NOTICE

NOTICE is hereby given that the Seventy Fifth Annual General Meeting of the Members of The Hindustan Housing Company Ltd. will be held on Friday, 26th August, 2011, at 4.00 p.m. at the Registered Office of the Company at Bajaj Bhavan, 2nd floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021, to transact the following business:

ORDINARY BUSINESS:

- 1. To consider and adopt the Audited Balance Sheet as at March 31, 2011 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and the Auditors thereon.
- 2. To appoint a Director in place of Shri Niraj Bajaj, who retires by rotation and being eligible offers himself for reappointment.
- 3. To consider and, if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:-

"RESOLVED THAT M/s K.K. Mankeshwar & Co., Chartered Accoutants (Regn. No.106009W), be and are hereby appointed as Statutory Auditors of the Company, in place of M/s. Dalal & Shah, Chartered Accountants (Regn. No.102021W), existing Statutory Auditors of the Company, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration."

NOTES:

- 1. **NOTICE** is also hereby given that the Register of Members of the Company will remain closed from 22nd August, 2011 to 26th August, 2011 (both days inclusive).
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 3. The Proxy Forms in order to be valid and effective should be deposited at the Registered Office of the Company not less than Forty-eight hours before the commencement of the meeting.
- 4. Members are requested to notify the change in their address, if any, to the Company immediately.

By Order of the Board of Directors For **The Hindustan Housing Company Ltd.**

Niraj Bajaj Director

Mumbai: 30th June, 2011.

DIRECTORS' REPORT

Your Directors present their Seventy Fifth Annual Report and Audited Accounts of the Company for the year ended 31st March, 2011.

1. **Financial Results :**

	F. Y.	F. Y.
	2010-2011	2009-2010
	Rs.	Rs.
Profit for the year before tax	3,407,888	44,18,652
Less: Provision for Taxation	7,94,294	7,57,344
Profit after tax	2,613,594	36,61,308
Add/(Less):		
Excess Depreciation Written back		92,296
in respect of earlier years		
Balance brought forward from		
Previous year	20,817,871	1,70,64,267
Balance available for appropriation	23,431,465	2,08,17,871
Less: Appropriations:		
Proposed Dividend		
Tax on Proposed Dividend		
Transfer to General Reserve		
Balance carried to Balance Sheet	23,431,465	2,08, 17,871

2. **Dividend**:

The Board of Directors of the Company do not recommend dividend on Equity Shares for the year ended 31st March, 2011.

3. **Directors**:

Shri Niraj Bajaj, Director of the Company retires by rotation and being eligible, offers himself for reappointment.

4. **Particulars of employees**:

There were no employees in respect of whom information as per Section 217(2A) of the Companies Act, 1956 read with rules framed thereunder is required to be given in the Director's Report.

5. **Other Information**:

The Company being a Service Company and not having carried out any manufacturing activities during the year under review, the Directors have nothing to report on 'Conservation of Energy' 'Research & Development' and 'Technology Absorption' as required to be given under the Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988.

Further, there was no Foreign Exchange earnings and/or outgo during the year under review.

6. <u>Directors' Responsibility Statement</u>:

Pursuant to sub-section (2AA) of Section 217 of the Companies Act, 1956, the Board of Directors of the Company hereby state and confirm that:

- a) in the preparation of the Annual Accounts, the applicable accounting standards have been followed and no material departures have been made therefrom;
- b) the Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company for the financial year ended as at 31st March, 2011 and of the profit of the Company for the said period;
- c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a going concern basis.

7. **Auditors:**

Messrs. Dalal & Shah, Chartered Accountants, Auditors of the Company retire at the ensuing Annual General Meeting. However, they have expressed their desire not to seek re-appointment. The Directors wish to put on record their appreciation for the services rendered by the Auditors.

The Company has received a notice from a member proposing the appointment of Messrs. K.K. Mankeshwar & Co. Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of the ensuing Annual General Meeting till the conclusion of next Annual General Meeting. They have confirmed their eligibility and have given their consent for the proposed appointment. Members are requested to appoint Auditors at the ensuing Annual General Meeting.

8. **Group**:

Pursuant to an intimation from the Promoters, the names of the Promoters and entities comprising "Group" as defined under the Monopolies and Restrictive Trade Practices ("MRTP") Act, 1969 are disclosed in the Annual Report for the purpose of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

For and on behalf of the Board of Directors **The Hindustan Housing Company Ltd.**

Niraj Bajaj Chairman

Mumbai: 30th June, 2011

Constituents of 'Group' as defined in MRTP Act, 1969 for the purposes of SEBI (SAST) Regulations, 1997

Persons constituting "Group" within the definition of Group as defined in the Monopolies and Restrictive Trade Practices Act, 1969 for the purpose of Regulation 3(1)(e) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and

