

**Form No. MGT-7**

Annual Return [other than OPCs and Small Companies]

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L45200MH1926PLC001228

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	HINDUSTAN CONSTRUCTION COMPANY LIMITED	HINDUSTAN CONSTRUCTION COMPANY LIMITED
Registered office address	Hincon House Lal Bahadur Shastri Marg,NA,Vikhroli West,Mumbai City,Maharashtra,India,400083	Hincon House Lal Bahadur Shastri Marg,NA,Vikhroli West,Mumbai City,Maharashtra,India,400083
Latitude details (as on filing date)	19.104650	19.104650
Longitude details (as on filing date)	72.934372	72.934372

(b) \*Permanent Account Number (PAN) of the company

AAACH09688

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@hccindia.com

(d) \*Telephone number with STD code

02225751000

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

27/01/1926

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri M	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

18/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

i \*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	F	Construction	42	Civil Engineering	100
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	

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

\*No. of Companies for which information is to be given

12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U74110MH2009PLC190725		HCC CONTRACT SOLUTIONS LIMITED	Subsidiary	100
2	U72900MH2009PLC197299		HIGHBAR TECHNOLOGIES LIMITED	Subsidiary	100
3	U45201MH2006PLC165073		PANCHKUTIR DEVELOPERS LIMITED	Subsidiary	100
4	U93030MH2012PLC237676		HCC OPERATIONS & MAINTENANCE LIMITED	Subsidiary	0
5	U45400MH2010PLC210944		HCC INFRASTRUCTURE COMPANY LIMITED	Subsidiary	100
6	U45400MH2012PLC232354		NARMADA BRIDGE TOLLWAY LIMITED	Subsidiary	0
7	U45203MH2008PLC184750		BADARPUR FARIDABAD TOLLWAY LIMITED	Subsidiary	0
8	U45400MH2010PLC200734		RAIGANJ-DALKHOLA HIGHWAYS LIMITED	Subsidiary	0
9	U45203MH2011FLC2121029		STEINER INDIA LIMITED	Subsidiary	0
10	U67120MH1985PLC037511		WESTERN SECURITIES LIMITED	Subsidiary	97.87
11	U45201MH2006PLC163515		HRL (THANE) REAL ESTATE LIMITED	Subsidiary	100
12	U45201MH2006PLC163478		HRL TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100
13	U45200MH2007PLC167462		MAAN TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100
14			HCC Mauritius Investment Limited	Subsidiary	100
15			HCC Mauritius Enterprises Limited	Subsidiary	100
16			Steiner AG, Zurich	Subsidiary	0
17			Steiner (Deutschland) GmbH Paderborn	Subsidiary	0
18			VM & ST AG, Zurich	Subsidiary	0
19			Steiner Promotions et Participations SA (including Manufaktur8048 AG, Steiner Projekte AG (w.e.f 19 February 2024)	Subsidiary	0
20				Subsidiary	0
21	U72100MH2010PLC210078		HIGHBAR TECHNOCRAT LIMITED	Associate	0
22			Evostate AG(Including Evostate Immobilien AG)	Associate	0
23			MCR Managing Corporate Real-estate AG	Associate	0
24	U74999RJ2019PTC064522		PROLIFIC RESOLUTION PRIVATE LIMITED	Joint Venture	49
25			Hegias AG, Zurich	Associate	0

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	2000000000	1819383225	1819383225	1819383225
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	2000000000	1819383225	1819383225	1819383225
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	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 (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

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

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(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		166666666	166666666.00	166666666	166666666	
iii) Bonus issue			0.00			
iv) Private Placement/ Preferential allotment		139502441	139502441.00	139502441	139502441	



48010500000

19164000000

### A Promoters

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

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

730265

730273.00

Sl. No	Category	
1	Individual - Female	30273
2	Individual - Male	50000
3	Individual - Transgender	0
4	Other than individuals	6500000
	Total	730273.00

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[illegible]

**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

### 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
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	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 FIs	0	1	0	1	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	8	0.00	0.14

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

23

8 (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 of financial year : If any) (DD/MM/YYYY)
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 SUBRAMANYAM	02421481	Director	0	
JASPREET SINGH BHULLAR	AARP80839P	CEO	185874	23/06/2025
GIRISH GANGAL	AAAPG9304M	CFO	0	31/05/2025
NITESH KUMAR JHA	AEFPJ2040A	Company Secretary	0	

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

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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

2

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

B BOARD MEETINGS

\*Number of meetings held

6

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			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

14

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				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
13	Corporate Social Responsibility Committee	13/02/2025	2	2	100.00
14	Nomination Remuneration Committee	13/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS



S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 18/07/2025
		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	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 SUBBAMANYAM	1	1	100.00	0	0	0.00	Yes
11	JASPREET SINGH BHULLAR			0.00			0.00	
12				0.00			0.00	
13	NITESH KUMAR JHA			0.00			0.00	

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ☐

A \*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	Ajit Gulabchand		3,00,00,000	0	18,00,000	0	31800000.00
2	Arjun Dhawan	Whole-time director	6,00,00,000	0	0	0	60000000.00
3	Jaspreet Bhullar	Managing director	4,10,00,000	0	0	0	41000000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		131000000.00	0.00	18000000.00	0.00	152800000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							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							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 DISCLOSURES

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

Yes ☐

#### 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



(b) Name of the Designated Person

**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, 2013 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 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or  
Resolution Professional (RP) or Liquidator**

**\*To be digitally signed by**

**\*Whether associate or fellow:**

**\*Membership number**

**Certificate of practice number**