

Annexure-2 to the Directors' Report

Form No. MGT - 9
EXTRACT OF ANNUAL RETURN
For the financial year ended on 31st March, 2022
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 Limited Plot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone : (040) 67161518 Fax : (040) 23420814 Phone : (040) 67161517 E-mail : einward.ris@kfintech.com suresh.d@kfintech.com Kolkata Office: (033) 6628 5934/5901

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:-

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
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	2617747	55150	2672897	1.28	2617747	55150	2672897	1.28	0.01
(g) Insurance Companies	7432175	14350	7446525	3.57	5445992	14350	5460342	2.62	-.95
(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)	10050212	177467	10227679	4.91	8064029	177467	8241496	3.95	-0.96

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	61813703	5758794	67572497	32.38	61536086	5733441	67269527	32.24	-0.14
(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	51876879	82457	51959336	24.90	54560272	81357	54641629	26.19	1.29
(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	15131	0	15131	0.01	0.00
(ii) NRIs	753468	142832	896300	0.43	556490	142832	699322	0.34	-0.09
(iii) Clearing Members	321665	0	321665	0.15	428499	0	428499	0.21	0.06
(iv) Unclaimed Suspense Account(as per SEBI LODR, 2015)	960458	0	960458	0.46	960458	0	960458	0.46	0.00
(v) Bodies Corp.	8405447	224728	8630175	4.14	8037222	224528	8261750	3.96	-0.18
(vi) Enemy Property	0	64418	64418	0.03	0	64418	64418	0.03	0.00
(vii) Non Resident Indian- Non Repatriable	538434	0	538434	0.26	602363	0	602363	0.29	0.03
Sub-total (B)(3) :-	124685131	6273229	130958360	62.76	126697967	6246576	132944543	63.83	1.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	134735343	6450696	141186039	67.67	134761996	6424043	141186039	67.78	0.11
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)	202208597	6450696	208659293	100.00	202208597	6450696	208659293	100.00	0.00

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(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	0.01

(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

(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	Anju Baldi (13378463)					
	a) At the beginning of the year	8112407	3.89			
	b) Changes during the year					
	Date	Reason				
	09.04.2021	Sell	5	0.00	8112402	3.89
	08.10.2021	Sell	1	0.00	8112401	3.89
	10.12.2021	Buy	2300	0.03	8114701	3.92
04.03.2022	Sell	2	0.00	8114699	3.92	
	c) At the end of the year			8114699	3.92	
2	Life Insurance Corporation of India (10000012)					
	a) At the beginning of the year	7432175	3.56			
	b) Changes during the year					
	Date	Reason				
	09.07.2021	Sell	100000	0.05	7332175	3.51
	10.12.2021	Sell	30000	0.04	7302175	3.47
	17.12.2021	Sell	50000	0.67	7252175	3.47
	24.12.2021	Sell	86237	1.16	7165938	3.43
	31.12.2021	Sell	383763	5.16	6782175	3.25
	07.01.2022	Sell	10000	0.13	6772175	3.24
	21.01.2022	Sell	640000	8.61	6132175	2.94
	28.01.2022	Sell	27760	0.37	6104415	2.92
	04.02.2022	Sell	300000	4.04	5804415	2.79
	11.02.2022	Sell	58423	0.79	5745992	2.75
	18.02.2022	Sell	100000	0.13	5645992	2.70
	25.02.2022	Sell	100000	1.34	5545992	2.66
18.03.2022	Sell	100000	1.34	5445992	2.61	
	c) At the end of the year			5445992	2.61	
3	Shiv Narayan Baldi HUF (11302238)					
	a) At the beginning of the year	5293210	2.53			
	b) Changes during the year					
Date	Reason					
15.10.2021	sell	1	0.00	5293209	0.00	
	c) At the end of the year			5293209	2.53	

