

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i. CIN: L40109TG1986PLC006745
- ii. Registration Date: 29.08.1986
- iii. Name of the Company: HBL Engineering Limited (Formerly HBL Power Systems Limited)
- iv. Category / Sub-Category of the Company: Company Limited by shares / Indian Non-Government Company
- v. Address of the registered office and contact details:
8-2-601, Road No.10, Banjara Hills, Hyderabad-500034, Telangana
Tel: 91 40 2335 5575, Fax: 91 40 2335 5048
Email: contact@hbl.in Website: www.hbl.in
- vi. Whether listed company: Yes
- vii. Name, address and contact details of Registrar and Transfer Agent, if any
KFin Technologies Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032.
Tel : +91 040 67161530
E-mail : mailmanager@karvy.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacture of industrial and defence & aviation batteries, Electronics and Spun concrete products	272	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN	Holding / Subsidiary / Associate	% of shares held	Relevant Section
1	HBL America Inc. USA	Not applicable	WOS	100	2(87)
2	HBL Germany GmbH, Germany	Not applicable	WOS	100	2(87)
3	Naval Systems and Technologies Pvt Ltd. Plot 563. Road 31 Jubilee Hills Hyderabad-500 033	U31403TG2006PTC051006	Associate	41	2(6)
4	Torquedrive Technologies Private Limited 8-2-601, Road No.10, Banjara Hills, Hyderabad-500034, Telangana	U29100TG2021PTC148083	WOS	100	2(87)
5	TTL Electric Fuel Private Limited 8-2-601, Road No.10, Banjara Hills, Hyderabad-500034, Telangana	U74999TG2021PTC153003	Subsidiary	60	2(87)
6	SCIL Infracon Private Limited ## Sy.No.26, Kubera Towers, Trimulgherry, Secunderabad - 500 015	U45400TG2007PTC054295	WOS	100	2(87)
7	Tonbo Imaging India Limited Chikkayellappa Tower II, 1st C Main, Jakassandra Ext Koramangala, Bengaluru 560034, Karnataka	U74140KA2003PTC033043	Associate	14.25	2(6)

As has been reported in previous annual reports that the Company is not commercially active, the Board of Directors of SCIL has declared the Company to be dormant and necessary application has been made during the financial year to Ministry of Corporate Affairs to mark the Company as Dormant.

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**a. Category-wise Share holding**

Category	Category of Shareholders	No. of Shares held as at 31.03.2026				No. of Shares held as at 01.04.2025				% Change
		D'mat	Physical	Total	%	D'mat	Physical	Total	%	
A	PROMOTERS AND PROMOTERS GROUP									
1.	INDIAN									
a.	Individual /HUF	2,13,93,317	-	2,13,93,317	7.72	1,93,06,130	-	1,93,06,130	6.97	+0.75
b.	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
c.	Bodies Corporate	14,24,58,992	-	14,24,58,992	51.39	14,24,58,992	-	14,24,58,992	51.39	-
d.	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
e.	Others	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)		16,38,52,309	-	16,38,52,309	59.11	16,17,65,122	-	16,17,65,122	58.36	+0.75
2.	FOREIGN									
a.	Individuals (NRIs/Foreign Individuals)	-	-	-	-	20,87,187*	-	20,87,187	0.75	-0.75*
b.	Bodies Corporate	-	-	-	-	-	-	-	-	-
c.	Institutions	-	-	-	-	-	-	-	-	-
d.	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
e.	Others	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)		-	-	-	-	20,87,187	-	20,87,187	0.75	-0.75
Total (A)		16,38,52,309	-	16,38,52,309	59.11	16,38,52,309	-	16,38,52,309	59.11	0
B	PUBLIC SHAREHOLDING									
1	Institutions									
a.	Mutual Funds	10,40,088	-	10,40,088	0.38	5,89,121	-	5,89,121	0.21	+0.17
b.	Financial Institutions /Banks	2,500	4,000	6,500	0.00	16,500	-	16,500	0.01	-0.01
c.	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
d.	Venture Capital Funds	-	-	-	-	-	-	-	-	-
e.	Insurance Companies	3,61,809	-	3,61,809	0.13	65,402	-	65,402	0.02	+0.11
f.	Foreign Institutional / Portfolio Investors	1,64,68,019	-	1,64,68,019	5.94	1,33,90,560	-	1,33,90,560	4.83	+1.11
g.	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
h.	Alternate Investment fund	7,78,066	-	7,78,066	0.28	3,35,567	-	3,35,567	0.12	+0.16
i.	Others	700	-	700	0.00	700	4,000	4,700	0.00	-
Sub-Total (B) (1)		1,86,51,182	4,000	1,86,55,182	6.73	1,43,97,850	4,000	1,44,01,850	5.20	+1.54
2	Non- Institutions									
a.	Bodies Corporate	66,75,629	-	66,75,629	2.41	52,24,250	1,000	52,25,250	1.89	+0.52
b.	Individuals									
i.	Individuals holding nominal share capital upto Rs.2 lac	7,12,39,818	19,65,554	7,32,05,372	26.41	7,48,78,234	20,79,564	7,69,57,798	27.76	-1.35
ii.	Individuals holding nominal share capital in excess of Rs.2 lac	72,21,353	-	72,21,353	2.61	68,16,335	-	68,16,335	2.46	+0.15
c.	Others	75,85,101	-	75,85,101	2.74	99,41,404	-	99,41,404	3.59	-0.85
Sub-Total (B) (2)		9,27,21,901	19,65,554	9,46,87,455	34.16	9,68,60,223	20,80,564	9,89,40,787	35.69	-1.54
Total (B)		11,13,73,083	19,65,554	11,33,42,637	40.89	11,12,58,073	20,84,564	11,33,42,637	40.89	0
C. Shares held by Custodians and against which depository Receipts have been issued		-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		27,52,25,392	19,65,554	27,71,94,946	100.00	27,51,10,382	20,84,564	27,71,94,946	100.00	0

