

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29309TN1996PLC035377

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	HYUNDAI MOTOR INDIA LIMITED	HYUNDAI MOTOR INDIA LIMITED
Registered office address	PLOT NO.H-1, SPICOT INDUSTRIALPARK IRRUNGATTUKOTTAI, SRIPERUMPUDUR TALUK, K,ANCHEE-,NA,-PURAM DISTRICT.602 105. T.N.,Tamil Nadu,India,602105	PLOT NO.H-1, SIPCOT INDUSTRIAL PARK IRRUNGATTUKOTTAI, SRIPERUMPUDUR TALUK, KANCHEEPURAM DISTRICT,602 105,T.N.,Tamil Nadu,India
Latitude details	12.999220	12.999220
Longitude details	79.990941	79.990941

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

Hyundai_RO_Photo.jpeg

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

AA*****4M

(c) *e-mail ID of the company

*****tarial@hml.net

(d) *Telephone number with STD code

47****00

(e) Website

<https://www.hyundai.com/in/en>

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

06/05/1996

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☒ Yes

☐ No

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

28/08/2025

(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	C	Manufacturing	29	Manufacture of motor vehicles, trailers and semi-trailers	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		1018109147	HYUNDAI MOTOR COMPANY	Holding	82.5
2	U50103TG2006PTC073037		HYUNDAI MOTOR INDIA ENGINEERING PRIVATE LIMITED	Subsidiary	100
3	U67200HR2021PTC098982		HYUNDAI INDIA INSURANCE BROKING PRIVATE LIMITED	Subsidiary	100

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	1400000000.00	812541100.00	812541100.00	812541100.00
Total amount of equity shares (in rupees)	14000000000.00	8125411000.00	8125411000.00	8125411000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1400000000	812541100	812541100	812541100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	14000000000	8125411000	8125411000	8125411000

(b) Preference share capital

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

Number of classes

0

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

rupees)

(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						
At the beginning of the year	8125411	0	8125411.00	8125411000	8125411000	
Increase during the year	1.00	812541099.00	812541100.00	8125411000.00	8125411000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
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 <div>Sub division of face value of shares from Rs.1000 to Rs.10 and Conversion of physical shares to Demat</div>	1	812541099	812541100.00	8125411000	8125411000	
Decrease during the year	8125411.00	0.00	8125411.00	8125411000.00	8125411000.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <div>Sub division of face value of shares from Rs.1000 to Rs.10 and Rematerialization of shares</div>	8125411	0	8125411.00	8125411000	8125411000	
At the end of the year	1.00	812541099.00	812541100.00	8125411000.00	8125411000.00	
(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	
iii Others, specify <div></div>			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 <div></div>			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

INE0V6F01027

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

1

Class of shares		
		EQUITY
Before split / Consolidation	Number of shares	8125411

	Face value per share	1000
After split / consolidation	Number of shares	812541100
	Face value per share	10

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

1

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

0

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

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
Total				

(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

0

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

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
Total				

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

635842040000

ii * Net worth of the Company

158417109866

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	0	0.00	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)	670346400	82.50	0	0.00
10	Others <div></div>				
	Total	670346400.00	82.5	0.00	0

Total number of shareholders (promoters)

1

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	25080238	3.09	0	0.00
	(ii) Non-resident Indian (NRI)	443869	0.05	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	12708938	1.56	0	0.00

4	Banks	220800	0.03	0	0.00
5	Financial institutions	26579	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	41771639	5.14	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1429383	0.18	0	0.00
10	Others	60513254	7.45	0	0.00
	FII, TRUST & OTHERS				
	Total	142194700.00	17.5	0.00	0

Total number of shareholders (other than promoters)

1155777

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

1155778.00

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

Sl.No	Category	
1	Individual - Female	230614
2	Individual - Male	923612
3	Individual - Transgender	5
4	Other than individuals	1547
	Total	1155778.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	1
Members (other than promoters)	0	1155777
Debenture holders	0	0