1 ANANT BAJA		ration 5(1)(e) of the Securities and Exchange Doard of India (Substantial A	_	
4 KIRAN BAJAJ 4 KIRAN BAJAJ 5 KRITI BAJAJ 5 KRITI BAJAJ 6 KUMUD BAJAJ 7 MADHUR BAJAJ 8 MINAL BAJAJ 7 MADHUR BAJAJ 8 MINAL BAJAJ 8 MINAL BAJAJ 9 NIMISHA BAJAJ 10 NIKAJ BAJAJ 11 NIRAVNAYAN BAJAJ 12 POOJA BAJAJ 13 RAHUL BAJAJ 14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 RUPARANI BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHERAL BAJAJ 19 SHERAL BAJAJ 10 SHERAR BAJAJ 11 SIBDHANT BAJAJ 12 SUMAN JAIN 13 SANJIVNAYAN BAJAJ 14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHERAL BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KERIWAL 24 MANISH KERIWAL 25 ARYAMAN KERIWAL 26 NIRVANN KERIWAL 27 NEELIMA BAJAJ SWAMY 28 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 30 BACHHRAJ FACTORIES PVT LTD 31 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 32 BAJAJ AUTO MOLDINGS LTD 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO MOLDINGS LTD 35 BAJAJ AUTO MOLDINGS LTD 36 BAJAJ AUTO MOLDINGS LTD 37 NIRVANN TRUST 38 BAJAJ AUTO MOLDINGS LTD 39 BAJAJ AUTO MOLDINGS LTD 40 MINAL TRUST 41 MANIST TRUST 42 NIRVANNAN TRUST 43 NIRVANNAN TRUST 44 BAJAJ BAJAJ AUTO SMELOVESY WELFARE FUNDS 44 BAJAJ AUTO MOLDINGS LTD 45 MINAL TRUST 46 BAJAJ AUTO MOLDINGS LTD 47 NIRVANNAN TRUST 48 MINAL TRUST 48 MAJA AUTO SMELOVESY WELFARE FUNDS 48 MAJA AUTO MOLDINGS LTD 49 BAJAJ AUTO MOLDINGS LTD 40 MINAL TRUST 41 MANIST 41 BBAJAJ AUTO MOLDINGS LTD 41 BAJAJ AUTO MOLDINGS LTD 41 BAJAJ AUTO MOLDINGS LTD 42 BAJAJ AUTO MOLDINGS LTD 43 BAJAJ AUTO MOLDINGS LTD 44 BAJAJ AUTO MOLDINGS LTD 45 BAJAJ AUTO MOLDINGS LTD 46 BAJAJ AUTO MOLDINGS LTD 47 NIRVAN TRUST 48 MANISTAN TRUST 4	1	ANANT BAJAJ	39	BAJAJ FINANCE LTD.
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5 KRITI BAJAJ 6 KUMUD BAJAJ 7 MADHUR BAJAJ 8 MINAL BAJAJ 8 MINAL BAJAJ 9 NIMISHA BAJAJ 10 NIRAJ BAJAJ 11 NIRAVNAYAN BAJAJ 12 POOJA BAJAJ 13 RAHUL BAJAJ 14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 19 SHEFALI BAJAJ 19 SHEFALI BAJAJ 10 SHEKHAR BAJAJ 11 NIRAVNAYAN BAJAJ 12 POOJA BAJAJ 13 RAHUL BAJAJ 14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 19 SHEFALI BAJAJ 19 SHEFALI BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEIRIWAL 24 MANISH KEIRWAL 25 ARYAMAN KEIRIWAL 26 NIRVAAN KEIRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ RAD COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT LTD 31 BAJAJ ALLIANZ EIFRANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ EIFRANCIAL DISTRIBUTORS LTD 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 35 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 36 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 37 NIRVAAN TRUST 38 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 38 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 39 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 30 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 31 BAJAJ ALTO CMPLOYEES WELFARE FUNDS 31 BAJAJ ALTO CMPLOYEES WELFARE FUNDS 41 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 42 NIRVAAN TRUST 43 RIVANAY NIRVEST 44 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 45 RIVAVANAY TRUST 46 BAROAJ INJURSTAN HOUST 47 NIRVAAN TRUST 48 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 47 NIRVAAN TRUST 48 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 48 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 48 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 49 BAJAJ AUTO CMPLOYEES WELFARE FUNDS 40 BACHRAJ TRUST 41 NIRVAAN TRUST 42 NIRVAAN TRUST 43 RAHUL BAJAJ AUTO CMPLOYEES WELFARE FUNDS 41 NIRVAAN TRUST 42 RIVAVAYAN TRUST 43 RAHUL BAJAJ AUTO CMPLOYEES WELFARE FUNDS 41 RIVAWAYAN TRUST 42 NIRVANAYAN TRUST	3	GEETIKA BAJAJ	41	BAJAJ FINANCIAL SOLUTIONS LTD.