*The demat account status of Ms. Deeksha Mikkilineni forming part of promoters group, has been restored to resident account during the reporting period and therefore, recategorized under para A1(a) of the above table. There is no change in total promoters holding.

b. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year i.e. 31.03.2026			Shareholding at the end of the year i.e. 01.04.2025			% Change during the year
		No. of Shares	% of total Shares	% of Shares Pledged	No. of Shares	% of total Shares	% of Shares Pledged	
1.	Dr. Aluru Jagadish Prasad	26,92,827	0.97	0.00	26,92,827	0.97	0.00	-
2.	Kavita Prasad Aluru	97,88,386	3.53	0.00	97,88,386	3.53	0.00	-
3.	Advay Bhagirath Mikkilineni	39,17,600	1.41	0.00	39,17,600	1.41	0.00	-
4.	MSS Srinath	19,56,920	0.71	0.00	19,56,920	0.71	0.00	-
5.	Mikkilineni Deeksha	20,87,187	0.75	0.00	20,87,187	0.75	0.00	-
6.	A Uma Devi	9,50,397	0.34	0.00	9,50,397	0.34	0.00	-
7.	Kavita Prasad Aluru- Trustetee for Aluru Family Private Trust	14,22,05,858	51.30	0.00	14,22,05,858	51.30	0.00	-
8.	Kavita Prasad Aluru - Trustee for Mikkilineni Family Private Trust	2,53,134	0.09	0.00	2,53,134	0.09	0.00	-
	Total	16,38,52,309	59.11	0.00	16,38,52,309	59.11	0.00	-

c. Change in Promoters' Shareholding

SL No	Name of the Shareholder	Beginning of the year		Date and nature of change	Increase/ Decrease		Cumulative	
		No. of Shares	% of Total Shares		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Kavita Prasad Aluru- Trustetee for Aluru Family Private Trust	14,22,05,858	51.30	NA	-	-	14,22,05,858	51.30

d. Shareholding Pattern of top ten public group Shareholders (ADR/GRD's not included)

SI No	Top 10 Shareholders <i>The shares of the Company are traded on a daily basis and hence the date wise date is not possible. DP-ID/folio-based Shareholding is provided.</i>	Shareholding as at 31.03.2026		Cumulative Shareholding as at 01.04.2025	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Anant Jain	20,00,000	0.72	19,85,472	0.72
2	Vanguard Total International Stock Index Fund	16,46,263	0.59	16,25,240	0.59
3.	Vanguard Emerging Markets Stock Index Fund, A Seri	15,38,689	0.56	15,41,814	0.56
4.	Ishares Core Msci Emerging Markets ETF	13,78,545	0.50	10,24,676	0.37
5.	Hitesh Narsinhbhai Patel	12,33,000	0.44	12,60,000	0.45
6.	Government Pension Fund Global	11,59,598	0.42	12,78,683	0.46
7.	Investor Education And Protection Fund Authority M	9,72,210	0.35	9,72,210	0.35
8.	Vanguard Fiduciary Trust Company Institutional Tot	8,27,609	0.30	8,64,474	0.31
9.	Emerging Markets Core Equity 2 Portfolio OF DFA IN	6,81,227	0.25	1,42,965	0.05
10.	Yachna Bhatia	6,49,154	0.23	6,46,155	0.23

Note: Number of highest shares held by a member against a DP-ID/folio has been considered for disclosure and not based on PAN. Accordingly previous years' numbers have also been revised.

e. Shareholding of Directors and Key Managerial Personnel:

Sr.No.	Beneficiary Account no	Name of the Shareholder	Date	Shareholding as at 31.03.2026		Cumulative Shareholding as at 01.04.2025	
				No. of shares	% of total shares	No. of Shares	% of total shares of the company
1	IN303559-10011800	Dr. Aluru Jagadish Prasad	01.04.2025	26,92,827	0.97		
			31.03.2026			26,92,827	0.97
2	IN303559-10001640	MSS Srinath	01.04.2025	19,56,920	0.70		
			31.03.2026			19,56,920	0.70
3	IN303559-10001666	Kavita Prasad Aluru	01.04.2025	97,88,386	3.53		
			31.03.2026			97,88,386	3.53
4	IN300214-27640243	Mikkilineni Deeksha	01.04.2025	20,87,187	0.75		
			31.03.2026			20,87,187	0.75

- f. **Indebtedness:** Indebtedness of the Company including interest outstanding / accrued but not due for payment as at March 31, 2026.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness In lakhs
Indebtedness at the beginning of the financial year				
i. Principal Amount	1,619.46			1,619.46
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,619.46			1,619.46
Change in indebtedness during the financial year				
- Addition	12.50	-	-	12.50
- