

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- The Grand Plaza, Plot No. 2  
Nelson Mandela Road, Vasant Kunj - Phase-II  
NEW DELHI  
New Delhi  
Delhi  
110070
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HERO FINCORP LIMITED	U74899DL1991PLC046774	Associate	41.19
2	ATHER ENERGY PRIVATE LIMITED	U40100KA2013PTC093769	Associate	38.08

3	HMC MM AUTO LIMITED	U35923DL2013PLC260142	Subsidiary	60
4	HMCL AMERICAS INC.		Subsidiary	100
5	HMCL NETHERLANDS B.V.		Subsidiary	100
6	HMCL COLOMBIA S.A.S		Subsidiary	68
7	HMCL NILOY BANGLADESH LIM		Subsidiary	55
8	HERO TECH CENTER GERMANY		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	199,780,217	199,780,217	199,780,217
Total amount of equity shares (in Rupees)	500,000,000	399,560,434	399,560,434	399,560,434

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of rs. 2/- each with voting rights				
Number of equity shares	250,000,000	199,780,217	199,780,217	199,780,217
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	399,560,434	399,560,434	399,560,434

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	800,000	0	0	0
Total amount of preference shares (in rupees)	80,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative convertible preference shares of Rs. 100				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative redeemable preference shares of Rs. 100				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,323,393	198,415,975	199739368	399,478,736	399,478,736	
<b>Increase during the year</b>	0	189,196	189196	378,392	378,392	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	40,849	40849	81,698	81,698	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	148,347	148347	296,694	296,694	0
Dematerialisation of shares						

<b>Decrease during the year</b>	148,347	0	148347	296,694	296,694	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	148,347	0	148347	296,694	296,694	
Dematerialisation of shares						
<b>At the end of the year</b>	1,175,046	198,605,171	199780217	399,560,434	399,560,434	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE158A01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="12/08/2020"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

## V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

308,006,231,411.16

(ii) Net worth of the Company

151,984,251,246

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,367,707	14.2	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	41,074,374	20.56	0	
10.	Others	0	0	0	
	<b>Total</b>	69,442,081	34.76	0	0

Total number of shareholders (promoters)

18

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------



		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,408,185	6.71	0	
	(ii) Non-resident Indian (NRI)	565,331	0.28	0	
	(iii) Foreign national (other than NRI)	81	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	17,076,407	8.55	0	
4.	Banks	540,203	0.27	0	
5.	Financial institutions	84,409	0.04	0	
6.	Foreign institutional investors	74,298,277	37.19	0	
7.	Mutual funds	9,299,147	4.65	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,766,013	0.88	0	
10.	Others AIF, OCB, QIB, NBFC, Trusts,	13,300,083	6.66	0	
	<b>Total</b>	130,338,136	65.23	0	0

**Total number of shareholders (other than promoters)**

210,809

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

210,827

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

929

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WGI EMERGING MARK	ONE FINANCIAL CENTER SUITE 162			4,605,983	2.31
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			2,684,747	1.34
HERMES INVESTMENT	George s Court 54 62 Townsend St			1,871,365	0.94

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,535,851	0.77
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			1,447,187	0.72
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,424,365	0.71
BILL & MELINDA GATE	2365 CARILLON POINT KIRKLAND W			1,394,717	0.7
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70, NETHERLA			1,313,681	0.66
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTON			1,306,168	0.65
RBC EMERGING MARK	RBC CENTRE P O BOX 7500 STATIC			1,202,632	0.6
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			1,150,657	0.58
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			1,061,993	0.53
CALVERT EMERGING M	4550 MONTGOMERY AVENUE STE			1,053,060	0.53
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			858,506	0.43
GOLDMAN SACHS FU	49 AVENUE J F KENNEDY LUXEMBO			839,060	0.42
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERVI			836,033	0.42
HANDELSBANKEN GL	BLASIEHOLMSTORG 12 STOCKHOLM			800,000	0.4
SAUDI ARABIAN MON	HSBC SECURITIES SERVICES 11TH F			794,293	0.4
PINEBRIDGE INVESTM	LEVEL 3 ALEXANDER HOUSE 35 C			660,150	0.33
LAZARD EMERGING M	30 ROCKEFELLER PLAZA NEW YORK			631,700	0.32
GLOBAL ASSET MANA	50 SOUTH 6TH STREET SUITE 2350			611,919	0.31
VANGUARD INTERNAT	100 VANGUARD BOULEVARD MAL			600,949	0.3
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTON			591,167	0.3
RBC EMERGING MARK	50 SOUTH 6TH STREET SUITE 2350			567,071	0.28
AQR EMERGING EQUIT	Two Greenwich Plaza 3rd Floor Gr			553,690	0.28

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	16	18
Members (other than promoters)	172,829	210,809
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	4.66	4.66
<b>B. Non-Promoter</b>	1	5	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	7	4.66	4.66

