ANNEXURE -I Format of holding of specified securities **1** Name of Listed Entity: H S INDIA LIMITED **2** Scrip Code : 532145 Name of Scrip: HOTLSILV 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 guarter ending: 31.03.2016 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** No* Yes* **a.** Whether the Listed Entity has issued any partly paid up shares? No **b.** Whether the Listed Entity has issued any Convertible Securities or Warrants? No c. Whether the Listed Entity has any shares against which depository receipts are issued? No **d.** Whether the Listed Entity has any shares in locked-in? No **e.** Whether any shares held by promoters are pledge or otherwise encumbered? 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

Cat	Category of shareholder	Nos of	No of fully	No of	No of shares	Total nos.	Shareholding as	Number of	Voting	Rights held	in each	No of shares	Shareholding,	Num	ber of	Number o	of shares	Number of
ego		sharehold	paid-up	Partly	underlying	shares	a % of total no.	class of securities				Underlying	as a %	Lock	ked in	pledg	ed or	equity shares
ry		ers	equity	paid-up	Depository	held	of					Outstanding	assuming full	sha	ares	other	wise	held in
			shares	equity	Receipts		shares(calculate					convertible	conversion of			encum	bared	dematerilized
			held	shares			d as per SCRR,					securities	convertible					form
				held			1957) As a % of					(Including	securities (as a					
							(A+B+C2)					Warrants)	percentage of					
								No of	Voting	Rights	Total		diluted share	No.	As a %	No. (a)	As a %	
											as a %		capital) As a %	(a)	of		of total	
											of		of (A+B+C2)		total		shares	
								Class eg: X		Total	(A+B+				shares		held (b)	
									eg: Y		C)				held			
															(b)			
(A)	Promoter & Promoter Group	7	6333752			6333752	39.00	6333752		6333752	39.00		39.00			2500000	39.47	6333752
(B)	Public	2678	9904648			9904648	61.00	9904648		9904648	61.00		61.00					9077659
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	2685	16238400			16238400	100.00	16238400		16238400	100.00		100.00			2500000	15.40	15411411

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Nos of share holde r	No of fully paid- up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareh olding as a % of total no. of shares(calculat ed as per SCRR, 1957) As a % of (A+B+C	each class of securities No of Voting Rights			No of shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of (A+B+C2)	Loc	As a % of total shares held (b)		ledged rwise	Number of equity shares held in dematerili zed form	
(1)	Indian																
` '	Individuals/H.U.F	6	5935298		5935298	36.55	5935298		5935298	36.55		36.55			2500000	42.12	5935298
1	PUSHPENDRA R BANSAL		2851198		2851198	17.56	2851198		2851198	17.56		17.56			2500000	87.68	2851198
2	SANGEETA PUSHPENDRA BANSAL		2838000		2838000	17.48	2838000		2838000	17.48		17.48					2838000
3	SURESH THAKORBHAI PATEL		144640		144640	0.89	144640		144640	0.89		0.89					144640
4	HANSABEN SURESHBHAI PATEL		45920		45920	0.28	45920		45920	0.28		0.28					45920
5	RAHUL SURESHBHAI PATEL		29620		29620	0.18	29620		29620	0.18		0.18					29620
6	TRUSHAR SURESHABHAI PATEL		25920		25920	0.16	25920		25920	0.16		0.16					25920
(b)	Central/State Government(s)																
(c)	Financial Institutions/Banks																
	Bodies Corporate	1	398454		398454	2.45	398454		398454	2.45		2.45					398454
1	SRIJAN HOLDINGS LTD		398454		398454	2.45	398454		398454	2.45		2.45					398454
	Sub- Total (A)(1)	7	6333752		6333752	39.00	6333752		6333752	39.00		39.00					6333752
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
	Government																
	Institutions																
. ,	Foreign Portfolio Investor																
	Any Other (Specify)																
	Sub- Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	6333752		6333752	39.00	6333752		6333752	39.00		39.00			2500000	39.47	6333752

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.

