

April 13, 2021

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Please find enclosed herewith following documents in compliance with:

**(1) Listing Regulations:**

- a) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and year ended March 31, 2021.
- b) Statement under Regulation 13(3) for the quarter ended March 31, 2021.
- c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended March 31, 2021.
- d) Certificate under Regulation 40(9) for the half year ended March 31, 2021.
- e) Certificate under Regulation 7(3) for the half year ended March 31, 2021.

**(2) SEBI (Depositories and Participants) Regulations, 2018**

- (a) Certificate under Regulation 74(5) for the quarter ended March 31, 2021.
- (b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Limited**



**(Neerja Sharma)  
Company Secretary & Chief Compliance Officer**



Encl.: as above

**Hero MotoCorp Ltd.**

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase-II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

### Shareholding pattern for the Quarter ended 31-03-2021

- |    |   |  |
|----|---|--|
| 1. | Name of Listed Entity   | :HERO MOTOCORP LTD.                            |
| 2. | Scrip Code/Name of Scrip/Class of Security  | :HEROMOTOCO (NSE); 500182 (BSE)- EQUITY SHARES |
| 3. | Share Holding Pattern Filed under   | :Reg.31(1)(b)                                  |
| 4. | Share holding Pattern as on   | :March 31, 2021                                |
| 5. | Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: |  |

S.No.	Particulars	YES/NO
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?	NO
6	Whether the Listed Entity has equity shares with differential voting rights?	NO
7	Whether the Listed Entity has any significant beneficial owner?	YES



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081
(B)	Public	210809	130338136	0	0	130338136	65.24	130338136	0	130338136	65.24	0	65.24	0	0.00	NA	NA	129163090
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>210827</b>	<b>199780217</b>	<b>0</b>	<b>0</b>	<b>199780217</b>	<b>100.00</b>	<b>199780217</b>	<b>0</b>	<b>199780217</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>198605171</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Promoter/ Promoter Group	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Sharehold ing as a % of total no of shares (calculat ed as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
<b>(1)</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>		<b>13</b>	<b>28367707</b>	<b>0</b>	<b>0</b>	<b>28367707</b>	<b>14.20</b>	<b>28367707</b>	<b>0</b>	<b>28367707</b>	<b>14.20</b>	<b>0</b>	<b>14.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28367707</b>
	ABHIMANYU MUNJAL	Promoter Group	1	10620	0	0	10620	0.01	10620	0	10620	0.01	0	0.01	0	0.00	0	0.00	10620
	ANIESHA MUNJAL	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	PAWAN MUNJAL	Promoter	1	43354	0	0	43354	0.02	43354	0	43354	0.02	0	0.02	0	0.00	0	0.00	43354
	PAWAN MUNJAL (As Karta Of HUF)	Promoter	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	PAWAN MUNJAL,RENU MUNJAL AND SUMAN MUNJAL (On behalf of Brijmohan Lal Om Parkash, Partnership Firm)	Promoter	1	27927058	0	0	27927058	13.98	27927058	0	27927058	13.98	0	13.98	0	0.00	0	0.00	27927058
	RAHUL MUNJAL	Promoter Group	1	10620	0	0	10620	0.01	10620	0	10620	0.01	0	0.01	0	0.00	0	0.00	10620
	RENU MUNJAL	Promoter	1	111482	0	0	111482	0.06	111482	0	111482	0.06	0	0.06	0	0.00	0	0.00	111482
	RENUKA MUNJAL	Promoter	1	32480	0	0	32480	0.02	32480	0	32480	0.02	0	0.02	0	0.00	0	0.00	32480
	SANTOSH MUNJAL *	Promoter	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10
	SUMAN KANT MUNJAL	Promoter	1	91250	0	0	91250	0.05	91250	0	91250	0.05	0	0.05	0	0.00	0	0.00	91250
	SUMAN KANT MUNJAL (As Karta Of HUF)	Promoter	1	10833	0	0	10833	0.01	10833	0	10833	0.01	0	0.01	0	0.00	0	0.00	10833
	SUNIL KANT MUNJAL	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	VASUDHA DINODIA	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
<b>(b)</b>	<b>Central Government/State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions/Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d)</b>	<b>Any Other</b>		<b>5</b>	<b>41074374</b>	<b>0</b>	<b>0</b>	<b>41074374</b>	<b>20.56</b>	<b>41074374</b>	<b>0</b>	<b>41074374</b>	<b>20.56</b>	<b>0</b>	<b>20.56</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>41074374</b>
	<b>Body Corporate</b>																		
	BAHADUR CHAND INVESTMENTS PVT LTD	Promoter	1	40033238	0	0	40033238	20.04	40033238	0	40033238	20.04	0	20.04	0	0.00	0	0.00	40033238
	HERO FINCORP LIMITED	Promoter Group	1	1370	0	0	1370	0.00	1370	0	1370	0.00	0	0.00	0	0.00	0	0.00	1370
	HERO INVESTCORP PRIVATE LIMITED	Promoter	1	873766	0	0	873766	0.44	873766	0	873766	0.44	0	0.44	0	0.00	0	0.00	873766
	<b>Trusts</b>																		
	Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)	Promoter	1	158000	0	0	158000	0.08	158000	0	158000	0.08	0	0.08	0	0.00	0	0.00	158000
	RK Munjal & Sons Trust (Renu Munjal)	Promoter	1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000
	<b>Sub-Total (A)(1)</b>		<b>18</b>	<b>69442081</b>	<b>0</b>	<b>0</b>	<b>69442081</b>	<b>34.76</b>	<b>69442081</b>	<b>0</b>	<b>69442081</b>	<b>34.76</b>	<b>0</b>	<b>34.76</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>69442081</b>
<b>(2)</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/Foreign Individuals</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(e)</b>	<b>Any Other</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>18</b>	<b>69442081</b>	<b>0</b>	<b>0</b>	<b>69442081</b>	<b>34.76</b>	<b>69442081</b>	<b>0</b>	<b>69442081</b>	<b>34.76</b>	<b>0</b>	<b>34.76</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>69442081</b>

