



***Shareholding Pattern  
for the Quarter ended March 31, 2014***

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:HERO MOTOCORP LTD.</b>			
<b>SCRIP CODE:</b>	<b>500182</b>	<b>Name of the Scrip: HEROMOTOCORP LTD.</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31/03/2014</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>199687500</b>	<b>0</b>	<b>100.00</b>

S.No	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL NO. OF SHARES	NO OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	NUMBER OF SHARES	AS a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	17	62404852	62404852	31.25	31.25	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	17307630	17307630	8.67	8.67	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>20</b>	<b>79712482</b>	<b>79712482</b>	<b>39.92</b>	<b>39.92</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	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 A=A(1)+A(2)</b>	<b>20</b>	<b>79712482</b>	<b>79712482</b>	<b>39.92</b>	<b>39.92</b>	<b>0</b>	<b>0.00</b>

S.No	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL NO. OF SHARES	NO OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	NUMBER OF SHARES	AS a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	200	5295850	5232380	2.65	2.65		
(b)	Financial Institutions /Banks	42	540811	522106	0.27	0.27		
(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	32	10187517	10187517	5.10	5.10		
(f)	Foreign Institutional Investors	501	61522822	61484622	30.81	30.81		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>775</b>	<b>77547000</b>	<b>77426625</b>	<b>38.83</b>	<b>38.83</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1100	3311160	3282444	1.66	1.66		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	60069	12047796	8907120	6.03	6.03		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	6	723679	467639	0.36	0.36		
(c)	Others							

S.No	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL NO. OF SHARES	NO OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	NUMBER OF SHARES	AS a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
	FOREIGN BODIES	2	24547008	24547008	12.29	12.29		
	NON RESIDENT INDIANS	1283	233028	232957	0.12	0.12		
	CLEARING MEMBERS	381	562329	562329	0.28	0.28		
	TRUSTS	39	1003018	1003018	0.50	0.50		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	62880	42428018	39002515	21.25	21.25		
	Total B=B(1)+B(2) :	63655	119975018	116429140	60.08	60.08		
	Total (A+B) :	63675	199687500	196141622	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>63675</b>	<b>199687500</b>	<b>196141622</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr.No	Name of the Shareholder	Details of Shares		Encumbered shares (*)			Details of Warrants		Details of convertible		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)	Pledge Shares	AS a %	grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % 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	BAHADUR CHAND INVESTMENTS PVT LTD	17306250	8.67	0	0.00	0.00	0	0.00	0	0.00	8.67
2	BRIJMOHAN LALL MUNJAL *	12396842	6.21	0	0.00	0.00	0	0.00	0	0.00	6.21
3	RENU MUNJAL *	12396840	6.21	0	0.00	0.00	0	0.00	0	0.00	6.21
4	PAWAN MUNJAL *	12396840	6.21	0	0.00	0.00	0	0.00	0	0.00	6.21
5	SUMAN KANT MUNJAL *	12396840	6.21	0	0.00	0.00	0	0.00	0	0.00	6.21
6	SUNIL KANT MUNJAL *	12396840	6.21	0	0.00	0.00	0	0.00	0	0.00	6.21
7	RENU MUNJAL	100650	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
8	SUMAN KANT MUNJAL	71250	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
9	PAWAN KANT MUNJAL	32520	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
10	SUMAN KANT MUNJAL	32500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
11	VASUDHA MUNJAL	32500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
12	ANIESHA MUNJAL	32500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
13	PAWAN MUNJAL	32500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
14	SUNIL KANT MUNJAL	32500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
15	RENUKA MUNJAL	32480	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
16	RAHUL MUNJAL	10620	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
17	ABHIMANYU MUNJAL	10620	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
18	HERO HONDA FINLEASE LIMITED	1370	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
19	HERO INVESTCORP LIMITED	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
20	BRIJMOHAN LALL MUNJAL	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>79712482</b>	<b>39.92</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>39.92</b>

\* Holds shares on behalf of BRIJMOHAN LALL OM PRAKASH a partnership firm

<b>(I)(c)</b>								
<b>(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>	
1	BC INDIA PRIVATE INVESTORS II	17141028	8.58	0	0.00	0	0.00	8.58
2	LATHE INVESTMENT PTE LTD	7405980	3.71	0	0.00	0	0.00	3.71
3	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	6389276	3.20	0	0.00	0	0.00	3.20
4	LIFE INSURANCE CORPORATION OF INDIA	5263993	2.64	0	0.00	0	0.00	2.64
5	EUROPACIFIC GROWTH FUND	4638863	2.32	0	0.00	0	0.00	2.32
6	ABERDEEN EMERGING MARKETS FUND	3354597	1.68	0	0.00	0	0.00	1.68
7	ABERDEEN GLOBAL-EMERGING MARKETS EQUITY FUND	3030242	1.52	0	0.00	0	0.00	1.52
8	GOVERNMENT PENSION FUND GLOBAL	2328710	1.17	0	0.00	0	0.00	1.17
	<b>TOTAL :</b>	<b>49552689</b>	<b>24.82</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24.82</b>

(I)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class					
1	BC INDIA PRIVATE INVESTORS II	17141028	8.58	0	0.00	0	0.00	8.58
	<b>TOTAL :</b>	<b>17141028</b>	<b>8.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.58</b>



(l)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No.	Name of the shareholder	Number 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}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	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}
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(II)(b)</b>	<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 shares.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>