

# 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

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

neerja.sharma@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 LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/08/2020

(b) Due date of AGM

30/09/2020

(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 LIMIT	U40100KA2013PTC093769	Associate	35.1

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	199,739,368	199,739,368	199,739,368
Total amount of equity shares (in Rupees)	500,000,000	399,478,736	399,478,736	399,478,736

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	199,739,368	199,739,368	199,739,368
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	399,478,736	399,478,736	399,478,736

###### (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 amount
<b>Equity shares</b>				
<b>At the beginning of the year</b>	199,726,884	399,453,768	399,453,768	
<b>Increase during the year</b>	12,484	24,968	24,968	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	12,484	24,968	24,968	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	199,739,368	399,478,736	399,478,736	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			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)**

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					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

296,144,349,853

(ii) Net worth of the Company

141,363,979,084

**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	28,347,708	14.19	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)	40,818,374	20.44	0	



10.	Others	0	0	0	
	<b>Total</b>	69,166,082	34.63	0	0

**Total number of shareholders (promoters)**

16

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,918,913	6.97	0	
	(ii) Non-resident Indian (NRI)	769,998	0.39	0	
	(iii) Foreign national (other than NRI)	80	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	16,656,113	8.34	0	
4.	Banks	677,435	0.34	0	
5.	Financial institutions	3,224,111	1.61	0	
6.	Foreign institutional investors	68,442,178	34.27	0	
7.	Mutual funds	15,899,319	7.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,814,017	1.41	0	
10.	Others AIF, Trust, NBFC, IEPF, Clear	8,171,122	4.09	0	
	<b>Total</b>	130,573,286	65.38	0	0

**Total number of shareholders (other than promoters)**

172,829

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

172,845

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

771

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			5,086,310	2.55
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentra			2,820,672	1.41
HERMES INVESTMENT	George s Court 54 62 Townsend St			2,082,618	1.04
LAZARD EMERGING M	30 ROCKEFELLER PLAZA NEW YOR			2,049,149	1.03
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,742,469	0.87
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,467,383	0.73
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			1,447,187	0.72
RBC EMERGING MARK	RBC CENTRE P O BOX 7500 STATIC			1,428,223	0.72
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			1,233,959	0.62
BILL & MELINDA GATE	2365 CARILLON POINT KIRKLAND '			1,211,908	0.61
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			1,107,476	0.55
CALVERT EMERGING M	4550 MONTGOMERY AVENUE STE			1,064,796	0.53
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTO			883,260	0.44
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTO			882,257	0.44
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			835,591	0.42
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			817,241	0.41
TEMPLETON GROWTH	300 S E 2ND STREET FORT LAUDER			799,002	0.4
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERVI			716,171	0.36
HIGHCLERE INTERNAT	c/o Highclere International Investc			712,831	0.36
PINEBRIDGE INVESTMI	LEVEL 3 ALEXANDER HOUSE 35 CY			692,150	0.35
TEMPLETON FUNDS -T	300 SE 2ND STREET FORT LAUDER			676,490	0.34
GLOBAL ASSET MANA	50 SOUTH 6TH STREET SUITE 2350			660,015	0.33
BT PENSION SCHEME	One America Square 17 Crosswall			642,720	0.32
CALSTRS MANAGED B	100 WATERFRONT PLACE WEST SA			588,551	0.29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			569,634	0.29

**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	16	16
Members (other than promoters)	142,205	172,829
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
<b>A. Promoter</b>	1	1	1	1	4.7	4.7
<b>B. Non-Promoter</b>	1	7	1	5	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	7	0	4	0	0
<b>C. Nominee Directors representing</b>	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	8	2	6	4.7	4.7

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

10

**(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	Managing Director	9,384,876	
VIKRAM SITARAM KAS	00985182	Whole-time director	3,974	
SUMAN KANT MUNJAL	00002803	Director	9,391,101	
MELEVEETIL DAMODA	02106990	Director	0	
PAUL BRADFORD EDC	02213279	Director	0	
PRADEEP DINODIA	00027995	Director	160	
JAGMOHAN SINGH RA	08273039	Director	0	
TINA TRIKHA	02778940	Additional director	0	
NIRANJAN KUMAR GU	AAWPG7712R	CFO	3,192	
NEERJA SHARMA	ACAPS7395A	Company Secretar	344	

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

4

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)
TINA TRIKHA	02778940	Additional director	23/10/2019	APPOINTMENT
ANAND CHAND BURM	00056216	Director	29/07/2019	CESSATION
RAVINDER NATH	00062186	Director	29/07/2019	CESSATION
SHOBANA KAMINENI	00003836	Director	26/03/2020	CESSATION

**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	29/07/2019	152,329	976	34.74

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2019	10	8	80
2	30/07/2019	8	8	100
3	23/10/2019	8	8	100
4	05/11/2019	9	9	100
5	06/02/2020	9	8	88.89

