

FORM NO. MGT 9

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2019

I. REGISTRATION & OTHER DETAILS:

| | | |
|-----|-----------------------------|-----------------------|
| i | CIN | L55100MH1989PLC053417 |
| ii | Registration Date | 12-09-1989 |
| iii | Name of the Company | H S INDIA LIMITED- |
| iv | Category of the Company | Public Company |
| | Sub-Category of the Company | Limited by Shares |

| | | |
|----|---|---|
| v | Address of Registered office & contact details | |
| | Address: | A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), |
| | Town / City: | Mumbai |
| | State: | Maharashtra |
| | Pin Code: | 400 053 |
| | Country Name: | India |
| | Telephone (with STD Code): | (022) 26396768 |
| | Fax Number: | (022) 26396768 |
| | Email Address: | hsindialimited@gmail.com |
| | Website, if any: | www.hsindia.in |
| vi | Whether listed company | Yes |

| | | |
|-----|--|---|
| vii | Name and Address of Registrar & Transfer Agents (RTA):- | |
| | Name of RTA: | BIGSHARE SERVICES PVT. LTD. |
| | Address: | E-3, Ansa Industrial Estate, Saki-vihar Road, Sakinaka, Andheri (E), • Corporate Office: 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri (East), Mumbai – 400059, Maharashtra |
| | Town / City: | Mumbai |
| | State: | Maharashtra |
| | Pin Code: | 400 072 |
| | Telephone: | (022) 40430200 |
| | Fax Number: | (022) 28475207 |
| | Email Address: | investor@bigshareonline.com |

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company:-

| Sl. No. | Name and Description of main products / services | NIC Code of the Product / service | % to total turnover of the company |
|---------|--|-----------------------------------|------------------------------------|
| 1 | Rooms | 55101 | 48.30 |
| 2 | Restaurants | 56101 | 7.62 |
| 3 | Wine and Liquor | 47221 | 34.30 |
| 4 | Banquets and others | 56210 | 9.78 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:- Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity):

i. Category-wise Share Holding:

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---|---|----------|----------------|-------------------|---|----------|----------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 5935274 | 0 | 5935274 | 36.55 | 6155274 | 0 | 6155274 | 37.91 | 1.36 |
| b) Central Govt. | | | | | | | | | |
| c) State Govt.(s) | | | | | | | | | |
| d) Bodies Corp. | 398454 | 0 | 398454 | 2.45 | 398454 | 0 | 398454 | 2.45 | 0.00 |
| e) Banks / FI | | | | | | | | | |
| f) Any other | | | | | | | | | |
| Sub-total (A) (1) | 6333728 | 0 | 6333728 | 39.00 | 6553728 | 0 | 6553728 | 40.36 | 1.36 |
| (2) Foreign | | | | | | | | | |
| a) NRI - Individual | | | | | | | | | |
| b) Other - Individual | | | | | | | | | |
| c) Bodies Corp. | | | | | | | | | |
| d) Banks / FI | | | | | | | | | |
| e) Any Others | | | | | | | | | |
| Sub-total (A) (2) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Total shareholding of Promoter (A) = (A) (1)+(A) (2) | 6333728 | 0 | 6333728 | 39.00 | 6553728 | 0 | 6553728 | 40.36 | 1.36 |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | | | | | | | | | |
| b) Banks / FI | | | | | | | | | |
| c) Central Govt. | | | | | | | | | |
| d) State Govt.(s) | | | | | | | | | |
| e) Venture Capital Funds | | | | | | | | | |
| f) Insurance Companies | | | | | | | | | |
| g) FIs | | | | | | | | | |
| h) Foreign Venture Capital Funds | | | | | | | | | |
| i) Others (specify) | | | | | | | | | |
| Sub-total (B)(1):- | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | 368000 | 800 | 368800 | 2.27 | 412537 | 800 | 413337 | 2.54 | 0.27 |
| ii) Overseas | | | | | | | | | |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto ₹ 1 lakh | 1632231 | 108431 | 1740662 | 10.72 | 1599384 | 108431 | 1707815 | 10.52 | -0.20 |
| ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh | 7054154 | 706569 | 7760723 | 47.79 | 7069844 | 456569 | 7526413 | 46.35 | -1.44 |
| c) Others Specify | | | | | | | | | |

