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]

Form language
(•) English ( ) Hindi

*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) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(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	19.1219	19.1219
Longitude details	72.9255	72.9255

(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: 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)
(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): 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

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

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): 18/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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/Joint Venture	% of shares held
1	U70200MH2009PLC190725		HCC CONTRACT SOLUTIONS LIMITED	Subsidiary	100.00
2	U72900MH2009PLC197299		HIGHBAR TECHNOLOGIES LIMITED	Subsidiary	100.00
3	U45201MH2006PLC165073		PANCHKUTIR DEVELOPERS LIMITED	Subsidiary	100.00
4	U45400MH2010PLC210944		HCC INFRASTRUCTURE COMPANY LIMITED	Subsidiary	100.00
5	U45400MH2012PLC232354		NARMADA BRIDGE TOLLWAY LIMITED	Subsidiary	100.00

6	U45203MH2008PLC184750		BADARPUR FARIDABAD TOLLWAY LIMITED	Subsidiary	100.00
7	U45201MH2006PLC163515		HRL (THANE) REAL ESTATE LIMITED	Subsidiary	100.00
8	U45201MH2006PLC163478		HRL TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100.00
9	U45200MH2007PLC167462		MAAN TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100.00
10		118909	HCC MAURITIUS INVESTMENT LIMITED	Subsidiary	100.00
11		077060	HCC MAURITIUS ENTERPRISES LIMITED	Subsidiary	100.00
12		271.110.583	H56 IMMO AG (STEINER EAGLE AG)	Subsidiary	100.00
13	U74999RJ2019PTC064522		PROLIFIC RESOLUTION PRIVATE LIMITED	Joint Venture	49.00
14	U72100MH2010PLC210078		HIGHBAR TECHNOCRAT LIMITED	Associate	49.00

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	2900000000.00	2619468062.00	2619468062.00	2619468062.00
Total amount of equity shares (in rupees)	2900000000.00	2619468062.00	2619468062.00	2619468062.00

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				

Number of equity shares	2900000000	2619468062	2619468062	2619468062
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2900000000.00	2619468062	2619468062	2619468062

(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 PREFERENCE	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	3684948	1815698277	1819383225.00	1819383225	1819383225	
Increase during the year	0.00	800234003.00	800234003.00	800234003.00	800234003.00	9201063916.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	799991900	799991900.00	799991900	799991900	9199906850
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	92937	92937.00	92937	92937	1157066
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	0	149166	149166.00	149166	149166	0
Decrease during the year	149166.00	0.00	149166.00	149166.00	149166.00	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	149166	0	149166.00	149166	149166	
At the end of the year	3535782.00	2615932280.00	2619468062.00	2619468062.00	2619468062.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	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 NA	0	0	0.00	0	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: 95

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	4579	1000000	4579000000.00
Total	4579.00	1000000.00	4579000000.00

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	7005000000	0	2426000000	4579000000.00
Total	7005000000.00	0.00	2426000000.00	4579000000.00

(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	2756546	1000	2756546000.00
Total	2756546.00	1000.00	2756546000.00

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	7019009000	0	4262463000	2756546000.00
Total	7019009000.00	0.00	4262463000.00	2756546000.00

(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	7005000000.00	0.00	2426000000.00	4579000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	7019009000.00	0.00	4262463000.00	2756546000.00
Total	14024009000.00	0.00	6688463000.00	7335546000.00

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 39372536040

ii * Net worth of the Company 30866788087

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	3801839	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)	434111341	16.57	0	0.00
10	Others			0	0.00
	Total	437913180.00	16.72	0.00	0

Total number of shareholders (promoters) | 9

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	1564257221	59.72	0	0.00
	(ii) Non-resident Indian (NRI)	36632757	1.40	0	0.00
	(iii) Foreign national (other than NRI)	1439	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	19991070	0.76	0	0.00
4	Banks	68464478	2.61	0	0.00
5	Financial institutions	2000	0.00	0	0.00
6	Foreign institutional investors	286098387	10.92	0	0.00
7	Mutual funds	6900092	0.26	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	198984287	7.60	0	0.00
10	Others Trust	202131	0.01	0	0.00
	Total	2181554882.00	83.28	0.00	0

Total number of shareholders (other than promoters)	725132
Total number of shareholders (Promoters + Public/Other than promoters)	725141.00

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

Sl.No	Category	
1	Individual - Female	145475
2	Individual - Male	362038
3	Individual - Transgender	0
4	Other than individuals	217628
	Total	725141.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 100

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	28364199	1.0828
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	521395	0.0199
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2000	India	2183921	0.0834
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2000	India	122070	0.0047

ILF MAURITIUS	C/O CITI BANK N A SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI MUMBAI	01/04/2000	India	25000	0.001
I L F MAURITIUS	C/O CITIBANK N A CUSTODY SERVICES SULTANALLY S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI	01/04/2000	India	6000	0.0002
AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2000	India	2500	0.0001
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2000	India	4214	0.0002
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2000	India	10233	0.0004
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2000	India	1164050	0.0444
DOVETAIL GLOBAL FUND PCC REVANTA EMERGING OPPORTUNITIES FUND	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	01/04/2000	India	50000	0.0019
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2000	India	72973	0.0028

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2000	India	197813	0.0076
EMERGING MARKETS SOCIAL 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	359038	0.0137
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EXCHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2000	India	4802	0.0002
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	7198	0.0003
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2000	India	7878926	0.3008
ISHARES MSCI EMERGING MARKETS SMALLCAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	599512	0.0229
ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/04/2000	India	1700000	0.0649
VARANIUM INDIA OPPORTUNITY LTD	SBI SG GLOBAL SECURITIES SERVICE P L JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S.V. ROAD, SANTACRUZ W MUMBAI	01/04/2000	India	225936	0.0086

FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX 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	1797514	0.0686
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2000	India	1018930	0.0389
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2000	India	2710684	0.1035
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	01/04/2000	India	197567	0.0075
SPDR S&ampP EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2000	India	1310698	0.05

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	8	9
Members (other than promoters)	730265	725132
Debenture holders	50	48

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	0.04	0.08
B Non-Promoter	1	6	0	5	0.00	0.00
i Non-Independent	1	1	0	1	0	0
ii Independent	0	5	0	4	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	1	7	0.04	0.08

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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	Managing Director	1050553	
SANTOSH JANAKIRAM IYER	06801226	Director	0	
MAHENDRA SINGH MEHTA	00019566	Director	0	22/05/2026
MUKUL SARKAR	00893700	Nominee Director	0	
MITA DIXIT	08198165	Director	0	

ADITYA PRATAP JAIN	08115375	Director	0	
RAMESH NARAYANSWAMY SUBRAMANYAM	02421481	Director	0	
RAHUL SHUKLA	AUNPS1488D	CFO	0	
NITESH KUMAR JHA	AEFPJ2040A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

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)
GIRISH GOVIND GANGAL	AAAPG9304M	CFO	31/05/2025	Cessation
RAHUL SHUKLA	AUNPS1488D	CFO	01/06/2025	Appointment
JASPREET SINGH BHULLAR	03644691	Managing Director	23/06/2025	Cessation
ARJUN DHAWAN .	01778379	Managing Director	26/06/2025	Change in designation
ARUN VISHNU KARAMBELKAR	02151606	Director	02/11/2025	Cessation

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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 1

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	12/08/2025	735850	95	18.53

B BOARD MEETINGS

*Number of meetings held 5

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	08/05/2025	10	10	100
2	26/06/2025	9	9	100
3	07/08/2025	9	9	100
4	06/11/2025	8	7	87.5
5	12/02/2026	8	5	62.5

