporate					-			
(c)	Institutions					-		_	
(d)	Qualified Foreign Investors	<u> </u>					-	<u>.</u>	
(e)	Any Others(Specify)	1							
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.0	
	3.4.4		_		5,50	5.00		0.0	
	Total Shareholding of Promoter and Promoter	7	(337777	(222252	20.00	22.22			
	Group $(A) = (A)(1)+(A)(2)$	1 '	6333752	6333752	39.00	39.00	2500000	39,4	
(B)	Public shareholding								
1	Institutions						NA	N.	
(a)	Mutual Funds/ UTI	1							
(b)	Financial Institutions/ Banks	1	17.024					-	
	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)	 							
(1)	Sub-Total (B)(1)	 0	0	0					
	Sub-10tal (B)(1)	•	<u>, , , , , , , , , , , , , , , , , , , </u>		0,00	0.00		.	
2	Non-institutions						NA	N.	
(a)	Bodies Corporate	80	606872	606072	3.74	3,74	1175		
	Individuals	1	500072	000072	3.74	3,14			
J	i Individual shareholders holding nominal share	 						·	
-	capital up to Rs I lakh	2523	1996545	1875225	12.30	12.30	1		
11	ii. Individual shareholders holding nominal share	· 				—-,			
"	capital in excess of Rs. I lakh	75	7271484	6575615	44.78	44.78			
(c)	Qualified Foreign Investors								
		 							
	Any Other (specify)	ļ				_			
	Independent Director	1 1	4115	4115	0.03	0.03			
	Non-Residence (Non-Rep)	2	2156	2156	0.01	0.01			
(d-iii)	Non-Residence (Rep)	5	23476	23476	0.14	0.14	_		
	Sub-Total (B)(2)	2686	9904648	9086659	61.00	61,00			
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	2686	9904648	9086659	61.00	61.00			

	TOTAL (A)+(B)	2693	16238400	15420411	100.00	100.00	0.00	0.0	
	Shares held by Custodians and against which			I					
	Depository Receipts have been issued	<u> </u>					NA	N.	
	Promoter and Promoter Group						7-1	-	
2	Public								
]	Sub-Total (C)	0	0	0	0.00	0.00	0	0.0	
					1				
	GRAND TOTAL (A)+(B)+(C)	2693	16238400	15420411	100.00	100.00	2500000	15.4	

FOR H. S. INDIA LIMITED

HITESH LIMBANI
Company Secretary

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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 Si	thares held Encumbered shares (*) Details of warrants Details of convertibusecurities				Encumbered shares (*) Details of warrants			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 % of diluted share capital
(1)	(H)	(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
	TOTAL	6333752	39.00	2500000	39,47	15.40	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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(1)(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}	Number of warrants	As a % total number of warrants of	Number of convertibl	% w.r.t total number of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
					the same class	held	securities of the same class	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
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
	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}		of warrants		convertible urities	Total shares (including underlying shares assuming full conversion of
				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	warrants and convertible securities) as a % of diluted share capital
	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 sharcholder	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		

FOR H. S. INDIA LIMITED

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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. Nam	e 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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