

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: H S INDIA LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		Equity	
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		30-06-2026	
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

[illegible]

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

Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESO P etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESO P, Convertible Securities etc.) (XII)=(VIII)+(XI)+(XII)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XIII)=(VIII)+(XI)+(XII) As a % of	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)	
								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)	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	3222718	19.8463	0	0.0000	0	0.0000							3222718
SANGITA PUSHPENDRA BANSAL	Promoter	1	2686480	0	0	2686480	16.5440	2686480	0	2686480	16.5440	0	2686480	16.5440	0	0.0000	0	0.0000							2686480
RAMESH RADHEYSHYAM BANSAL	Promoter	1	151520	0	0	151520	0.9331	151520	0	151520	0.9331	0	151520	0.9331	0	0.0000	0	0.0000							151520
SURESH THAKORBHAI PATEL	Promoter Group	1	190560	0	0	190560	1.1735	190560	0	190560	1.1735	0	190560	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	25920	0.1596	0	0.0000	0	0.0000							25920
SSSP CONSULTANT AND TECHNO SERVICES PRIVATE LTD	Promoter Group	1	398454	0	0	398454	2.4538	398454	0	398454	2.4538	0	398454	2.4538	0	0.0000	0	0.0000							398454
Total		6	6675652	0	0	6675652	41.1103	6675652	0	6675652	41.1103	0	6675652	41.1103	0	0.0000	0	0.00							6675652
(b) Central Government/ State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00							0
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00							0
Sub-Total (A)(1)		6	6675652	0	0	6675652	41.1103	6675652	0	6675652	41.1103	0	6675652	41.1103	0	0.0000	0	0.00							6675652
2 Foreign																									
(a) Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00							0
(c) Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00							0
Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00							0
Total Shareholding of Promoters		6	6675652	0	0	6675652	41.1103	6675652	0	6675652	41.1103	0	6675652	41.1103	0	0.0000	0	0.00							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.

[illegible]

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

[illegible]

[illegible]

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

	Board approved limits	Limits utilized
As on shareholding date	100	0.11
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