

Introductory sub-table (I)(a)

Scrip Code: 532145	Name of the scrip: HO	Class of Security: Equity	
Quarter Ended: 31/12/2014	•		
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	N.A.	N.A.	N.A.
Held by public	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.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	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 full conversion of warrants
Held by promoter/promoter group	N.A.	l N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming ful conversion of warrants and convertible securities	ı	1,62,38,400 Equity Shares of Re	s.10/- Each

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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.



				ble (I)(a)		T	C1	1 1 4
atego	Category of	Number		Number of shares held in		holding as a total number of	Shares Pledged or otherwise encumbered	
ry	Shareholder	of	number	dematerialized		ires		
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
(7)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(I) (A)	Shareholding of Promoter and Promoter Group	(III)	(21)					
1	Indian							
40.75	Individuals/ Hindu Undivided Family	6	5935298	5935298	36.55	36.55	2500000	42.12
	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	398454	398454	2.45	2.45		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)		-		20.00	20.00	2500000	39.47
(5)	Sub Total(A)(1)	7	6333752	6333752	39.00	39.00	2500000	37.47
-	Faucies							
(a)	Foreign Individuals (Non-Residents Individuals/							
(a)	Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investors	-						
(e)	Any Others(Specify)	0	0		0.00	0.00	0	0.0
	Sub Total(A)(2)	- 0	0		0,55			
_	Total Shareholding of Promoter and Promoter			(22275)	39.00	39.00	2500000	39.4
	Group (A)= (A)(1)+(A)(2)	7	6333752	6333752	39.00	35.00	2500000	25.13
	Group (A) = (A)(1) · (A)(2)							
(B)	Public shareholding				-		NA NA	N/
1	Institutions				-		INA.	14
(a)	Mutual Funds/ UTI				-		-	
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)	_	-		+			
(d)	Venture Capital Funds	_		-				
(e)	Insurance Companies	_						
(f)	Foreign Institutional Investors Foreign Venture Capital Investors	+						
(g)	Qualified Foreign Investors							
(h) (i)	Any Other (specify)							
(1)	Sub-Total (B)(1)			0	0.0	0.00	0	-
				-	+		N/	N
2	Non-institutions	8	6 64091	4 64011	4 3.9	5 3.9		
(a)	Bodies Corporate	0	04091					
(b)	Individuals	+		100000	12.1	9 12.1	0	
I	i. Individual shareholders holding nominal share	251	7 197888	185756	12.1	9 12.1	7	
11	capital up to Rs 1 lakh ii. Individual shareholders holding nominal share		725510	4 655923	35 44.6	8 44.6	8	
II	capital in excess of Rs. 1 lakh.	7	725510	03392.	77.5			
(c)	Qualified Foreign Investors						-	
(d)	Any Other (specify)					0.0	2	-
(d-i)	Independent Director		1 411			_	_	
(d-ii)			2 215					
(d-iii			5 2347					
(u-m	Sub-Total (B)(2)	268	990464	48 90866	59 61.	00 61.0	00	
		200	00046	48 90866	59 61.	00 61.0	00	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	268	990464	70000	31.			
		26	2 1623840	00 154204	11 100.	00 100.	00 0.	00 0.
	TOTAL (A)+(B)	20	102554					
(C)	Shares held by Custodians and against which						N	IA I
(0)	Depository Receipts have been issued					-	_	
1	Promoter and Promoter Group				-	_		
2	Public			0	0 0.	.00 0.	.00	0 0
	Sub-Total (C)		0	0	0.	0.		
	GRAND TOTAL (A)+(B)+(C)	26	92 162384	154204	111 100.	.00 100.	.00 25000	00 15

FOR H. S. INDIA LIMITED

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HITESH LIMBANI Company Secretary



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



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(I)(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 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
(I)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PUSHPENDRA R BANSAL	2851198	17.56	2500000	87.68	15.40	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	
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
7	TRUSHAR S PATEL	25920	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	6333752	39.00	2500000	39.47	15.40	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

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CIN- L55100MH1989PLC053417

(I)(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 held Shares as a percentage of t number of sha {i.e., Grand To (A)+(B)+(C) indicated in				Details of convertible securities		Total shares (including underlying shares assuming full
		u	Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	conversion of warrants and convertible securities) as a % of diluted share capital
1	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

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CIN- L55100MH1989PLC053417

(I)(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

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

(I)(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		

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

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

SI. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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.

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