

FORM NO. MGT 9

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2020

I. REGISTRATION & OTHER DETAILS:

i	CIN	L55100MH1989PLC053417
ii	Registration Date	12-09-1989
iii	Name of the Company	H S INDIA LIMITED
iv	Category of the Company	Public Company
	Sub-Category of the Company	Limited by Shares

v	Address of Registered office & contact details	
	Address:	Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West,
	Town / City:	Mumbai
	State:	Maharashtra
	Pin Code:	400 053
	Country Name:	India
	Telephone (with STD Code):	(022) 49240174
	Fax Number:	--
	Email Address:	hsindialimited@gmail.com
	Website, if any:	www.hsindia.in
vi	Whether listed company	Yes

vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	BIGSHARE SERVICES PVT. LTD.
	Address:	E-3, Ansa Industrial Estate, Saki-vihar Road, Sakinaka, Andheri (E), • Corporate Office: 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri (East), Mumbai – 400059, Maharashtra
	Town / City:	Mumbai
	State:	Maharashtra
	Pin Code:	400 072
	Telephone:	(022) 40430200
	Fax Number:	(022) 28475207
	Email Address:	investor@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Rooms	55101	48.01
2	Restaurants	56101	8.42
3	Wine and Liquor	47221	33.01
4	Banquets and others	56210	10.56

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:- Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity):

i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	6155274	0	6155274	37.91	6155274	0	6155274	37.91	0.00
b) Central Govt.									
c) State Govt.(s)									
d) Bodies Corp.	398454	0	398454	2.45	398454	0	398454	2.45	0.00
e) Banks / FI									
f) Any other									
Sub-total (A) (1)	6553728	0	6553728	40.36	6553728	0	6553728	40.36	0.00
(2) Foreign									
a) NRI – Individual									
b) Other – Individual									
c) Bodies Corp.									
d) Banks / FI									
e) Any Others									
Sub-total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A) (1)+(A) (2)	6553728	0	6553728	40.36	6553728	0	6553728	40.36	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt.(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	412537	800	413337	2.55	296140	800	296940	1.83	-0.72
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1519846	108431	1628277	10.03	1461000	108431	1569431	9.66	-0.37
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	7030132	456569	7486701	46.10	7421597	237149	7658746	47.16	1.06
c) Others Specify									

(c-i) Hindu Undivided Family	119250	0	119250	0.73	119049	0	119049	0.73	0.00
(c-ii) Independent Directors	10976	0	10976	0.07	10976	0	10976	0.07	0.00
(c-iii) Clearing Members	1859	0	1859	0.01	5971	0	5971	0.04	+0.03
(c-iv) Non-Residence (Non-Rep)	2183	0	2183	0.01	2483	0	2483	0.02	+0.01
(c-v) Non-Residence (Rep)	22088	0	22088	0.14	21076	0	21076	0.13	-0.01
(c-vi) Trust	1	0	1	0.00	0	0	0	0.00	0.00
Sub-total B(2):-	9118872	565800	9684672	59.64	9338292	346380	9684672	59.64	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9118872	565800	9684672	59.64	9338292	346380	9684672	59.64	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	15672600	565800	16238400	100.00	15892020	346380	16238400	100.00	0.00

ii. Shareholding of Promoters:

Sl. No.	Name of the Promoter	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Pushpendra R Bansal	3071198	18.91	15.40	3071198	18.91	0.00	0.00
2	Sangita P Bansal	2686480	16.54	0.00	2686480	16.54	0.00	0.00
3	Ramesh R Bansal	151520	0.93	0.00	151520	0.93	0.00	0.00
4	SSSP Consultant and Techno Services Pvt. Ltd.	398454	2.45	0.00	398454	2.45	0.00	0.00
5	Suresh T Patel	144640	0.89	0.00	190560	1.17	0.00	+0.28
6	Hansaben S Patel	45920	0.28	0.00	0	0.00	0.00	-0.28
7	Rahul S Patel	29596	0.18	0.00	29596	0.18	0.00	0.00
8	Trushar S Patel	25920	0.16	0.00	25920	0.16	0.00	0.00
	TOTAL	6553728	40.36	15.40	6553728	40.36	0.00	0.00

iii. Change in Promoters' Shareholding (please specify, if there is no change):

Sl. No.	Name of the Promoter	Shareholding at the beginning of the year (01-04-2019)		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. Of Shares	% of Total Shares of the Company				No. Of Shares	% of Total Shares of the Company
1	Pushpendra R Bansal	3071198	18.91	--	--	No Change	3071198	18.91
2	Sangita P Bansal	2686480	16.54	--	--	No Change	2686480	16.54
3	Ramesh R Bansal	151520	0.93	--	--	No Change	151520	0.93
4	SSSP Consultant and Techno Services Pvt. Ltd.	398454	2.45	--	--	No Change	398454	2.45