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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
4	Lifesure Consultancy Private Limited (14519541)				
	a) At the beginning of the year	3274042	1.57		
	b) Changes during the year				
	Date Reason				
	08.01.2022 Sell	27	0.00	3274015	0.00
	04.03.2022 Sell	5	0.00	3271010	0.00
	c) At the end of the year			3274010	1.57
5	Sourabh Chhabra (13773226)				
	a) At the beginning of the year	3244580	1.55		
	b) Changes during the year				
	Date Reason				
	28.05.2021 Sell	47	0.00	3244533	0.00
15.10.2021 Sell	25	0.00	3244508	0.00	
05.03.2022 Sell	5	0.00	3244503	0.00	
	c) At the end of the year			3244503	1.55
6	Saroj Devi Chhabra (13773380)				
	a) At the beginning of the year	2757020	1.32		
	b) Changes during the year				
	Date Reason				
	28.05.2021 Sell	2	0.00	2757018	1.32
15.10.2021 Sell	25	0.00	2756993	1.32	
04.03.2022 Sell	5	0.00	2756988	1.32	
	c) At the end of the year			2756988	1.32
7	Lalita Devi Baldi (11300855)				
	a) At the beginning of the year	2392986	1.15		
	b) Changes during the year				
Date Reason					
15.10.2021 Sell	1	0.00	2392985	0.00	
	c) At the end of the year			2392985	1.15
8	Shiv Narayan Baldi (11300445)				
	a) At the beginning of the year	2105657	1.00		
	b) Changes during the year				
Date Reason					
15.10.2021 Sell	1	0.00	2105656	0.00	
	c) At the end of the year			2105656	1.00

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
**9	Aanchal Maheshwari (23157025)				
	a) At the beginning of the year	1616885	0.77		
	b) Changes during the year				
	Date Reason				
	30.04.2021 Sell	5	0.00	1616880	0.77
	13.08.2021 Buy	19000	0.00	1635880	0.78
	20.08.2021 Sell	300	0.00	1635580	0.78
	01.10.2021 Sell	1	0.00	1635579	0.78
	24.12.2021 Buy	131500	0.07	1767079	0.85
	04.03.2022 Sell	2	0.00	1767077	0.85
25.03.2022 Sell	100000	0.05	1667077	0.80	
	c) At the end of the year			1667077	0.80
10	Tilok Chand Chhabra (13773218)				
	a) At the beginning of the year	2062091	0.99		
	b) Changes during the year				
	Date Reason				
	28.05.2021 Sell	2	0.00	2062089	0.99
	15.10.2021 Sell	25	0.00	2062064	0.99
04.03.2022 Sell	5	0.00	2062059	0.99	
	c) At the end of the year			2062059	0.99
*11	Samta Jain (26611555)				
	a) At the beginning of the year	704000	0.34		
	b) Changes during the year				
	Date Reason				
	09.04.2021 Buy	25000	0.01	729000	0.34
	16.04.2021 Buy	89500	0.04	818500	0.40
	30.04.2021 Buy	242959	0.12	1061459	0.51
	21.05.2021 Buy	470798	0.22	1532257	0.73
	28.05.2021 Buy	169403	0.48	1701660	0.81
	04.06.2021 Buy	231083	0.00	1932743	0.93
	25.02.2022 Buy	165000	0.08	2097743	1.00
	04.03.2022 Buy	35000	0.02	2132743	1.02
	11.03.2022 Buy	100000	0.05	2232743	1.07
18.03.2022 Buy	80266	0.04	2313009	1.11	
	c) At the end of the year			2313009	1.11

*Not in the list of the Top ten shareholders as on 01-04-2021. The same has been reflected above since the shareholder was one of the top ten shareholders as on 31-03-2022.

** Ceased to be in the list of top ten shareholders as on 31-03-2022. The same is reflected above since the shareholder was one of the top ten shareholders as on 01-04-2021.

(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

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	
1.	Independent Directors				
	• Fee for attending board / committee meetings	2,40,000	2,25,000	90,000	5,55,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	2,40,000	2,25,000	90,000	5,55,000
2.	Other Non-Executive Directors				
	• Fee for attending board / committee meetings	1,80,000	1,65,000	60,000	4,05,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	1,80,000	1,65,000	60,000	4,05,000
	Total = (1+2)	4,20,000	3,90,000	1,50,000	9,60,000
	Total Managerial Remuneration overall ceiling as per the Act				

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	COMPANY SECRETARY	CFO	
		Shri Prakash Sahu	Mrs. Vishakha Gupta	Shri Mahesh Kumar Kejriwal	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3584144	470049	1135066	5189259
	(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	77486	19722	32400	129608
	Total	3661630	489771	1167466	5318867

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
10th May, 2022

Uttam Bose
Director
(DIN- 02340000)

A. Sankaranarayanan
Director
(DIN- 00385632)