

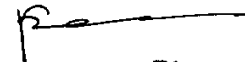
DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company				HINDUSTAN MOTORS LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released				National Bearing Co. (Jaipur) Limited				
				National Engineering Industries Limited				
				Soorya Vanijya And Investment Limited				
Date of reporting				31st March, 2012				
Names of the Stock Exchanges where the shares of the Target Company are listed				National Stock Exchange of India Limited				
				Bombay Stock Exchange Limited				
				The Calcutta Stock Exchange Association Limited				
Details of the promoters' holding				Amer Investments (Delhi) Limited				
				Amita Birla				
				Bengal Rubber Company Limited				
				Birla Brothers Private Limited				
				Central India Industries Limited				
				Central India Industries Limited				
				Chandra Kant Birla				
				Gwalior Finance Corporation Limited				
				Hindusthan Discounting Company Limited				
				Hitaishi Investments Limited				
				India Silica Magnesite Works Limited				
				Jaipur Finance And Dairy Products Private Limited				
				National Bearing Co. (Jaipur) Limited				
				National Engineering Industries Limited				
				Nirmala Birla				
				Ranchi Enterprises And Properties Limited				
				Shekhavati Investments And Traders Limited				
				Soorya Vanijya And Investment Limited				
	Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge / lien or other - give details)
		Number	%of total share capital	Type - creation / invocation / release	Date(s)	Number	%of total share capital	
1	National Bearing Co. (Jaipur) Limited	22612354	13.07%	22612354	Note 1	-	0.00%	Pledge
2	National Engineering Industries Limited	905000	0.52%	904500	3.3.2005	500	0.00%	Pledge
3	Soorya Vanijya And Investment Limited	2805000	1.62%	2755000	3.3.2005	50,000	0.03%	Pledge
4	Amer Investments (Delhi) Limited - Note 1	3390000	1.96%			3,390,000	1.96%	
5	Amita Birla	33600	0.02%			33,600	0.02%	
6	Bengal Rubber Company Limited - Note 2	5354950	3.10%			5,354,950	3.10%	
7	Birla Brothers Private Limited	1100000	0.64%			1,100,000	0.64%	
8	Central India Industries Limited	2778140	1.61%			2,778,140	1.61%	
9	Central India Industries Limited - Note 3	9222460	5.33%			9,222,460	5.33%	
10	Chandra Kant Birla	6000	0.00%			6,000	0.00%	
11	Gwalior Finance Corporation Limited	670206	0.39%			670,206	0.39%	
12	Hindusthan Discounting Company Limited - Note 4	3084556	1.78%			3,084,556	1.78%	
13	Hitaishi Investments Limited	177496	0.10%			177,496	0.10%	
14	India Silica Magnesite Works Limited	1065000	0.62%			1,065,000	0.62%	
15	Jaipur Finance And Dairy Products Private Limited	662000	0.38%			662,000	0.38%	
16	Nirmala Birla	487992	0.28%			487,992	0.28%	
17	Ranchi Enterprises And Properties Limited	70500	0.04%			70,500	0.04%	
18	Shekhavati Investments And Traders Limited	1248000	0.72%			1,248,000	0.72%	
	Total	55673254	32.19%	26271854		29,401,400	17.00%	

Note 1

Date	No. of shares pledged
3.3.2005	14740010
15.4.2010	2372344
11.3.2011	5500000
	22612354

For National Bearing Co. (Jaipur) Ltd


Director

Signature of the Authorised Signatory

Place : KOLKATA
Date : 11.4.2012