6 KUMUD BAJAI 7 MADHUR BAJAI 8 MINAL BAJAI 8 MINAL BAJAI 9 NIMISHA BAJAI 10 NIRAJ BAJAI 11 NIRAVNAYAN BAJAI 12 POOJA BAJAI 13 RAHUL BAJAI 14 RAJIVNAYAN BAJAI 15 RISHAB BAJAI 16 RUPARANI BAJAI 17 SANJALI BAJAI 18 SANJIVNAYAN BAJAI 19 SHEFALI BAJAI 19 SHEFALI BAJAI 10 SHEKHAR BAJAI 11 SHERALI BAJAI 11 SHERALI BAJAI 12 SUMAN JAIN 13 SHERALI BAJAI 14 SHINDUSTRIES PVT LTD 15 RISHAB BAJAI 16 RUPARANI BAJAI 17 SANJALI BAJAI 18 SANJIVNAYAN BAJAI 19 SHEFALI BAJAI 19 SHEFALI BAJAI 19 SHEFALI BAJAI 20 SHEKHAR BAJAI 21 SIDDHANT BAJAI 22 SUMAN JAIN 23 SUNAINA KERIWAL 24 MANISH KERIWAL 25 ARYAMAN KERIWAL 26 NIRVANAN KERIWAL 27 NEELIMA BAJAI SWAMY 28 ADITYA SWAMY 29 BACHHRAI AND COMPANY PVT LTD 30 BACHHRAI FANTONIA REJIWAN LED COMPANY 31 BAJAI ALLIANZ GENERAL INSURANCE COMPANY LTD. 32 BAJAI ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAI ALLIANZ GENERAL INSURANCE COMPANY LTD. 34 BAJAI ALLIANZ GENERAL INSURANCE COMPANY LTD. 35 BAJAI ALLIANZ GENERAL INSURANCE COMPANY LTD. 36 BAJAI ALLIANZ GENERAL INSURANCE COMPANY LTD. 37 NIRVAAN TRUST 38 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 38 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 39 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 30 BAJAI AUTO HOLDINGS LTD 31 BAJAI AUTO HOLDINGS LTD 31 BAJAI AUTO HOLDINGS LTD 32 BAJAI AUTO HOLDINGS LTD 33 BAJAI AUTO HOLDINGS LTD 34 BAJAI AUTO HOLDINGS LTD 35 BAJAI AUTO HOLDINGS LTD 36 BAJAI AUTO HOLDINGS LTD 37 NIRVAAN TRUST	4	KIRAN BAJAJ	42	BAJAJ FINSERV LTD.
7 MADHUR BAJAI 45 BAJAI SEVASHRAM PVT. LTD. 8 MINAL BAJAI 46 BARODA INDUSTRIES PVT. LTD. 10 NIRAI BAJAI 47 HERCULES HOISTS LTD. 11 NIRAYNAYAN BAJAI 48 HIND MUSAFIR AGENCY LTD. 12 POOJA BAJAI 49 JANNALAL SONS PVT LTD. 13 RAHUL BAJAI 50 KAMALNAYAN INVESTMENT & TRADING PVT LTD 14 RAJIVNAYAN BAJAI 52 MUKAND ENCINEERS LTD. 15 RISHAB BAJAI 53 MUKAND LTD 16 RUPARANI BAJAI 54 NIRAI HOLDINGS PVT LTD 17 SANJALI BAJAI 55 RAHUL SECURITIES PVT LTD 18 SANJIVNAYAN BAJAI 56 SANRAI NAYAN INVESTMENTS PVT LTD 19 SHEFALI BAJAI 57 SHEKHAR HOLDINGS PVT LTD 20 SHEKHAR BAJAI 58 SHISHIR HOLDINGS PVT LTD 21 SIDDHANT BAJAI 59 THE HINDUSTAN HOUSING CO LTD 22 SUMAN JAIN 60 ANANT TRADING COMPANY 23 SUNAINA KEIRIWAL 61 BACHHRAI TRADING COMPANY 24 MANISH KEIRIWAL 62 BAJAI TRADING COMPANY 25 ARYAMAN KEIRIWAL 62 BAJAI TRADING COMPANY 26 NIRVAAN KEIRIWAL 64 ANANT TRUST 27 NEELIMA BAJAI SWAMY 65 ARYAMAN TRUST 28 BAJAI ALLIANZ FINANCIAL DISTRIBUTORS LTD 69 MINAL TRUST 31 BAJAI ALLIANZ CENERAL INSURANCE COMPANY LTD. 70 NEELIMA TRUST 33 BAJAI ALLIANZ LIFE INSURANCE COMPANY LTD. 71 NIRVAAN TRUST 35 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 72 NIRVANAN TRUST 36 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 72 NIRVANAN TRUST 36 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 72 NIRVANAN TRUST 37 NIRVAAN TRUST 73 NIRVAAN TRUST 38 BAJAI AUTO HOLDINGS LTD 71 NIRVAAN TRUST 73 NIRVAAN TRUST 38 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 72 NIRVANAN TRUST 73 NIRVAAN TRUST 39 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 72 NIRVANAN TRUST 73 NIRVAAN TRUST 73 NIRVAAN TRUST 74 NIRVAAN TRUST 75 NIRVAAN T	5	KRITI BAJAJ	43	BAJAJ HOLDINGS & INVESTMENT LTD.
8 MINAL BAJAJ 46 BARODA INDUSTRIES PVT. LTD. 9 NIMISHA BAJAJ 47 HERCULES HOISTS LTD. 110 NIRAJ BAJAJ 48 HIND MUSAFIR AGENCY LTD. 111 NIRAVNAYAN BAJAJ 49 JAMNALAL SONS PVT LTD. 112 POOJA BAJAJ 50 KAMALNAYAN INVESTMENT & TRADING PVT LTD 113 RAHUL BAJAJ 51 MADHUR SECURITIES PVT LTD 114 RAJIVNAYAN BAJAJ 52 MUKAND ENGINEERS LTD. 115 RISHAB BAJAJ 53 MUKAND LTD 116 RUPARANI BAJAJ 55 RAHUL SECURITIES PVT LTD 117 SANJALI BAJAJ 55 RAHUL SECURITIES PVT LTD 118 SANJIVNAYAN BAJAJ 55 RAHUL SECURITIES PVT LTD 119 SHEFALI BAJAJ 55 RAHUL SECURITIES PVT LTD 119 SHEFALI BAJAJ 57 SHEKHAR HOLDINGS PVT LTD 120 SHEKHAR BAJAJ 58 SHISHIR HOLDINGS PVT LTD 121 SIDDHANT BAJAJ 59 THE HINDUSTAN HOUSING CO LTD 122 SUMAN JAIN 66 ANANT TRADING COMPANY 123 SUNAINA KEIRIWAL 61 BACHHRAJ TRADING COMPANY 124 MANISH KEIRIWAL 62 BAJAJ TRADING COMPANY 125 ARYAMAN KEIRIWAL 63 RISHAB TRADING COMPANY 126 NIRVAAN KEIRIWAL 64 ANANT TRUST 127 NEELIMA BAJAJ SWAMY 66 ANANT TRUST 128 BACHHRAJ FACTORIES PVT. LTD. 68 KRITI TRUST 130 BACHHRAJ FACTORIES PVT. LTD. 68 KRITI TRUST 131 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 70 NIRVAAN TRUST 132 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 71 NIRVAAN TRUST 133 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 71 NIRVAAN TRUST 134 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 72 NIRAVNAYAN TRUST 135 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 73 NIRVAAN TRUST	6	KUMUD BAJAJ	44	BAJAJ INTERNATIONAL PVT LTD.