| | | | | | | | | | |
|--|-----------------|---------------|-----------------|---------------|-----------------|---------------|-----------------|---------------|--------------|
| (c-i) Independent Directors | 7453 | 0 | 7453 | 0.05 | 10976 | 0 | 10976 | 0.07 | 0.02 |
| (c-ii) Clearing Members | 2762 | 0 | 2762 | 0.02 | 1859 | 0 | 1859 | 0.01 | -0.01 |
| (c-iii) Non-Residence (Non-Rep) | 2183 | 0 | 2183 | 0.01 | 2183 | 0 | 2183 | 0.01 | 0 |
| (c-iv) Non-Residence (Rep) | 22088 | 0 | 22088 | 0.14 | 22088 | 0 | 22088 | 0.14 | 0.00 |
| (c-v) Trust | 1 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0.00 |
| Sub-total B)(2):- | 9088872 | 815800 | 9904672 | 61.00 | 9118872 | 565800 | 9684672 | 59.64 | -1.36 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | 9088872 | 815800 | 9904672 | 61.00 | 9118872 | 565800 | 9684672 | 59.64 | -1.36 |
| C. Shares held by Custodian for GDRs & ADRs | | | | | | | | | |
| Grand Total (A+B+C) | 15422600 | 815800 | 16238400 | 100.00 | 15672600 | 565800 | 16238400 | 100.00 | 0.00 |

ii. Shareholding of Promoters:

| Sl. No. | Name of the Promoter | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in share holding during the year |
|---------|--|---|----------------------------------|--|-------------------------------------|----------------------------------|--|---|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | Pushpendra R Bansal | 2851198 | 17.56 | 15.40 | 3071198 | 18.91 | 15.40 | 1.36 |
| 2 | Sangita P Bansal | 2686480 | 16.54 | 0.00 | 2686480 | 16.54 | 0.00 | 0.00 |
| 3 | Ramesh R Bansal | 151520 | 0.93 | 0.00 | 151520 | 0.93 | 0.00 | 0.00 |
| 4 | SSSP Consultant and Techno Services Ltd. | 398454 | 2.45 | 0.00 | 398454 | 2.45 | 0.00 | 0.00 |
| 5 | Suresh T Patel | 144640 | 0.89 | 0.00 | 144640 | 0.89 | 0.00 | 0.00 |
| 6 | Hansaben S Patel | 45920 | 0.28 | 0.00 | 45920 | 0.28 | 0.00 | 0.00 |
| 7 | Rahul S Patel | 29596 | 0.18 | 0.00 | 29596 | 0.18 | 0.00 | 0.00 |
| 8 | Trushar S Patel | 25920 | 0.16 | 0.00 | 25920 | 0.16 | 0.00 | 0.00 |
| | TOTAL | 6333728 | 39.00 | 15.40 | 6553728 | 40.36 | 15.40 | 1.36 |

iii. Change in Promoters' Shareholding (please specify, if there is no change):

| Sl. No. | Name of the Promoter | Shareholding at the beginning of the year (01-04-2018) | | Date | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year(01-04-2018 to 31-03-2019) | |
|---------|--|--|----------------------------------|------------|-------------------------------------|-----------|---|----------------------------------|
| | | No. Of Shares | % of Total Shares of the Company | | | | No. Of Shares | % of Total Shares of the Company |
| 1 | Pushpendra R Bansal | 2851198 | 17.56 | -- | -- | -- | -- | -- |
| | | | | 19.10.2018 | 220000 | Purchase | 3071198 | 18.91 |
| | | | | 31.03.2019 | -- | -- | 3071198 | 18.91 |
| 2 | Sangita P Bansal | 2686480 | 16.54 | -- | -- | No Change | 2686480 | 16.54 |
| 3 | Ramesh R Bansal | 151520 | 0.93 | -- | -- | No Change | 151520 | 0.93 |
| 4 | SSSP Consultant and Techno Services Ltd. | 398454 | 2.45 | -- | -- | No Change | 398454 | 2.45 |
| 5 | Suresh T Patel | 144640 | 0.89 | -- | -- | No Change | 144640 | 0.89 |

