Form No. MG	T-7 in OPCs and Small Companie	es)					
[Pursuant to sub-section	(1) of section 92 of the Comp	panies Act, 201	13 and sub-rule (1) of rule 11 of the Comp	anies (Manager	ment and Administration) Rules, 2014]		
Refer instruction kit for fi	ling the form						
All fields marked in * are	mandatory						
I REGISTRATION AND	OTHER DETAILS						
i *Corporate Identity Nur	mber (CIN)					L45200MH1926PLC001228	
ii (a) *Financial year for w	which the annual return is be	ing filed (From	date) (DD/MM/YYYY)			01/04/2024	
(b) *Financial year for w	which the annual return is be	ing filed (To da	ate) (DD/MM/YYYY)			31/03/2025	
(c) *Type of Annual filin	3					Onginal	
(d) SRN of MGT-7 filed	earlier for the same financia	lyears					
iii.						-	
Particulars  Name of the company		HINDUSTAL	As on filing date N CONSTRUCTION COMPANY		construction company		
Registered office addre		LIMITED	use Lal Bahadur Shastri	LIMITED	se Lal Bahadur Shastri		
kegistered office addre	ess	Marg,NA,V	ikhroli West,Mumbai ashtra,India,400083	Marg, NA, Vil	chroli West, Mumbai shtra, India, 400083		
	en	10.10.00		10.101070		4	
Latitude details (as on Longitude details (as o		19.104650 72.934372		19.104650 72.934372			
(b) *Permanent Accoun	nt Number (PAN) of the com	pany				AAACH0968B	
(c) *e-mail ID of the co	mpany					*****tarial@hccindia.com	
(d) *Telephone numbe	r with STD code					02225751000	
(e) Website							
iv *Date of Incorporation	(DD/MM/YYYY)					27/01/1926	
v (a) *Class of Compan	y (as on the financial year	end date)				Public company	
(Private company	/Public company/One Perso	n Company)				V	
	Company (as on the finan					Company limited by shares	
	the Company (as on the f					Non-government company	
(Indian Non-Gove		vernment Com	pany/State Government Company/			Management of the second of th	
	having share capital (as on ti					Yes •	
	sted on recognized Stock Exc		a cha dace			Yes Ψ	
55.05	changes where shares are li						
	Stock Exchange 1 Bombay Stock Exchange	e (BSE)	Code A1 - Bombay Stock Exchange (BSE)				
	2 National Stock Exchang 3	e (NSE)	A1024 - National Stock Exchange (N #N/A	ISE)			
	4		#N/A			V	
viii Number of Registrar a	and Transfer Agent					1	
CIN of the Registrar an	nd Transfer Agent	Name of th	ne Registrar and Transfer Agent	Transfer Ag		SEBI registration number of Registrar and Transfer Agent	
U67190MH1999PTC11	8368	MUFG INTI	ME INDIA PRIVATE LIMITED	C-101, 1st F	loor, 247 Park, Lal Bahadur Shastri		
ix *(a) Whether Annual C	Seneral Meeting (AGM) held	ı				Yes 🔻	
(b) If yes, date of AGI	M (DD/MM/YYYY)					18/07/2025	
(c) Due date of AGM	(DD/MM/YYYY)					30/09/2025	
(d) Whether any exte	ension for AGM granted		*			No ▼	
(e) If yes, provide the	Service Request Number (S	RN) of the GN	L-1 application form filed for extension				
(f) Extended due date	e of AGM after grant of exte	nsion (DD/MN	1/1111)				
II PRINCIPAL BUSINESS A	ACTIVITIES OF THE COMPAN	Υ					
i *Number of business ac	tivities					1	
S. No	Main Activity gro	up code	Description of Main Activity	group	Business Activity Code	Description of Business Activity	% of turnover of the company
	1 F		Construction #N/A		42	Civil Engineering	
	3		#N/A			#N/A	
	5		#N/A #N/A			#N/A #N/A	
	6		#N/A			#N/A	

