

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]



सत्यमेव जयते

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

L35911DL1984PLC017354

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0812J

(ii) (a) Name of the company

HERO MOTOCORP LIMITED

(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

dhiraj.kapoor@heromotocorp.

(d) *Telephone number with STD code

01146044220

(e) Website

www.heromotocorp.com

(iii) Date of Incorporation

19/01/1984

(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 OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

09/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

8

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	37.65

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	199,811,941	199,811,941	199,811,941
Total amount of equity shares (in Rupees)	500,000,000	399,623,882	399,623,882	399,623,882

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	199,811,941	199,811,941	199,811,941
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	399,623,882	399,623,882	399,623,882

(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			
Equity shares						
At the beginning of the year	1,175,046	198,605,171	199780217	399,560,434	399,560,434	
Increase during the year	0	153,490	153490	63,448	63,448	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	31,724	31724	63,448	63,448	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		121,766	121766			
Dematerialisation of Shares						

Decrease during the year	121,766	0	121766	0	0	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	121,766		121766			
Dematerialisation of Shares						
At the end of the year	1,053,280	198,758,661	199811941	399,623,882	399,623,882	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" 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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total	<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

292,454,693,227.01

(ii) Net worth of the Company

157,829,221,394.49

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)	40,908,374	20.47	0	
10.	Others Trusts	166,000	0.08	0	
	Total	69,442,081	34.75	0	0

Total number of shareholders (promoters)

17

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,823,471	9.42	0	
	(ii) Non-resident Indian (NRI)	800,872	0.4	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	2,401,026	1.2	0	
4.	Banks	801,695	0.4	0	
5.	Financial institutions	161,338	0.08	0	
6.	Foreign institutional investors	58,388,606	29.22	0	
7.	Mutual funds	17,394,025	8.71	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,729,199	0.87	0	
10.	Others AIF, QIB, NBFC, Trusts, Cleari	29,869,547	14.95	0	
	Total	130,369,860	65.25	0	0

Total number of shareholders (other than promoters)

404,039

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

404,056

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

768

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			4,321,858	2.16
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			3,780,025	1.89
FEDERATED HERMES I	George s Court 54 62 Townsend St			1,923,782	0.96

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,779,347	0.89
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTC			1,720,139	0.86
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,688,388	0.84
BILL & MELINDA GATE	2365 CARILLON POINT KIRKLAND '1			1,497,012	0.75
HANDELSBANKEN GLC	BLASIEHOLMSTORG 12 STOCKHOL			1,350,000	0.68
CALVERT EMERGING M	4550 MONTGOMERY AVENUE STE			1,236,997	0.62
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			1,079,290	0.54
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			1,064,636	0.53
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			876,911	0.44
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			680,197	0.34
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERVI			679,643	0.34
LAZARD EMERGING M	30 ROCKEFELLER PLAZA NEW YOR			667,337	0.33
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			599,413	0.3
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTC			591,167	0.3
PINEBRIDGE INVESTMI	LEVEL 3 ALEXANDER HOUSE 35 C			563,684	0.28
ACTIVE EMERGING MA	750 PANDORA AVE VICTORIA BRIT			508,528	0.25
SAUDI ARABIAN MON	PO BOX 2992 RIYADH			487,062	0.24
EMERGING MARKETS C	6300 Bee Cave Road Building One			483,043	0.24
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCI			437,175	0.22
MSCI EQUITY INDEX FI	400 HOWARD STREET SAN FRANCI			410,983	0.21
JPMORGAN INDIAN IN	60 VICTORIA EMBANKMENT			406,398	0.2
LEGAL AND GENERAL	One Coleman Street London			406,002	0.2

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	18	17
Members (other than promoters)	210,809	404,039
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
A. Promoter	1	1	1	2	4.78	4.73
B. Non-Promoter	1	6	1	7	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	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	7	2	9	4.78	4.73

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

13

(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	Whole-time director	9,542,886	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vikram Sitaram Kasbekar	00985182	Whole-time director	14,479	
Suman Kant Munjal	00002803	Director	9,411,101	
Pradeep Dinodia	00027995	Director	160	
Meleveetil Damodaran	02106990	Director	0	03/05/2022
Jagmohan Singh Raju	08273039	Director	0	
Tina Trikha	02778940	Director	0	
Birender Singh Dhanoa	08851613	Director	0	
Camille Miki Tang	09404649	Director	0	
Rajnish Kumar	05328267	Director	0	
Vasudha Dinodia	00327151	Director	32,500	
Niranjan Kumar Gupta	AAWPG7712R	CFO	12,262	
Dhiraj Kapoor	AMNPK7060M	Company Secretary	0	

