

# H S INDIA LIMITED

## ANNEXURE -I

### Format of holding of specified securities

<b>1</b>	Name of Listed Entity:	<b>H S INDIA LIMITED</b>	
<b>2</b>	Scrip Code :	<b>532145</b>	
	Name of Scrip :	<b>HOTLSILV</b>	
	Class of Security :	<b>Equity</b>	
<b>3</b>	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 :	<b>30.09.2017</b>	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
<b>4</b>	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>a.</b>	Whether the Listed Entity has issued any partly paid up shares?		No
<b>b.</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
<b>c.</b>	Whether the Listed Entity has any shares against which depository receipts are issued?		No
<b>d.</b>	Whether the Listed Entity has any shares in locked-in?		No
<b>e.</b>	Whether any shares held by promoters are pledge or otherwise encumbered?	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>			
<b>5</b>	The tabular format for disclosure of holding of specified securities is as follows:-		

## H S INDIA LIMITED

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 nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 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) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	8	6333752	0	0	6333752	39.00	6333752	0	6333752	39.00	0	39.00	0	0.00	2500000	39.47	6333752
(B)	Public	2439	9904648	0	0	9904648	61.00	9904648	0	9904648	61.00	0	61.00	0	0.00	0	0.00	9078159
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total</b>	2447	16238400	0	0	16238400	100.00	16238400	0	16238400	100.00	0	100.00	0	0.00	2500000	15.40	15411911

## H S INDIA LIMITED

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

Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV)+(V)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerializ ed form (XIII)	
							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 x	Class Others y	Total								
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
PUSHPENDRA R BANSAL	1	2851198	0	0	2851198	17.56	2851198	0	2851198	17.56	0	17.56	0	0.00	2500000	87.68	2851198
SANGITA PUSHPENDRA BANSAL	1	2686480	0	0	2686480	16.54	2686480	0	2686480	16.54	0	16.54	0	0.00	0	0.00	2686480
RAMESH RADHEYSHYAM BANSAL	1	151520	0	0	151520	0.93	151520	0	151520	0.93	0	0.93	0	0.00	0	0.00	151520
SURESH THAKORBHAI PATEL	1	144640	0	0	144640	0.89	144640	0	144640	0.89	0	0.89	0	0.00	0	0.00	144640
HANSABEN SURESHBHAI PATEL	1	45920	0	0	45920	0.28	45920	0	45920	0.28	0	0.28	0	0.00	0	0.00	45920
RAHUL SURESHBHAI PATEL	1	29620	0	0	29620	0.18	29620	0	29620	0.18	0	0.18	0	0.00	0	0.00	29620
TRUSHAR SURESHBHAI PATEL	1	25920	0	0	25920	0.16	25920	0	25920	0.16	0	0.16	0	0.00	0	0.00	25920
<b>Total</b>	<b>7</b>	<b>5935298</b>	<b>0</b>	<b>0</b>	<b>5935298</b>	<b>36.55</b>	<b>5935298</b>	<b>0</b>	<b>5935298</b>	<b>36.55</b>	<b>0</b>	<b>36.55</b>	<b>0</b>	<b>0.00</b>	<b>2500000</b>	<b>42.12</b>	<b>5935298</b>
<b>(b) Central Government/State Government(s)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(d) Any Other (Specify)</b>																	
SRIJAN HOLDINGS LTD	1	398454	0	0	398454	2.45	398454	0	398454	2.45	0	2.45	0	0.00	0	0.00	398454
<b>Total</b>	<b>1</b>	<b>398454</b>	<b>0</b>	<b>0</b>	<b>398454</b>	<b>2.45</b>	<b>398454</b>	<b>0</b>	<b>398454</b>	<b>2.45</b>	<b>0</b>	<b>2.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>398454</b>
<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>6333752</b>	<b>0</b>	<b>0</b>	<b>6333752</b>	<b>39.00</b>	<b>6333752</b>	<b>0</b>	<b>6333752</b>	<b>39.00</b>	<b>0</b>	<b>39.00</b>	<b>0</b>	<b>0.00</b>	<b>2500000</b>	<b>39.47</b>	<b>6333752</b>
<b>2 Foreign</b>																	
<b>(a) Individuals (Non-Resident Individuals/Foreign Individuals)</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(b) Government</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Institutions</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>6333752</b>	<b>0</b>	<b>0</b>	<b>6333752</b>	<b>39.00</b>	<b>6333752</b>	<b>0</b>	<b>6333752</b>	<b>39.00</b>	<b>0</b>	<b>39.00</b>	<b>0</b>	<b>0.00</b>	<b>2500000</b>	<b>39.47</b>	<b>6333752</b>

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.

