

(l)(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		
QUARTER ENDED :	31/12/2011		
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	805859965		

As on 31st December, 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) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(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
	Sub - Total (A) (1)	18	43873254	43873254	27.22	27.22	26271854	59.88
(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)	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	43873254	43873254	27.22	27.22	26271854	59.88
(B)	Public Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	16	66550	0	0.04	0.04		
(b)	Financial Institutions / Banks	58	3811560	71869	2.36	2.36		
(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	12	71517	30000	0.04	0.04		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any other (specify)							
	Sub - Total (B) (1)	93	9969152	6107044	6.19	6.19		

As on 31st December, 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) ¹	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
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	2019	21644584	21391752	13.43	13.43		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	145960	64867215	57665251	40.25	40.25		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	244	16764756	16368796	10.40	10.40		
(c)	Any other (specify)							
	i. NRIs/OCBs	1717	3499575	3214827	2.17	2.17		
	ii. Clearing Members	79	536120	536120	0.33	0.33		
	iii. Trusts	11	17337	17337	0.01	0.01		
	Sub - Total (B) (2)	150030	107329587	99194083	66.59	66.59		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	150123	117298739	105301127	72.78	72.78	NA	NA
	TOTAL (A) + (B)	150141	161171993	149174381	100.00	100.00	26271854	16.30
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA
(2)	Public	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A) + (B) + (C)	150141	161171993	149174381	100.00	100.00	26271854	16.30

¹For determining public shareholding for the purpose of Clause 40A

²For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

³For definition of "Public Shareholding", refer to Clause 40A

(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

As on 31st December, 2011

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	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	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					
	TOTAL :	43873254	27.22	26271854	59.88	16.30					

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

As on 31st December, 2011

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 31st December, 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 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.