

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:	HINDUSTAN MOTORS LIMITED		
SCRIP CODE :	500500 (BSE)		
NAME OF THE SCRIP :	HINDMOTORS (NSE)		
CLASS OF SECURITY :	Equity		
AS ON :	30/06/2014		
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			184771993

For HINDUSTAN MOTORS LTD.

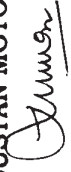


TARUN KUMAR KABRA
Company Secretary

As on 30th June, 2014

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	527592	527592	0.29	0.29	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	15	66945662	66945662	36.23	36.23	26271854	39.24
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A) (1)	18	67473254	67473254	36.52	36.52	26271854	38.94
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	18	67473254	67473254	36.52	36.52	26271854	38.94
(B)	Public Shareholding ³							
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	16	66450	0	0.04	0.04		
(b)	Financial Institutions / Banks	56	3768213	34719	2.04	2.04		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	7	6019525	6005175	3.26	3.26		
(f)	Foreign Institutional Investors	11	41517	0	0.02	0.02		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any other (specify)							
	Sub - Total (B) (1)	90	9895705	6039894	5.36	5.36		

For HINDUSTAN MOTORS LTD.


TARUN KUMAR KABRA
Company Secretary

As on 30th June 2024

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares			As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII)/(IV)*100
					(III)	(IV)	(V)				
(I)	(II)										
(2)	Non-institutions										
(a)	Bodies Corporate	1737	16590268	16359468			8.98	8.98	NA	NA	
(b)	Individuals										
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	129721	61976138	55929549			33.54	33.54			
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	273	24356859	24064819			13.18	13.18			
(c)	Qualified Foreign Investor	0	0	0			0.00	0.00			
(d)	Any other (specify)										
	i. NRIs/OCBs	1575	3240868	3011893			1.75	1.75			
	ii. Clearing Members	119	242217	242217			0.13	0.13			
	iii. Trusts	16	27142	27142			0.01	0.01			
	iv. Unclaimed Suspense Account (as per clause 5A of the Listing Agreement)										
	Sub - Total (B) (2)	1	969542	969542			0.52	0.52			
	Total Public Shareholding (B) = (B)(1) + (B)(2)	133442	107403034	100604630			58.13	58.13	NA	NA	
	TOTAL (A) + (B)	133532	117298739	106644524			63.48	63.48	NA	NA	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	133550	184771993	174117778			100.00	100.00	26271854	14.22	
(1)	Promoter and Promoter Group	0	0	0			NA	NA	NA	NA	
(2)	Public	0	0	0			NA	NA	NA	NA	
	GRAND TOTAL (A) + (B) + (C)	133550	184771993	174117778			100.00	100.00	26271854	14.22	

¹For determining public shareholding for the purpose of Clause 40A²For definitions of "Promoter" and "Promoter Group" refer to Clause 40A³For definition of "Public Shareholding", refer to Clause 40A

For HINDUSTAN MOTORS LTD.



TARUN KUMAR KABRA
Company Secretary

As on 30th June, 2014

Sl. No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMER INVESTMENTS (DELHI) LIMITED		4.76	0	0.00	0.00					4.76
2	AMITA BIRLA	33600	0.02	0	0.00	0.00					0.02
3	BENGAL RUBBER COMPANY LIMITED	5354950	2.90	0	0.00	0.00					2.90
4	BIRLA BROTHERS PRIVATE LTD.	1100000	0.60	0	0.00	0.00					0.60
5	CENTRAL INDIA INDUSTRIES LIMITED	2778140	1.50	0	0.00	0.00					1.50
6	CENTRAL INDIA INDUSTRIES LIMITED	15622460	8.45	0	0.00	0.00					8.45
7	CHANDRA KANT BIRLA	6000	0.00	0	0.00	0.00					0.00
8	GWALIOR FINANCE CORPORATION LIMITED	670206	0.36	0	0.00	0.00					0.36
9	HINDUSTHAN DISCOUNTING COMPANY LIMITED	3084556	1.67	0	0.00	0.00					1.67
10	HITAISHI INVESTMENTS LIMITED	177496	0.10	0	0.00	0.00					0.10
11	INDIA SILICA MAGNESITE WORKS LIMITED	1065000	0.58	0	0.00	0.00					0.58
12	JAIPUR FINANCE AND DAIRY PRODUCTS PVT. LTD.	662000	0.36	0	0.00	0.00					0.36
13	NATIONAL BEARING CO. (JAIPUR) LIMITED	22612354	12.24	22612354	100.00	12.24					12.24
14	NATIONAL ENGINEERING INDUSTRIES LIMITED	905000	0.49	904500	99.94	0.49					0.49
15	NIRMALA BIRLA	487992	0.26	0	0.00	0.00					0.26
16	RANCHI ENTERPRISES AND PROPERTIES LTD.	70500	0.04	0	0.00	0.00					0.04
17	SHEKHAVATI INVESTMENTS AND TRADERS LTD.	1248000	0.68	0	0.00	0.00					0.68
18	SOORYA VANIJIYA AND INVESTMENT LIMITED	2805000	1.52	2755000	98.22	1.49					1.52
19	MISS AVANI BIRLA	0	0.00	0	0.00	0.00					0.00
20	MISS AVANTI BIRLA	0	0.00	0	0.00	0.00					0.00
	TOTAL :	67473254	36.52	26271854	38.94	14.22					36.52

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

For HINDUSTAN MOTORS LTD.



TARUN KUMAR KABRA
Company Secretary

(l)(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

As on 30th June, 2014

Sl. No.	Name of the shareholder	No. of shares held	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	6016325						
2	INDIANIVESH SECURITIES PRIVATE LIMITED	3373914	3.26					
3	UNITED COMMERCIAL BANK	3678316	1.83					
4	SHIV NARAYAN BALDI	1870781	1.99					
	TOTAL	14939336	8.09					

For HINDUSTAN MOTORS LTD.



TARUN KUMAR KABRA
Company Secretary

(v)(vii) 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

As on 30th June, 2014

Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For HINDUSTAN MOTORS LTD.



TARUN KUMAR KABRA
Company Secretary

As on 30th June, 2014

(d) Statement showing details of locked-in shares				
Sr No	Name of the shareholder	Category of Share holders(Promoters/ Public)	No of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(f)(a) above}
1	AMER INVESTMENTS (DELHI) LIMITED	PROMOTER	8600000	4.65
2	BENGAL RUBBER COMPANY LIMITED	PROMOTER	4200000	2.27
3	CENTRAL INDIA INDUSTRIES LIMITED	PROMOTER	8550000	4.63
4	HINDUSTHAN DISCOUNTING COMPANY LIMITED	PROMOTER	2250000	1.22
	TOTAL :		23600000	12.77

For HINDUSTAN MOTORS LTD.



TARUN KUMAR KABRA
Company Secretary

As on 30th June, 2014

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

Sr No	Type of outstanding DR (ADRs, GRDs, SDRs, etc.)	Number of outstanding DRs	No 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

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess
of 1% of the total number of shares

Sr. 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

III(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

There is only one class of shares issued by the Company and hence voting rights are uniform for all shares.

For HINDUSTAN MOTORS LTD.



TARUN KUMAR KABRA
Company Secretary