Date: 04th July, 2024

To,
The Secretary, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BSE Code - 532145

Dear Sir/Madam,

With reference to the email received on 03.07.2024 and in continuation of disclosure submitted on 12.08.2023 and 02.07.2024 under Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform under Para 8 of Part B of Schedule III:

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity:

Sr. No.	Disclosure Requirements	Details
1.	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of	The Company has pending litigation with Income Tax Department against the Tax demand for A.Y. 2016-17 and has received notice for recovery of outstanding demand under Section 154 received on 02 nd July, 2024.
	dispute/litigation;	D 56 05 740/
2.	Expected financial implications, if any, due to compensation, penalty etc.;	Rs. 56,95,740/-
3.	Quantum of claims, if any;	Rs. 56,95,740/-
4.	The details of any change in the status and / or any development in relation to such proceedings;	No change in relation to such proceedings.
5.		N.A.



REGD. OFF: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,

ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA. TEL.: 022-69027777 E-MAIL: hsindialimited@gmail.com,

Website: www.hsindia.in

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.

TEL.: 0261-2418300, E-MAIL: accountslps@lordshotels.com

6.	In the event of settlement of	N.A.
	the proceedings, details of	
	such settlement including -	
	terms of the settlement,	
	compensation/penalty paid	
	(if any) and impact of such	
	settlement on the financial	
	position of the listed entity.	

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

Company Secretary FCS - 12568

Encl: As above

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