9 NIMISHA BAJAJ 47 HERCULES HOISTS LTD. 10 NIRAJ BAJAJ 48 HIND MUSAFIR AGENCY LTD. 11 NIRAVNAYAN BAJAJ 48 JAMNALAL SONS PVT LTD. 12 POOJA BAJAJ 50 KAMALNAYAN INVESTMENT & TRADING PVT LTD 13 RAHUL BAJAJ 51 MADHUR SECURITIES PVT LTD 14 RAJIVNAYAN BAJAJ 52 MUKAND ENGINEERS LTD. 15 RISHAB BAJAJ 53 MUKAND ENGINEERS LTD. 16 RUPARANI BAJAJ 55 NAILL BAJAJ 55 RAHUL SECURITIES PVT LTD 17 SANJALI BAJAJ 55 RANJIVNAYAN BAJAJ 55 RAHUL SECURITIES PVT LTD 18 SANJIVNAYAN BAJAJ 56 SANRAJ NAYAN INVESTMENTS PVT LTD 19 SHEFALI BAJAJ 57 SHEKHAR HOLDINGS PVT LTD 20 SHEKHAR BAJAJ 58 SHISHIR HOLDINGS PVT LTD 21 SIDDHANT BAJAJ 59 THE HINDUSTAN HOUSING CO LTD 22 SUMAN JAIN 60 ANANT TRADING COMPANY 23 SUNAINA KERIWAL 61 BACHRAJ TRADING COMPANY 24 MANISH KEIRIWAL 62 BAJAJ TRADING COMPANY 25 ARYAMAN KERIWAL 63 RISHAB TRADING COMPANY 26 NIRVAAN KEIRIWAL 64 ANANT TRUST 27 NEELIMA BAJAJ SWAMY 65 ARYAMAN TRUST 28 BACHHRAJ FACTORIES PVT. LTD. 68 KRITI TRUST 30 BACHHRAJ FACTORIES PVT. LTD. 68 KRITI TRUST 31 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 70 NIELIMA TRUST 32 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 71 NIMISHA TRUST 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 71 NIMISHA TRUST 34 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 72 NIRAVNAYAN TRUST 35 BAJAJ AUTO HOLDINGS LTD 73 NIRVAAN TRUST	7	MADHUR BAJAJ	45	BAJAJ SEVASHRAM PVT. LTD.
10 NIRAJ BAJAJ 11 NIRAVNAYAN BAJAJ 12 POOJA BAJAJ 13 RAHUL BAJAJ 14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 REPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 19 SHEFALI BAJAJ 10 SHEKHAR BAJAJ 11 SIDDHANT BAJAJ 12 SUMAN JAIN 13 SUNAINA KEJRIWAL 14 MANISH KEJRIWAL 15 SARYAMAN KEJRIWAL 16 REPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 10 SHEKHAR BAJAJ 11 SIDDHANT BAJAJ 12 SUMAN JAIN 13 SUNAINA KEJRIWAL 14 MANISH KEJRIWAL 15 SARYAMAN KEJRIWAL 16 BACHHRAJ TRADING COMPANY 17 NEELIMA BAJAJ SWAMY 18 BACHHRAJ FACTORIES PVT LTD 19 BACHHRAJ FACTORIES PVT LTD 19 SHEKHAR HOLDINGS PVT LTD 10 SHEKHAR HOLDINGS PVT LTD 11 SIDDHANT BAJAJ 12 SUNAINA KEJRIWAL 13 SUNAINA KEJRIWAL 14 MANISH KEJRIWAL 15 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 16 SARRAJ NAYAN INVESTMENTS PVT LTD 17 SHEKHAR HOLDINGS PVT LTD 18 BACHHRAJ TRADING COMPANY 18 SUNAINA KEJRIWAL 19 BACHHRAJ TRADING COMPANY 10 SARYAMAN TRUST 10 SECTIKA TRUST 11 SIDDHANT BUJAJ 12 SUDAJA SWAMY 13 SUNAINA KEJRIWAL 14 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 15 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 16 SARYAMAN TRUST 17 NIMISHA TRUST 18 SARJAJ AUTO EMPLOYEES WELFARE FUNDS 18 BAJAJ AUTO HOLDINGS LTD 19 SHEKHAR AGENCY LTD 19 SHEKHAR HOLDINGS PVT LTD 20 SHEKHAR HOLDINGS PVT LTD 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAN JAIN 24 MANISH KEJRIWAL 25 NIRAVAN KEJRIWAL 26 SARYAMAN KEJRIWAL 27 NEELIMA TRUST 28 NIRAVAN TRUST 39 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 30 BAJAJ AUTO HOLDINGS LTD 31 BAJAJ AUTO HOLDINGS LTD 31 BAJAJ AUTO HOLDINGS LTD 32 BAJAJ AUTO HOLDINGS LTD 34 BAJAJ AUTO HOLDINGS LTD 35 BAJAJ AUTO HOLDINGS LTD 36 BAJAJ AUTO HOLDINGS LTD 37 NIRVAAN TRUST	8	MINAL BAJAJ	46	BARODA INDUSTRIES PVT. LTD.
11 NIRAVNAYAN BAJAJ 49 JAMNALAL SONS PVT LTD. 12 POOJA BAJAJ 50 KAMALNAYAN INVESTMENT & TRADING PVT LTD 13 RAHUL BAJAJ 51 MADHUR SECURITIES PVT LTD 14 RAJIVNAYAN BAJAJ 52 MUKAND ENGINEERS LTD. 15 RISHAB BAJAJ 53 MUKAND LTD 16 RUPARANI BAJAJ 54 NIRAJ HOLDINGS PVT LTD 17 SANJALI BAJAJ 55 RAHUL SECURITIES PVT LTD 18 SANJIVNAYAN BAJAJ 56 SANRAJ NAYAN INVESTMENTS PVT LTD 19 SHEFALI BAJAJ 57 SHEKHAR BAIAJ 58 SHISHIR HOLDINGS PVT LTD 20 SHEKHAR BAJAJ 59 THE HINDUSTAN HOUSING CO LTD 21 SIDDHANT BAJAJ 59 THE HINDUSTAN HOUSING CO LTD 22 SUMAN JAIN 60 ANANT TRADING COMPANY 23 SUNAINA KEIRIWAL 61 BACHHRAJ TRADING COMPANY 24 MANISH KEIRIWAL 62 BAJAJ TRADING COMPANY 25 ARYAMAN KEIRIWAL 63 RISHAB TRADING COMPANY 26 NIRVAAN KEIRIWAL 64 ANANT TRUST 27 NEELIMA BAJAJ SWAMY 66 DEEPA TRUST 28 BACHHRAJ AND COMPANY PVT LTD 67 GEETIKA TRUST 30 BACHHRAJ FACTORIES PVT. LTD. 68 KRITI TRUST 31 BAJAJ ALLIANZ EINANCIAL DISTRIBUTORS LTD 69 MINAL TRUST 32 BAJAJ ALLIANZ LIFIE INSURANCE COMPANY LTD. 70 NEELIMA TRUST 33 BAJAJ ALLIANZ LIFIE INSURANCE COMPANY LTD. 71 NIISHA TRUST 34 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 72 NIRAVANAYAN TRUST 35 BAJAJ AUTO HOLDINGS LTD 73 NIRVAAN TRUST	9	NIMISHA BAJAJ	47	HERCULES HOISTS LTD.
12 POOJA BAJAJ 13 RAHUL BAJAJ 14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIALI BAJAJ 19 SHEFALI BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEIRIWAL 24 MANISH KEIRIWAL 25 ARYAMAN KEJRIWAL 26 NIRVAN KEJRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 35 MAVAN TRUST NIRVANAN KEUST 10 MADHUR SECURITIES PVT LTD MUKAND ENGINEERS LTD. MUKAND LTD MUKAND	10	NIRAJ BAJAJ	48	HIND MUSAFIR AGENCY LTD.
