

Annexure-2 to the Directors' Report

Form No. MGT - 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2021
of
HINDUSTAN MOTORS LIMITED

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L34103WB1942PLC018967
ii)	Registration Date	11th February, 1942
iii)	Name of the Company	Hindustan Motors Limited
iv)	Category / Sub-Category of the Company	Public Limited Company
v)	Address of the Registered Office and contact details	"Birla Building", 13th Floor, 9/1 R N Mukherjee Road Kolkata – 700 001 Telephone No. 033 22420932 Fax No. 033 22480055
vi)	Whether listed company Yes/ No	Yes. Listed on BSE Limited and National Stock Exchange of India Limited.
vii)	Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad – 500 032 Telangana Phone : (040) 67161517 E-mail : einward.ris@kfintech.com suresh.d@kfintech.com Kolkata Office: (033) 6628 5900

II. PRINCIPAL BUSINESS ACTIVITIES 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.	Vehicles and spare parts of vehicle	34103 & 34300	0%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
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N.A.

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 Share	Demat	Physical	Total	% of Total Share	
A. Promoters									
(1) Indian									
(a) Individual / HUF	527592	0	527592	0.25	527592	0	527592	0.25	0.00
(b) Central Govt / State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(d) Any Other -Bodies Corp.	66945662	0	66945662	32.08	66945662	0	66945662	32.08	0.00
Sub-total(A)(1)	67473254	0	67473254	32.34	67473254	0	67473254	32.34	0.00
(2) Foreign									
(a) Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b) Government	0	0	0	0.00	0	0	0	0.00	0.00
(c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d) Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	67473254	0	67473254	32.34	67473254	0	67473254	32.34	0.00

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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 Share	Demat	Physical	Total	% of Total Share	
B. Public									
Shareholding									
1. Institutions									
(a) Mutual Funds	0	66450	66450	0.03	0	66450	66450	0.03	0.00
(b) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(c) Alternate Investment Funds	0	0	0	0.00	0	0	0	0.00	0.00
(d) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(e) Foreign Portfolio Investors	0	41517	41517	0.02	0	41517	41517	0.02	0.00
(f) Banks / FI	2629502	55150	2684652	1.29	2617747	55150	2672897	1.28	0.01
(g) Insurance Companies	7432175	14350	7446525	3.57	7432175	14350	7446525	3.57	0.00
(h) Provident Funds / Pension Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i) Others (specify)									
– Foreign Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
– Foreign Nationals	290	0	290	0.00	290	0	290	0.00	0.00
2. Central Govt/ State Govt(s)/President of India	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1)+(B)(2)	10061967	177467	10239434	4.91	10050212	177467	10227679	4.90	-0.01

