

# H S INDIA LIMITED

## ANNEXURE -I

### Format of holding of specified securities

<b>1</b>	Name of Listed Entity:	<b>H S INDIA LIMITED</b>	
<b>2</b>	Scrip Code :	<b>532145</b>	
	Name of Scrip :	<b>HOTLSILV</b>	
	Class of Security :	<b>Equity</b>	
<b>3</b>	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 :	<b>31.03.2019</b>	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
<b>4</b>	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>
<b>a.</b>	Whether the Listed Entity has issued any partly paid up shares?		No
<b>b.</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
<b>c.</b>	Whether the Listed Entity has any shares against which depository receipts are issued?		No
<b>d.</b>	Whether the Listed Entity has any shares in locked-in?		No
<b>e.</b>	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>			
<b>5</b>	The tabular format for disclosure of holding of specified securities is as follows:-		

## H S INDIA LIMITED

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 Outstanding 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	8	6553728	0	0	6553728	40.36	6553728	0	6553728	40.36	0	40.36	0	0.00	2500000	38.15	6553728
(B)	Public	2349	9684672	0	0	9684672	59.64	9684672	0	9684672	59.64	0	59.64	0	0.00	0	0.00	9118872
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0	0.00	0
	<b>Total</b>	2357	16238400	0	0	16238400	100.00	16238400	0	16238400	100.00	0	100.00	0	0.00	2500000	15.40	15672600

## H S INDIA LIMITED

**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)	Shareholdin g % 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 dematerializ ed 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								
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
PUSHPENDRA R BANSAL	1	3071198	0	0	3071198	18.91	3071198	0	3071198	18.91	0	18.91	0	0.00	2500000	81.40	3071198
SANGITA PUSHPENDRA BANSAL	1	2686480	0	0	2686480	16.54	2686480	0	2686480	16.54	0	16.54	0	0.00	0	0.00	2686480
RAMESH RADHEYSHYAM BANSAL	1	151520	0	0	151520	0.93	151520	0	151520	0.93	0	0.93	0	0.00	0	0.00	151520
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
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
RAHUL SURESHBHAI PATEL	1	29596	0	0	29596	0.18	29596	0	29596	0.18	0	0.18	0	0.00	0	0.00	29596
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
<b>Total</b>	<b>7</b>	<b>6155274</b>	<b>0</b>	<b>0</b>	<b>6155274</b>	<b>37.91</b>	<b>6155274</b>	<b>0</b>	<b>6155274</b>	<b>37.91</b>	<b>0</b>	<b>37.91</b>	<b>0</b>	<b>0.00</b>	<b>2500000</b>	<b>40.62</b>	<b>6155274</b>
<b>(b) Central Government/State Government(s)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(d) Any Other (Specify)</b>																	
SSSP CONSULTANT AND TECHNO SERVICES LTD	1	398454	0	0	398454	2.45	398454	0	398454	2.45	0	2.45	0	0.00	0	0.00	398454
<b>Total</b>	<b>1</b>	<b>398454</b>	<b>0</b>	<b>0</b>	<b>398454</b>	<b>2.45</b>	<b>398454</b>	<b>0</b>	<b>398454</b>	<b>2.45</b>	<b>0</b>	<b>2.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>398454</b>
<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>6553728</b>	<b>0</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>6553728</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>0</b>	<b>40.36</b>	<b>0</b>	<b>0.00</b>	<b>2500000</b>	<b>38.15</b>	<b>6553728</b>
<b>2 Foreign</b>																	
<b>(a) Individuals (Non-Resident Individuals/Foreign Individuals)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(b) Government</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Institutions</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>6553728</b>	<b>0</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>6553728</b>	<b>0</b>	<b>6553728</b>	<b>40.36</b>	<b>0</b>	<b>40.36</b>	<b>0</b>	<b>0.00</b>	<b>2500000</b>	<b>38.15</b>	<b>6553728</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.

# H S INDIA LIMITED

**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 Rights			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
<b>1</b>	<b>Institutions</b>																	
(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
	<b>SUB TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>2</b>	<b>Central / State government(s)</b>																	
(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
	<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>	<b>Non-institutions</b>																	
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2232	1866487	0	0	1866487	11.49	1866487	0	1866487	11.49	0	11.49	0	0.00	NA	NA	1747356
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	7367741	0	0	7367741	45.37	7367741	0	7367741	45.37	0	45.37	0	0.00	NA	NA	6921872
	VIKAS K SURI	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000
	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
	VINOD VASANT DALVI	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000
	SHABNAM MOTIHAR	1	325990	0	0	325990	2.01	325990	0	325990	2.01	0	2.01	0	0.00	NA	NA	325990
	AJAY BHAGIRATH SAHOO	1	296496	0	0	296496	1.83	296496	0	296496	1.83	0	1.83	0	0.00	NA	NA	296496
	SHRIRANG PANDURANG JADHAV	1	291709	0	0	291709	1.80	291709	0	291709	1.80	0	1.80	0	0.00	NA	NA	291709
	ANIL KHUSHALBHAI DHIMMAR	1	278800	0	0	278800	1.72	278800	0	278800	1.72	0	1.72	0	0.00	NA	NA	278800
	VIRENDRA MISTRY	1	295500	0	0	295500	1.82	295500	0	295500	1.82	0	1.82	0	0.00	NA	NA	295500
	UMA SANJEEV GUPTA	1	234300	0	0	234300	1.44	234300	0	234300	1.44	0	1.44	0	0.00	NA	NA	234300
	SUNIL WARKADE	1	185600	0	0	185600	1.14	185600	0	185600	1.14	0	1.14	0	0.00	NA	NA	185600
	HEMANT KUMAR MOTIHAR	1	199858	0	0	199858	1.23	199858	0	199858	1.23	0	1.23	0	0.00	NA	NA	199858

(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
(ei) Any Other(BODIES CORPORATE)	50	413337	0	0	413337	2.55	413337	0	413337	2.55	0	2.55	0	0.00	NA	NA	412537
HORIZON PORTFOLIO LIMITED	1	188967	0	0	188967	1.16	188967	0	188967	1.16	0	1.16	0	0.00	NA	NA	188967
(eii) Any Other(DIRECTORS RELATIVES)	1	10976	0	0	10976	0.07	10976	0	10976	0.07	0	0.07	0	0.00	NA	NA	10976
(eiii) Any Other(CLEARING MEMBERS)	3	1859	0	0	1859	0.01	1859	0	1859	0.01	0	0.01	0	0.00	NA	NA	1859
(eiv) Any Other(NON RESIDENT INDIANS)	8	24271	0	0	24271	0.15	24271	0	24271	0.15	0	0.15	0	0.00	NA	NA	24271
(ev) 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)	2349	9684672	0	0	9684672	59.64	9684672	0	9684672	59.64	0	59.64	0	0.00	NA	NA	9118872
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2349	9684672	0	0	9684672	59.64	9684672	0	9684672	59.64	0	59.64	0	0.00	NA	NA	9118872

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

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.

# H S INDIA LIMITED

<b>Annexure- A</b>			
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</b>			
<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>No. of Shares held</b>	<b>% of total shares</b>
1	MEHINDER SHARMA	650000	4.00
2	POONAM SHARMA	650000	4.00