

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*	
<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>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

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)	Sharehold ing % calculat ed as per SCRR,1 957 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)	Sharehold ing, as a % assuming full conversio n of convertibl e securities(as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demater ialized 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								
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	3222718
	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
	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	2686480
	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
	TRUSHAR SURESHABHAI 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
	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	0
	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	398454
	Total		7	6675652	0	0	6675652	41.1100	6675652	0	6675652	41.1100	0	41.1100	0	0.0000	0	0.0000	6675652
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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	6675652
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)/2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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	6675652

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 III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																																
Category & Name of the shareholders (I)	No.s 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 nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 (VIII)= (VI)/(VII)*(100)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage 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 + XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)								
							No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)		As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held
							Class Equity	Class Others	Total																							
1 Institutions (Domestic)																																
(a) Mutual Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(d) Insurance Companies		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(e) Banks		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(f) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(g) Provident / Pension Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(h) Other Financial Institutions		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(i) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
(j) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA								0							
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
2 Institutions (Foreign)																																
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
3 Central Government / State Government																																
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(c) Central/State Govt. shareholding by Cos or Bodies Corp.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
4 Non-Institutions																																
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(b) Directors And their relatives (Non-Promoter)	1	7833	0	0	7833	0.0482	7833	0	7833	0.0482	0	7833	0.0482	0	0.0000	NA	NA								7833							
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0							
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3202	1896105	0	0	1896105	11.6767	1896105	0	1896105	11.6767	0	1896105	11.6767	0	0.0000	NA	NA								1759374							
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	7179912	0	0	7179912	44.2156	7179912	0	7179912	44.2156	0	7179912	44.2156	0	0.0000	NA	NA								7122783							
VIKAS K SURI	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	650000	4.0029	0	0.0000	0	0								650000							
HEMANT KUMAR MOTIHAR	1	232060	0	0	232060	1.4291	232060	0	232060	1.4291	0	232060	1.4291	0	0.0000	0	0								232060							
ANIL KHUSHALBHAI DHIMMAR	1	278800	0	0	278800	1.7169	278800	0	278800	1.7169	0	278800	1.7169	0	0.0000	0	0								278800							
MEHINDER SHARMA	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	650000	4.0029	0	0.0000	0	0								650000							
MEHUL KUMAR TALOR	1	178600	0	0	178600	1.1073	178600	0	178600	1.1073	0	178600	1.1073	0	0.0000	0	0								178600							
SHABNAM MOTIHAR	1	325990	0	0	325990	2.0075	325990	0	325990	2.0075	0	325990	2.0075	0	0.0000	0	0								325990							
UMA GUPTA	1	234300	0	0	234300	1.4429	234300	0	234300	1.4429	0	234300	1.4429	0	0.0000	0	0								234300							
VINOD VASANT DALVI	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	650000	4.0029	0	0.0000	0	0								650000							
VIRENDRA MISTRY	1	295500	0	0	295500	1.8198	295500	0	295500	1.8198	0	295500	1.8198	0	0.0000	0	0								295500							
SHRRANG JADHAV	1	293328	0	0	293328	1.8064	293328	0	293328	1.8064	0	293328	1.8064	0	0.0000	0	0								293328							
AJAY KUMAR B SAHOO	1	296496	0	0	296496	1.8259	296496	0	296496	1.8259	0	296496	1.8259	0	0.0000	0	0								296496							
POONAM SHARMA	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	650000	4.0029	0	0.0000	0	0								650000							
SUNIL WARIKAR	1	185600	0	0	185600	1.1430	185600	0	185600	1.1430	0	185600	1.1430	0	0.0000	0	0								185600							
(j) NON RESIDENT INDIANS (NRIs)	12	53799	0	0	53799	0.3313	53799	0	53799	0.3313	0	53799	0.3313	0	0.0000	NA	NA								53799							
(k) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0								
(l) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA								0								
(m) BODIES CORPORATE	26	247195	0	0	247195	1.5223	247195	0	247195	1.5223	0	247195	1.5223	0	0.0000	NA	NA								246395							
(n) Any Other(CLEARING MEMBER)	6	953	0	0	953	0.0059	953	0	953	0.0059	0	953	0.0059	0	0.0000	NA	NA								953							
(m) Any Other(ESCROW ACCOUNT)	1	100	0	0	100	0.0006	100	0	100	0.0006	0	100	0.0006	0	0.0000	NA	NA								100							
(m) Any Other(HINDU UNDIVIDED FAMILY)	63	176851	0	0	176851	1.0891	176851	0	176851	1.0891	0	176851	1.0891	0	0.0000	NA	NA								176851							
SUB TOTAL (B)(4)		3368	9562748	0	0	9562748	58.8897	9562748	0	9562748	58.8897	0	9562748	58.8897	0	0.00																

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

[illegible]

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