

## 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 31/03/2018

## I. REGISTRATION &amp; 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	<b>Address of Registered office &amp; contact details</b>	
	Address:	A-1, Manish Kaveri, Buliding No. 18, Manish Nagar, J. P. Road, Andheri (W),
	Town / City:	Mumbai
	State:	Maharashtra
	Pin Code:	400053
	Country Name:	India
	Telephone (with STD Code):	(022) 26396768
	Fax Number:	(022) 26396768
	Email Address:	<a href="mailto:hsindialimited@gmail.com">hsindialimited@gmail.com</a>
	Website, if any:	<a href="http://www.hsindia.in">www.hsindia.in</a>
vi	Whether listed company	Yes

vii	<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>	
	Name of RTA:	BIGSHARE SERVICES PVT. LTD.
	Address:	E-3, Ansa Industrial Estate, Saki-vihar Road, Sakinaka, Andheri (E), • <b>Corporate Office:</b> 1 <sup>st</sup> 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:	400072
	Telephone:	(022) 40430200
	Fax Number:	(022) 28475207
	Email Address:	<a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>

## II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

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

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Rooms	55101	48.55
2	Restaurants	56101	7.61
3	Wine and Liquor	47221	32.70
4	Banquets and others	56210	11.14

## 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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	5935298	0	5935298	36.55	5935274	0	5935274	36.55	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									
<b>Sub-total (A) (1)</b>	<b>6333752</b>	<b>0</b>	<b>6333752</b>	<b>39.00</b>	<b>6333728</b>	<b>0</b>	<b>6333728</b>	<b>39.00</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRI - Individual									
b) Other - Individual									
c) Bodies Corp.									
d) Banks / FI									
e) Any Others									
<b>Sub-total (A) (2)</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>0.00</b>
<b>Total shareholding of Promoter (A) = (A) (1)+(A) (2)</b>	<b>6333752</b>	<b>0</b>	<b>6333752</b>	<b>39.00</b>	<b>6333728</b>	<b>0</b>	<b>6333728</b>	<b>39.00</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt.(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</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>0.00</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	366540	800	367340	2.26	368000	800	368800	2.27	0.01
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1721883	119620	1841503	11.34	1632231	108431	1740662	10.72	-0.62
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	6954196	706569	7660765	47.18	7054154	706569	7760723	47.79	0.61

c) Others Specify									
(c-i) Independent Directors	10354	0	10354	0.06	7453	0	7453	0.05	-0.01
(c-ii) Clearing Members	0	0	0	0.00	2762	0	2762	0.02	0.02
(c-iii) Non-Residence (Non-Rep)	2500	0	2500	0.02	2183	0	2183	0.01	-0.01
(c-iv) Non-Residence (Rep)	22185	0	22185	0.14	22088	0	22088	0.14	0.00
(c-v) Trust	1	0	1	0.00	1	0	1	0.00	0.00
<b>Sub-total B(2):-</b>	<b>9077659</b>	<b>826989</b>	<b>9904648</b>	<b>61.00</b>	<b>9088872</b>	<b>815800</b>	<b>9904672</b>	<b>61.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B(1)+ (B)(2)</b>	<b>9077659</b>	<b>826989</b>	<b>9904648</b>	<b>61.00</b>	<b>9088872</b>	<b>815800</b>	<b>9904672</b>	<b>61.00</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>15411411</b>	<b>826989</b>	<b>16238400</b>	<b>100.00</b>	<b>15422600</b>	<b>815800</b>	<b>16238400</b>	<b>100.00</b>	<b>0.00</b>

**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	2851198	17.56	15.40	2851198	17.56	15.40	0.00
2	Sangita P Bansal	2838000	17.48	0.00	2686480	16.54	0.00	-0.93
3	Ramesh R Bansal	0	0.00	0.00	151520	0.93	0.00	0.93
4	SSSP Consultant and Techno Services Ltd.	398454	2.45	0.00	398454	2.45	0.00	0.00
5	Suresh T Patel	144640	0.89	0.00	144640	0.89	0.00	0.00
6	Hansaben S Patel	45920	0.28	0.00	45920	0.28	0.00	0.00
7	Rahul S Patel	29620	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
	<b>TOTAL</b>	<b>6333752</b>	<b>39.00</b>	<b>15.40</b>	<b>6333728</b>	<b>39.00</b>	<b>15.40</b>	<b>0.00</b>

**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 (01-04-2017)		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year(01-04-2017 to 31-03-2018)	
		No. Of Shares	% of Total Shares of the Company				No. Of Shares	% of Total Shares of the Company
1	Pushpendra R Bansal	2851198	17.56	--	--	No Change	2851198	17.56
2	Sangita P Bansal	2838000	17.48	--	--	--	--	--
				12.04.2017	151520	Sale	2686480	16.54
3	Ramesh R Bansal	0	0.00	31.03.2018	--	--	2686480	16.54
				12.04.2017	151520	Purchase	151520	0.93

