General	information about company					
Scrip code	532	145				
NSE Symbol	NO	TLISTED				
MSEI Symbol	NO	TLISTED				
ISIN	INE	731B01010				
Name of the entity	ΗS	INDIA LIMITED				
Date of start of financial year	01-0	04-2025				
Date of end of financial year	31-0	03-2026				
Reporting Quarter Type	Half	f Yearly				
Date of Quarter Ending	30-0	09-2025				
Type of company	Equi	ity				
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes					
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes					
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, there was no acquisation of shares or voting rights in unlisted companies by the listed entity.				
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter, there was no imposition of fine or penalty by any regulatory, statutory, enforcement authority or judicial body against the listed enity or its directors, key managerial persoonel, senior management, promoter or subsidairy in relation to the listed entity.				
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter, the disclosure of updates to ongoing tax litigations or disputes is not applicable.				
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the quarter, disclosure of loans/ guarantees/ comfort letters/ securities, etc is not applicable to the entity.				
Risk management committee	Not	Applicable				
Market Capitalisation as per immediate previous Financial Year	Any	other				
Is SCORE ID Available ?	Yes					
SCORE Registration ID	h000	001				
Reason For No SCORE ID						
Type of Submission	Orig	ginal				
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

	Annexure I									
	Annexure I to be submitted by listed entity on quarterly basis									
			I. Composi	tion of Boar	d of Directors					
			Disclosure of n	otes on com	position of board of directo	ors explanatory	Textual Information(1)		
				Whether ti	he listed entity has a Regul	ar Chairperson	No			
				Whet	her Chairperson is related	to MD or CEO	Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth		
1	Mr	PUSHPENDRA RADHESHYAM BANSAL		00086343	Executive Director	Not Applicable	MD	15-09- 1960		
2	Mr	RAMESH RADHEYSHYAM BANSAL		00086256	Executive Director	Not Applicable	MD	04-10- 1950		
3	Mrs	SANGITA PUSHPENDRA BANSAL		01571275	Non-Executive - Non Independent Director	Not Applicable		13-12- 1963		
4	Mr	GHANSHYAM PARASRAM MISTRY		09559172	Non-Executive - Independent Director	Not Applicable		31-10- 1977		
5 Mr ADITYABHAI JAGDISHBHAI JOSHI			07718831	Non-Executive - Independent Director	Not Applicable		19-04- 1985			
6	Mr	MEHUL NARENDRAKUMAR HINGU		10404685	Non-Executive - Independent Director	Not Applicable		03-07- 1984		

	I. Composition of Board of Directors									
	Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status					
1	No				Active					
2	No				Active					
3	No				Active					
4	No				Active					
5	No				Active					
6	No				Active					

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entitites including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-05- 2019	11-09- 2025			2	0	0	0			
2	NA		29-09- 2005	01-08- 2025			1	0	1	0			
3	NA		11-09- 2014				2	0	1	0			
4	NA		07-09- 2022			36.24	1	1	2	0			
5	NA		07-09- 2022			36.24	4	4	7	3			
6	NA		11-09- 2024			12.2	2	2	3	1			

	Text Block
Textual Information(1)	Mr. Pushpendra Bansal has been elected by the Board of Directors as a Chairperson of the Board Meetings.

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory Textual Information(1)

	Annexure 1 Text Block
Textual Information(1)	The provisions of Corporate Social Responsibility are not applicable to the Company. Hence, the Company is not required to constitute the Corporate Social Responsibility Committee.

Au	Audit Committee Details										
		Whether the	Audit Committee has a Re	gular Chairperson	Yes						
Sr	r DIN Number Name of Committee members Category 1 of directors Category 2 of directors			Date of Appointment	Date of Cessation	Remarks					
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	07-09-2022						
2	00086256	RAMESH RADHEYSHYAM BANSAL	Executive Director	Member	31-10-2007						
3	09559172	GHANSHYAM PARASRAM MISTRY	Non-Executive - Independent Director	Member	07-09-2022						
4	10404685	MEHUL NARENDRAKUMAR HINGU	Non-Executive - Independent Director	Member	11-09-2024						