**C. COMMITTEE MEETINGS**

Number of meetings held

30

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 COMM	26/04/2019	3	3	100
2	AUDIT COMM	29/07/2019	3	3	100
3	AUDIT COMM	28/08/2019	3	3	100
4	AUDIT COMM	23/10/2019	3	3	100
5	AUDIT COMM	05/11/2019	4	4	100
6	AUDIT COMM	05/02/2020	4	3	75
7	NOMINATION	25/04/2019	3	2	66.67
8	NOMINATION	29/07/2019	3	3	100
9	NOMINATION	22/10/2019	3	3	100
10	NOMINATION	06/02/2020	3	3	100

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/08/2020 (Y/N/NA)
		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	

1	PAWAN MUNJAL	5	5	100	14	14	100	Yes
2	VIKRAM SITARAM	5	5	100	8	6	75	Yes
3	SUMAN KANT MUNDRA	5	4	80	0	0	0	Yes
4	MELEVEETIL DAMODAR	5	5	100	19	19	100	Yes
5	PAUL BRADFORD	5	4	80	10	8	80	Yes
6	PRADEEP DINODIYA	5	5	100	30	29	96.67	Yes
7	JAGMOHAN SINGH	5	5	100	8	8	100	Yes
8	TINA TRIKHA	2	2	100	2	2	100	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,MANAGING DIRECTOR	361,708,789	467,500,000		16,738,440	845,947,229
2	VIKRAM SITARAM	WHOLE TIME DIRECTOR	64,164,603			2,804,400	66,969,003
	Total		425,873,392	467,500,000	0	19,542,840	912,916,232

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRANJAN KUMAR	CFO	42,479,385		3,763,735	1,427,328	47,670,448
2	NEERJA SHARMA	COMPANY SECRETARY	42,499,027			2,125,296	44,624,323
	Total		84,978,412	0	3,763,735	3,552,624	92,294,771

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMAN KANT MUNDRA	NON-EXECUTIVE DIRECTOR	0	1,400,000	0	400,000	1,800,000
2	PRADEEP DINODIYA	NON-EXECUTIVE DIRECTOR	0	9,050,000	0	2,700,000	11,750,000
3	MELEVEETIL DAMODAR	NON-EXECUTIVE DIRECTOR	0	7,900,000	0	2,500,000	10,400,000
4	ANAND CHAND BLAKES	NON-EXECUTIVE DIRECTOR	0	550,000	0	200,000	750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	SHOBANA KAMINE	NON-EXECUTIVE	0	2,550,000	0	900,000	3,450,000
6	PAUL BRADFORD	NON-EXECUTIVE	0	3,950,000	0	1,300,000	5,250,000
7	JAGMOHAN SINGH	NON-EXECUTIVE	0	4,550,000	0	1,400,000	5,950,000
8	TINA TRIKHA	NON-EXECUTIVE	0	1,400,000	0	400,000	1,800,000
	Total		0	31,350,000	0	9,800,000	41,150,000

#### 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

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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	Board of Revenue,	06/08/2019	Section 47A(4) of the	Section 47A(4): To	HMCL has filed review petition
Hero MotoCorp Ltd	Employees State Ins	30/08/2019	Section 85 of The E	Imprisonment which	HMCL filed a suit before ESIC
Hero MotoCorp Ltd	Principal Civil Judge	04/09/2019	Section 36 of the Le	Section 36: Fine w	HMCL has filed Quashing Peti
Managing Director	Senior Inspector, L	17/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	20/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	22/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	22/01/2020	Section 11 of the Le	Fine which may ex	Appeal filed before the Control
Managing Director	Senior Inspector, L	22/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	23/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	24/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	28/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	29/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control

Managing Director	Senior Inspector, L	30/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Managing Director	Senior Inspector, L	31/01/2020	Section 11 of the Le	Section 29: Fine w	Appeal filed before the Control
Hero MotoCorp Lim	District Transport	24/02/2020	Section 4-E and 11	Section 4- E: Levy	HMCL filed a writ petition bef

(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)
Hero MotoCorp Lim	Director, Town and	23/10/2019	Section 12 of Punjab	Section 12: Imprisc	14,816,043
Sanjay Singh, Zon	Regional Labour C	24/01/2020	Payment of Gratuity	Delay in Gratuity pa	5,893
Hero MotoCorp Lim	Inspector, Legal M	29/01/2020	Section 18 of the Le	Section 36: Fine w	50,000

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:

- 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.
- 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

PAWAN  
MUNJAL  
Digitally signed by  
PAWAN MUNJAL  
Date: 2020.09.29  
11:34:18 +05'30'

DIN of the director

00004223

**To be digitally signed by**

NEERJA  
SHARMA  
Digitally signed by  
NEERJA SHARMA  
Date: 2020.09.28  
18:45:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

9630

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

Attach

Attach

Attach

Attach

**List of attachments**

Annexure to Annual Return.pdf  
Shareholding pattern of promoters and pro  
Share transfer details 31032020.pdf  
List of FII 31032020.pdf  
Form MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**