

H. S. INDIA LIMITED

9th October, 2014

To,

Bombay Stock Exchange Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub: Shareholding Pattern for the Quarter ended 30.09.2014.

Ref.: BSE Code - 532145

Dear Sir,

As per Clause 35 of the Listing Agreement, we are pleased to enclose herewith Shareholding Pattern of H. S. India Limited for the Quarter ended 30.09.2014.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For H. S. INDIA LIMITED

HITESH LIMBANI

M. Com motor

Company Secretary

Enc.: As above



REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI-400 053. **TEL**.: 022-32108955 **FAX**: 022-26396768 **E-MAIL**: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921



Introductory sub-table (I)(a)

Scrip Code: 532145	Name of the scrip: HO	rlsilv	Class of Security: Equity
Quarter Ended: 30/09/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group Held by public	N.A. N.A.	N.A. N.A.	N.A. N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A. N.A.	N.A. N.A.
Held by public Tota		N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming ful conversion of warrants
Held by promoter/promoter group	N.A. N.A.	N.A. • N.A.	N.A.
Held by public Tota		N.A.	N.A.
Total paid-up capital of th company, assuming fu conversion of warrants an convertible securities	III	1,62,38,400 Equity Shares of R	Rs.10/- Each

Continued.....2



REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD.

ANDHERI (WEST), MUMBAI-400 053. TEL.: 022-32108955 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

F-mail: accountsins@lordshotels.com



H. S. INDIA LIMITED

		Stateme		g Shareholding P	attern	IN- L55100N		
ry Shareholder		Number of	Total number	Number of shares held in dematerialized	percentage of	cholding as a total number of nares		lged or otherwise umbered
code		Share- holders	of shares	form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	$(IX) = (VIII)^*(IV)^*100$
(A)	Shareholding of Promoter and Promoter Group						<u> </u>	
1	Indian			5035308	36.55	36.55	0	0.00
(a)	Individuals/ Hindu Undivided Family	6	5935298	5935298	30.5.	70.55		
(b)	Central Government/ State Government(s)		398454	398454	2.4	5 2.45		
(c)	Bodies Corporate Financial Institutions/ Banks		370.11					
(d) (e)	Any Others(Specify)			(222752	39.0	39.00	0	0.00
(c)	Sub Total(A)(1)	7	6333752	6333752	39.0	37.00		
	Foreign						 	
<u>2</u>	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	<u> </u>			<u> </u>	 		
b	Bodies Corporate	 		 				
<u> </u>	Institutions Oualified Foreign Investors							
d e	Any Others(Specify)				0.0	0.0	0	0.00
	Sub Total(A)(2)	0		0	0.0	0.0		
	Total Shareholding of Promoter and Promoter	+	(2225	2 633375	2 39.0	39.0	0	0.00
	Group $(A)=(A)(1)+(A)(2)$	7	633375	2 633373	2 37.0	50	1	
	Group $(A) = (A)(1) \cdot (1)(1)$				 			
(B)	Public shareholding		 				NA.	NA NA
1	Institutions Mutual Funds/ UTI	+					ļ	
(a) (b)	Financial Institutions/ Banks						+	
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	ļ	 					
(e)	Insurance Companies	 	 					
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors Qualified Foreign Investors							
(h)	Any Other (specify)					.00 0.	20	
1	Sub-Total (B)(1)		0	0	0 0	.00		
	N. Cartions		 				NA NA	N _i
(a)	Non-institutions Bodies Corporate	9	5 6430	90 6422	90 3	.96 3.	96	
(b)	Individuals				-			
1	i. Individual shareholders holding nominal share	250	19685	55 18484	35 12	1.12 12.	12	
11	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		72632	65673	87 44	1.73 44.	73	
(c)	Qualified Foreign Investors							
(d)	Any Other (specify)		1 41	115 41	15 (0.03 0	03	
(d-i							.01	
(d-ii			5 234			0.15	15	
(d-ii		26			359 6	1.00 61	.00	
	Sub-Total (B)(2)			648 9087	6	1.00 61	.00	
(B	Total Public Shareholding (B)=(B)(1)+(B)(2)	26	85 9904	9087	0	1.00		
	TOTAL (A)+(B)	26	92 16238	400 15421	611 10	0.00 100	0.00	0.
								ia
(C) Shares held by Custodians and against which							
	Depository Receipts have been issued Promoter and Promoter Group							+
$\frac{1}{2}$				- 0	0	0.00	0.00	0 0
 	Sub-Total (C)		0	0	0			
	GRAND TOTAL (A)+(B)+(C)	7	692 16238	3400 15421	611 10	00.00 10	0.00	0 0

FOR H. S. INDIA LIMITED

ti a pinga HITESH LIMBANI

Company Secretary

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD.