13 RAHUL BAJAI 14 RAJIVNAYAN BAJAI 15 RISHAB BAJAI 16 RUPARANI BAJAI 17 SANIALI BAJAI 18 SANIIVNAYAN BAJAI 19 SANIIVNAYAN BAJAI 19 SHEFALI BAJAI 20 SHEKHAR BAJAI 21 SIDDHANT BAJAI 22 SUMAN JAIN 23 SUNAINA KEJRIWAL 24 MANISH KEJRIWAL 25 ARYAMAN KEJRIWAL 26 NIRVAAN KEJRIWAL 27 NEELIMA BAJAI SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ AND COMPANY PVT LTD 41 BAJAI ALLIANZ FINANCIAL DISTRIBUTORS LTD 42 BAJAI ALLIANZ LIFE INSURANCE COMPANY LTD. 43 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 44 BAJAI AUTO EMPLOYEES' WELFARE FUNDS 45 MIRVAAN TRUST 46 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 46 BAJAJ ALUTO HOLDINGS LTD 47 NIRVAAN TRUST 48 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 47 NIRVAAN TRUST 48 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 47 NIRVAAN TRUST 58 NIRVAAN TRUST 59 MINAL RUST 50 MUKAND ENGINEERS LTD 50 MUKAND ENGINEERS LTD 50 MUKAND ENGINEERS LTD 51 MUKAND ENGINEERS LTD 52 MUKAND ENGINEERS LTD 53 MINAL HOLDINGS PVT LTD 54 SANRAJ NAYAN INVEST 55 RAHUL SECURITIES PVT LTD 56 SANRAJ NAYAN INVESTMENTS PVT LTD 57 SHEKHAR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 59 THE HINDUSTAN HOUSING CO LTD 60 ANANT TRADING COMPANY 61 BACHHRAJ TRADING COMPANY 62 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 63 MINAL TRUST 64 MINAL TRUST 65 NIRVAAN TRUST 66 NIRVAAN TRUST 76 NIRVAAN TRUST 77 NIRVAAN TRUST 78 NIRVAAN TRUST 78 NIRVAAN TRUST 78 NIRVAAN TRUST	11	NIRAVNAYAN BAJAJ	49	JAMNALAL SONS PVT LTD.
14 RAJIVNAYAN BAJAJ 15 RISHAB BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUNAINA KEIRIWAL 23 SUNAINA KEIRIWAL 24 MANISH KEIRIWAL 25 ARYAMAN KEIRIWAL 26 NIRVAAN KEIRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ FACTORIES PVT LTD 20 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 20 RUSANNA KEIRIST NIRVAL 31 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 32 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 46 NIRVAAN TRUST 47 NIRVAAN TRUST 48 ADITYA SWAMY 49 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 40 NIRVAAN TRUST 41 NIRVAAN TRUST 42 NIRVAAN TRUST 43 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 44 NIRVAAN TRUST 55 RAHUL SECURITIES PVT LTD 56 SANRAJ NAYAN INVESTMENTS PVT LTD 57 SHEKHAR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 59 THE HINDUSTAN HOUSING CO LTD 59 THE HINDUSTAN HOUSING COMPANY 60 ANANT TRUST 61 BACHHRAJ TRADING COMPANY 62 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 63 RISHAB TRADING COMPANY 64 ANANT TRUST 65 ARYAMAN TRUST 66 DEEPA TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST	12	POOJA BAJAJ	50	KAMALNAYAN INVESTMENT & TRADING PVT LTD
15 RISHAB BAJAJ 16 RUPARANI BAJAJ 17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEIRIWAL 24 MANISH KEIRIWAL 25 ARYAMAN KEIRIWAL 26 NIRVAAN KEIRIWAL 27 NIRVAAN KEIRIWAL 28 ARYAMAN KEIRIWAL 29 BACHHRAJ AND COMPANY PVT LTD 20 SHEJIMA BAJAJ SWAMY 21 BACHHRAJ AND COMPANY PVT LTD 22 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 33 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 36 BAJAJ AUTO HOLDINGS LTD 36 SANRAJ NAYAN INVESTMENTS PVT LTD 57 SHEKHAR HOLDINGS PVT LTD 58 SANRAJ NAYAN INVESTMENTS PVT LTD 59 THE HINDUSTAN HOUSING CO LTD ANANT TRADING COMPANY 60 ANANT TRADING COMPANY 61 BACHHRAJ TRADING COMPANY 62 BAJAJ TRADING COMPANY 63 RISHAB TRADING COMPANY 64 ANANT TRUST 65 ARYAMAN TRUST 66 DEEPTIKA TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST NIMISHA TRUST NIMISHAN TRUST NIMISHAN TRUST NIRVAAN TRUST	13	RAHUL BAJAJ	51	MADHUR SECURITIES PVT LTD
16 RUPARANI BAJAJ 54 NIRAJ HOLDINGS PVT LTD 17 SANJALI BAJAJ 55 RAHUL SECURITIES PVT LTD 18 SANJIVNAYAN BAJAJ 56 SANRAJ NAYAN INVESTMENTS PVT LTD 19 SHEKHAR BAJAJ 57 SHEKHAR HOLDINGS PVT LTD 20 SHEKHAR BAJAJ 58 SHISHIR HOLDINGS PVT LTD 21 SIDDHANT BAJAJ 59 THE HINDUSTAN HOUSING CO LTD 22 SUMAN JAIN 60 ANANT TRADING COMPANY 23 SUNAINA KEIRIWAL 61 BACHHRAJ TRADING COMPANY 24 MANISH KEIRIWAL 62 BAJAJ TRADING COMPANY 25 ARYAMAN KEIRIWAL 63 RISHAB TRADING COMPANY 26 NIRVAAN KEIRIWAL 64 ANANT TRUST 27 NEELIMA BAJAJ SWAMY 66 ANANT TRUST 28 ACHHRAJ AND COMPANY PVT LTD 67 GEETIKA TRUST 30 BACHHRAJ AND COMPANY PVT LTD. 68 KRITI TRUST 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 69 MINAL TRUST 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 70 NEELIMA TRUST 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 71 NIMISHA TRUST 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 72 NIRVAAN TRUST 35 BAJAJ AUTO HOLDINGS LTD 73 NIRVAAN TRUST	14	RAJIVNAYAN BAJAJ	52	MUKAND ENGINEERS LTD.