C COMMITTEE MEETINGS

Number of meetings held: 11

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	08/05/2025	3	3	100
2	Nomination and Remuneration Committee	08/05/2025	3	3	100
3	Risk Management Committee	15/05/2025	4	4	100
4	Audit Committee	26/06/2025	3	3	100
5	Nomination and Remuneration Committee	26/06/2025	3	3	100
6	Audit Committee	07/08/2025	3	3	100
7	Audit Committee	06/11/2025	3	2	66.67
8	Risk Management Committee	10/12/2025	3	2	66.67
9	Audit Committee	12/02/2026	3	2	66.67
10	Stakeholder Relationship Committee	12/02/2026	4	3	75
11	Corporate Social Responsibility	12/02/2026	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	18/08/2026 (Y/N/NA)
1	MUKUL SARKAR	5	4	80	0	0	0	No
2	MITA DIXIT	5	5	100	5	5	100	Yes
3	ADITYA PRATAP JAIN	5	5	100	3	3	100	Yes
4	AJIT GULABCHAND	5	5	100	4	4	100	No
5	ARJUN DHAWAN .	5	5	100	4	4	100	Yes
6	SANTOSH JANAKIRAM IYER	5	4	80	3	2	66	Yes
7	MAHENDRA SINGH MEHTA	5	3	60	9	6	66	Not applicable
8	RAMESH NARAYANSWAMY SUBRAMANYAM	5	5	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: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arjun Dhawan	Managing Director	70750000	0	0	20039600	90789600.00
2	Jaspreet Bhullar	Managing Director	25114173	0	0	9812500	34926673.00
	Total		95864173.00	0.00	0.00	29852100.00	125716273.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rahul Shukla	CFO	14629567	0	0	5307634	19937201.00
2	Nitesh Kumar Jha	Company Secretary	7489908	0	0	1251383	8741291.00
3	Girish Gangal	CFO	4200000	0	0	0	4200000.00
	Total		26319475.00	0.00	0.00	6559017.00	32878492.00

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	Ajit Gulabchand	Director	15750000	0	0	2439600	18189600.00
2	Santosh Janakiram	Director	0	0	0	900000	900000.00
3	Mukul Sarkar	Nominee Director	0	0	0	400000	400000.00
4	Dr. Mita Dixit	Director	0	0	0	1000000	1000000.00
5	Aditya Pratap Jain	Director	0	0	0	1000000	1000000.00
6	Ramesh Subramanyam	Director	0	0	0	1700000	1700000.00
7	Mahendra Singh	Director	0	0	0	1200000	1200000.00
8	Arun Karambelkar	Director	0	0	0	300000	300000.00
	Total		15750000.00	0.00	0.00	8939600.00	24689600.00

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: 725189

XIV Attachments

(a) List of share holders, debenture holders:
Details of Shareholder or Debenture holder(4).xlsm
Details of Shareholder or Debenture holder(3).xlsm
Details of Shareholder or Debenture holder(5).xlsm
Details of Shareholder or Debenture holder(1).xlsm
Details of Shareholder or Debenture holder(2).xlsm

(b) Optional Attachment(s), if any:
Clarification letter.pdf
Details of Foreign institutional investors (FIIs) holding.xlsx
MGT_8_2025_26_HCC_final_sd.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) | 31/03/2026

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

VINAY DATTARAM ANGANE Digitally signed by VINAY DATTARAM ANGANE Date: 2026.10.16 15:51:53 +05'30'

Name: Vinay Angane

Date (DD/MM/YYYY): 08/10/2026

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**

AJIT GULABCHAND Digitally signed by AJIT GULABCHAND Date: 2026.10.16 15:19:28 +05'30'

*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**

NITESH KUMAR JHA

Digitally signed by NITESH KUMAR JHA
Date: 2026.10.16 15:35:45 +05'30'

(●) 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)

AC6603266

eForm filing date (DD/MM/YYYY)

09/10/2026

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