ANDHERI (WEST), MUMBAI-400 053. TEL.: 022-32108955 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

E mail: accountsins@lordshotels.com



H. S. INDIA LIM

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Sh	Details of Shares held Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares		
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
ĺ	PUSHPENDRA R BANSAL	2851198	17.56	0	0.00	0.00	0	0.00	0	0.00	0.00
2	SANGEETA PUSHPENDRA BANSAL	2838000	17.48	0	0.00	0.00	0	0.00	0	0.00	0.00
3	SRIJAN HOLDINGS LTD	398454	2.45	0	0.00	0.00	0	0.00	0	0.00	0.00
4	SURESH THAKORBHAI PATEL	144640	0.89	0	0.00	0.00	0	0.00	0	0.00	0.00
- 5	HANSABEN SURESHBHAI PATEL	45920	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RAHUL SURESHBHAI PATEL	29620	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
7	TRUSHAR S PATEL	25920	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	6333752	39.00	0	0.00	0.00	0	0.00	0	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR H. S. INDIA LIMITED

HITESH LIMBANI Company Secretary

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI-400 053. TEL.: 022-32108955 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

L. accountaine@lardchatale.com



H. S. INDIA LIMITED

CIN-155100MH1989PLC053417

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of			Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				held	warrants of the same class	securities held	convertible securities of the same class	as a % of diluted share capital
ı	MEHINDER SHARMA	650000	4.00	0	0.00	0	0.00	0 00
2	POONAM SHARMA	650000	4.00	0	0.00	0	0.00	0.00
3	VIKAS SURI	650000	4.00	0	0.00	0	0.00	0.00
4	VINOD DALVI	650000	4.00	0	0.00	0	0.00	0.00
5	ANIL KHUSHALBHAI DHIMMAR	278800	1.72	0	0.00	0	0.00	0.00
6	SHRIRANG J.	271289	1.67	0	0.00	0	0.00	0.00
7	VIRENDRA MISTRY	250000	1.54	0	0.00	0	0.00	0.00
8	RICH UDYOG NETWORK LTD.	248830	1.53	0	0.00	0	0.00	0.00
9	UMA SANJEEV GUPTA	234300	1.44	0	0.00	0	0.00	0.00
10	AJAY BHAGIRATH SAHOO	231500	1.43	0	0.00	0	0.00	0.00
11	SANJEEV JAGDISH GUPTA	220500	1.36	0	0.00	0	0.00	0.00
12	SUNIL WARKADE	185600	1.14	0	0.00	0	0.00	0.00
13	LOKENDRA SINGH PANWAR	168000	1.04	0	0.00	0	0.00	0.00
	TOTAL	4688819	28.87	0	0.00	0	0.00	0.00

FOR H. S. INDIA LIMITED

HITESH LIMBANI Company Secretary

Ja Walland

Lords

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI-400 053. **TEL**.: 022-32108955 **FAX**: 022-26396768 **E-MAIL**: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921



H. S. INDIA LIMI

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

	TOTAL	1300000	8.00	0	0.00	0	0.00	0.00
2	POONAM SHARMA -PAC	650000	4.00	0	0.00	0	0.00	0.00
1	MEHINDER SHARMA	650000	4.00	0	0.00	0	0.00	0.00
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		As a % total number of warrants of the same class		% w.r.t total number of convertible securities of the same	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr. No.			Shares as a percentage of	Details	of warrants	Details of	convertible	Total shares

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	of locked-	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N.A.	N.A.	N.A.	N.A.
	TOTAL		

FOR H. S. INDIA LIMITED

HITESH LIMBANI

Company Secretary

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI-400 053. TEL.: 022-32108955 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

E mail: accountaine@lordshotels.com



H. S. INDIA LIMI

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N.A.	N.A.	N.A.	N.A.	N.A.

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	1	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N.A.	N.A.	N.A.	N.A.	N.A.

FOR H. S. INDIA LIMITED

HITESH LIMBANI

Company Secretary

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD.

ANDHERI (WEST), MUMBAI-400 053. TEL.: 022-32108955 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

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

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921