

Form No. MGT-7

Form language

☒ English ☐ Hindi**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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

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

☐ Revised

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

iii

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	19.1216	19.1216
Longitude details	72.9273	72.9273

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered office .pdf

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

AA*****8B

(c) *e-mail ID of the company

*****tarial@hccindia.com

(d) *Telephone number with STD code

02*****00

(e) Website	https://www.hccindia.com/											
iv *Date of Incorporation (DD/MM/YYYY)	27/01/1926											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				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)
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)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>				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 Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
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 Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058									
ix * (a) Whether Annual General Meeting (AGM) held		☒ Yes ☐ No										
(b) If yes, date of AGM (DD/MM/YYYY)		12/08/2025										
(c) Due date of AGM (DD/MM/YYYY)		30/09/2025										
(d) Whether any extension for AGM granted		☐ Yes ☒ 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)

(g) Specify the reasons for not holding the same

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

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

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

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int 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	100
5	U45400MH2010PLC210944		HCC INFRASTRUCTURE COMPANY LIMITED	Subsidiary	100

6	U45400MH2012PLC232354		NARMADA BRIDGE TOLLWAY LIMITED	Subsidiary	100
7	U45203MH2008PLC184750		BADARPUR FARIDABAD TOLLWAY LIMITED	Subsidiary	100
8	U45201MH2006PLC163515		HRL (THANE) REAL ESTATE LIMITED	Subsidiary	100
9	U45201MH2006PLC163478		HRL TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100
10	U45200MH2007PLC167462		MAAN TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100
11		118909	HCC Mauritius Investment Limited	Subsidiary	100
12		077060	HCC Mauritius Enterprises Limited	Subsidiary	100
13		271.110.583	Steiner Eagle AG	Subsidiary	100
14	U74999RJ2019PTC064522		PROLIFIC RESOLUTION PRIVATE LIMITED	Joint Venture	49

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	2000000000.00	1819383225.00	1819383225.00	1819383225.00
Total amount of equity shares (in rupees)	2000000000.00	1819383225.00	1819383225.00	1819383225.00

Number of classes

1

Class of shares	Authorised 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)	2000000000.00	1819383225.00	1819383225	1819383225

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	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	10	10	10
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised 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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	3868708	1509159536	1513028244.00	1513028244	1513028244	
Increase during the year	0.00	306538741.00	306538741.00	306538741.00	306538741.00	8865678534.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	166666666	166666666.00	166666666	166666666	3240787568
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	139502441	139502441.00	139502441	139502441	5621160475
v ESOPs	0	185874	185874.00	185874	185874	3730491
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat		183760		183760	183760	
Decrease during the year	183760.00	0.00	183760.00	183760.00	183760.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat	183760		183760.00	183760	183760	
At the end of the year	3684948.00	1815698277.00	1819383225.00	1819383225.00	1819383225.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE549A01026

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

Number of transfers

105

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	7005	1000000	7005000000.00
Total	7005.00	1000000.00	7005000000.00

Classes of non-convertible 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	7530000000	0	525000000	7005000000.00
Total	7530000000.00	0.00	525000000.00	7005000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Optionally Convertible Debentures	7019009	1000	7019009000.00
Total	7019009.00	1000.00	7019009000.00

Classes of fully convertible 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
Optionally Convertible Debentures	8638811000	0	1619802000	7019009000.00
Total	8638811000.00	0.00	1619802000.00	7019009000.00

(d) Summary of Indebtedness

Particulars	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	7530000000.00	0.00	525000000.00	7005000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	8638811000.00	0.00	1619802000.00	7019009000.00
Total	16168811000.00	0.00	2144802000.00	14024009000.00

v Securities (other than shares and debentures)

0

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

48010572557

ii * Net worth of the Company

19156856274

VI SHARE HOLDING PATTERN

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
	Total	304120351.00	16.72	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1059641184	58.24	0	0.00
	(ii) Non-resident Indian (NRI)	22685934	1.25	0	0.00
	(iii) Foreign national (other than NRI)	1000	0.00	0	0.00
2	Government				
	(i) Central Government	1020	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	20000	0.00	0	0.00
3	Insurance companies	18440685	1.01	0	0.00
4	Banks	82281617	4.52	0	0.00
5	Financial institutions	2000	0.00	0	0.00
6	Foreign institutional investors	192316700	10.57	0	0.00
7	Mutual funds	11962299	0.66	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	127424868	7.00	0	0.00
10	Others	485567	0.03	0	0.00
	Trust				
	Total	1515262874.00	83.28	0.00	0

Total number of shareholders (other than promoters)

730265

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

730273.00

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

Sl.No	Category	
1	Individual - Female	133246
2	Individual - Male	336599
3	Individual - Transgender	2
4	Other than individuals	260426
	Total	730273.00

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

103

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF BEACON STONE CAPITAL VCC - BEACON STONE I BNP PARIBAS FINANCIAL MARKETS - ODI DIMENSIONAL EMER	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	2692	0.1
BEACON STONE CAPITAL VCC - BEACON STONE I	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE	01/04/2000	India	2350000	0.13
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2000	India	1499126	0.08

DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	109120	0.01
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	01/04/2000	India	629964	0.03
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	324018	0.02
PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/04/2000	India	1326469	0.07
PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/04/2000	India	1116257	0.06
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2000	India	561721	0.03
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2000	India	6762700	0.37
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2000	India	513740	0.03

THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	2864414	0.16
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2000	India	3336	0.1
AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	01/04/2000	India	5000	0.1
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	250006	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	60402	0.1
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2000	India	100266	0.1
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	4124547	0.23
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	224275	0.1

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/04/2000	India	5243272	0.29
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT,LL C	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2000	India	861750	0.05
ILF MAURITIUS	C/O CITI BANK N A SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI	01/04/2000	India	25000	0.1
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2000	India	3166781	0.17
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	246368	0.01
NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/04/2000	India	2092536	0.12

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
Members (other than promoters)	503531	730265
Debenture holders	51	50

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
A Promoter	1	1	1	1	0	0.12
B Non-Promoter	1	6	1	6	0.01	0.00
i Non-Independent	1	1	1	1	0.01	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		
Total	2	8	2	8	0.01	0.12

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

12

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 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
RAMESH NARAYANSWAMY SUBRAMANYAM	02421481	Director	0	
MAHENDRA SINGH MEHTA	00019566	Director	0	
MITA DIXIT	08198165	Director	0	

ARUN VISHNU KARAMBELKAR	02151606	Director	0	
ADITYA PRATAP JAIN	08115375	Director	0	
SANTOSH JANAKIRAM IYER	06801226	Director	0	
NITESH KUMAR JHA	AEFPJ2040A	Company Secretary	0	
GIRISH GOVIND GANGAL	AAAPG9304M	CFO	0	31/05/2025
MUKUL SARKAR	00893700	Nominee Director	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAMANUJACHARYUL U NATERI	02010249	Director	17/09/2024	Cessation
RAMESH NARAYANSWAMY SUBRAMANYAM	02421481	Additional Director	16/12/2024	Appointment
GIRISH GOVIND GANGAL	AAAPG9304M	CFO	18/04/2024	Appointment
RAMESH NARAYANSWAMY SUBRAMANYAM	02421481	Director	13/03/2025	Change in designation

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	705229	116	18.45
Extraordinary General Meeting	13/03/2025	746645	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
2	24/05/2024	10	10	100
3	05/08/2024	10	10	100
4	29/10/2024	9	9	100
5	04/12/2024	9	8	88.89
6	13/02/2025	10	10	100

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
2	Nomination and Remuneration Committee	18/04/2024	3	3	100
3	Audit Committee	24/05/2024	3	3	100
4	Risk Management Committee	04/07/2024	5	5	100
5	Audit Committee	05/08/2024	3	3	100
6	Nomination and Remuneration Committee	05/08/2024	3	3	100
7	Audit Committee	29/10/2024	3	3	100

8	Nomination and Remuneration Committee	05/11/2024	3	3	100
9	Audit Committee	04/12/2024	3	3	100
10	Risk Management Committee	16/12/2024	4	4	100
11	Audit Committee	13/02/2025	3	3	100
12	Stakeholder Relationship Committee	13/02/2025	3	3	100
13	Corporate Social Responsibility	13/02/2025	2	2	100
14	Nomination Remuneration Committee	13/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
								12/08/2025 (Y/N/NA)
1	AJIT GULABCHAND	6	5	83	6	6	100	Yes
2	ARJUN DHAWAN .	6	6	100	3	3	100	Yes
3	JASPREET SINGH BHULLAR	6	6	100	2	2	100	Yes
4	SANTOSH JANAKIRAM IYER	6	6	100	5	5	100	Yes
5	ARUN VISHNU KARAMBELKAR	6	6	100	0	0	0	Yes
6	ADITYA PRATAP JAIN	6	6	100	3	3	100	Yes
7	MUKUL SARKAR	6	6	100	0	0	0	No
8	RAMESH NARAYANSWAMY SUBRAMANYAM	6	1	16	0	0	0	Yes
9	MAHENDRA SINGH MEHTA	6	6	100	13	13	100	Yes
10	MITA DIXIT	6	6	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajit Gulabchand	Whole-time director	30750000	0	0	1839600	32589600.00
2	Arjun Dhawan	Whole-time director	60750000	0	0	39600	60789600.00
3	Jaspreet Bhullar	Managing Director	33000000	0	7774180	7500000	48274180.00
	Total		124500000.00	0.00	7774180.00	9379200.00	141653380.00

B *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	Nitesh Kumar Jha	Company Secretary	6067032	0	0	1085600	7152632.00
2	Girish Gangal	CFO	24010000	0	0	0	24010000.00
	Total		30077032.00	0.00	0.00	1085600.00	31162632.00

C *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	N.R. Acharyulu	Director	0	0	0	900000	900000.00
2	Santosh Janakiram	Director	0	0	0	1500000	1500000.00
3	Mahendra Singh Mehta	Director	0	0	0	1900000	1900000.00
4	Mukul Sarkar	Nominee Director	0	0	0	600000	600000.00
5	Dr. Mita Dixit	Director	0	0	0	1300000	1300000.00
6	Arun Karambelkar	Director	0	0	0	600000	600000.00

7	Aditya Jain	Director	0	0	0	1000000	1000000.00
8	Ramesh Subramanyam	Director	0	0	0	100000	100000.00
	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

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☒ Nil

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 *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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 offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

730273

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm
Details of Shareholder or
Debenture holder-1.xlsm
Details of Shareholder or
Debenture holder-3.xlsm
Details of Shareholder or
Debenture holder-4.xlsm

(b) Optional Attachment(s), if any

Clarification letter.pdf
MGT_8_2024_25_HCC_final
DSC.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds 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 Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Vinay Angane

Date (DD/MM/YYYY)

07/10/2025

Place

Mumbai

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

9*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

8436

*(b) Name of the Designated Person

NITESH KUMAR JHA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated*

(DD/MM/YYYY) 27/04/2006 to sign this form and declare that all the requirements of 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:

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))

Director

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

0*0*0*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

8*3*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8027667

eForm filing date (DD/MM/YYYY)

09/10/2025

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