

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company : Hindustan Motors Limited

Scrip Code : 500500

Quarter ended : 30th June, 2008

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) <sup>1</sup>	As a percentage of (A+B+C)
<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	5	528092	528092	0.33	0.33
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	20	43345662	43265162	26.89	26.89
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Any other (specify)					
	<b>Sub - Total (A) (1)</b>	<b>25</b>	<b>43873754</b>	<b>43793254</b>	<b>27.22</b>	<b>27.22</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any other (specify)					
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>25</b>	<b>43873754</b>	<b>43793254</b>	<b>27.22</b>	<b>27.22</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	16	67150	0	0.04	0.04
(b)	Financial Institutions / Banks	63	3913524	173133	2.43	2.43
(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	10579501	10564851	6.56	6.56
(f)	Foreign Institutional Investors	21	1170165	1127148	0.73	0.73
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any other (specify)					
	<b>Sub - Total (B) (1)</b>	<b>107</b>	<b>15730340</b>	<b>11865132</b>	<b>9.76</b>	<b>9.76</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	2566	22732991	22468071	14.10	14.10
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	160467	60161751	52475728	37.33	37.33
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	442	14680464	13925831	9.11	9.11

(c)	Any other (specify)					
	i. NRIs/OCBs	1729	1527829	1236109	0.95	0.95
	ii. Custodian of Enemy Properties		0	0	0.00	0.00
	iii. Foreign Companies	7	1910770	1909230	1.19	1.19
	iv. Non-residents (Foreign)	0	0	0	0.00	0.00
	v. Clearing Members	180	546619	546619	0.34	0.34
	vi. Trusts	8	7475	7475	0.00	0.00
	<b>Sub - Total (B) (2)</b>	<b>165399</b>	<b>101567899</b>	<b>92569063</b>	<b>63.02</b>	<b>63.02</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>165506</b>	<b>117298239</b>	<b>104434195</b>	<b>72.78</b>	<b>72.78</b>
	<b>TOTAL (A) + (B)</b>	<b>165531</b>	<b>161171993</b>	<b>148227449</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0		0.00
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>165531</b>	<b>161171993</b>	<b>148227449</b>	<b>100.00</b>	<b>100.00</b>

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

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

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

<b>I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"</b>			
<b>Sr No</b>	<b>Name of the shareholder</b>	<b>No of shares</b>	<b>Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}</b>
1	NATIONAL BEARING CO. (JAIPUR) LIMITED	14740010.00	9.15
2	CENTRAL INDIA INDUSTRIES LIMITED	7072460.00	4.39
3	NATIONAL ENGINEERING INDUSTRIES LIMITED	6404500.00	3.97
4	SOORYA VANIJYA AND INVESTMENT LIMITED	2805000.00	1.74
5	CENTRAL INDIA INDUSTRIES LIMITED	2778140.00	1.72
6	UNIVERSAL TRADING COMPANY LIMITED	2372344.00	1.47
7	SHEKHAVATI INVESTMENTS AND TRADERS LTD.	1248000.00	0.77
8	BIRLA BROTHERS PRIVATE LTD.	1100000.00	0.68
9	INDIA SILICA MAGNESITE WORKS LIMITED	1065000.00	0.66
10	JAIPUR DEVELOPMENT COMPANY LTD.	900006.00	0.56
11	HINDUSTHAN DISCOUNTING COMPANY LIMITED	834556.00	0.52
12	GWALIOR FINANCE CORPORATION LIMITED	670206.00	0.42
13	JAIPUR FINANCE AND DAIRY PRODUCTS PVT. LTD.	662000.00	0.41
14	GANGA PRASAD BIRLA	359996.00	0.22
15	HITAISHI INVESTMENTS LIMITED	177496.00	0.11
16	BENGAL STORES LTD.	137308.00	0.09
17	JAGDISH PRASAD CHHAOCHHARIA	127996.00	0.08
18	BENGAL RUBBER COMPANY LIMITED	117636.00	0.07
19	AMER INVESTMENTS (DELHI) LIMITED	110000.00	0.07
20	SHANKAR HOLDINGS LTD	80000.00	0.05
21	RANCHI ENTERPRISES AND PROPERTIES LTD.	70500.00	0.04
22	JAGDISH PRASAD CHHAOCHHARIA	33600.00	0.02
23	CHANDRA KANT BIRLA	6000.00	0.00
24	RAJAGOPALAN SANTHANAM	500.00	0.00
25	NATIONAL ENGINEERING INDUSTRIES LTD	500.00	0.00
	<b>TOTAL</b>	<b>43873754.00</b>	<b>27.22</b>

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

<b>Sr No</b>	<b>Name of the shareholder</b>	<b>No of shares</b>	<b>Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}</b>
1	LIFE INSURANCE CORPORATION OF INDIA	10564851	6.56
2	UNITED COMMERCIAL BANK	3678116	2.28
	<b>TOTAL</b>	<b>14242967</b>	<b>8.84</b>

**I(d) Statement showing details of locked -in shares**

<b>Sr No</b>	<b>Name of the shareholder</b>	<b>No of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}</b>
	N.A	N.A	N.A

Dated 30-06-2008

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(I)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	10576301	6.56
2	UNITED COMMERCIAL BANK	3678316	2.28
	<b>TOTAL</b>	<b>14254617</b>	<b>8.84</b>

I(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	Category of Shareholders (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(I)(a) above}
	N.A	N.A	N.A	N.A

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

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