

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	H S INDIA LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	532145		
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	31-12-2025		
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?		No*
2 Whether the Listed Entity has issued any Convertible Securities ?		No*
3 Whether the Listed Entity has issued any Warrants ?		No*
4 Whether the Listed Entity has granted any ESOPs, which are outstanding?		No*
5 Whether the Listed Entity has any shares against which depository receipts are issued?		No*
6 Whether the Listed Entity has any shares in locked-in?		No*
7 Whether any shares held by promoters are encumbered under "Pledged"?		No*
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No*
9 Whether any shares held by promoters are encumbered,other than by way of Pledge or NDU,if any?		No*
10 Whether company has equity shares with differential voting rights?		No*
11 Whether the listed entity has any significant beneficial owner?	Yes*	

* 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 no.s shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of no. of shares (calculated as per SCR 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,ESOP, Convertible Securities etc.),(X)=(VII+X)	Total No. of Shares on fully diluted basis (including warrants,ESOP, Convertible Securities etc.),(XI)=(VII+X) As a % of (A+B+C2)	Shareholding,as a % assuming full conversion of convertible securities,(as a % of diluted share capital) (XII)=(VII+X)+As a % of (A+B+C2)	Number of Locked in shares (XIII)			Non-Disposal Undertaking (XV)			Other encumbrances, if any (XVI)			Total Number of Shares encumbered (XVII)= (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights		Total as a % (A+B+C)	Total as a % (A+B+C)		No. (a)		As a % of total shares held (b)		No. (a)		As a % of total shares held (b)					
								Class Equity v	Class Others v	Total														
(A)	Promoter & Promoter Group	6	6675652	0	0	6675652	41.1103	6675652	0	6675652	41.1103	0	6675652	41.1103	0	0.0000	0	0.0000			6675652			
(B)	Public	3368	9562748	0	0	9562748	58.8897	9562748	0	9562748	58.8897	0	9562748	58.8897	0	0.0000	0	0.0000			9368088			
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA				
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	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	0	0	0	0	0.0000	0	0.0000	NA	NA	0			
	Total	3374	16238400	0	0	16238400	16238400	0	16238400	100.0000	0	16238400	100.0000	0	0.0000						16043740			

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

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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 SCR, 1957 As a % of (A+B+C) 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	No. (a)	No. (a)				
								Class Equity	Class Others	Total		As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)				
1 Indian																		
(a) Individuals/Hindu undivided Family																		
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	
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	
SANGITA PUSHPENDRA BANSAL	Promoter	1	2686480	0	0	2686480	16.5440	2686480	0	2686480	16.5440	0	16.5440	0	0.0000	0	0.0000	
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	
TRUSHAR SURESHBHAI PATEL	Promoter Group	1	25920	0	0	25920	0.1596	25920	0	25920	0.1596	0	0.1596	0	0.0000	0	0.0000	
RAHUL SURESHBHAI PATEL	Promoter Group	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
SSSP CONSULTANT AND TECHNO SERVICES PVT. LTD.	Promoter Group	1	398454	0	0	398454	2.4538	398454	0	398454	2.4538	0	2.4538	0	0.0000	0	0.0000	
Total		7	6675652	0	0	6675652	41.1100	6675652	0	6675652	41.1100	0	41.1100	0	0.0000	0	0.0000	
(b) Central Government/State Government(s)				0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total				0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Financial Institutions/Banks				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(1)		6	6675652	0	0	6675652	41.1100	6675652	0	6675652	41.1100	0	41.1100	0	0.0000	0	0.0000	
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(2)				0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoters		6	6675652	0	0	6675652	41.1100	6675652	0	6675652	41.1100	0	41.1100	0	0.0000	0	0.0000	

Details of Shares which remain unclaimed may be given here 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. of shares underlying Depository Receipts (VI)= (IV)+(V)+(VI)	Total no. shares held (VII)= (IV)+(V)+(VI) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including warrants, ESOP, Convertible Securities etc.) (XII)= (VII)+(X) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+(X) (XII)	Total Shareholding as a % assuming full conversion of convertible securities/ as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII)=(XIV+XV+XV I)	Number of equity shares held in dematerialized form (XVIII)							
							No of Voting Rights Total as a % of (A+B+C)																		
							Class Equity x	Class Others y	Total																
1 Custodian/DR Holder																									
1.0		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0							
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0							

Next

Note (1) PAN would not be displayed on website of Stock Exchange(s)

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(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

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(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

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
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	0.16