No	Nomination and remuneration committee										
	W	hether the Nomination and remui	neration committee has a Re	gular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks						
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	07-09-2022						
2	09559172	GHANSHYAM PARASRAM MISTRY	Non-Executive - Independent Director	Member	07-09-2022						
3	10404685	MEHUL NARENDRAKUMAR HINGU	Non-Executive - Independent Director	Member	11-09-2024						
4	01571275	SANGITA PUSHPENDRA BANSAL	Non-Executive - Non Independent Director	Member	08-08-2022						

Sta	Stakeholders Relationship Committee									
		Whether the Stakeholders Relati	ionship Committee has a Re	gular Chairperson	Yes					
Sr	Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors				Date of Appointment	Date of Cessation	Remarks			
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	07-09-2022					
2	09559172	GHANSHYAM PARASRAM MISTRY	Non-Executive - Independent Director	Member	07-09-2022					
3	10404685	MEHUL NARENDRAKUMAR HINGU	Non-Executive - Independent Director	Member	11-09-2024					
4	01571275	SANGITA PUSHPENDRA BANSAL	Non-Executive - Non Independent Director	Member	08-08-2022					

Ri	Risk Management Committee									
	Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

ſ	Corporate Social Responsibility Committee								
ſ	Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Otl	her Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

	Annexure 1							
Ann	Annexure 1							
III. N	Meeting of Boa	ard of Directo	rs					
	Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2025				Yes	6	5	2
2		06-08-2025	67		Yes	6	6	3

	Annexure 1									
IV.	IV. Meeting of Committees									
		Disclos	sure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	4	3	2	0
2	Audit Committee	06-08-2025	67			Yes	4	4	3	0
3	Stakeholders Relationship Committee	30-05-2025				Yes	4	3	2	0
4	Stakeholders Relationship Committee	06-08-2025	67			Yes	4	4	3	0
5	Nomination and remuneration committee	06-08-2025				Yes	4	4	3	0

	Annexure 1				
V	Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)			

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	HITESH LIMBANI			
2	Designation	Company Secretary and Compliance Officer			

Text Block				
Textual Information(1)	The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 06.08.2025 in the relevant quarter. There were no comments/observations/advice of Board of Directors.			

Particulars Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report,	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be
			given here.
BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report Submission of Annual Secretarial Compliance Report Whether "Corporate Governance Report" disclosed in Annual Report	General Meeting 18(1)(d) Presence of Chairperson of the nomination and remuneration 19(3) Presence of Chairperson of the Stakeholder Relationship 20(3) Disclosure of the Starkeholder Relationship 20(3) Disclosure of the Secretarial Audit Report of the listed entity 19 Indicate the annual general meeting 24A(1) Compliance with the conditions laid down for Secretarial 24A(1A) Auditor or the person signing the Secretarial Compliance Report 24A(1B) Submission of Annual Secretarial Compliance Report 24A(2) Whether "Corporate Governance Report" disclosed in Annual 24 Parent 24 Parent 24 Parent 24 Parent 24 Parent 25 Parent 25 Parent 25 Parent 25 Parent 26 Parent 26 Parent 26 Parent 26 Parent 27	Presence of Chairperson of the nomination and remuneration Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting Presence of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report Submission of Annual Secretarial Compliance Report Whether "Corporate Governance Report" disclosed in Annual Report 18(1)(d) Yes 19(3) Yes 24A(1) Yes 24A(1) Yes 24A(1) Yes 34(1) Auditor or the person signing the Secretarial Compliance Report Submission of Annual Secretarial Compliance Report 44A(2) Yes 34(3) read with para C of Schedule V Yes

	Annexure III				
1	Name of signatory	HITESH LIMBANI			
2	Designation	Company Secretary and Compliance Officer			

Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter					
Number of cyber security incidence or breaches or loss of data event occurred during the quarter					
Sr.	Date of the event	Brief details of the event			

Signatory Details				
Name of signatory	HITESH LIMBANI			
Designation of person	Company Secretary and Compliance Officer			
Place	SURAT			
Date	10-10-2025			

Investor Grievance Details	-
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0