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	0	0	0	0	0	0
B Non-Promoter	6	2	4	4	0.00	0.00
i Non-Independent	6	2	4	0	0	0
ii Independent	0	0	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	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	6	2	4	4	0.00	0.00

*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)
SREE KIRAT PATEL	03554790	Director	169	
AJAY TYAGI	00187429	Director	0	
JOHN MARTIN THOMPSON	10746036	Director	0	
PRADEEP CHUGH	AFVPC8199Q	Company Secretary	98	
WANGDO HUR	AGCPH6550N	CFO	0	
TARUN GARG	00045669	Whole-time director	784	
UNSOO KIM	09470874	Managing Director	0	
CHATHAPURAM SIVARAMAKRISHNAN GOPALAKRISHNAN	09679256	Whole-time director	280	
WANGDO HUR	10039866	Whole-time director	0	
PUCHALAPALLI SHALINI	07820672	Director	0	

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

18

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)
KUEN HAN YI	09032171	Director	07/06/2024	Cessation
JONG HOON LEE	08408414	Whole-time director	07/06/2024	Cessation
HYUNJU KIM	10046560	Director	07/06/2024	Cessation
JAE WAN RYU	10482651	Whole-time director	07/06/2024	Cessation
WANGDO HUR	10039866	Whole-time director	07/06/2024	Cessation
PUCHALAPALLI SHALINI	07820672	Additional Director	07/06/2024	Appointment
AJAY TYAGI	00187429	Additional Director	07/06/2024	Appointment
SREE KIRAT PATEL	03554790	Additional Director	07/06/2024	Appointment

AJAY TYAGI	00187429	Director	07/06/2024	Change in designation
PUCHALAPALLI SHALINI	07820672	Director	07/06/2024	Change in designation
SREE KIRAT PATEL	03554790	Director	07/06/2024	Change in designation
JOHN MARTIN THOMPSON	10746036	Additional Director	10/09/2024	Appointment
WANGDO HUR	10039866	Additional Director	10/09/2024	Appointment
JOHN MARTIN THOMPSON	10746036	Director	10/09/2024	Change in designation
WANGDO HUR	10039866	Whole-time director	10/09/2024	Change in designation
DIVYA VENKAT	AXOPD6975A	Company Secretary	19/12/2024	Cessation
PRADEEP CHUGH	AFVPC8199Q	Company Secretary	20/12/2024	Appointment
UNSOO KIM	09470874	Managing Director	25/01/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

4

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
EXTRA ORDINARY GENERAL MEETING	17/05/2024	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	07/06/2024	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	10/09/2024	7	7	100
ANNUAL GENERAL MEETING	20/09/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held

12

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	17/05/2024	8	3	37.5
2	07/06/2024	8	3	37.5
3	12/06/2024	6	6	100
4	10/09/2024	6	6	100
5	20/09/2024	8	8	100
6	28/09/2024	8	8	100
7	08/10/2024	8	8	100
8	17/10/2024	8	8	100
9	12/11/2024	8	8	100
10	19/12/2024	8	8	100
11	28/01/2025	8	8	100
12	24/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

28

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	12/06/2024	3	3	100
2	AUDIT COMMITTEE	10/09/2024	3	3	100
3	AUDIT COMMITTEE	20/09/2024	3	3	100
4	AUDIT COMMITTEE	28/09/2024	3	3	100
5	AUDIT COMMITTEE	12/11/2024	3	3	100
6	AUDIT COMMITTEE	19/12/2024	3	3	100

