General information about company		
Scrip code	532145	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE731B01010	
Name of the entity	H S INDIA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, there was no acquisation of shares or voting rights in unlisted companies by the listed entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter, there was no imposition of fine or penalty by any regulatory, statutory, enforcement authority or judicial body against the listed enity or its directors, key managerial persoonel, senior management, promoter or subsidairy in relation to the listed entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter, the disclosure of updates to ongoing tax litigations or disputes is not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00001	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PUSHPENDRA RADHESHYAM BANSAL	[redacted]	00086343	Executive Director	Not Applicable	MD	15-09-1960
2	Mr	RAMESH RADHEYSHYAM BANSAL	[redacted]	00086256	Executive Director	Not Applicable	MD	04-10-1950
3	Mrs	SANGITA PUSHPENDRA BANSAL	[redacted]	01571275	Non-Executive - Non Independent Director	Not Applicable		13-12-1963
4	Mr	GHANSHYAM PARASRAM MISTRY	[redacted]	09559172	Non-Executive - Independent Director	Not Applicable		31-10-1977
5	Mr	ADITYABHAI JAGDISHBHAI JOSHI	[redacted]	07718831	Non-Executive - Independent Director	Not Applicable		19-04-1985
6	Mr	MEHUL NARENDRAKUMAR HINGU	[redacted]	10404685	Non-Executive - Independent Director	Not Applicable		03-07-1984

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-05-2019	11-09-2025			2	0	0	0			
2	NA		29-09-2005	01-08-2025			1	0	1	0			
3	NA		11-09-2014				2	0	0	1			
4	NA		07-09-2022			45.24	1	1	2	0			
5	NA		07-09-2022			45.24	4	4	2	4			
6	NA		11-09-2024			21.2	3	3	2	2			

Text Block	
Textual Information(1)	Mr. Pushpendra Bansal has been eleceted by the Board of Directors as the Chairperson of the Board Meetings.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The provisions of Corporate Social Responsibility are not applicable to the Company. Hence, the Company is not required to constitute the Corporate Social Responsibility Committee.

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	07-09-2022		
2	00086256	RAMESH RADHEYSHYAM BANSAL	Executive Director	Member	31-10-2007		
3	09559172	GHANSHYAM PARASRAM MISTRY	Non-Executive - Independent Director	Member	07-09-2022		
4	10404685	MEHUL NARENDRAKUMAR HINGU	Non-Executive - Independent Director	Member	11-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	07-09-2022		
2	09559172	GHANSHYAM PARASRAM MISTRY	Non-Executive - Independent Director	Member	07-09-2022		
3	10404685	MEHUL NARENDRAKUMAR HINGU	Non-Executive - Independent Director	Member	11-09-2024		
4	01571275	SANGITA PUSHPENDRA BANSAL	Non-Executive - Non Independent Director	Member	08-08-2022		

Stakeholders Relationship Committee							
		Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	07-09-2022	28-05-2026	
2	09559172	GHANSHYAM PARASRAM MISTRY	Non-Executive - Independent Director	Member	07-09-2022		
3	10404685	MEHUL NARENDRAKUMAR HINGU	Non-Executive - Independent Director	Member	11-09-2024		
4	01571275	SANGITA PUSHPENDRA BANSAL	Non-Executive - Non Independent Director	Chairperson	29-05-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2026				Yes	6	6	3
2		28-05-2026	106		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	4	4	3	0
2	Audit Committee	28-05-2026	106			Yes	4	4	3	0
3	Nomination and remuneration committee	10-02-2026				Yes	4	4	3	0
4	Stakeholders Relationship Committee	10-02-2026				Yes	4	4	3	0
5	Stakeholders Relationship Committee	28-05-2026	106			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HITESH LIMBANI
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 28.05.2026 in the relevant quarter. There were no comments/observations/advice of Board of Directors.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	HITESH LIMBANI
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0