17 SANJALI BAJAJ 18 SANJIVNAYAN BAJAJ 19 SHEFALI BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEIRIWAL 24 MANISH KEIRIWAL 25 ARYAMAN KEIRIWAL 26 NIRVAAN KEIRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FINANCIAL DISTRIBUTORS LTD 31 BAJAJ ALLIANZ EIFE INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 36 SANRAI NAYAN INVESTMENTS PVT LTD 56 SANRAI NAYAN INVESTMENTS PVT LTD 57 SHEKHAR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 69 ANANT TRADING COMPANY 60 ANANT TRADING COMPANY 61 BACHHRAJ TRADING COMPANY 62 BAJAJ TRADING COMPANY 63 RISHAB TRADING COMPANY 64 ANANT TRUST 65 ARYAMAN TRUST 66 DEEPA TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRAVNAYAN TRUST	15	RISHAB BAJAJ	53	MUKAND LTD
18 SANIIVNAYAN BAJAJ 19 SHEFALI BAIAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEIRIWAL 24 MANISH KEIRIWAL 25 ARYAMAN KEIRIWAL 26 NIRVAAN KEIRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 29 BACHHRAJ FACTORIES PVT. LTD. 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 36 SANRAJ NAYAN INVESTMENTS PVT LTD 57 SHEKHAR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 59 THE HINDUSTAN HOUSING CO LTD 50 ANANT TRADING COMPANY 50 ANANT TRADING COMPANY 61 BACHHRAJ TRADING COMPANY 62 BAJAJ TRADING COMPANY 63 RISHAB TRADING COMPANY 64 ANANT TRUST 65 ARYAMAN TRUST 66 DEEPA TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRVAAN TRUST 74 NIRAVNAYAN TRUST 75 NIRAVNAYAN TRUST 76 NIRAVNAYAN TRUST	16	RUPARANI BAJAJ	54	NIRAJ HOLDINGS PVT LTD
19 SHEFALI BAJAJ 20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEIRIWAL 24 MANISH KEIRIWAL 25 ARYAMAN KEIRIWAL 26 NIRVAAN KEIRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ RACTORIES PVT LTD 30 BACHHRAJ FACTORIES PVT LTD 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO HOLDINGS LTD 55 SHEKHAR HOLDINGS PVT LTD 56 SHEKHAR HOLDINGS PVT LTD 57 SHEKHAR HOLDINGS PVT LTD 58 SHISHIR HOLDINGS PVT LTD 59 THE HINDUSTAN HOUSING CO LTD 60 ANANT TRADING COMPANY 61 BACHHRAJ TRADING COMPANY 62 BAJAJ TRADING COMPANY 63 RISHAB TRADING COMPANY 64 ANANT TRUST 65 ARYAMAN TRUST 66 DEEPA TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRAVNAYAN TRUST	17	SANJALI BAJAJ	55	RAHUL SECURITIES PVT LTD
20 SHEKHAR BAJAJ 21 SIDDHANT BAJAJ 22 SUMAN JAIN 23 SUNAINA KEJRIWAL 24 MANISH KEJRIWAL 25 ARYAMAN KEJRIWAL 26 NIRVAAN KEJRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 20 BACHHRAJ AND COMPANY PVT LTD 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 35 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 36 NANT TRUST 37 NIRVAAN TRUST 38 BAJAJ AUTO HOLDINGS LTD 39 NIRVAAN TRUST 30 NIRVAAN TRUST 31 NIRVAAN TRUST 32 NIRANNAYAN TRUST 33 BAJAJ AUTO EMPLOYEES WELFARE FUNDS 34 BAJAJ AUTO HOLDINGS LTD 35 BAJAJ AUTO HOLDINGS LTD 36 NIRVAAN TRUST 37 NIRVAAN TRUST 38 NIRVAAN TRUST	18	SANJIVNAYAN BAJAJ	56	SANRAJ NAYAN INVESTMENTS PVT LTD
SIDDHANT BAJAJ SUMAN JAIN SUMAN JAIN SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA CEMPANY SUNAINA CEMPANY SUNAINA COMPANY SUNAINA CHINDUSTAN HOUSING CO LTD SUNAINA TRUST SUNAINA KEJRIWAL SUNAINA KEJRIWAL SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA TRUST SUNAINA KEJRIWAL SUNAINA KEJRIWAL SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA COMPANY SUNAINA TRUST SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA COMPANY SUNAINA TRUST SUNAINA KEJRIWAL SUNAINA CEMPANY SUNAINA COMPANY SUNAINA TRUST	19	SHEFALI BAJAJ	57	SHEKHAR HOLDINGS PVT LTD
22 SUMAN JAIN 23 SUNAINA KEJRIWAL 24 MANISH KEJRIWAL 25 ARYAMAN KEJRIWAL 26 NIRVAAN KEJRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO HOLDINGS LTD 35 BAJAJ AUTO HOLDINGS LTD 36 ANANT TRADING COMPANY 66 BACHHRAJ TRADING COMPANY 66 ANANT TRUST 67 ARYAMAN TRUST 68 KRITI TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRVAAN TRUST 74 NIRAVNAYAN TRUST	20	SHEKHAR BAJAJ	58	SHISHIR HOLDINGS PVT LTD
SUNAINA KEIRIWAL ANAISH KEIRIWAL ARYAMAN KEIRIWAL BAJAJ TRADING COMPANY RISHAB TRADING COMPANY ANANT TRUST ANANT TRUST ADITYA SWAMY BACHHRAJ AND COMPANY PVT LTD BACHHRAJ FACTORIES PVT. LTD. BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. BAJAJ AUTO EMPLOYEES' WELFARE FUNDS BAJAJ AUTO HOLDINGS LTD COMPANY BAJAJ AUTO EMPLOYEES' WELFARE FUNDS BAJAJ AUTO EMPLOYEES' WELFARE FUNDS COMPANY BAJAJ TRADING COMPANY BAJAJ TRUST BAJAJ TRADING COMPANY BAJAJ TRUST BAJAJ TRADING COMPANY BAJAJ TRADING COMPANY BAJAJ TRADING COMPANY BAJAJ TRADING COMPANY BAJAJ TRUST BAJAJ TRADING COMPANY BAJAJ TRUST BAJAJ TRADING COMPANY BAJAJ TRUST BAJAJ TRUST NIMISHA TRUST NIMISHA TRUST NIMISHA TRUST NIRAVNAYAN TRUST	21	SIDDHANT BAJAJ	59	THE HINDUSTAN HOUSING CO LTD
24MANISH KEJRIWAL62BAJAJ TRADING COMPANY25ARYAMAN KEJRIWAL63RISHAB TRADING COMPANY26NIRVAAN KEJRIWAL64ANANT TRUST27NEELIMA BAJAJ SWAMY65ARYAMAN TRUST28ADITYA SWAMY66DEEPA TRUST29BACHHRAJ AND COMPANY PVT LTD67GEETIKA TRUST30BACHHRAJ FACTORIES PVT. LTD.68KRITI TRUST31BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD69MINAL TRUST32BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD.70NEELIMA TRUST33BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.71NIMISHA TRUST34BAJAJ AUTO EMPLOYEES' WELFARE FUNDS72NIRAVNAYAN TRUST35BAJAJ AUTO HOLDINGS LTD73NIRVAAN TRUST	22	SUMAN JAIN	60	ANANT TRADING COMPANY
25 ARYAMAN KEJRIWAL 26 NIRVAAN KEJRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 36 RISHAB TRADING COMPANY 66 ANANT TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRAVNAYAN TRUST	23	SUNAINA KEJRIWAL	61	BACHHRAJ TRADING COMPANY
26 NIRVAAN KEJRIWAL 27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 46 ARYAMAN TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRVAAN TRUST 74 NIRAVNAYAN TRUST	24	MANISH KEJRIWAL	62	BAJAJ TRADING COMPANY
27 NEELIMA BAJAJ SWAMY 28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 46 ARYAMAN TRUST 67 GEETIKA TRUST 68 KRITI TRUST 69 MINAL TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRVAAN TRUST	25	ARYAMAN KEJRIWAL	63	RISHAB TRADING COMPANY
28 ADITYA SWAMY 29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 46 DEEPA TRUST 67 GEETIKA TRUST 68 KRITI TRUST 70 NEELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRVAAN TRUST	26	NIRVAAN KEJRIWAL	64	ANANT TRUST
29 BACHHRAJ AND COMPANY PVT LTD 30 BACHHRAJ FACTORIES PVT. LTD. 31 BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD 32 BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD. 33 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. 34 BAJAJ AUTO EMPLOYEES' WELFARE FUNDS 35 BAJAJ AUTO HOLDINGS LTD 46 KRITI TRUST 68 KRITI TRUST 70 NIELIMA TRUST 71 NIMISHA TRUST 72 NIRAVNAYAN TRUST 73 NIRVAAN TRUST	27	NEELIMA BAJAJ SWAMY	65	ARYAMAN TRUST
30BACHHRAJ FACTORIES PVT. LTD.68KRITI TRUST31BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD69MINAL TRUST32BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD.70NEELIMA TRUST33BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.71NIMISHA TRUST34BAJAJ AUTO EMPLOYEES' WELFARE FUNDS72NIRAVNAYAN TRUST35BAJAJ AUTO HOLDINGS LTD73NIRVAAN TRUST	28	ADITYA SWAMY	66	DEEPA TRUST
31BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD69MINAL TRUST32BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD.70NEELIMA TRUST33BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.71NIMISHA TRUST34BAJAJ AUTO EMPLOYEES' WELFARE FUNDS72NIRAVNAYAN TRUST35BAJAJ AUTO HOLDINGS LTD73NIRVAAN TRUST	29	BACHHRAJ AND COMPANY PVT LTD	67	GEETIKA TRUST
32BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD.70NEELIMA TRUST33BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.71NIMISHA TRUST34BAJAJ AUTO EMPLOYEES' WELFARE FUNDS72NIRAVNAYAN TRUST35BAJAJ AUTO HOLDINGS LTD73NIRVAAN TRUST	30	BACHHRAJ FACTORIES PVT. LTD.	68	KRITI TRUST
33BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.71NIMISHA TRUST34BAJAJ AUTO EMPLOYEES' WELFARE FUNDS72NIRAVNAYAN TRUST35BAJAJ AUTO HOLDINGS LTD73NIRVAAN TRUST	31	BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD	69	MINAL TRUST
34BAJAJ AUTO EMPLOYEES' WELFARE FUNDS72NIRAVNAYAN TRUST35BAJAJ AUTO HOLDINGS LTD73NIRVAAN TRUST				
35 BAJAJ AUTO HOLDINGS LTD 73 NIRVAAN TRUST			71	
36 BAJAJ AUTO LTD. 74 RISHABNAYAN TRUST				
1 1				
37 BAJAJ ELECTRICALS LTD. EMPLOYEES' WELFARE FUNDS 75 SANJALI TRUST				
38 BAJAJ ELECTRICALS LTD. 76 SIDDHANT TRUST	38	JBAJAJ ELECTRICALS LTD.	76	SIDDHANT TRUST

