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**:

S.	Particulars	Yes/No	Remarks
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?	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

Categ o ry (I)	Category of shareholde r (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partl equity shares held (V)	No. of shares underly Deposito Receipts (VI)		Shareholdin g as a % of total no. of (calculated as per SCRR, 1957) (VIII)	(IX) O		No. of Shares Underlyin Outstanding convertible securities (including	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share	Num o Loca (X)	f ked	Numb Sha pledg otherw encumb (XI	ed or vise ered II)	Number of equity shares in dematerializ ed form		
							As a % of (A+B+C2)	Clas s eg: X	Cla s s eg: y	Tot al	Tota	Warrants) (X)	capital) (XI)= As a % of (A+B+C2)	No (a)	As a % of tota l Sha r es hel d (b)	No. (a)	As a % of total Shar e s held (b)	(XIV)
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
В	Public	87195	130525382	0	0	130525382	65.36	130525382	0	130525382	65.36	0	65.36	0	0			127310509
С	Non Promoter- Non Public	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
		87211	199691464	0	0	199691464	100	199691464	0	199691464	100	0	100	0	0	5219601	2.61	196476591

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

	Category & PAN Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held	Partly paid- up equity share s held	Nos. of share s underly ing Deposit	Total nos. shares held (VII = IV+V+V	Sharehol ding % calculate d as per SCRR, 1957 As a % of		(Rights held ecurities IX)	in	No. of Share s Underly ing Outstan	of convertible	Lock sha	ber of ked in ires II)	Number Shares pledged otherwis encumbe (XII	or se red	Number of equity shares held in dematerializ ed form (XIV)
				(IV)	(V)	ory Receip ts (VI)	1)	(A+B+C2) (VIII)	No of Vo	ting Righ Clas s Y	Tot al	Total as a % of Total Voting rights	ding converti ble securiti es (includi ng Warra nts) (X)	as a percentage of diluted share	No (a	As a % of tota l Sha r es hel d (b)	No. (a)	As a % of total shar e s held (b)	
1	Indian						0	0			0	0	0	0		0	0	0	
a	Individuals/Hindu undivided Family		13	46103708	0	0	46103708	23.09	46103708	0	46103708	23.09	0	23.09	0	0	5219601	11.32	46103708
	Abhimanyu Munjal	AHXPM6486C		10620	0	0	10620	.01	10620	0	10620	.01	0	.01	0	0	0	0	10620
	Aniesha Munjal	ABMPM8651J		32500	0	0	32500	.02	32500	0	32500	.02	0	.02	0	0	0	0	32500
	Pawan Kant Munjal	ACGPM7510D		32520	0	0	32520	.02	32520	0	32520	.02	0	.02	0	0	0	0	32520
	Pawan Munjal (On behalf of Pawan Munjal & Sons HUF)	AAAHP8709F		32500	0	0	32500	.02	32500	0	32500	.02	0	.02	0	0	0	0	32500
	Renu Munjal and Suman Munjal (On behalf of Brijmohan Lal Om Prakash Partnership Firm)			45683058	0	0	45683058	22.88	45683058	0	45683058	22.88	0	22.88	O	0	5219601	11.43	45683058
		AIZPM7525R		10620	0	0			10620		10620	.01		.01	0	0	0	0	10620
		AIBPM4926G		100650	0	0			100650		100650	.05		.05	0	0	0	0	100650
		ADQPM8086R		32480	0	0			32480		32480	.02	0	.02	0	0	0	0	32480
		ADZPM3513A		10	0	0	10		10		10	0	0	0	0	0	0	0	10
	Sunil Kant Munjal			32500	0				32500		32500	.02		.02	0	0	0		32500
	Suman Kant Munjal (Includes holding by self and on behalf of Suman Kant &	ABMPM8075A		71250	0	0	71250	.04	71250	0	71250	.04	0	.04	0	0	0	0	71250

	Sons HUF)	1																	
	Suman Kant	AALHS3160E		32500	0	0	32500	.02	32500	0	32500	.02	0	.02	0	0	0	0	32500
	Munjal (On behalf			32300	O		32300	.02	32300		32300	.02	Ü	.02	Ü	U		Ü	32300
	of Brijmohan Lall																		
	& Sons HUF)																		
		AIBPM4927H		32500	0	0	32500	.02	32500	0	32500	.02	0	.02	0	0	0	0	32500
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/ State																		
	Government(s)																		
С	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/ Banks																		
d	Any Other		3	23062374	0	0	23062374	11.55	23062374	0	23062374	11.55	0	11.55	0	0	0	0	23062374
	(specify)																		
	Body Corporates		3	23062374	0	0	23062374	11.55	23062374	0	23062374	11.55	0	11.55	0	0	0	0	23062374
		AAACB6706F		22187238	0	0	22187238	11.11	22187238	0	22187238	11.11	0	11.11	0	0	0	0	22187238
	Investments Pvt																		
	Ltd																		
	Hero Fincorp	AAACH0157J		1370	0	0	1370	0	1370	0	1370	0	0	0	0	0	0	0	1370
	Limited																		
		AAACP9824A		873766	0	0	873766	.44	873766	0	873766	.44	0	.44	0	0	0	0	873766
	Private Limited																		
	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-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident																		
	Individuals/																		
	Foreign																		
	Individuals)					_													
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio		υ	O	O	O	O	O	Ο	υ	O	0	0	O	O	O	O	U	Ο
	Investor		0		0	0		0			0	0	0		0	0	0	0	
e	Any Other		υ	υ	U	υ	υ	U	υ	υ	U	U	O	υ	υ	U	U	U	υ
	(specify)		h	0	0	0	0	0	0		0	0	0		0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	U	0166002	0	0	0	0	0	U 5210.601	0 55	0
	Total Shareholding	7	16	69166082	U	υ	69166082	34.64	69166082	υ	69166082	34.64	O	34.64	υ	U	5219601	7.55	69166082
	of Promoter and																		
	Promoter Group																		
	(A)=																		
L	(A)(1)+(A)(2)		1			1	1	1					1						