7	AUDIT COMMITTEE	28/01/2025	3	3	100
8	AUDIT COMMITTEE	24/03/2025	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	12/06/2024	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	10/09/2024	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	19/12/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	24/03/2025	3	3	100
13	STAKEHOLDER RELATIONSHIP COMMITTEE	12/06/2024	3	3	100
14	STAKEHOLDER RELATIONSHIP COMMITTEE	24/03/2025	3	3	100
15	RISK MANAGEMENT COMMITTEE	12/06/2024	3	3	100
16	RISK MANAGEMENT COMMITTEE	03/01/2025	3	3	100
17	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	17/05/2024	5	3	60
18	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	20/09/2024	4	4	100
19	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	23/01/2025	4	4	100
20	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	24/03/2025	4	4	100
21	IPO COMMITTEE	14/06/2024	3	3	100
22	IPO COMMITTEE	30/09/2024	3	2	66.67
23	IPO COMMITTEE	07/10/2024	3	2	66.67
24	IPO COMMITTEE	08/10/2024	3	2	66.67
25	IPO COMMITTEE	14/10/2024	3	2	66.67
26	IPO COMMITTEE	17/10/2024	3	2	66.67
27	IPO COMMITTEE	18/10/2024	3	2	66.67
28	IPO COMMITTEE	19/10/2024	3	2	66.67

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	
								28/08/2025 (Y/N/NA)
1	TARUN GARG	12	12	100	15	14	93	Yes
2	UNSOO KIM	12	12	100	11	11	100	Yes
3	CHATHAPURAM SIVARAMAKRISHNAN GOPALAKRISHNAN	12	11	91	14	7	50	Yes
4	SREE KIRAT PATEL	10	10	100	14	14	100	Yes
5	AJAY TYAGI	10	10	100	9	9	100	Yes
6	JOHN MARTIN THOMPSON	8	8	100	3	3	100	Yes
7	WANGDO HUR	10	8	80	7	6	85	Yes
8	PUCHALAPALLI SHALINI	10	10	100	15	15	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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	UNSOO KIM	Managing Director	38273662	0	0	32384227	70657889.00
2	WANGDOHUR	Whole-time director	25804044	0	0	19364699	45168743.00
3	TARUN GARG	Whole-time director	35595136	0	0	19387277	54982413.00
4	CHATHAPURAM SIVARAMAKRISHNAN GOPALAKRISHNAN	Whole-time director	22084953	0	0	10496594	32581547.00

5	JAE WAN RYU	Whole-time director	4461386	0	0	3100349	7561735.00
6	JONG HOON LEE	Whole-time director	4837207	0	0	1586794	6424001.00
	Total		131056388.00	0.00	0.00	86319940.00	217376328.00

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	DIVYA VENKAT	Company Secretary	1550000	0	0	0	1550000.00
2	PRADEEP CHUGH	Company Secretary	2630000	0	0	0	2630000.00
	Total		4180000.00	0.00	0.00	0.00	4180000.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PUCHALAPALLI SHALINI	Director	0	5000000	0	2020000	7020000.00
2	SREE KIRAT PATEL	Director	0	5000000	0	2020000	7020000.00
3	AJAY TYAGI	Director	0	5000000	0	1660000	6660000.00
4	JOHN MARTIN THOMPSON	Director	0	3500000	0	1040000	4540000.00
	Total		0.00	18500000.00	0.00	6740000.00	25240000.00

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

1155778

XIV Attachments

(a) List of share holders, debenture holders

HYM_MGT03.xlsm
HYM_MGT04.xlsm
HYM_MGT06.xlsm
HYM_MGT07.xlsm
HYM_MGT08.xlsm
HYM_MGT02.xlsm
HYM_MGT01.xlsm
HYM_MGT05.xlsm

(b) Optional Attachment(s), if any

Agm Clarification.pdf
Clarification letter-
Shareholding_.pdf
MGT-8_FY 24-25_.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

HYUNDAI MOTOR INDIA 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

K J CHANDRA MOULI

Date (DD/MM/YYYY)

27/11/2025

Place

CHENNAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*7*8

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

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

AFVPC8199Q

*(b) Name of the Designated Person

PRADEEP CHUGH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated*

(DD/MM/YYYY) 17/08/2023 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*5*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*7*1

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)

AB9311000

eForm filing date (DD/MM/YYYY)

27/11/2025

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