

Shareholding Patter for the Quarter ended 31.12.2016

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|----|---|-----------------------|
| 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 : | 31-Dec-2016 |
| 5. | Declaration: | |

S. No.	Particulars	Yes/No	Remarks
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 shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held 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								
A	Promoter & Promoter Group	16	69166082	0	0	69166082	34.64	69166082	0	69166082	34.64	0	0	4898967	7.08	69166082		
B	Public	97887	130525382	0	0	130525382	65.36	130525382	0	130525382	65.36	0	0			127342791		
C	Non Promoter- Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	97903	199691464	0	0	199691464	100	199691464	0	199691464	100	0	0	4898967	2.45	196508873		

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	4898967	7.08	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 shareholder (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 nos. shares held VII ≡ IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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 (XIII)		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/		213	8508881	0	0	8508881	4.26	8508881	0	8508881	4.26	0	4.26	0	0			8490521
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		860	85581318	0	0	85581318	42.86	85581318	0	85581318	42.86	0	42.86	0	0			85543303
	ABERDEEN EMERGING MARKETS FUND	AABTT3942K	0	2538035	0	0	2538035	1.27	2538035	0	2538035	1.27	0	1.27	0	0			2538035
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	AABCP2263L	0	2490000	0	0	2490000	1.25	2490000	0	2490000	1.25	0	1.25	0	0			2490000
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	0	2246252	0	0	2246252	1.12	2246252	0	2246252	1.12	0	1.12	0	0			2246252
	LAZARD ASSET MANAGEMENT LLC A/C LAZARD EMERGING MARKETS PORTFOLIO	AAAAL0206A	0	3392161	0	0	3392161	1.7	3392161	0	3392161	1.7	0	1.7	0	0			3392161
	OPPENHEIMER INTERNATIONAL GROWTH FUND	AAATO0455D	0	6968670	0	0	6968670	3.49	6968670	0	6968670	3.49	0	3.49	0	0			6968670
	TEMPLETON GROWTH FUND INC	AACCT1783C	0	2089348	0	0	2089348	1.05	2089348	0	2089348	1.05	0	1.05	0	0			2089348
f	Financial Institutions/ Banks		61	2708770	0	0	2708770	1.36	2708770	0	2708770	1.36	0	1.36	0	0			2644955
g	Insurance Companies		24	13078733	0	0	13078733	6.55	13078733	0	13078733	6.55	0	6.55	0	0			13078733
	LIFE INSURANCE CORPORATION OF INDIA LIMITED	AAACL0582H	0	8487227	0	0	8487227	4.25	8487227	0	8487227	4.25	0	4.25	0	0			8487227
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		4	2414929	0	0	2414929	1.21	2414929	0	2414929	1.21	0	1.21	0	0			2414929
	Other		1	2414650	0	0	2414650	1.21	2414650	0	2414650	1.21	0	1.21	0	0			2414650
	Lathe Investment Pte. Ltd.	AABCL5771F	0	2414650	0	0	2414650	1.21	2414650	0	2414650	1.21	0	1.21	0	0			2414650
	Other		3	279	0	0	279	0	279	0	279	0	0	0	0	0			279

	Sub-Total (B)(1)		1162	112292631	0	0	112292631	56.24	112292631	0	112292631	56.24	0	56.24	0	0		112172441
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		92442	12899960	0	0	12899960	6.46	12899960	0	12899960	6.46	0	6.46	0	0	0	9863210
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92439	12371310	0	0	12371310	6.2	12371310	0	12371310	6.2	0	6.2	0	0		9733210
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	528650	0	0	528650	.26	528650	0	528650	.26	0	.26	0	0		130000
b	NBFCs registered with RBI		5	4425	0	0	4425	0	4425	0	4425	0	0	0	0	0		4425
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		4278	5328366	0	0	5328366	2.67	5328366	0	5328366	2.67	0	2.67	0	0		5302715
	Other		1	4000	0	0	4000	0	4000	0	4000	0	0	0	0	0		4000
	Clearing member		177	103843	0	0	103843	.05	103843	0	103843	.05	0	.05	0	0		103843
	Body Corporate		1563	3331241	0	0	3331241	1.67	3331241	0	3331241	1.67	0	1.67	0	0		3306280
	Non-Resident Indian (NRI)		2480	370863	0	0	370863	.19	370863	0	370863	.19	0	.19	0	0		370173
	Trust		57	1518419	0	0	1518419	.76	1518419	0	1518419	.76	0	.76	0	0		1518419
	Sub-Total (B)(3)		96725	18232751	0	0	18232751	9.13	18232751	0	18232751	9.13	0	9.13	0	0		15170350
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		97887	130525382	0	0	130525382	65.37	130525382	0	130525382	65.37	0	65.37	0	0		127342791

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Underlyi ng, as a convertible securities (including Warrants) (X)	Total sharehold g, as a assuming full conversio n of convertible securities as a percentag e of diluted share capital (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. (Not applicable)	As a % of total shares held (Not applicable)		
																Cl as s X	
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
1030	212610

**In terms of extant provisions of the Companies Act and SEBI (LODR) Regulations, 2015, these unclaimed shares have been transferred to unclaimed suspense account.

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 %