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(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 Share	Demat	Physical	Total	% of Total Share	
3. Non-Institutions									
(a) (i) Individual Shareholders holding nominal share capital up to Rs. 2 lakh	63308216	5774035	69082251	33.11	61813703	5758794	67572497	32.38	-0.73
(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	49713704	82457	49796161	23.86	51876879	82457	51959336	24.90	1.04
(b) NBFCs registered with RBI	1446	0	1446	0	1446	0	1446	0	0.00
(c) Employee Trusts	0	0	0	0.00	0	0	0	0.00	0.00
(d) Overseas Depositories (Holding DRs)	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other									
(i) Trusts	13631	0	13631	0.01	13631	0	13631	0.01	0.00
(ii) NRIs	854121	142832	996953	0.48	753468	142832	896300	0.43	-0.05
(iii) Clearing Members	146025	0	146025	0.07	321665	0	321665	0.15	0.08
(iv) Unclaimed Suspense Account(as per SEBI LODR, 2015)	960458	0	960458	0.46	960458	0	960458	0.46	0.00
(v) Bodies Corp.	9291267	224728	9515995	4.56	8405447	224728	8630175	4.14	-0.42
(vi) Enemy Property	0	64418	64418	0.03	0	64418	64418	0.03	0.00
(vii) Non Resident Indian-Non Repatriable	369267	0	369267	0.18	538434	0	538434	0.26	0.08
Sub-total (B)(3) :-	124658135	6288470	130946605	62.76	124685131	6273229	130958360	62.76	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	134720102	6465937	141186039	67.67	134735343	6450696	141186039	67.66	0.01
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	202193356	6465937	208659293	100.00	202208597	6450696	208659293	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	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	Amer Investments (Delhi) Limited	8790000	4.21	0.00	8790000	4.21	0.00	0.00
2	Amita Birla	33600	0.02	0.00	33600	0.02	0.00	0.00
3	Bengal Rubber Company Limited	5354950	2.57	0.00	5354950	2.57	0.00	0.00
4	Birla Brothers Private Limited	1100000	0.53	0.00	1100000	0.53	0.00	0.00
5	Central India Industries Limited	18400600	8.82	0.00	18400600	8.82	0.00	0.00
6	Chandra Kant Birla	6000	0.00	0.00	6000	0.00	0.00	0.00
7	Gwalior Finance Corporation Limited	670206	0.32	0.00	670206	0.32	0.00	0.00
8	Hindusthan Discounting Company Limited	3084556	1.48	0.00	3084556	1.48	0.00	0.00
9	Hitaishi Investments Limited	177496	0.09	0.00	177496	0.09	0.00	0.00
10	India Silica Magnesite Works Limited	365000	0.17	0.00	365000	0.17	0.00	0.00
11	Jaipur Finance And Dairy Products Pvt. Ltd.	3662000	1.76	0.00	3662000	1.76	0.00	0.00
12	National Bearing Co. (Jaipur) Limited	21612354	10.36	0.00	21612354	10.36	0.00	0.00
13	National Engineering Industries Limited	905000	0.43	0.00	905000	0.43	0.00	0.00
14	Nirmala Birla	487992	0.23	0.00	487992	0.23	0.00	0.00
15	Ranchi Enterprises And Properties Limited	70500	0.03	0.00	70500	0.03	0.00	0.00
16	Shekhavati Investments And Traders Ltd	1248000	0.60	0.00	1248000	0.60	0.00	0.00
17	SooryaVanijya And Investment Limited	1505000	0.72	0.00	1505000	0.72	0.00	0.00
18	Miss Avani Birla	0	0.00	0.00	0	0.00	0.00	0.00
19	Miss Avanti Birla	0	0.00	0.00	0	0.00	0.00	0.00
	Total	67473254	32.34	0.00	67473254	32.34	0.00	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	67473254	32.34	67473254	32.34

Date wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Name of the Promoters	Holding prior to change	Date	Increase	Decrease	Reason	Holding after change
	NIL						
At the end of the year				67473254			32.34

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Life Insurance Corporation of India (10000012)				
	a) At the beginning of the year	7432175	3.56		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			7432175	3.56
2	Anju Baldi (13378463)				
	a) At the beginning of the year	8112407	3.89		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			8112407	3.89
**3	Bank of India (1302080000230073)				
	a) At the beginning of the year	1495100	0.72		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			1495100	0.72
**4	Shiv Narayan Baldi (1204940000170856)				
	a) At the beginning of the year	1984599	0.95		
	b) Changes during the year				
	Date Reason				
	11.09.2020 Buy	81383	0.04	2065982	0.99
	18.09.2020 Buy	19675	0.01	2085657	1.00
	13.11.2020 Buy	20000	0.01	2105657	1.01
	12.03.2021 Sell	20000	0.01	2085657	1.00
19.03.2021 Buy	20000	0.01	2105657	1.01	
	c) At the end of the year			2105657	1.00
**5	Shiv Narayan Baldi (1204940000103081)				
	a) At the beginning of the year	5293210	2.53		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			5293210	2.53

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
**6	Lalita Devi Baldi (1204940000103022)				
	a) At the beginning of the year	2208159	1.06		
	b) Changes during the year				
	Date Reason				
	11.09.2020 Buy	140000	0.06	2348159	1.12
	18.09.2020 Buy	24827	0.01	2372986	1.13
	13.11.2020 Buy	20000	0.01	2392986	1.14
	c) At the end of the year			2392986	1.14
7	Lifisure Consultancy Private Limited (14519541)				
	a) At the beginning of the year	3274242	1.57		
	b) Changes during the year				
	Date Reason				
	08.01.2021 Sell	200	0.00	3274042	1.57
	c) At the end of the year			3274042	1.57
8	Sourabh Chhabra (13773226)				
	a) At the beginning of the year	3244580	1.55		
	b) Changes during the year				
	Date Reason				
	06.11.2020 Sell	5	0.00	3244575	1.55
	13.11.2020 Sell	340	0.00	3244235	1.55
	c) At the end of the year			3244235	1.55
9	Saroj Devi Chhabra (13773380)				
	a) At the beginning of the year	2757020	1.32		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			2757020	1.32
10	Tilok Chand Chhabra (13773218)				
	a) At the beginning of the year	2062091	0.99		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			2062091	0.99

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Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
*11.	Shiv Narayan Baldi (11300445)				
	a) At the beginning of the year	1984599	0.95		
	b) Changes during the year				
	Date Reason				
	11.09.2020 Buy	81383	0.04	2065982	0.99
	18.09.2020 Buy	19675	0.01	2085657	1.00
	13.11.2020 Buy	20000	0.01	2105657	1.01
	12.03.2021 Sell	20000	0.01	2085657	1.00
	19.03.2021 Buy	20000	0.01	2105657	1.01
	c) At the end of the year			2105657	1.00
*12	Shiv Narayan Baldi HUF (11302238)				
	a) At the beginning of the year	5293210	2.53		
	b) Changes during the year	NO CHANGE DURING THE YEAR			
	c) At the end of the year			5293210	2.53
*13.	Lalita Devi Baldi (11300855)				
	a) At the beginning of the year	2208159	1.06		
	b) Changes during the year				
	Date Reason				
	11.09.2020 Buy	140000	0.06	2348159	1.12
	18.09.2020 Buy	24827	0.01	2372986	1.13
	13.11.2020 Buy	20000	0.01	2392986	1.14
	c) At the end of the year			2392986	1.14
*14.	Aanchal Maheshwari (23157025)				
	a) At the beginning of the year	970866	0.46		
	b) Changes during the year				
	Date Reason				
	14.08.2020 Buy	527519	0.54	1498385	1.00
	28.08.2020 Buy	118500	0.07	1616885	1.07
	c) At the end of the year			1616885	2.07

*Not in the list of the Top ten shareholders as on 01-04-2020. The same has been reflected above since the shareholder was one of the top ten shareholders as on 31-03-2021.

** Ceased to be in the list of top ten shareholders as on 31-03-2021. The same is reflected above since the shareholder was one of the top ten shareholders as on 01-04-2020.

(v). Shareholding of Directors and Key Managerial Personnel

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Shri A. Sankaranarayanan, Director				
	At the beginning of the year	1300	0.00	1300	0.00
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc) :	NO CHANGE DURING THE YEAR			
	At the end of the year			1300	0.00
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2	Shri Bhikam Chand Mishra, Chief Executive Officer (up to 17-08-2020)	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	1	0.00	1	0.00
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NO CHANGE DURING THE YEAR			
	At the end of the year			1	0.00

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment :**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	17,91,50,070	-	17,91,50,070
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	17,91,50,070	-	17,91,50,070
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	17,91,50,070	-	17,91,50,070
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	17,91,50,070	-	17,91,50,070

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to directors :

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Shri Raj Kamal Johri	Smt. Mou Mukherjee	Shri Om Prakash Gupta (w.e.f. 29/09/2020)	
1.	Independent Directors				
	• Fee for attending board / committee meetings	2,70,000	2,40,000	75,000	5,85,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	2,70,000	2,40,000	75,000	5,85,000
2.	Other Non-Executive Directors	Shri A. Sankaranarayanan	Shri Uttam Bose	Shri Bijaya Ranjan Mazumdar	
	• Fee for attending board / committee meetings	2,25,000	1,95,000	45,000	4,65,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	2,25,000	1,95,000	45,000	4,65,000
	Total = (1+2)				10,50,000
	Total Managerial Remuneration overall ceiling as per the Act				10,50,000

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel					Total
		Company Secretary		CEO		CFO	
		Ms. Prativa Sharma (Upto 10/11/2020)	Mrs. Vishakha Gupta (w.e.f. 05/02/2021)	Shri Bhikam Chandra Mishra (Upto 17/08/2020)	Shri Prakash Sahu (w.e.f. 15/02/2021)	Shri Mahesh Kumar Kejriwal	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	339766	68214	1966078	415668	919102	3708828
	(b) Value of perquisites u/s 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 – Contribution to Provident Fund and Superannuation Fund	13200	3009	30565	9432	20487	76693
	Total	352966	71223	1996643	425100	939589	3785521

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
B. DIRECTORS					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				

For and on behalf of the Board of Directors

Kolkata
30th June, 2021**Uttam Bose**
Director
(DIN- 02340000)**A. Sankaranarayanan**
Director
(DIN- 00385632)