

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:	HINDUSTAN MOTORS LIMITED		
SCRIP CODE :	BSE - 500500, CSE - 1000012		
NAME OF THE SCRIP :	HINDMOTOR		
CLASS OF SECURITY :	Equity		
AS ON :	15/02/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			Rs.805859965/-

As on 15th February, 2011

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	527592	527592	0.33	0.33	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	16	43345662	43345662	26.89	26.89	26271854	60.61
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A) (1)	19	43873254	43873254	27.22	27.22	26271854	59.88
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	19	43873254	43873254	27.22	27.22	26271854	59.88
(B)	Public Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	16	66550	0	0.04	0.04		
(b)	Financial Institutions / Banks	58	3759960	20269	2.33	2.33		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	7	6019525	6005175	3.73	3.73		
(f)	Foreign Institutional Investors	13	126517	85000	0.08	0.08		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any other (specify)							
	Sub - Total (B) (1)	94	9972552	6110444	6.19	6.19		

As on 15th February, 2011

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	2167	22277535	22024291	13.82	13.82		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	148426	67303808	59591425	41.76	41.76		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	165	13480633	13480633	8.36	8.36		
(c)	Any other (specify)							
	i. NRIs/OCBs	1744	4166595	3881847	2.59	2.59		
	ii. Clearing Members	29	80279	80279	0.05	0.05		
	iii. Trusts	11	17337	17337	0.01	0.01		
	Sub - Total (B) (2)	152542	107326187	99075812	66.59	66.59		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	152636	117298739	105186256	72.78	72.78	NA	NA
	TOTAL (A) + (B)	152655	161171993	149059510	100.00	100.00	26271854	16.30
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
(1)	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA
(2)	Public	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A) + (B) + (C)	152655	161171993	149059510	NA	100.00	26271854	16.30

¹For determining public shareholding for the purpose of Clause 40A

²For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

³For definition of "Public Shareholding", refer to Clause 40A

(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 15-2-2011

Sl. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	AMER INVESTMENTS (DELHI) LIMITED	190000	0.12	0	0.00	0.00
2	AMITA BIRLA	33600	0.02	0	0.00	0.00
3	BENGAL RUBBER COMPANY LIMITED	117636	0.07	0	0.00	0.00
4	BIRLA BROTHERS PRIVATE LTD.	1100000	0.68	0	0.00	0.00
5	CENTRAL INDIA INDUSTRIES LIMITED	2778140	1.72	0	0.00	0.00
6	CENTRAL INDIA INDUSTRIES LIMITED	7072460	4.39	0	0.00	0.00
7	CHANDRA KANT BIRLA	6000	0.00	0	0.00	0.00
8	GWALIOR FINANCE CORPORATION LIMITED	670206	0.42	0	0.00	0.00
9	HINDUSTHAN DISCOUNTING COMPANY LIMITED	834556	0.52	0	0.00	0.00
10	HITAISHI INVESTMENTS LIMITED	177496	0.11	0	0.00	0.00
11	INDIA SILICA MAGNESITE WORKS LIMITED	1065000	0.66	0	0.00	0.00
12	JAIPUR DEVELOPMENT COMPANY LTD.	1037314	0.64	0	0.00	0.00
13	JAIPUR FINANCE AND DAIRY PRODUCTS PVT. LTD.	662000	0.41	0	0.00	0.00
14	NATIONAL BEARING CO. (JAIPUR) LIMITED	22612354	14.03	22612354	100.00	14.03
15	NATIONAL ENGINEERING INDUSTRIES LIMITED	905000	0.56	904500	99.94	0.56
16	NIRMALA BIRLA	487992	0.30	0	0.00	0.00
17	RANCHI ENTERPRISES AND PROPERTIES LTD.	70500	0.04	0	0.00	0.00
18	SHEKHAVATI INVESTMENTS AND TRADERS LTD.	1248000	0.77	0	0.00	0.00
19	SOORYA VANIJYA AND INVESTMENT LIMITED	2805000	1.74	2755000	98.22	1.71
	TOTAL :	43873254	27.22	26271854	59.88	16.30

As on 15th February, 2011

I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the shareholder	No of shares	Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	6016325	
2	FASHION SUITINGS PVT LTD	4368312	3.73
3	UNITED COMMERCIAL BANK	3678316	2.71
	TOTAL	14062953	2.28
			8.72

I(d) Statement showing details of locked-in shares

Sr No	Name of the shareholder	Category of Share holders(Promoters/ Public)	No of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
	N.A	N.A	N.A	N.A

As on 15th February, 2011

II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	Number of outstanding Drs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
	N.A	N.A	N.A	N.A

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
	N.A	N.A	N.A	N.A

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

There is only one class of shares issued by the Company and hence voting rights are uniform for all shares.