| | | | | | | | | |
|---|------------------|-------|------|----|----|-----------|-------|------|
| 6 | Hansaben S Patel | 45920 | 0.28 | -- | -- | No Change | 45920 | 0.28 |
| 7 | Rahul S Patel | 29596 | 0.18 | -- | -- | No Change | 29596 | 0.18 |
| 8 | Trushar S Patel | 25920 | 0.16 | -- | -- | No Change | 25920 | 0.16 |

iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

| Sl. No. | Name of the Shareholder (For Each of the Top 10 Shareholders) | Shareholding at the beginning of the year (01-04-2018) | | Date | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year (01-04-2018 to 31-03-2019) | |
|---------|---|--|----------------------------------|------------|-------------------------------------|-----------|--|----------------------------------|
| | | No. Of Shares | % of Total Shares of the Company | | | | No. Of Shares | % of Total Shares of the Company |
| 1 | Mehinder Sharma | 650000 | 4.00 | -- | -- | No Change | 650000 | 4.00 |
| 2 | Poonam Sharma | 650000 | 4.00 | -- | -- | No Change | 650000 | 4.00 |
| 3 | Vinod Dalvi | 650000 | 4.00 | -- | -- | No Change | 650000 | 4.00 |
| 4 | Vikas Suri | 650000 | 4.00 | -- | -- | No Change | 650000 | 4.00 |
| 5 | Shabnam Motifhar | 323455 | 1.99 | -- | -- | -- | -- | -- |
| | | | | 13.07.2018 | 2535 | Purchase | 325990 | 2.01 |
| | | | | 31.03.2019 | -- | -- | 325990 | 2.01 |
| 6 | Ajay Sahoo | 296496 | 1.83 | -- | -- | No Change | 296496 | 1.83 |
| 7 | Anil Dhimmar | 278800 | 1.72 | -- | -- | No Change | 278800 | 1.72 |
| 8 | Shrirang Jadhav | 291709 | 1.80 | -- | -- | No Change | 291709 | 1.80 |
| 9 | Virendra Mistry | 295500 | 1.82 | -- | -- | No Change | 295500 | 1.82 |
| 10 | Uma Gupta | 234300 | 1.44 | -- | -- | No Change | 234300 | 1.44 |

v. Shareholding of Directors and Key Managerial Personnel:

| Sl. No. | Shareholding of Directors and KMPs | Shareholding at the beginning of the year (01-04-2018) | | Date | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year (01-04-2018 to 31-03-2019) | |
|---------|--|--|----------------------------------|------------|-------------------------------------|-----------|--|----------------------------------|
| | | No. Of Shares | % of Total Shares of the Company | | | | No. Of Shares | % of Total Shares of the Company |
| 1 | Mr. Ramesh Bansal* (Managing Director/CFO) | 151520 | 0.93 | -- | -- | No Change | 151520 | 0.93 |
| 2 | Mrs. Sangita Bansal (Director) | 2686480 | 16.54 | -- | -- | No Change | 2686480 | 16.54 |
| 3 | Mr. Pradeep Dhawan (Director) | 7453 | 0.05 | -- | -- | -- | -- | -- |
| | | | | 27.07.2018 | 1000 | Purchase | 8453 | 0.05 |
| | | | | 10.08.2018 | 1000 | Purchase | 9453 | 0.06 |
| | | | | 14.12.2018 | 267 | Purchase | 9720 | 0.06 |
| | | | | 08.02.2019 | 100 | Purchase | 9820 | 0.06 |
| | | | | 22.02.2019 | 156 | Purchase | 9976 | 0.06 |
| | | | | 01.03.2019 | 1000 | Purchase | 10976 | 0.07 |
| | | | | 31.03.2019 | -- | -- | 10976 | 0.07 |
| 4 | Mr. Nilkanth Barot (Director) | 0 | 0.00 | -- | -- | No Change | 0 | 0.00 |
| 5 | Mr. Dinesh Mistry (Director) | 0 | 0.00 | -- | -- | No Change | 0 | 0.00 |

| | | | | | | | | |
|---|---|---------|-------|------------|--------|-----------|---------|-------|
| 6 | Mr. Pushendra Bansal (Chief Executive Officer) | 2851198 | 17.56 | -- | -- | -- | -- | -- |
| | | | | 19.10.2018 | 220000 | Purchase | 3071198 | 18.91 |
| | | | | 31.03.2019 | -- | -- | 3071198 | 18.91 |
| 7 | Mr. Hitesh Limbani (Company Secretary) | 0 | 0.00 | -- | -- | No Change | 0 | 0.00 |