^{*}Notes to Shareholding Pattern:

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.
 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 h older (III)	No. of fully paid up equity share s held (IV)	Pa rtl y pai d- up eq uit y sh are s hel d (V)	Nos. of shar es unde rlyin g Depo sitory Rece ipts (VI)	Total nos. shares held VII = IV+V+VI	Shareho l ding % calculat e d as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number No of Vo	1	ting Rights s of securiti (IX) thts Tot al	Total as a % of Total Voting rights	No. of Shares Underlyin g Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g, as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share capital) (XI)	Lo.	mber of cked hares (II) As a % of tota l Sha r es hel d (b)	Sh pled othe	nber of pares ged or erwise ambere As a wof total share s held (Not appli c able) (b)	Number of equity shares held in demateriali z ed form (XIV)
1	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
С	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)
e	Foreign Portfolio Investors		846	85020363	0	0	85020363	42.58	85020363	0	85020363	42.58	0	42.58	0	0			84982163
		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
	Pension Fund Global	AACCN1454E	0	2452092	0	0	2452092		2452092	0	2452092	1.23	0	1.23	0	0			2452092
	Management Llc A/C Lazard Emerging Markets Portfolio	AAAAL0206A		3480855	0		3480855		3480855		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			5037312

	1		1			1		-		1	1				_		1	1
International Growth Fund																		
Templeton Growth Fund Inc	AACCT1783C	0	2089348	0	0	2089348	1.05	2089348	0	2089348	1.05	0	1.05	0	0			2089348
Financial Institutions/ Banks		61	2727879	0	0	2727879	1.37	2727879	0	2727879	1.37	0	1.37	0	0			2664064
	AAACL0582H	0	2020620	0	0	2020620	1.01	2020620	0	2020620	1.01	0	1.01	0	0			2020620
Insurance Companies		25	13888524	0 (0	13888524	6.95	13888524	0	13888524	6.95	0	6.95	0	0			13888524
	AAACL0582H	0	8948686	0	0	8948686	4.48	8948686	0	8948686	4.48	0	4.48	0	0			8948686
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Any Other (specify)		3	2444101	0	0	2444101	1.22	2444101	0	2444101	1.22	0	1.22	0	0			2444101
Others		1	2443880	0 (0	2443880	1.22	2443880	0	2443880	1.22	0	1.22	0	0			2443880
Lathe Investment Pte. Ltd.	AABCL5771F	0	2443880	0		2443880	1.22	2443880	0	2443880	1.22	0	1.22	0	0			2443880
Foreign Nationals		2	221	0 (0	221	0	221	0	221	0	0	0	0	0			221
Sub-Total (B)(1)		1177	112582501	0	0	11258250 1	56.38	112582501	0	112582501	56.38	0	56.38	0	0			112462126
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
Non-institutions		0	0	0 (0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals -		82111	12638652	0 (0	12638652	6.33	12638652	0	12638652	6.33	0	6.33	0	0	0	0	9571055
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		82109	12322612	0	0	12322612		12322612		12322612	6.17	0	6.17	0	0			9441055
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	316040	0	0	316040	.16	316040	0	316040	.16	0	.16	0	0			130000
NBFCs registered with RBI		7	34415	0	0	34415	.02	34415	0	34415	.02	0	.02	0	0			34415
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		1	0
Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Depositories			1							1								

	(holding DRs) (balancing figure)															
e	Any Other	3900	5269814	0	0	5269814	2.64	5269814	0	5269814	2.64	0	2.64	0	0	5242913
	(specify)															
	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	87195	130525382	0	0	13052538	65.37	130525382	0	130525382	65.37	0	65.37	0	0	127310509
	Shareholding (B)=					2										
	(B)(1)+(B)(2)+(B)															
	(3)															

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

	Category &	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numh	er of Vo	ting R	ights held	No. of	Total	Num	ber of	Nui	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class	of seci	urities	Shares	shareholdin		ted in		iares	equity
	Shareholders	` /	older	paid	equity	underlying	held	calculate		(I.	X)		Underlying	g, as a %	sha		plea	lged or	shares held
	(I)		(III)	ир	shares	Depository	<u>(VII = </u>	d as per		•	,		Outstanding	assuming	(X	II)	oth	erwise	in
				equity	held	Receipts	IV+V+V	SCRR,					convertible	full				mbered	
				share	(V)	(VI)	<u>I)</u>	1957					securities	conversion				(III)	ed form
				s held				As a % of	No of	Voting 1	Rights	Total	(including	<u>of</u>	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				as a %	Warrants)	convertible		%	(N	% of	(Not
								(VIII)				of Total	(X)	securities (of	o t	total	Applicable)
									Clas	Clas	To	Voting		as a		tota	ар	share	
									s X	s Y	t	rights		percentage of diluted		1	pli		
											al	rigitis		share		i Ci	_	S	
														capital)		Sha	ca	held	
														(XI)		r es	ble	(Not	
																hel)	appli	
																d		с	
																		able)	
																		uoic)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0		0	0			0
	Holder																		
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter- Non		-	Ĭ			_		-	-	_	~	_	~	_	-	_	~	~
	Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with d	letails 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 person	s in Concert including their Shareholdi	ng
Name of shareholder	Name of PAC	No. of share	Holding %