\*Mrs. Santosh Munjal has expired on April 2, 2021.



## Table IIA - Unclaimed Details

<b>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 frozen etc.</b>	
No. of Shareholders	No. of shares held
Nil	Nil



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																		No of Voting Rights
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Institutions																	
(a)	Mutual Funds	32	9299147	0	0	9299147	4.65	9299147	0	9299147	4.65	0	4.65	0	0.00	NA	NA	9299147
	SBI BLUE CHIP FUND	1	2340166	0	0	2340166	1.17	2340166	0	2340166	1.17	0	1.17	0	0.00	NA	NA	2340166
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	12	142024	0	0	142024	0.07	142024	0	142024	0.07	0	0.07	0	0.00	NA	NA	142024
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	875	74298277	0	0	74298277	37.19	74298277	0	74298277	37.19	0	37.19	0	0.00	NA	NA	74298077
	WGI EMERGING MARKETS FUND, LLC	1	4605983	0	0	4605983	2.31	4605983	0	4605983	2.31	0	2.31	0	0.00	NA	NA	4605983
	GOVERNMENT PENSION FUND GLOBAL	1	2684747	0	0	2684747	1.34	2684747	0	2684747	1.34	0	1.34	0	0.00	NA	NA	2684747
(f)	Financial Institutions/Banks	17	624612	0	0	624612	0.31	624612	0	624612	0.31	0	0.31	0	0.00	NA	NA	586117
(g)	Insurance Companies	14	17076407	0	0	17076407	8.55	17076407	0	17076407	8.55	0	8.55	0	0.00	NA	NA	17076407
	LIFE INSURANCE CORPORATION OF INDIA	1	14816832	0	0	14816832	7.42	14816832	0	14816832	7.42	0	7.42	0	0.00	NA	NA	14816832
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	OVERSEAS CORPORATE BODIES	1	30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00	NA	NA	30
	Qualified Institutional Buyer	23	10173921	0	0	10173921	5.09	10173921	0	10173921	5.09	0	5.09	0	0.00	NA	NA	10173921
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	1	5675912	0	0	5675912	2.84	5675912	0	5675912	2.84	0	2.84	0	0.00	NA	NA	5675912
	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOV	1	2640488	0	0	2640488	1.32	2640488	0	2640488	1.32	0	1.32	0	0.00	NA	NA	2640488
	<b>Sub Total (B)(1)</b>	<b>974</b>	<b>111614418</b>	<b>0</b>	<b>0</b>	<b>111614418</b>	<b>55.87</b>	<b>111614418</b>	<b>0</b>	<b>111614418</b>	<b>55.87</b>	<b>0</b>	<b>55.87</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>111575723</b>
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	203267	13304185	0	0	13304185	6.66	13304185	0	13304185	6.66	0	6.66	0	0.00	NA	NA	12171839
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	1	104000	0	0	104000	0.05	104000	0	104000	0.05	0	0.05	0	0.00	NA	NA	104000
(b)	NBFCs Registered with RBI	2	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	NA	NA	400
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS	26	842532	0	0	842532	0.42	842532	0	842532	0.42	0	0.42	0	0.00	NA	NA	842532
	NON RESIDENT INDIANS	3636	278128	0	0	278128	0.14	278128	0	278128	0.14	0	0.14	0	0.00	NA	NA	277448
	CLEARING MEMBERS	193	1153605	0	0	1153605	0.58	1153605	0	1153605	0.58	0	0.58	0	0.00	NA	NA	1153605
