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) L35301KA1963GOI001622

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) *Type of Annual filing (•) Original ( ) Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HINDUSTAN AERONAUTICS LIMITED	HINDUSTAN AERONAUTICS LIMITED
Registered office address	15/1, CUBBON ROAD,POST BOX NO.5150 BANGALORE,NA,BANGALORE,Karnataka,India,560001	15/1, CUBBON ROAD,POST BOX NO.5150 BANGALORE,NA,BANGALORE,Karnataka,India,560001
Latitude details	12.98102	12.98102
Longitude details	77.59799	77.59799

(a) *Photograph of the registered office of the Company showing external building and name prominently visible HAL CO Photo.jpg

(b) *Permanent Account Number (PAN) of the company AA******1R

(c) *e-mail ID of the company *****@hal-india.co.in

(d) *Telephone number with STD code 08*******01

(e) Website: www.hal-india.co.in

iv *Date of Incorporation (DD/MM/YYYY): 16/08/1963

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): Union 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): 31/08/2025

(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: 3

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	33	Repair and installation of machinery and equipment	70
2	C	Manufacturing	32	Other manufacturing	24
3	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	6

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

i *No. of Companies for which information is to be given: 21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U72200KA1993PLC013983		BAEHAL SOFTWARE LIMITED	Joint Venture	49
2	U35303KA2005PTC037539		SAFRAN HAL AIRCRAFT ENGINES PRIVATE LIMITED	Joint Venture	50
3	U32204DL2007PLC158372		SAMTEL HAL DISPLAY SYSTEMS LIMITED	Joint Venture	40
4	U29200KA2007PLC043691		INFOTECH HAL LIMITED	Joint Venture	50

5	U73100KA2017NPL102118		DEFENCE INNOVATION ORGANISATION	Joint Venture	50
6	U35303KA2007PTC042680		HALBIT AVIONICS PRIVATE LIMITED	Joint Venture	50
7	U35303KA1994PLC016219		INDO AVIA SERVICES LIMITED	Joint Venture	48
8	U74999KA2008PTC044972		HATSOFF HELICOPTER TRAINING PRIVATE LIMITED	Joint Venture	50
9	U29199KA2010PLC056091		MULTIROLE TRANSPORT AIRCRAFT LIMITED	Joint Venture	50
10	U29253KA2010PTC054509		INTERNATIONAL AEROSPACE MANUFACTURING PRIVATE LIMITED	Joint Venture	50
11	U80301KA2014NPL076367		AEROSPACE AND AVIATION SECTOR SKILL COUNCIL	Joint Venture	50
12	U74999KA2016PTC095837		HELICOPTER ENGINES MRO PRIVATE LIMITED	Joint Venture	50
13	U29309KA2016GOI098895		NAINI AEROSPACE LIMITED	Subsidiary	100
14	U35999KA2017GOI102728		INDO-RUSSIAN HELICOPTERS LIMITED	Subsidiary	50.5
15	U30305KA2023PTC180838		SAFHAL HELICOPTER ENGINES PRIVATE LIMITED	Joint Venture	50
16	U73100KA2007PTC042634		HAL-EDGEWOOD TECHNOLOGIES PRIVATE LIMITED	Joint Venture	50
17	U84220TZ2024NPL031574		ELECTRONIC WARFARE (DEFENCE) TESTING FOUNDATION	Joint Venture	20
18	U84220UP2024NPL203848		COMMUNICATION (DEFENCE) TESTING FOUNDATION	Joint Venture	25
19	U71200UP2024NPL203979		ADVANCED MATERIALS (DEFENCE) TESTING FOUNDATION	Joint Venture	20
20	U71200UP2024NPL204989		UAS TESTING FOUNDATION	Joint Venture	33.33

21	U71200TN2024NPL173452		SYSTEMS TESTING AND RESEARCH FOR ADVANCED MATERIALS FOUNDATION	Joint Venture	20

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	668775000.00	668775000.00	668775000.00
Total amount of equity shares (in rupees)	7000000000.00	3343875000.00	3343875000.00	3343875000.00

