

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:</b>	<b>HINDUSTAN MOTORS LIMITED</b>		
<b>SCRIP CODE :</b>	<b>500500 (BSE)</b>		
<b>NAME OF THE SCRIP :</b>	<b>HINDMOTORS (NSE)</b>		
<b>CLASS OF SECURITY :</b>	<b>Equity</b>		
<b>QUARTER ENDED :</b>	<b>30/09/2011</b>		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>805859965</b>		

As on 30th September, 2011

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	3	527592	527592	0.33	0.33	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	15	43345662	43345662	26.89	26.89	26271854	60.61
(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
	<b>Sub - Total (A) (1)</b>	<b>18</b>	<b>43873254</b>	<b>43873254</b>	<b>27.22</b>	<b>27.22</b>	<b>26271854</b>	<b>59.88</b>
<b>(2)</b>	<b>Foreign</b>							
(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)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>18</b>	<b>43873254</b>	<b>43873254</b>	<b>27.22</b>	<b>27.22</b>	<b>26271854</b>	<b>59.88</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	16	66550	0	0.04	0.04		
(b)	Financial Institutions / Banks	57	3814440	74749	2.37	2.37		
(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	3.73	3.73		
(f)	Foreign Institutional Investors	13	126517	85000	0.08	0.08		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any other (specify)							
	<b>Sub - Total (B) (1)</b>	<b>93</b>	<b>10027032</b>	<b>6164924</b>	<b>6.22</b>	<b>6.22</b>		

As on 30th September, 2011

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	2050	21876954	21624088	13.57	13.57		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	146483	64430818	57200295	39.98	39.98		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	231	17267916	16871956	10.71	10.71		
(c)	Any other (specify)							
	i. NRIs/OCBs	1720	3483245	3198497	2.16	2.16		
	ii. Clearing Members	114	195437	195437	0.12	0.12		
	iii. Trusts	11	17337	17337	0.01	0.01		
	<b>Sub - Total (B) (2)</b>	<b>150609</b>	<b>107271707</b>	<b>99107610</b>	<b>66.56</b>	<b>66.56</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>150702</b>	<b>117298739</b>	<b>105272534</b>	<b>72.78</b>	<b>72.78</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A) + (B)</b>	<b>150720</b>	<b>161171993</b>	<b>149145788</b>	<b>100.00</b>	<b>100.00</b>	<b>26271854</b>	<b>16.30</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
<b>(1)</b>	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
<b>(2)</b>	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>150720</b>	<b>161171993</b>	<b>149145788</b>	<b>NA</b>	<b>100.00</b>	<b>26271854</b>	<b>16.30</b>

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A

<sup>2</sup>For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

<sup>3</sup>For definition of "Public Shareholding", refer to Clause 40A

**I(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 30-09-2011**

Sl. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	AMER INVESTMENTS (DELHI) LIMITED	190000	0.12	0	0.00	0.00
2	AMITA BIRLA	33600	0.02	0	0.00	0.00
3	BENGAL RUBBER COMPANY LIMITED	1154950	0.72	0	0.00	0.00
4	BIRLA BROTHERS PRIVATE LTD.	1100000	0.68	0	0.00	0.00
5	CENTRAL INDIA INDUSTRIES LIMITED	2778140	1.72	0	0.00	0.00
6	CENTRAL INDIA INDUSTRIES LIMITED	7072460	4.39	0	0.00	0.00
7	CHANDRA KANT BIRLA	6000	0.00	0	0.00	0.00
8	GWALIOR FINANCE CORPORATION LIMITED	670206	0.42	0	0.00	0.00
9	HINDUSTHAN DISCOUNTING COMPANY LIMITED	834556	0.52	0	0.00	0.00
10	HITAISHI INVESTMENTS LIMITED	177496	0.11	0	0.00	0.00
11	INDIA SILICA MAGNESITE WORKS LIMITED	1065000	0.66	0	0.00	0.00
12	JAIPUR FINANCE AND DAIRY PRODUCTS PVT. LTD.	662000	0.41	0	0.00	0.00
13	NATIONAL BEARING CO. (JAIPUR) LIMITED	22612354	14.03	22612354	100.00	14.03
14	NATIONAL ENGINEERING INDUSTRIES LIMITED	905000	0.56	904500	99.94	0.56
15	NIRMALA BIRLA	487992	0.30	0	0.00	0.00
16	RANCHI ENTERPRISES AND PROPERTIES LTD.	70500	0.04	0	0.00	0.00
17	SHEKHAVATI INVESTMENTS AND TRADERS LTD.	1248000	0.77	0	0.00	0.00
18	SOORYA VANIJYA AND INVESTMENT LIMITED	2805000	1.74	2755000	98.22	1.71
	<b>TOTAL :</b>	<b>43873254</b>	<b>27.22</b>	<b>26271854</b>	<b>59.88</b>	<b>16.30</b>

As on 30th September, 2011

**I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr No	Name of the shareholder		No of shares	Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(l)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA		6016325	3.73
2	UNITED COMMERCIAL BANK		3678316	2.28
3	FASHION SUITINGS PVT LTD		5046459	3.13
4	SOURABH CHHABRA		1862466	1.16
5	TILOK CHAND CHHABRA		1713543	1.06
	<b>TOTAL</b>		<b>18317109</b>	<b>11.36</b>

**I(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(l)(a) above}
	N.A	N.A	N.A	N.A

As on 30th September, 2011

**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 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.