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

% of shares held	Holding/ Subsidiary/ Associate/Joint Venture	Name of the company	Other registration number	CIN /FCRN	5. No.
	Subsidiary	HCC CONTRACT SOLUTIONS LIMITED		U74110MH2009PLC190725	1
	Subsidiary	HIGHBAR TECHNOLOGIES LIMITED		U72900MH2009PLC197299	2
	Subsidiary	PANCHKUTIR DEVELOPERS LIMITED		U45201MH2006PLC165073	3
	Subsidiary	HCC OPERATIONS & MAINTENANCE		U93030MH2012PLC237676	4
	Subsidiary -	HCC INFRASTRUCTURE COMPANY LIMITED		U45400MH2010PLC210944	. 5
	Subsidiary	NARMADA BRIDGE TOLLWAY LIMITED		U45400MH2012PLC232354	6
	Subsidiary	BADARPUR FARIDABAD TOLLWAY LIMITED		U45203MH2008PLC184750	7
	Subsidiary	RAIGANJ-DALKHOLA HIGHWAYS LIMITED		U45400MH2010PLC200734	8
	Subsidiary	STEINER INDIA LIMITED		U45203MH2011FLC221029	9
9	Subsidiary	WESTERN SECURITIES LIMITED		U67120MH1985PLC037511	10
	Subsidiary	HRL (THANE) REAL ESTATE LIMITED		U45201MH2006PLC163515	11
	Subsidiary	HRL TOWNSHIP DEVELOPERS LIMITED		U45201MH2006PLC163478	12
	Subsidiary	MAAN TOWNSHIP DEVELOPERS LIMITED		U45200MH2007PLC167462	13
	Subsidiary	HCC Mauritius Investment Limited			14
	Subsidiary	HCC Mauritius Enterprises Limited			15
	Subsidiary	Steiner AG, Zurich			16
	Subsidiary	Steiner (Deutschland)GmbH Paderborn			17
	Subsidiary	VM & ST AG, Zurich			18
	Subsidiary	Steiner Promotions et Participations SA (Including Manufakt8048 AG,			19
	Subsidiary	Steiner Projekte AG (w.e.f 19 February 2024)			20
	Associate			U72100MH2010PLC210078	21
	Associate	Evostate AG(Including Evostate Immobilien AG)			22
	Associate	MCR Managing Corporate Real- estate AG			23
	Joint Venture			U74999RJ2019PTC064522	24
	Associate		Trends jelle	The tree factor	25

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

#### i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	200000000	1819383225	1819383225	1819383225
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

## Number of classes

Class of shares		Issued capital	Subscribed Capital	Paid Up capital	
EQUITY	Authorized Capital	Issued capital	Subscribed Capital		
Number of equity shares	200000000	1819383225	1819383225	1819383225	
Nominal value per share (in rupees)	1	1	1	1	
Total amount of equity shares (in	0.00	0.00	0.00	0.00	

#### (b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital	
Total number of preference shares	10000000	0	0	0	
Total amount of preference shares	0.00	0.00	0.00	0.00	
(in rupees)					

#### Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital	
preference share	Authorised Capital	issued capital	Subscribed Capital		
Number of preference shares	10000000	0	0	0	
Nominal value per share (in rupees)	10	0	0	0	
Total amount of preference shares	0.00	0.00	0.00	. 0,00	

#### (c) Unclassified share capital

Particulars	Authorized Capital
-------------	--------------------

## (d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium	
Particulars	Physical	DEMAT	Total	Total (Volima) Amount	Total Faid-up amount		
(i) Equity shares							
At the beginning of the year	3868708	1509159536	1513028244.00	1513028244.00	1513028244.00		
Increase during the year	0.00	306538741.00	306538741.00	306538741.00	306538741.00	0.00	
i Public Issues			0.00				
ii Rights issue	10	16666666	166666666.00	166666666	16666666		
iii Bonus issue	List in the second seco		0.00				
iv Private Placement/ Preferential allotment		139502441	139502441.00	139502441	139502441		