Note: Shareholdings of HUF's are held in the names of the respective individuals in the capacity of Karta. Hence HUF's are not separately listed hereinabove.

Auditors' Report to the Members of The Hindustan Housing Company Limited

- 1. We have audited the attached Balance Sheet of The Hindustan Housing Company Limited (the "Company") as at March 31, 2011, and the related Profit and Loss Account and Cash Flow Statement for the year ended on that date annexed thereto, which we have signed under reference to this report. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by Management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- 3. As required by the Companies (Auditor's Report) Order, 2003, as amended by the Companies (Auditor's Report) (Amendment) Order, 2004 (together the "Order"), issued by the Central Government of India in terms of sub-section (4A) of Section 227 of 'The Companies Act, 1956' of India (the 'Act') and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
- 4. Further to our comments in paragraph 3 above, we report that:
 - (a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - (c) The Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - (d) In our opinion, the Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the accounting standards referred to in sub-section (3C) of Section 211 of the Act;
 - (e) On the basis of written representations received from the directors, as on March 31, 2011 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2011 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Act;
 - (f) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with the notes thereon and attached thereto give, in the prescribed manner, the information required by the Act, and give a true and fair view in conformity with the accounting principles generally accepted in India:
 - (i) in the case of the Balance Sheet, of the state of affairs of the company as at March 31, 2011;
 - (ii) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and

Auditors Report to the Members of The Hindustan Housing Company Limited on the financial statements for the year ended March 31, 2011 Page 2 of 2 $\,$

(iii) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

For Dalal & Shah Firm Registration Number 102021W Chartered Accountants

S. Venkatesh Partner Membership Number F- 037942

Mumbai: 30th June,2011