⁽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

Cotomorus a Norma of the	Maa af	No of fulls	Dantle	No of chames	Tatalman	Chanahald!	No mala an a	£ V a Lin	. Dialata la	ما اما	No of about	Tatal	Ni	-h	Non	-l	Number
Category & Name of the shareholders	share	No of fully paid-up			shares	Shareholdi ng as a %			g Rights he		No of shares Underlying	Total Shareholding ,	Number of Locked in		Number of shares pledged		Number of equity
Shareholders	holder	equity	paid-up equity	Depository	held	of total no.	eacii	CIASS O	Securities	•	Outstanding	as a %		nares	or otherwise encumbared		shares
	Holder	shares	shares	Receipts	neiu	of total no.					convertible	assuming full	31	iaics			held in
		held	held	Receipts		shares(calc					securities	conversion of			Citoc	inibar ca	dematerili
						ulated as					(Including	convertible					zed form
						per SCRR,					Warrants)	securities (as			 		
						1957) As a	No of \	oting R		Total		a percentage of	No.	As a %		As a % of	:
						% of				as a %		diluted share	(a)	of total	(Not	total	
						(A+B+C2)	Class say V	Class	Total	Of Total		capital)		shares		shares	
							Class eg: X	eg: Y	Total	Total Voting				neia (b)	abie) (held (Not applicabl	
								eg. i		Right					a)	e)(b)	
										S						C)(D)	
(1) Institutions																l	
(a) Mutual Fund/UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/ Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
Sub- Total (B)(1)																	
Sub Total (b)(1)																	
(2) Central Government/State																	
Government(s)/President of India																	
Sub- Total (B)(2)																	
(3) Non- Institutions																	
(a)																	
iliulviuuais -																	
i.Individual shareholders holding																	
nominal share capital up to Rs.2 lakhs.	2520	2210427			2210427	14.00	2210427		2210427	14.00		14.00					2170207
	2539	2318426			2318426	14.28	2318426		2318426	14.28		14.28					2170306
ii.Individual shareholders holding																	
nominal share capital in excess of		7040444			7040444	10.17	7040444			10.17		10.17					,,,,,,,,,,
Rs.2 lakhs.	55	7010464			7010464	43.17	7010464		7010464			43.17					6332395
1 VIKAS K SURI		650000			650000	4.00	650000		650000	4.00		4.00					650000
2 VINOD VASANT DALVI		650000			650000	4.00	650000		650000	4.00		4.00					650000
3 POONAM SHARMA		650000			650000	4.00	650000		650000	4.00		4.00					650000
4 MEHINDER SHARMA		650000			650000	4.00	650000		650000	4.00		4.00					650000
5 ANIL KHUSHALBHAI DHIMMAR		278800			278800	1.72	278800		278800	1.72		1.72					278800

	1									
6	SHRIRANG J.		271289	271289	1.67	271289	27128	1.67	1.67	271289
7	VIRENDRA MISTRY		250000	250000	1.54	250000	25000	1.54	1.54	0
8	UMA SANJEEV GUPTA		234300	234300	1.44	234300	23430	1.44	1.44	234300
9	AJAY BHAGIRATH SAHOO		296496	296496	1.83	296496	29649	1.83	1.83	296496
10	SANJEEV JAGDISH GUPTA		220500	220500	1.36	220500	22050	1.36	1.36	220500
11	SUNIL WARKADE		185600	185600	1.14	185600	18560	1.14	1.14	185600
12	LOKENDRA SINGH PANWAR		168000	168000	1.03	168000	16800	1.03	1.03	168000
(b)	NBFCs registered with RBI									
(c)	Employee Trust									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)									
(i)	Non-Residend (Non-Rep)	2	2156	2156	0.01	2156	215	0.01	0.01	2156
(ii)	Non-Residend (Rep)	5	23476	23476	0.14	23476	2347	0.14	0.14	23476
(iii)	Independent Director	2	8615	8615	0.05	8615	861	0.05	0.05	8615
(iv)	Trust	1	100	100	0.00	100	10	0.00	0.00	100
(v)	Bodies Corporate	74	541411	541411	3.33	541411	54141	3.33	3.33	540611
1	RICH UDYOG NETWORK LTD.		225067	225067	1.39	225067	22506	1.39	1.39	225067
	Sub- Total (B)(3)	2678	9904648	9904648	61.00	9904648	990464	61.00	61.00	9077659
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2678	9904648	9904648	61.00	9904648	990464	61.00	61.00	9077659

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): As per Annexure A

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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Г	Category & Name of the	PAN (II)	Nos of	No of	Partly	No of	Total	Shareholdin	Numb	er of Vo	ting Rig	hts held	No of shares	Total	Nur	nber of	Num	ber of	Number of
	shareholders (I)		sharehold	fully paid	paid-up	shares	nos.						Underlying	Shareholding,	Loc	ked in	shares	pledged	equity shares
			er (III)	up equity	equity	underlyin	shares	total no. of					Outstanding	as a %	shares (XII)		or oth	nerwise	held in
				shares		3	held	shares(calcu					convertible	assuming full			encumbared		dematerilized
				held (IV)	held (V)	Depositor	(VII) =	lated as per					securities	conversion of			(XIII)		form (XIV)
						У		SCRR, 1957)				1	(Including	convertible		1		1	
						Receipts	(VI)	As a % of	No of	Voting	Rights	Total as	Warrants) (X)	securities (as	No.	As a %		As a %	
						(VI)		(A+B+C2)				a % of		a percentage		of total	(Not	of total	
								(VIII)	Class	Class	Total	Total		of diluted		shares held		shares held	
									eg: X	eg: Y		Voting Rights		share capital) (XI)=(VII)+(X)		Helu	ble)	(Not	
												Kigiits		As a % of				applicab	
														(A+B+C2)				le)	
														, ,				,	
(1) Custodian/DR Holder																		
	n) Name of DR Holder (If available)																		
) abc																		
(ii) efg																		
(2	Employee Benefit Trust (Under																		
Ι`	SEBI (Share based Employee																		
	Benefit) Regulations, 2014)																		
(2	n) Name (abc																		
'(c) Italio (abo																		
Ī	Total Non-Promoter - Non Public																		
Ī	Shareholding (C)=(C)(1)+(C)(2)																		

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,

	Annexure- A														
Details of	the shareholders actin	g as	persons	in Con	cert	including	their								
Shareholdir	Shareholding (No. and %):														
Sr. No.	Name of Shareholders	N	lo. of Shar	es held	%	of total sha	ires								
1	MEHINDER SHARMA			650000			4.00								
2	POONAM SHARMA		•	650000		•	4.00								