v ESOPs			185874		0.00			185874		185874	
vi Sweat equity shares allotted vii Conversion of Preference share					0.00						
iii Conversion of Debentures	Andrews				0.00						
GDRs/ADRs			183760		0.00	_		183760		183760	-
Others, specify			183700		.03/00.00			103700		100700	
ecrease during the year		183760.00	0.00		183760.00	ing in	18	3760.00		183760.00	
Buy-back of shares					0.00						
Shares forfeited i Reduction of share capital					0.00						
Others, specify		183760			183760.00			183760		183760	
emat											
at the end of the year		3684948.00	1815698277.00	1819	383225.00		181938	3225.00	18	19383225.00	
ii) Preference shares It the beginning of the year					0.00						
ncrease during the year		0.00	0.00		0.00	ansanti i		0.00		0.00	
Issues of shares		25.14			0.00						
Re-issue of forfeited shares i Others, specify					0.00						
										100	
ecrease during the year	TE 1919 - 1408 00000	0,00	0.00		0.00			0.00	200100000000000000000000000000000000000	0.00	CONTRACTOR
Redemption of shares Shares forfeited					0.00						
Reduction of share capital	April 18 company	was and			0.00						-
Others, specify					0.00						
t the end of the year		0.00	0.00		0.00			0.00		0.00	
ISIN of the equity shares of the compa							Tax.	E549A01026		7	
i Details of shares/Debentures Transfe  Number of transfers  / Debentures (Outstanding as at the e		nancial year (or	in the case of the first retu	rn at any time	since the inco	orporation of t	Ye	5	•		
*Number of classes										1	
Classes of non-convertil	ole debentures	Nur	mber of units	Nomin	al value per	unit 1000000	Total value	otal value (Outstanding at the end of the year) 700500000.00			
Total			7005.00	1.61.00		1000000.00			7005000000.0		1 -6 16
Classes of non-convertil	ole debentures		as at the beginning of the year 7530000000	Increas	e during the	e year O	Decrease			year	05000000.0
(b) Partly convertible debentures *Number of classes										0	
(c) Fully convertible debentures *Number of classes							2			1	
Classes of fully converti	ble debentures	Nur	mber of units	No	minal value		Total value	(Outstanding at t year)	he end of the		
ully convertible debentures			7019009			1000			7019009000.0	0	
otal			7019009.00		1007018000	1000.00			7019009000.0	0	
Classes of fully converti	ble debentures		as at the beginning of the year	Increas	e during the	e year	Decrease	during the year	Outstan	ding as at the	end of the
ully convertible debentures			8638811000 8638811000.00		one california	0		1619802			19009000.0
otal			8658811000.00			0.00		101980200	0.00	70.	.20090000
(d) Summary of Indebtedness  Particulars	Outstanding as at the b	eginning of	Increase during the	vear	Decres	se during the	e vear	Outstanding as at	the end of the		
Non-convertible debentures	the year	00.0000000	during life	0.00		525	600,000,00	уеа	7005000000.0	0	
Fully convertible debentures Total		8811000.00		0.00			802000.00		7019009000.0 14024009000.0	0	
v Securities (other than shares and	19	I		Nominal Va		Paid up Val		Total Paid		0	
Type of Securities	Number of Securities	Nominal Valu Unit		rominal Va		Un		Total Faid	-p value		

*Turnover					48010500000
* Net worth of the	Company				19164000000
/I SHARE HOLDING I	PATTERN				
A Promoters					
		Equit	y	Prefere	nce
S.No	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(A) Indian	2640751	0.15	n n	0.00

S.No		Equit	Y	Preference	
2,140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2640751	0.15	0	0.0
	(ii) Non-resident Indian (NRI)	0	0.00	0	0,0
	(iii) Foreign national (other than NRI)	0	0.00	0	0.0
2	Government				
	(i) Central Government	0	0.00	0	0.0
	(ii) State Government	0	0.00	0	0.0
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.0
4	Banks	0	0.00	0	0.0
5	Financial institutions	0	0.00	0	0.0
6	Foreign institutional investors	0	0.00	0	0.0
7	Mutual funds	0	0.00	0	0.0
8	Venture capital	0	0,00	0	0.0
9	Body corporate(not mentioned above)	301479600	16.57	0	0.0
10	Others	0	0.00	0	0.0
	Total	304120351.00	16.70	0.00	0.0

Total number of shareholders (promoters)

#### B Public/Other than promoters

5.No		Equit	Y	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1004444836	55.21		0.0
	(ii) Non-resident Indian (NRI)	22510058	1.24	1	0.0
	(iii) Foreign national (other than NRI)	1000	0.00		0.0
2	Government				
	(i) Central Government	0	0.00		0.0
	(ii) State Government	0	0.00		0.0
	(iii) Government companies	21020	0.00		0.0
3	Insurance companies	18440685	1.01		0.0
4	Banks	82281617	4.52		0.0
5	Financial institutions	2000	0.00		0.0
6	Foreign institutional investors	192316700	10.57		0.0
7	Mutual funds	11962299	0.66		0.0
8	Venture capital	0	0.00		0.0
9	Body corporate(not mentioned above)	183170108	10.07		0.0
10	Others Others	112551	0.01		0.0
	Total	1515262874.00	83.20	0.00	0.0

Total number of shareholders (other than promoters)

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

7302753.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI, No	Category	
1	Individual - Female	30273
2	Individual - Male	50000
3	Individual - Transgender	0
4	Other than individuals	650000
F23 12 12 12 12	Total	730273.00

Total 750278.00

C Details of Foreign institutional investors' (Fills) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
					1 1
					1

# VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	8
Debenture Holders	51	51
Members (Other than Promoters)	503531	730265

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A Composition of Board of Directors

	Number of directors at the beginning of the		Percentage of shares held by directors as at the
Category	year	Number of directors at the end of the year	end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0	0.14
B Non-Promoter	1	6	1	6	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	. 5	0	5	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i, Banks and Fls	0	1	0	1	0	0
ii Investing institutions	0	0	0	0	0	0
ili 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	8	0.00	0.14

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

#### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure or financial year : If any) (DD/MM/YYY)
AJIT GULABCHAND	00010827	Director	2117294	
ARJUN DHAWAN	01778379	Whole-time director	0	
JASPREET SINGH BHULLAR	03644691	Managing Director	185874	23/06/2025
SANTOSH JANAKIRAM IYER	06801226	Director	0	
MAHENDRA SINGH MEHTA	00019566	Director	0	
MITA DIXIT	08198165	Director	0	
MUKUL SARKAR	00893700	Nominee Director	0	
ARUN VISHNU KARAMBELKAR	02151606	Director	0	
ADITYA PRATAP JAIN	08115375	Director	0	
RAMESH NARAYANSWAMY	02421481	Director	0	
JASPREET SINGH BHULLAR	AARPBO839P	CEO	185874	23/06/2025
GIRISH GANGAL	AAAPG9304M	CFO	0	31/05/2025
NITESH KUMAR JHA	AEFPJ2040A	Company Secretary	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
N.R. ACHARYULU	02010249	Director	17/09/2024	Cessation
RAHUL RAO	AGEPR8769H	CFO	18/04/2024	Cessation
RAMESH NARAYANSWAMY SUBRAMANYAM	02421481	Director	16/12/2024	Appointment
GIRISH GANGAL	AAAPG9304M	CFO	18/04/2024	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

Attend	ance
rs attended	% of total shareholding

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETING	17/09/2024		116	18.45	
EXTRA ORDINARY GENERAL MEETIN	13/03/2025		68	16.59	

#### B BOARD MEETINGS

\*Number of meetings held

	n . f .: (mm/sees borow)	Total Number of directors as on	At At	ttendance
S.No.	Date of meeting (DD/MM/YYYY)	the date of meeting	Number of directors attended	% of attendance
	1 18/04/2024	10	10	100.00
	2 24/05/2024	10	10	100.00
	3 05/08/2024	10	10	100.00
	4 29/10/2024	9	9	100.00
	5 04/12/2024	9	8	88.89
	6 13/02/2025	10	10	100.00

### C COMMITTEE MEETINGS

Number of meetings held

BUEFE		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1 Audit Committee		18/04/2024	3	3	100.00	
	2 Nomination Remuneration Committee	18/04/2024	3	3	100.00	
	3 Audit Committee	24/05/2024	3	3	100.00	
	4 Risk Management Committee	04/07/2024	5	5	100.00	
	5 Audit Committee	05/08/2024	3	3	100.00	
	6 Nomination Remuneration Committee	05/08/2024	3	3	100.00	
	7 Audit Committee	29/10/2024	3	3	100.00	
	8 Nomination Remuneration Committee	05/11/2024	3	3	100.00	
	9 Audit Committee	04/12/2024	.3	3	100.00	
	10 Risk Management Committee	16/12/2024	4	4	100.00	
	11 Audit Committee	13/02/2025	3	3	100.00	
	12 Stakeholder Relationship Committee	13/02/2025	3	3	100.00	
200	13 Corporate Social Responsibility Com-	13/02/2025	2	2	100.00	
	14 Nomination Remuneration Committee	13/02/2025	3	. 3	100.00	

D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings		Whether attended AGMheld on
S.No.	Name of the Director	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	18/07/2025
	1 AJIT GULABCHAND	6	5	83.33	(= 4	4	100.00	Yes
	2 ARJUN DHAWAN	6	6	100.00	3	3	100.00	Yes
	3 JASPREET SINGH BHULLAR	6	6	100.00	2	2	100.00	Yes
	4 SANTOSH JANAKIRAM IYER	6	6	100.00	5	5	100.00	Yes
	5 MAHENDRA SINGH MEHTA	6	6	100.00	13	13	100.00	Yes
	6 MITA DIXIT	6	6	100.00	6	6	100.00	Yes
	7 MUKUL SARKAR	6	6	100.00	0	0	0.00	Yes
	8 ARUN VISHNU KARAMBELKAR	6	6	100.00	0	0	0.00	Yes
	9 ADITYA PRATAP JAIN	6	6	100.00	3	3	100.00	Yes
	10 RAMESH NARAYANSWAMY	1	1	100.00	0	0	0.00	Yes
	SUBRAMANYAM 11 JASPREET SINGH BHULLAR			0.00			0.00	
	12			0.00			0.00	
	13 NITESH KUMAR JHA			0.00			0.00	

	•	DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes					ERATION OF DIR	
]	2		ered	ectors and/or Manager whose r	ber of Managing Director, Whole-time Directors and			
Total amo	Others	Stock Option/ Sweat equity	Commission	Gross salary	Designation	Name	5. No.	
3180	0	18,00,000	0	3,00,00,000		Ajit Gulabchand	1	
6000	0	0	0	6,00,00,000	Whole-time director	Arjun Dhawan	2	
4100	0	0	0	4,10,00,000	Managing director	Jaspreet Bhullar		
							4	
						AND RESIDENCE	5	
		with the state of				Control of the same	6	
			And the second	A STATE OF THE STATE OF			7	
				and the second second				
				27 TELESCOT 2		77 0 3 5 5 5 5	9	
							10	
							11	
			CAR PARKET	Tors with the same		STATE OF THE STATE OF	12	
							13	
							14	
							15	
13280	0.00	1800000.00	0.00	131000000.00		Total		

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

5. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3		1 TO 10 TO 1		el 215°5 (2.55)	Note to the second second		0.00
4	THE BUT LIE						0.00
5					E CONTRACTOR OF THE CONTRACTOR		0.00
6							0.00
7							0.00
8							0.00
9	A						0.00
10							0.00
11		DE SILVERS OF THE SECOND					0.00
12							0.00
13							0.00
14							0.00
15						THE RESERVED OF STREET	0.00
	Total		0.00	0.00	0.00	0.00	0.00