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PAWAN MUNJAL	00004223	Managing Director	9,542,876	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAM SITARAM KAS	00985182	Whole-time director	9,009	
SUMAN KANT MUNJAL	00002803	Director	9,411,101	
MELEVEETIL DAMODAR	02106990	Director	0	
PAUL BRADFORD EDC	02213279	Director	0	04/05/2021
PRADEEP DINODIA	00027995	Director	160	
JAGMOHAN SINGH RA	08273039	Director	0	
TINA TRIKHA	02778940	Director	0	
BIRENDER SINGH DH	08851613	Additional director	0	
NIRANJAN KUMAR GU	AAWPG7712R	CFO	6,429	
NEERJA SHARMA	ACAPS7395A	Company Secretar	2,184	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BIRENDER SINGH DH	08851613	Additional director	01/10/2020	Appointment
TINA TRIKHA	02778940	Director	12/08/2020	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	12/08/2020	179,535	143	35.2

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2020	8	8	100
2	23/07/2020	8	8	100
3	13/08/2020	8	8	100
4	28/10/2020	9	9	100
5	04/02/2021	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/06/2020	4	4	100
2	Audit Committee	23/07/2020	4	4	100
3	Audit Committee	13/08/2020	4	4	100
4	Audit Committee	28/10/2020	4	4	100
5	Audit Committee	04/02/2021	5	5	100
6	Audit Committee	03/03/2021	5	5	100
7	Nomination and Remuneration	08/06/2020	3	3	100
8	Nomination and Remuneration	12/08/2020	3	3	100
9	Nomination and Remuneration	27/10/2020	4	4	100
10	Nomination and Remuneration	26/11/2020	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 04/08/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PAWAN MUN	5	5	100	5	5	100	Yes

2	VIKRAM SITA	5	5	100	0	0	0	Yes
3	SUMAN KANT	5	5	100	0	0	0	Yes
4	MELEVEETIL	5	5	100	17	17	100	Yes
5	PAUL BRADF	5	5	100	10	10	100	Yes
6	PRADEEP DI	5	5	100	19	19	100	Yes
7	JAGMOHAN S	5	5	100	9	9	100	Yes
8	TINA TRIKHA	5	5	100	6	6	100	Yes
9	BIRENDER SI	2	2	100	3	3	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PAWAN MUNJAL	CHAIRMAN,MA	458,858,733	379,430,000	0	30,929,485	869,218,218
2	VIKRAM SITARAM	WHOLE TIME D	61,445,734	0	0	3,928,497	65,374,231
	Total		520,304,467	379,430,000	0	34,857,982	934,592,449

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRANJAN KUMAR	CFO	38,809,713	0	8,943,019	1,999,448	49,752,180
2	NEERJA SHARMA	COMPANY SEC	48,179,306	0	2,578,312	2,294,364	53,051,982
	Total		86,989,019	0	11,521,331	4,293,812	102,804,162

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMAN KANT MUN	NON-EXECUTIV	500,000	1,750,000	0	0	2,250,000
2	PRADEEP DINODI	NON-EXECUTIV	2,400,000	8,450,000	0	0	10,850,000
3	MELEVEETIL DAM	NON-EXECUTIV	2,400,000	7,700,000	0	0	10,100,000
4	PAUL BRADFORD	NON-EXECUTIV	1,700,000	5,050,000	0	0	6,750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	JAGMOHAN SINGH	NON-EXECUTIVE	1,600,000	4,950,000	0	0	6,550,000
6	TINA TRIKHA	NON-EXECUTIVE	1,300,000	4,250,000	0	0	5,550,000
7	BIRENDER SINGH	NON-EXECUTIVE	600,000	1,800,000			2,400,000
	Total		10,500,000	33,950,000	0	0	44,450,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

4

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Managing Director	Senior Inspector, L	27/08/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	24/08/2020	Section 18/36(1) of t	Section 29: Fine w	Appeal filed before the Control
Hero MotoCorp Ltd	District Transport C	09/02/2021	Section 4-E and 11	Sec 4-E & Sec 11:	HMCL filed a writ petition befc
Hero MotoCorp Ltd	District Transport C	10/02/2021	Rule 4.2 and 4.28 of	Rule 4.2:Fees @R	HMCL has preferred a Writ Pe

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Prakash Verma

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11671

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

PAWAN  
MUNJAL

DIN of the director

00004223

#### To be digitally signed by

Neerja  
Sharma

Company Secretary

Company secretary in practice

Membership number

9630

Certificate of practice number



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Form MGT-8-HMCL-2021-Final.pdf
FIIS31032021.pdf
Sharetransferdata31032021.pdf
Annexure to Annual Return.pdf
ShareholdingofPromoterandPromoter Grou

<b>Remove attachment</b>
--------------------------

---

Modify
--------

Check Form
------------

Prescrutiny
-------------

Submit
--------

---

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**