Number of classes: 1

Class of shares: Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1400000000	668775000	668775000	668775000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	7000000000.00	3343875000.00	3343875000	3343875000

(b) Preference share capital

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

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	700	668774300	668775000.00	3343875000	3343875000	
Increase during the year	0.00	700.00	700.00	3500.00	3500.00	0.00
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialization	0	700	700.00	3500	3500	0
Decrease during the year	700.00	0.00	700.00	3500.00	3500.00	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 Dematerialisation	700	0	700.00	3500	3500	
At the end of the year	0.00	668775000.00	668775000.00	3343875000.00	3343875000.00	
(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 no preference shares	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 No preference shares	0	0	0.00		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 | INE066F01020

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

Attachments:

1. Details of shares/Debentures Transfers

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 301046500000

ii * Net worth of the Company 348428475000

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	479102424	71.64	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	479102424.00	71.64	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	46930867	7.02	0	0.00
	(ii) Non-resident Indian (NRI)	2005485	0.30	0	0.00

	(iii) Foreign national (other than NRI)	28	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	376660	0.06	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	80786471	12.08	0	0.00
7	Mutual funds	28827927	4.31	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2922185	0.44	0	0.00
10	Others AIF, QIB, NBFC, HUF	27822953	4.16	0	0.00
	Total	189672576.00	28.37	0.00	0

Total number of shareholders (other than promoters) 1393055

Total number of shareholders (Promoters + Public/Other than promoters) 1393056.00

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

Sl.No	**Category**	
1	Individual - Female	508776
2	Individual - Male	879645
3	Individual - Transgender	3
4	Other than individuals	4632
	Total	1393056.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 785

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	28/08/2025	Singapore	5118651	0.77
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	28/08/2025	United States	2693454	0.4
FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND	245 Summer Street Boston Boston Massachusetts	28/08/2025	United States	2660600	0.4
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	28/08/2025	United States	2429242	0.36
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	28/08/2025	Norway	2048277	0.31
FIDELITY INVESTMENT TRUST : FIDELITY EMERGING MARK ETS FUND	245 SUMMER STREET BOSTON MA	28/08/2025	United States	1886500	0.28
FIDELITY RUTLAND SQUARE TRUST II : STRATEGIC ADVIS ERS FIDELITY EMERGING MARKETS FUND AS MANAGED BY F IAM LLC	245 SUMMER STREET BOSTON MASSACHUSETTS	28/08/2025	United States	1886172	0.28
FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS FUND	245 SUMMER STREET BOSTON MASSACHUSETTS	28/08/2025	United States	1399523	0.21

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	28/08/2025	United States	1388287	0.21
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	28/08/2025	United Arab Emirates	1278759	0.19
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	28/08/2025	Singapore	1095959	0.16
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	28/08/2025	Japan	979904	0.15
BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	28/08/2025	France	904829	0.14
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL	OUDE LINDESTRAAT 70	28/08/2025	Netherlands	855261	0.13
EMERGING MARKETS EQUITY INDEX MASTER FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	28/08/2025	United States	832593	0.12
TEACHER RETIREMENT SYSTEM OF TEXAS - INTERNATIONAL ACTIVE STRATEGY D	1000 RED RIVER STREET AUSTIN TEXAS	28/08/2025	United States	806830	0.12
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON - LENDING FUND	ONE LINCOLN STREET BOSTON MA	28/08/2025	United States	740288	0.11
ORBIS SICAV GLOBAL BALANCED FUND	31 ZA Bourmicht Bertrange	28/08/2025	Luxembourg	729609	0.11

FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM S ELECT EMERGING MARKETS EQUITY COMMINGLED POOL	900 Salem Street Smithfield RI	28/08/2025	United States	714706	0.11
JPMORGAN EMERGING MARKETS EQUITY FUND	270 PARK AVENUE NEW YORK NY	28/08/2025	United States	705074	0.11
FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER S EMERGING MARKETS FUND AS MANAGED BY FIAM LLC	245 SUMMER STREET BOSTON MA 2210	28/08/2025	United States	701654	0.1
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	28/08/2025	China	684968	0.1
KUWAIT INVESTMENT AUTHORITY FUND 601	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	28/08/2025	Kuwait	674600	0.1
MSCI EQUITY INDEX FUND B - INDIA	400 HOWARD STREET SAN FRANCISCO CA 94105	28/08/2025	United States	625907	0.09
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	28/08/2025	United States	594703	0.09

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	1	1
Members (other than promoters)	733526	1393055
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	4	2	3	1	0.00	0.00
i Non-Independent	4	0	3	0	0	0
ii Independent	0	2	0	1	0	0
C Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	4	3	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

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)
SUNIL KRISHNA MURTHY DEVANAHALLI	09639264	Managing Director	0	
BARENYA SENAPATI	08525943	Additional Director	0	
RAVI KOTA	10807781	Additional Director	0	
SHALABH TYAGI	10042888	Nominee Director	0	21/05/2025

RAJALAKSHMI MENON	10776165	Nominee Director	0	
DEEPAK ABASAHEB SHINDE	00288460	Director	0	27/04/2025
SHAILESH BANSAL	AFBPB4678P	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 13

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)
ANANTHAKRISHNAN CHINAKAVANAM BHOOPATHI	06761339	Whole-time director	31/08/2024	Cessation
EJIPURA PUTHRAPPA JAYADEVA	06761333	Whole-time director	31/08/2024	Cessation
ANANTHAKRISHNAN CHINAKAVANAM BHOOPATHI	AACPA6794K	CFO	31/08/2024	Cessation
SUNIL KRISHNA MURTHY DEVANAHALLI	09639264	Managing Director	09/09/2024	Change in designation
THIRUVENKADAM NATARAJAN	00396367	Nominee Director	10/09/2024	Cessation
SHALABH TYAGI	10042888	Nominee Director	10/09/2024	Appointment
RAJALAKSHMI MENON	10776165	Nominee Director	13/09/2024	Appointment
MUZAFFARUDDIN SIDDIQUE ZAKIRUDDIN SIDDIQUE	10231161	Nominee Director	13/09/2024	Cessation
BARENYA SENAPATI	08525943	Additional Director	22/10/2024	Appointment
RAVI KOTA	10807781	Additional Director	26/11/2024	Appointment
BARENYA SENAPATI	ACXPS8084K	CFO	14/11/2024	Appointment
DIVYA GUPTA	00236773	Director	27/12/2024	Cessation
ATASI BARAN PRADHAN	10124018	Whole-time director	28/02/2025	Cessation

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	28/08/2024	1314883	94	71.64

B BOARD MEETINGS

*Number of meetings held | 13

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	16/05/2024	8	8	100
2	06/06/2024	8	7	87.5
3	26/06/2024	8	8	100
4	19/07/2024	8	6	75
5	14/08/2024	8	8	100
6	09/09/2024	6	4	66.67
7	20/09/2024	6	6	100
8	18/10/2024	6	5	83.33
9	14/11/2024	7	6	85.71
10	16/12/2024	8	8	100
11	23/01/2025	7	6	85.71
12	12/02/2025	7	7	100
13	20/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held: 16