* Re-appointed as a Managing Director w.e.f. 01.08.2019 for 3 years

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (In ₹)

| Indebtedness at the beginning of the financial year (As on 01.04.2018) | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| i) Principal Amount | 199434171 | 0 | 0 | 199434171 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 1973034 | 0 | 0 | 1973034 |
| Total (i+ii+iii) | 201407205 | 0 | 0 | 201407205 |
| Change in Indebtedness during the financial year | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
| * Addition | 0 | 0 | 0 | 0 |
| * Reduction | 41494685 | 0 | 0 | 41494685 |
| Net Change | -41494685 | 0 | 0 | -41494685 |
| Indebtedness at the end of the financial year (As on 31.03.2019) | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
| i) Principal Amount | 158337678 | 0 | 0 | 158337678 |
| ii) Interest due but not paid | 0 | 0 | 0 | 0 |
| iii) Interest accrued but not due | 1574842 | 0 | 0 | 1574842 |
| Total (i+ii+iii) | 159912520 | 0 | 0 | 159912520 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | |
|---------|---|---|------------------|
| | | Mr. Ramesh Bansal (Managing Director/CFO)* | Total Amount |
| 1 | Gross salary | | |
| | (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 | 1,440,000 | 1,440,000 |
| | (b) Value of perquisites under Section 17(2) Income-tax Act, 1961 | - | - |
| | (c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961 | - | - |
| 2 | Stock Option | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission | | |
| | - as % of profit | - | - |
| | - others, specify | - | - |
| 5 | Others, please specify | - | - |
| | Total (A) | 1,440,000 | 1,440,000 |

* Re-appointed as a Managing Director w.e.f. 01.08.2019 for 3 years

B. Remuneration to other directors: The Company has not paid any remuneration to other Directors:

| Sl. No. | Particulars of Remuneration | Name of Directors | | | Total Amount |
|---------|--|---------------------|--------------------|-------------------|------------------|
| | | Mr. Pradeep Dhawan | Mr. Nilkanth Barot | Mr. Dinesh Mistry | |
| 1 | Independent Directors | | | | |
| | Fee for attending board committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (1) | - | - | - | - |
| 2 | Other Non-Executive Directors | Mrs. Sangita Bansal | | | |
| | Fee for attending board committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (2) | - | - | - | - |
| | Total (B)=(1+2) | - | - | - | - |
| | Total Managerial Remuneration (A+B) | - | - | - | 1,440,000 |

Remuneration to Managing Director was paid within the Ceiling as per schedule V of the Companies Act, 2013.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

| Sl. No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|---------|---|-----------------------------|--|----------|------------------|
| | | Mr. Pushpendra Bansal (CEO) | Mr. Hitesh Limbani (Company Secretary) | CFO | Total |
| 1 | Gross salary | | | | |
| | (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 | 1,200,000 | 585,392 | - | 1,785,392 |
| | (b) Value of perquisites under Section 17(2) Income-tax Act, 1961 | - | - | - | - |
| | (c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961 | - | - | - | - |
| 2 | Stock Option | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - |
| 4 | Commission | | | | |
| | - as % of profit | - | - | - | - |
| | - others, specify | - | - | - | - |
| 5 | Others, please specify | - | - | - | - |
| | Total | 1,200,000 | 585,392 | - | 1,785,392 |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: There were no penalties, punishment or compounding of offences under the Companies Act, 2013, during the financial year ended 31st March, 2019.

For and on behalf of the Board of Directors

Place: Mumbai
Date : 2nd August, 2019

RAMESH BANSAL **SANGITA BANSAL**
Managing Director Director
DIN-00086256 DIN-01571275