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**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	No.s of Share holders (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV) +(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)		
							No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
							Class Equity x	Class Others y									Total	
<b>1 Institutions</b>																		
(a) Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(f) Financial Institution/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
<b>SUB TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3 Non-institutions</b>																		
(a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2305	1995152	0	0	1995152	12.29	1995152	0	1995152	12.29	0	12.29	0	0.00	NA	NA	1847532	
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	7508707	0	0	7508707	46.24	7508707	0	7508707	46.24	0	46.24	0	0.00	NA	NA	6830638	
MEHINDER SHARMA	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
POONAM SHARMA	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
VIKAS K SURI	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
VINOD VASANT DALVI	1	650000	0	0	650000	4.00	650000	0	650000	4.00	0	4.00	0	0.00	NA	NA	650000	
SHABNAM MOTIHAR	1	355722	0	0	355722	2.19	355722	0	355722	2.19	0	2.19	0	0.00	NA	NA	355722	
AJAY BHAGIRATH SAHOO	1	296496	0	0	296496	1.83	296496	0	296496	1.83	0	1.83	0	0.00	NA	NA	296496	
ANIL KHUSHALBHAI DHIMMAR	1	278800	0	0	278800	1.72	278800	0	278800	1.72	0	1.72	0	0.00	NA	NA	278800	
SHRIRANG J.	1	271289	0	0	271289	1.67	271289	0	271289	1.67	0	1.67	0	0.00	NA	NA	271289	
VIRENDRA MISTRY	1	250000	0	0	250000	1.54	250000	0	250000	1.54	0	1.54	0	0.00	NA	NA	0	
UMA SANJEEV GUPTA	1	234300	0	0	234300	1.44	234300	0	234300	1.44	0	1.44	0	0.00	NA	NA	234300	
SANJEEV JAGDISH GUPTA	1	220500	0	0	220500	1.36	220500	0	220500	1.36	0	1.36	0	0.00	NA	NA	220500	
HEMANT KUMAR MOTIHAR	1	219227	0	0	219227	1.35	219227	0	219227	1.35	0	1.35	0	0.00	NA	NA	219227	
SUNIL WARKADE	1	185600	0	0	185600	1.14	185600	0	185600	1.14	0	1.14	0	0.00	NA	NA	185600	

(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other(BODIES CORPORATE)	69	362349	0	0	362349	2.23	362349	0	362349	2.23	0	2.23	0	0.00	NA	NA	361549
RICH UDYOG NETWORK LTD.	1	169067	0	0	169067	1.04	169067	0	169067	1.04	0	1.04	0	0.00	NA	NA	169067
(e) Any Other(DIRECTORS RELATIVES)	2	10253	0	0	10253	0.06	10253	0	10253	0.06	0	0.06	0	0.00	NA	NA	10253
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	2	2500	0	0	2500	0.02	2500	0	2500	0.02	0	0.02	0	0.00	NA	NA	2500
(e) Any Other(NON RESIDENT INDIANS (NRI))	5	25686	0	0	25686	0.16	25686	0	25686	0.16	0	0.16	0	0.00	NA	NA	25686
(e) Any Other(TRUSTS)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	NA	NA	1
SUB TOTAL (B)(3)	2439	9904648	0	0	9904648	61.00	9904648	0	9904648	61.00	0	61.00	0	0.00	NA	NA	9078159
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2439	9904648	0	0	9904648	61.00	9904648	0	9904648	61.00	0	61.00	0	0.00	NA	NA	9078159

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

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

Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total no. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
							Class Equity x	Class Others y	Total								
1 Custodian/DR Holder						0.00	0	0	0	0.00		0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)						0.00	0	0	0	0.00		0	0.00	NA	NA	0	
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>						0.00	0	0	0	0.00		0	0.00	NA	NA	0	

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

# H S INDIA LIMITED

<b>Annexure- A</b>			
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</b>			
<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>No. of Shares held</b>	<b>% of total shares</b>
1	MEHINDER SHARMA	650000	4.00
2	POONAM SHARMA	650000	4.00