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	16/05/2024	3	3	100
2	Audit Committee	06/06/2024	3	3	100
3	Audit Committee	26/06/2024	3	3	100
4	Audit Committee	14/08/2024	3	3	100
5	Audit Committee	18/10/2024	3	3	100
6	Audit Committee	14/11/2024	3	3	100
7	Nomination & Remuneration Committee	16/05/2024	3	3	100
8	Nomination & Remuneration Committee	26/06/2024	3	3	100
9	Nomination & Remuneration Committee	16/12/2024	3	3	100
10	CSR & SD Committee	23/04/2024	4	4	100
11	CSR & SD Committee	26/06/2024	4	4	100
12	CSR & SD Committee	14/08/2024	4	3	75
13	CSR & SD Committee	20/09/2024	3	3	100
14	Stakeholder Relationship Committee	18/10/2024	3	3	100
15	Risk Management Committee	14/08/2024	5	4	80
16	Risk Management Committee	03/03/2025	4	4	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	28/08/2025 (Y/N/NA)
1	SUNIL KRISHNA MURTHY DEVANAHALLI	13	13	100	4	4	100	Yes
2	BARENYA SENAPATI	5	5	100	2	2	100	Yes
3	RAVI KOTA	4	4	100	1	1	100	Yes
4	SHALABH TYAGI	7	5	71	1	1	100	Not applicable
5	RAJALAKSHMI MENON	7	5	71	0	0	0	Yes
6	DEEPAK ABASAHEB SHINDE	13	13	100	10	10	100	Not applicable

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	ANTHAKRISHNAN CHINAKAVANAM BHOOPATHI	Whole-time director	6409502	0	0	4500000	10909502.00
2	EJIPURA PUTHRAPPA JAYADEVA	Whole-time director	4712030	0	0	4500000	9212030.00
3	ATASI BARAN PRADHAN	Whole-time director	6306127	0	0	4488679	10794806.00
4	SUNIL KRISHNA MURTHY DEVANAHALLI	Managing Director	6760823	0	0	0	6760823.00
5	BARENYA SENAPATI	Whole-time director	5242155	0	0	0	5242155.00
6	RAVI KOTA	Whole-time director	4971029	0	0	0	4971029.00
	Total		34401666.00	0.00	0.00	13488679.00	47890345.00

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	ANTHAKRISHNAN CHINAKAVANAM BHOOPATHI	CFO	0	0	0	0	0.00
2	BARENYA SENAPATI	CFO	0	0	0	0	0.00
3	SHAILESH BANSAL	Company Secretary	4063139	0	0	0	4063139.00
	Total		4063139.00	0.00	0.00	0.00	4063139.00

C *Number of other directors whose remuneration details to be entered | 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DIVYA GUPTA	Director	0	0	0	910000	910000.00
2	DEEPAK ABASAHEB SHINDE	Director	0	0	0	880000	880000.00
	Total		0.00	0.00	0.00	1790000.00	1790000.00

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

The Company is non-compliant w.r.t composition of Board of Directors, Audit and Nomination & Remuneration Committee due to non-appointment of required number of Independent Directors (IDs) including one Women ID

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: 1393056

XIV Attachments

(a) List of share holders, debenture holders

HAE MGT-7-1.xlsm
HAE MGT-7-2.xlsm
HAE MGT-7-3.xlsm
HAE MGT-7-4.xlsm
HAE MGT-7-5.xlsm
HAE MGT-7-6.xlsm
HAE MGT-7-7.xlsm
HAE MGT-7-8.xlsm
HAE MGT-7-9.xlsm
HAE MGT-7-10.xlsm

(b) Optional Attachment(s), if any

MGT 8.pdf
CertificateCS.pdf
Clarification Letter for MGT-7.pdf
HAE FII REPORT31.03.2025.xlsx

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 AERONAUTICS 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

DAKSHAYANI PADMANNAGARI
Digitally signed by DAKSHAYANI PADMANNAGARI
Date: 2025.10.10 13:33:24 +05'30'

Name: P.Dakshayani

Date (DD/MM/YYYY): 23/07/2025

Place: BENGALURU

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 8*1*

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

*(a) DIN/PAN/Membership number of Designated Person: 08525943

*(b) Name of the Designated Person: BARENYA SENAPATI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated* (DD/MM/YYYY) 05/01/2024 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**

BARENYA SENAPATI

*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*5*5*4*

***To be digitally signed by**



(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number	5*6*
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)	AB8115729
eForm filing date (DD/MM/YYYY)	10/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company