

### **Shareholding Patter for the Quarter ended 30.09.2016**

1. Name of Listed Entity: Hero MotoCorp Limited
2. Scrip Code/Name of Scrip/Class of Security: HEROMOTOCO
3. Share Holding Pattern Filed under: Reg. 31(1)(b)
4. Share Holding Pattern as on : 30-Sep-2016
5. **Declaration:**

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	<b>Remarks</b>
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Deposits Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = $\frac{(VII) \times (X)}{(A+B+C2)}$	Number of Locked (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	16	69166082	0	0	69166082	34.64	69166082	0	69166082	34.64	0	34.64	0	0	5219601	7.55	69166082
B	Public	87195	130525382	0	0	130525382	65.36	130525382	0	130525382	65.36	0	65.36	0	0			127310509
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	87211	199691464	0	0	199691464	100	199691464	0	199691464	100	0	100	0	0	5219601	2.61	196476591



	Sons HUF)																		
	Suman Kant Munjal (On behalf of Brijmohan Lall & Sons HUF)	AALHS3160E		32500	0	0	32500	.02	32500	0	32500	.02	0	.02	0	0	0	0	32500
	Vasudha Munjal	AIBPM4927H		32500	0	0	32500	.02	32500	0	32500	.02	0	.02	0	0	0	0	32500
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	23062374	0	0	23062374	11.55	23062374	0	23062374	11.55	0	11.55	0	0	0	0	23062374
	Body Corporates		3	23062374	0	0	23062374	11.55	23062374	0	23062374	11.55	0	11.55	0	0	0	0	23062374
	Bahadur Chand Investments Pvt Ltd	AAACB6706F		22187238	0	0	22187238	11.11	22187238	0	22187238	11.11	0	11.11	0	0	0	0	22187238
	Hero Fincorp Limited	AAACH0157J		1370	0	0	1370	0	1370	0	1370	0	0	0	0	0	0	0	1370
	Hero Investcorp Private Limited	AAACP9824A		873766	0	0	873766	.44	873766	0	873766	.44	0	.44	0	0	0	0	873766
	Sub-Total (A)(1)		16	69166082	0	0	69166082	34.64	69166082	0	69166082	34.64	0	34.64	0	0	5219601	7.55	69166082
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	69166082	0	0	69166082	34.64	69166082	0	69166082	34.64	0	34.64	0	0	5219601	7.55	69166082

\*Notes to Shareholding Pattern:

1. Mr. Sunil Kant Munjal forms part of Promoter Group of the Company by virtue of being a relative. He has ceased to be a promoter of the company.
2. Shares have been encumbered on account of the escrow created by the promoters in terms of family realignment.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII = IV+V+VI</u>	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		242	8501634	0	0	8501634	4.26	8501634	0	8501634	4.26	0	4.26	0	0			8483274
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		846	85020363	0	0	85020363	42.58	85020363	0	85020363	42.58	0	42.58	0	0			84982163
	Aberdeen Emerging Markets Fund	AABTT3942K	0	2181035	0	0	2181035	1.09	2181035	0	2181035	1.09	0	1.09	0	0			2181035
	Aberdeen Global Indian Equity Limited	AABCP2263L	0	2620000	0	0	2620000	1.31	2620000	0	2620000	1.31	0	1.31	0	0			2620000
	Government Pension Fund Global	AACCN1454E	0	2452092	0	0	2452092	1.23	2452092	0	2452092	1.23	0	1.23	0	0			2452092
	Lazard Asset Management Llc A/C Lazard Emerging Markets Portfolio	AAAAL0206A	0	3480855	0	0	3480855	1.74	3480855	0	3480855	1.74	0	1.74	0	0			3480855
	Oppenheimer	AAATO0455D	0	6037312	0	0	6037312	3.02	6037312	0	6037312	3.02	0	3.02	0	0			6037312



	(holding DRs) (balancing figure)																		
e	Any Other (specify)	3900	5269814	0	0	5269814	2.64	5269814	0	5269814	2.64	0	2.64	0	0				5242913
	Trusts	57	1439980	0	0	1439980	.72	1439980	0	1439980	.72	0	.72	0	0				1439980
	NRI-Repat	1639	178847	0	0	178847	.09	178847	0	178847	.09	0	.09	0	0				178157
	Clearing Members	223	207317	0	0	207317	.1	207317	0	207317	.1	0	.1	0	0				207317
	Bodies Corporate	1460	3273467	0	0	3273467	1.64	3273467	0	3273467	1.64	0	1.64	0	0				3247256
	NRI-Non-Repat	521	170203	0	0	170203	.09	170203	0	170203	.09	0	.09	0	0				170203
	Sub-Total (B)(3)	86018	17942881	0	0	17942881	8.99	17942881	0	17942881	8.99	0	8.99	0	0				14848383
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)	87195	130525382	0	0	130525382	65.37	130525382	0	130525382	65.37	0	65.37	0	0				127310509

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. of total shares held (Not applicable)		As a % of total shares held (Not applicable)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y									Total
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held



Table III- Unclaim Details\*\*

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
2368	836319

\*\*The Company is in the process of complying with the provisions of the Companies Act and SEBI (LODR) Regulations, 2015 for enabling shareholders to claim their shares. Upon completion of this process, the Company will transfer the unclaimed shares to unclaimed suspense account/demat suspense account, as the case may be.

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %