

NATIONAL BEARING CO. (JAIPUR) LTD.

CIN : U29130RJ1948PLC000583

Registered Office :
Khatipura Road
Jaipur 302 006
(Rajasthan)

Phone : +91-141-2223221
Fax : +91-141-2222259

April 4, 2018

- ✓ 1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir :

We enclose herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in Hindustan Motors Limited held by us along with other Promoter / Promoter Group as on 31st March, 2018.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For National Bearing Co. (Jaipur) Limited



Tarun Kumar Kabra
Company Secretary

Enc: as above

Cc: The Secretary
Hindustan Motors Limited
9/1, R. N. Mukherjee Road
Kolkata 700 001

654
12

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

PART - A : DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	HINDUSTAN MOTORS LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BSE LIMITED		
3	Particulars of the shareholder(s)	NOT APPLICABLE		
	(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or (b) Name(s) of promoter(s), member of the promoter group and PAC with him			
		Amer Investments (Delhi) Limited		
		Amita Birla		
		Bengal Rubber Company Ltd		
		Birla Brothers Private Limited		
		Central India Industries Limited		
		Chandrakant Birla		
		Gwalior Finance Corporation Limited		
		Hindusthan Discounting Company Limited		
		Hitaishi Investments Limited		
		India Silica Magnesite Works Limited		
		Jaipur Finance And Dairy Products Pvt.Ltd.		
		National Bearing Co. (Jaipur) Limited		
		National Engineering Industries Limited		
		Nirmala Birla		
		Ranchi Enterprises And Properties Limited		
		Shekhavati Investments And Traders Limited		
		Soorya Vanijya And Investment Limited		
		Miss Avani Birla		
		Miss Avanti Birla		
4	Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2018	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) <u>Shares</u>			
	1 Amer Investments (Delhi) Limited	8790000	4.21%	4.21%
	2 Amita Birla	33600	0.02%	0.02%
	3 Bengal Rubber Company Ltd	5354950	2.57%	2.57%
	4 Birla Brothers Private Limited	1100000	0.53%	0.53%
	5 Central India Industries Limited	18400600	8.82%	8.82%
	6 Chandrakant Birla	6000	0.00%	0.00%
	7 Gwalior Finance Corporation Limited	670206	0.32%	0.32%
	8 Hindusthan Discounting Company Limited	3084556	1.48%	1.48%
	9 Hitaishi Investments Limited	177496	0.09%	0.09%
	10 India Silica Magnesite Works Limited	365000	0.17%	0.17%
	11 Jaipur Finance And Dairy Products Pvt.Ltd.	3662000	1.76%	1.76%
	12 National Bearing Co. (Jaipur) Limited	21612354	10.36%	10.36%
	13 National Engineering Industries Limited	905000	0.43%	0.43%
	14 Nirmala Birla	487992	0.23%	0.23%
	15 Ranchi Enterprises And Properties Limited	70500	0.03%	0.03%
	16 Shekhavati Investments And Traders Limited	1248000	0.60%	0.60%
	17 Soorya Vanijya And Investment Limited	1505000	0.72%	0.72%
	18 Miss Avani Birla	0	0.00%	0.00%
	19 Miss Avanti Birla	0	0.00%	0.00%
	Total	67473254	32.34%	32.34%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	
	(c) Warrants	Nil	Nil	
	(d) Convertible Securities	Nil	Nil	
	(e) Any other instrument that would entitle the holder to receive shares in the TC	None	None	

For National Bearing Company (Jaipur) Limited


Company Secretary

Signature of the Authorised Signatory For National Bearing Company (Jaipur) Limited

Place : Kolkata

Date : 4th April, 2018


Company Secretary

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.