				31.03.2018	--	--	151520	0.93
4	SSSP Consultant and Techno Services Ltd.	398454	2.45	--	--	No Change	398454	2.45
5	Suresh T Patel	144640	0.89	--	--	No Change	144640	0.89
6	Hansaben S Patel	45920	0.28	--	--	No Change	45920	0.28
7	Rahul S Patel	29620	0.18	--	--	--	--	--
				17.11.2017	24	Sale	29596	0.18
8	Trushar S Patel	25920	0.16	31.03.2018	--	--	29596	0.18
				--	--	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 (01-04-2017)		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. Of Shares	% of Total Shares of the Company				No. Of Shares	% of Total Shares of the Company
1	Mehinder Sharma	650000	4.00	--	--	No Change	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	Vikash Suri	650000	4.00	--	--	No Change	650000	4.00
5	Shabnam Motihar	355497	2.19	--	--	--	--	--
				01.09.2017	225	Purchase	355722	2.19
				22.12.2017	47147	Sale	308575	1.90
				29.12.2017	11360	Sale	297215	1.83
				31.03.2018	--	--	297215	1.83
6	Ajay Sahoo	296496	1.83	--	--	No Change	296496	1.83
7	Anil Dhimmarr	278800	1.72	--	--	No Change	278800	1.72
8	Shrirang Jadhav	271289	1.67	--	--	No Change	271289	1.67
9	Virendra Mistry	250000	1.54	--	--	No Change	250000	1.54
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 (01-04-2017)		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		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)	0	0.00	--	--	--	--	--
				12.04.2017	151520	Purchase	151520	0.93
				31.03.2018	--	--	151520	0.93
2	Mrs. Sangita Bansal (Director)	2838000	17.48	--	--	--	--	--
				12.04.2017	151520	Sale	2686480	16.54
				31.03.2018	--	--	2686480	16.54
3	Mr. Pradeep Dhawan (Director)	10354	0.06	--	--	--	--	--
				14.07.2017	899	Purchase	11253	0.07
				04.08.2017	2000	Sale	9253	0.06
				08.09.2017	1000	Purchase	10253	0.07
				10.11.2017	500	Purchase	10753	0.07
				15.12.2017	2300	Sale	8453	0.05
				22.12.2017	1000	Sale	7453	0.05
				31.03.2018	--	--	7453	0.05

4	Mr. Nilkanth Barot (Director)	0	0.00	--	--	No Change	0	0.00
5	Mr. Dinesh Mistry (Director)	0	0.00	--	--	No Change	0	0.00
6	*Mr. Pushpendra Bansal (Chief Executive Officer)	2851198	17.56	--	--	No Change	2851198	17.56
7	Mr. Hitesh Limbani (Company Secretary)	0	0.00	--	--	No Change	0	0.00

\* Ceased as a Chairman and Joint Managing Director of the Company w.e.f. 28.09.2017 and Appointed as a Chief Executive Officer of the Company w.e.f. 13.11.2017

#### 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 01.04.2017)	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	233324546	0	0	233324546
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	2337534	0	0	2337534
<b>Total (i+ii+iii)</b>	<b>235662080</b>	<b>0</b>	<b>0</b>	<b>235662080</b>
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
* Addition	1000000	0	0	1000000
* Reduction	-35254875	0	0	-35254875
<b>Net Change</b>	<b>-34254875</b>	<b>0</b>	<b>0</b>	<b>-34254875</b>
Indebtedness at the end of the financial year (As on 31.03.2018)	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	199434171	0	0	199434171
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	1973034	0	0	1973034
<b>Total (i+ii+iii)</b>	<b>201407205</b>	<b>0</b>	<b>0</b>	<b>201407205</b>

#### 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. Pushpendra Bansal (Chairman & Jt. Managing Director)*	Mr. Ramesh Bansal (Managing Director/CFO)	
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	590,000	1,440,000	2,030,000
	(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	-	-	-
	<b>Total (A)</b>	<b>590,000</b>	<b>1,440,000</b>	<b>2,030,000</b>

Remuneration to Managing Directors was paid within the Ceiling as per the Companies Act, 2013.

\* Ceased as a Chairman and Joint Managing Director of the Company w.e.f. 28.09.2017.

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
		Mr. Pradeep Dhawan	Mr. Nilkanth Barot	Mr. Dinesh Mistry	
1	<b>Independent Directors</b>				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	<b>Other Non-Executive Directors</b>	Mrs. Sangita Bansal			
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	<b>Total Managerial Remuneration (A+B)</b>	-	-	-	<b>2,030,000</b>

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO #	Company Secretary	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	460,000	557,500	-	1,017,500
	(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	-	-	-	-
	<b>Total</b>	<b>460,000</b>	<b>557,500</b>	<b>-</b>	<b>1,017,500</b>

# Mr. Pushpendra Bansal appointed as a Chief Executive Officer of the Company w.e.f. 13.11.2017.

**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 31<sup>st</sup> March, 2018.

For and on behalf of the Board of Directors

Place: Mumbai  
Date : 10<sup>th</sup> August, 2018

**RAMESH BANSAL** **SANGITA BANSAL**  
Managing Director Director  
DIN-00086256 DIN-01571275