5	Suresh T Patel	144640	0.89	--	--	--	--	--
				30.08.2019	45920	Purchase	190560	1.17
				31.03.2020	--	--	190560	1.17
6	Hansaben S Patel	45920	0.28	--	--	--	--	--
				30.08.2019	45920	Sale	--	--
				31.03.2020	--	--	--	--
7	Rahul S Patel	29596	0.18	--	--	No Change	29596	0.18
8	Trushar S Patel	25920	0.16	--	--	No Change	25920	0.16

iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name of the Shareholder (For Each of the Top 10 Shareholders)	Shareholding at the beginning of the year (01-04-2019)		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. Of Shares	% of Total Shares of the Company				No. Of Shares	% of Total Shares of the Company
1	Mehinder Sharma	650000	4.00	--	--	--	--	--
				23.08.2019	100	Sale	649900	4.00
				03.09.2019	100	Purchase	650000	4.00
				31.03.2020	--	--	650000	4.00
2	Poonam Sharma	650000	4.00	--	--	No Change	650000	4.00
3	Vinod Dalvi	650000	4.00	--	--	No Change	650000	4.00
4	Vikas Suri	650000	4.00	--	--	No Change	650000	4.00
5	Shabnam Motihar	325990	2.01	--	--	No Change	325990	2.01
6	Ajay Sahoo	296496	1.83	--	--	No Change	296496	1.83
7	Virendra Mistry	295500	1.82	--	--	No Change	295500	1.82
8	Shrirang Jadhav	291709	1.80	--	--	No Change	291709	1.80
9	Anil Dhimmur	278800	1.72	--	--	No Change	278800	1.72
10	Uma Gupta	234300	1.44	--	--	No Change	234300	1.44

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of Directors and KMPs	Shareholding at the beginning of the year (01-04-2019)		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. Of Shares	% of Total Shares of the Company				No. Of Shares	% of Total Shares of the Company
1	Mr. Ramesh Bansal* (Managing Director/CFO)	151520	0.93	--	--	No Change	151520	0.93
2	Mr. Pushpendra Bansal\$ (Managing Director/CEO)	3071198	18.91	--	--	No Change	3071198	18.91
3	Mrs. Sangita Bansal (Director)	2686480	16.54	--	--	No Change	2686480	16.54
4	Mr. Pradeep Dhawan (Director)**	10976	0.07	--	--	No Change	10976	0.07

5	Mr. Nilkanth Barot# (Director)	0	0.00	--	--	No Change	0	0.00
6	Mr. Dinesh Mistry (Director)	0	0.00	--	--	No Change	0	0.00
7	Mr. Shiladitya Mukherjee (Director)##	0	0.00	--	--	No Change	0	0.00
8	Mr. Hitesh Limbani (Company Secretary)	0	0.00	--	--	No Change	0	0.00

* Re-appointed as a Managing Director w.e.f. 01.08.2019 for 3 years

\$ Appointed as an Additional Director w.e.f. 31.05.2019 and appointed as a Managing Director w.e.f. 11.09.2019 for 3 years

** Appointed as an Independent Director w.e.f. 11.09.2019 for further period of 5 years

Resigned as a Director w.e.f. 11.07.2019

Appointed as an Additional Director w.e.f. 03.08.2019 and appointed as a Regular Director w.e.f. 10.09.2019

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (In ₹)

Indebtedness at the beginning of the financial year (As on 01.04.2019)	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	158337678	0	0	158337678
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	1574842	0	0	1574842
Total (i+ii+iii)	159912520	0	0	159912520
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
* Addition	166189206	0	0	166189206
* Reduction	161659848	0	0	161659848
Net Change	4529358	0	0	4529358
Indebtedness at the end of the financial year (As on 31.03.2020)	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	163137138	0	0	163137138
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	1304740	0	0	1304740
Total (i+ii+iii)	164441878	0	0	164441878

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Ramesh Bansal (Managing Director/CFO)*	Mr. Pushpendra Bansal (Managing Director/CEO)\$	
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	16,20,000	6,66,667	22,86,667
	(b) Value of perquisites under Section 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify	-	-	-

5	Others, please specify	-	-	-
	Total (A)	16,20,000	6,66,667	22,86,667

* Re-appointed as a Managing Director w.e.f. 01.08.2019 for 3 years

\$ Appointed as a Managing Director w.e.f. 11.09.2019 for 3 years

B. Remuneration to other directors: The Company has not paid any remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Mr. Pradeep Dhawan	Mr. Dinesh Mistry	Mr. Shiladitya Mukherjee	
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	Mrs. Sangita Bansal			
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration (A+B)	-	-	-	22,86,667

Remuneration to Managing Director was paid within the Ceiling as per schedule V of the Companies Act, 2013.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTID:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Pushpendra Bansal (CEO)\$	Mr. Hitesh Limbani (Company Secretary)	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	5,33,333	6,30,642	-	11,63,975
	(b) Value of perquisites under Section 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	5,33,333	6,30,642	-	11,63,975

\$ Appointed as a Managing Director w.e.f. 11.09.2019 for 3 years

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: There were no penalties, punishment or compounding of offences under the Companies Act, 2013, during the financial year ended on 31st March, 2020.

For and on behalf of the Board of Directors

Place: Mumbai
Date : 6th November, 2020

RAMESH BANSAL **PUSHPENDRA BANSAL**
Managing Director Managing Director
DIN-00086256 DIN-00086343