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

10

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)
PAUL BRADFORD EDC	02213279	Director	04/05/2021	Cessation
PAWAN MUNJAL	00004223	Whole-time director	01/10/2021	Reappointment & Change in designation
CAMILLE MIKI TANG	09404649	Additional director	19/11/2021	Appointment
RAJNISH KUMAR	05328267	Additional director	25/11/2021	Appointment
VASUDHA DINODIA	00327151	Additional director	25/11/2021	Appointment
CAMILLE MIKI TANG	09404649	Director	29/12/2021	Change in designation
RAJNISH KUMAR	05328267	Director	29/12/2021	Change in designation
VASUDHA DINODIA	00327151	Director	29/12/2021	Change in designation
NEERJA SHARMA	ACAPS7395A	Company Secretary	31/01/2022	Cessation
DHIRAJ KAPOOR	AMNPK7060M	Company Secretary	01/02/2022	Appointment

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	04/08/2021	317,940	154	34.85

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2021	9	9	100
2	06/05/2021	8	7	87.5
3	12/08/2021	8	8	100
4	12/11/2021	8	8	100
5	25/11/2021	9	8	88.89
6	13/01/2022	11	11	100
7	24/01/2022	11	11	100
8	10/02/2022	11	11	100
9	30/03/2022	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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 Committe	06/05/2021	4	4	100
2	Audit Committe	12/08/2021	4	4	100

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
3	Audit Committee	09/09/2021	4	4	100
4	Audit Committee	12/11/2021	4	4	100
5	Audit Committee	13/01/2022	4	4	100
6	Audit Committee	24/01/2022	4	4	100
7	Audit Committee	10/02/2022	4	4	100
8	Audit Committee	16/03/2022	4	3	75
9	Nomination and	05/05/2021	4	4	100
10	Nomination and	11/08/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	09/08/2022
								(Y/N/NA)
1	Pawan Munjal	9	9	100	10	10	100	Yes
2	Vikram Sitarar	9	9	100	0	0	0	Yes
3	Suman Kant M	9	8	88.89	0	0	0	Yes
4	Pradeep Dino	9	9	100	25	24	96	Yes
5	Meleveetil Dar	9	9	100	20	20	100	Yes
6	Jagmohan Sin	9	9	100	13	13	100	Yes
7	Tina Trikha	9	9	100	13	13	100	Yes
8	Birender Singh	9	8	88.89	12	12	100	Yes
9	Camille Miki T	5	5	100	0	0	0	Yes
10	Rajnish Kuma	4	4	100	0	0	0	Yes
11	Vasudha Dino	4	4	100	0	0	0	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, Whol	551,436,802	255,000,000	0	37,115,931	843,552,733
2	Vikram Sitaram Kas	Whole-time Dire	72,455,229	0	4,204,856	4,114,130	80,774,215
	Total		623,892,031	255,000,000	4,204,856	41,230,061	924,326,948

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Niranjan Kumar Guj	Chief Financial C	48,931,443	0	15,997,955	2,175,954	67,105,352
2	Neerja Sharma	Company Secre	49,010,771	0	0	1,956,012	50,966,783
3	Dhiraj Kapoor	Company Secre	1,372,138	0	0	80,945	1,453,083
	Total		99,314,352	0	15,997,955	4,212,911	119,525,218

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suman Kant Munjal	Non-Executive D	0	2,800,000	0	800,000	3,600,000
2	Pradeep Dinodia	Non-Executive D	0	11,000,000	0	3,300,000	14,300,000
3	Vasudha Dinodia	Non-Executive D	0	1,400,000	0	400,000	1,800,000
4	Meleveetil Damodar	Non-Executive &	0	9,800,000	0	3,000,000	12,800,000
5	Paul Bradford Edge	Non-Executive &	0	350,000	0	100,000	450,000
6	Jagmohan Singh Ra	Non-Executive &	0	6,950,000	0	2,300,000	9,250,000
7	Tina Trikha	Non-Executive &	0	7,150,000	0	2,300,000	9,450,000
8	Birender Singh Dha	Non-Executive &	0	6,600,000	0	2,100,000	8,700,000
9	Camille Miki Tang	Non-Executive &	0	1,750,000	0	500,000	2,250,000
10	Rajnish Kumar	Non-Executive &	0	1,400,000	0	400,000	1,800,000
	Total		0	49,200,000	0	15,200,000	64,400,000

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

1

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
Hero MotoCorp Ltd	National Faceless	31/03/2022	Section 271(1)(c) of	AY 2011-12 Penal	Appeal filed before CIT(A) on 2

(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 

DIN of the director

To be digitally signed by 

- Company Secretary
 Company secretary in practice

Membership number

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

List of attachments

Form MGT-8-HMCL-2022-Final.pdf
Annexure to Annual Return.pdf
FIs as on 31st March 2022 -Final.pdf
ShareTransferdetails31032022.pdf
[ShareholdingofPromoterandPromoter Grou](#)

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