

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	H S INDIA LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. 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	30-09-2023		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* 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.

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	7	6705248	0	0	6705248	41.2925	6705248	0	6705248	41.2925	0	41.2925	0	0.0000	0	0.0000	6705248
(B)	Public	3038	9533152	0	0	9533152	58.7075	9533152	0	9533152	58.7075	0	58.7075	0	0.0000	0	0.0000	9338392
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>3045</b>	<b>16238400</b>	<b>0</b>	<b>0</b>	<b>16238400</b>		<b>16238400</b>	<b>0</b>	<b>16238400</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>16043640</b>

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,19 57 As a % of (A+B+C2) (VIII)	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)	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	Class Others									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
PUSHPENDRA R BANSAL	Promoter	1	3222718	0	0	3222718	19.8463	3222718	0	3222718	19.8463	0	19.8463	0	0.0000	0	0.0000	3222718
SANGITA PUSHPENDRA BANSAL		1	2686480	0	0	2686480	16.5440	2686480	0	2686480	16.5440	0	16.5440	0	0.0000	0	0.0000	2686480
SSSP CONSULTANT AND TECHNO SERVICES PRIVATE LTD	Promoter Group	1	398454	0	0	398454	2.4538	398454	0	398454	2.4538	0	2.4538	0	0.0000	0	0.0000	398454
SURESH THAKORBHAI PATEL	Promoter Group	1	190560	0	0	190560	1.1735	190560	0	190560	1.1735	0	1.1735	0	0.0000	0	0.0000	190560
RAMESH RADHEYSHYAM BANSAL	Promoter	1	151520	0	0	151520	0.9331	151520	0	151520	0.9331	0	0.9331	0	0.0000	0	0.0000	151520
RAHUL SURESHBHAJ PATEL	Promoter Group	1	29596	0	0	29596	0.1823	29596	0	29596	0.1823	0	0.1823	0	0.0000	0	0.0000	29596
TRUSHAR SURESHABHAJ PATEL	Promoter Group	1	25920	0	0	25920	0.1596	25920	0	25920	0.1596	0	0.1596	0	0.0000	0	0.0000	25920
<b>Total</b>		<b>7</b>	<b>6705248</b>	<b>0</b>	<b>0</b>	<b>6705248</b>	<b>41.2925</b>	<b>6705248</b>	<b>0</b>	<b>6705248</b>	<b>41.2925</b>	<b>0</b>	<b>41.2925</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>6705248</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)1</b>		<b>7</b>	<b>6705248</b>	<b>0</b>	<b>0</b>	<b>6705248</b>	<b>41.2925</b>	<b>6705248</b>	<b>0</b>	<b>6705248</b>	<b>41.2925</b>	<b>0</b>	<b>41.2925</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>6705248</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoters</b>		<b>7</b>	<b>6705248</b>	<b>0</b>	<b>0</b>	<b>6705248</b>	<b>41.2925</b>	<b>6705248</b>	<b>0</b>	<b>6705248</b>	<b>41.2925</b>	<b>0</b>	<b>41.2925</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>6705248</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.



**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	<b>NA</b>	<b>NA</b>	<b>0</b>

**Note**  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	PUSHPENDRA	INDIA	SSSP CONSULTANT AND TECHNO SERVICES PVT LTD	INDIA	22.3	--	--	NO	NO	16/06/23 00:00

**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	100	0.16
As on the end of previous 1st quarter	100	0.16
As on the end of previous 2nd quarter	100	0.16
As on the end of previous 3rd quarter	100	0.16
As on the end of previous 4th quarter	100	0.18