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	N.R. Acharyulu	Director	. 0	0	0	9,00,000	900000.00
2	Santosh Janakiram	Director	0	0	0	15,00,000	1500000.00
3	Mahendra Singh Mehta	Director	0	0	0	19,00,000	1900000.00
4	Mukul Sarkar	Nominee director	0	0	0	6,00,000	600000.00
5	Dr. Mita Dixit	Director	0	0	0	13,00,000	1300000.00
6	Arun Karambelkar	Director	0	0	0	6,00,000	600000.00
7	Aditya Jain	Director	0	0	0	10,00,000	1000000,00
8	Ramesh Subramanyam	Director	0	0	0	1,00,000	100000.00
9							0.00
10							0.00
11		THE RESERVE					0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	7900000.00	7900000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE	5

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No •

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

				EFERRENCE DE					
B *DETAILS OF COMPOUNDING OF OFF	ENCES			No Ψ	]				
Number of compounding of offences					1				
number of compounding of offences		4			J				
Name of the company/ directors/	Name of the court/ concerned	Date of Order (DD/MM/YYYY)	Name of the Act and section under	Particulars of offence	Amount of compound				
officers	Authority		which offence committed		rupees)				
			TERESTER A MESCELL	7					
XIII Shareholder / Debenture holde	r details								
Number of shareholder/ debenture	holder				]				
XV COMPLIANCE OF SUB-SECTION (	(2) OF SECTION 92, IN CASE OF LISTED	COMPANIES							
	npany having paid up share capital of 1		of Fifty Crore rupees or more, details	of					
company secretary in whole time pr	ractice certifying the annual return in I	Form MG1-8.							
I/We certify that:									
(a) The return states the facts, as th	ey stood on the date of the closure of	the financial year aforesaid correctly	and adequately.						
(b) Unless otherwise expressly state	ed to the contrary elsewhere in this re			g the					
financial year.	date of the closure of the last financial	Lugar with reference to which the las	t return was submitted or in the case	of a first					
	on of the company, issued any invitation			or a mas					
(d) Where the annual return disclos	es the fact that the number of member	ers, (except in case of one person cor	npany), of the company exceeds	scluded in					
		bytso to clause (ii) or sub-section (oc	or section 2 of the Act are not to be i	icidded iii					
			two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.						
I/ We have examined the registers, records and books and papers of HINDUSTAN CONSTRUCTION COMPANY LIMITED as required to be maintained under the									
			TION COMPANY LIMITED as required 31/03/2025		1				
Companies Act, 2013 (the Act) and t	he rules made thereunder for the fina	encial year ended on (DD/MM/YYYY)	31/03/2025		]				
Companies Act, 2013 (the Act) and to	the rules made thereunder for the fina of my information and according to the	encial year ended on (DD/MM/YYYY)	31/03/2025						
Companies Act, 2013 (the Act) and to In my/our opinion and to the best of company, its officers and agents, if	the rules made thereunder for the final of my information and according to the we certify that:	ancial year ended on {DD/MM/YYYY} e examinations carried out by me/ us	31/03/2025						
Companies Act, 2013 (the Act) and to In my/our opinion and to the best of company, its officers and agents, if A The Annual Return states the facts	the rules made thereunder for the fina of my information and according to the we certify that: s as at the close of the aforesaid finan	encial year ended on (DD/MM/YYYY) e examinations carried out by me/ us cial year correctly and adequately.	31/03/202: and explanations furnished to me/ us						
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(b) Haine of the Designated Felson	
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Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	dated* (DD/MM/YYYY)
to sign this form and declare that all the requirements of Companies Act, 2	D13 and the rules made there under 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 informat	on 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.	
*To be digitally signed by	DSC BOX
*Designation	Director ♥
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or	00010327
Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	Company Secretary
*Whether associate or fellow:	Fellow
*Membership number	8436
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