	NON RESIDENT INDIAN NON REPATRIABLE BODIES CORPORATES	1812	287203	0	0	287203	0.14	287203	0	287203	0.14	0	0.14	0	0.00	NA	NA	287203
	INVESTOR EDUCATION PROTECTION FUND	1	987571	0	0	987571	0.49	987571	0	987571	0.49	0	0.49	0	0.00	NA	NA	987571
	FOREIGN NATIONALS	2	81	0	0	81	0.00	81	0	81	0.00	0	0.00	0	0.00	NA	NA	81
	<b>Sub Total (B)(3)</b>	<b>209835</b>	<b>18723718</b>	<b>0</b>	<b>0</b>	<b>18723718</b>	<b>9.37</b>	<b>18723718</b>	<b>0</b>	<b>18723718</b>	<b>9.37</b>	<b>0</b>	<b>9.37</b>	<b>0</b>	<b>0.00</b>			<b>17587367</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>210809</b>	<b>130338136</b>	<b>0</b>	<b>0</b>	<b>130338136</b>	<b>65.24</b>	<b>130338136</b>	<b>0</b>	<b>130338136</b>	<b>65.24</b>	<b>0</b>	<b>65.24</b>	<b>0</b>	<b>0.00</b>			<b>129163090</b>



**Table IIIA - Persons acting in concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>



**Table IIIB - Unclaimed details**

<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account</b>	
No of Shareholders	No of shares
3	1700





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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of		Date of creation/ acquisition of significant beneficial interest (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
1	Pawan Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00%	08/06/2007
				Pawan Munjal (As Karta of HUF)	AAAH8709F		Shares	0.02%	30/09/2011
				Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)	AADTP7163J		Shares	0.08%	07/04/2020
				Pawan Munjal (Direct Holding)	ACGPM7510D		Shares	0.02%	23/09/2011
2	Suman Kant Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00%	08/06/2007
				Suman Kant Munjal (As Karta of HUF)	AALHS3160E		Shares	0.01%	30/09/2011
				Suman Kant Munjal (Direct Holding)	ABMPM8075A		Shares	0.05%	08/06/2007
3	Renu Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00%	08/06/2007
				RK Munjal & Sons Trust (Renu Munjal)	AADTR5228G		Shares	0.00%	08/04/2020
				Renu Munjal (Direct Holding)	AIBPM4926G		Shares	0.06%	11/06/2010
4	Renuka Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00%	08/06/2007
				Renuka Munjal (Direct Holding)	ADQPM8086R		Shares	0.02%	16/09/2011
5	Santosh Munjal*		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00%	08/06/2007
				Santosh Munjal (Direct Holding)	ADZPM3513A		Shares	0.00%	06/05/2016
							(10 shares)		



**Note:** In case of each of the five SBOs, the disclosed shares are held by the Registered Owners on behalf of Brijmohan Lal Om Parkash, Partnership Firm in the representative capacity acting together with all partners viz. Mrs. Santosh Munjal, Mrs. Renu Munjal, Mr. Pawan Munjal, Mrs. Renuka Munjal and Mr. Suman Kant Munjal, except their direct holding and holding through Trust & HUF which is given separately.

\*Mrs. Santosh Munjal has expired on April 2, 2021.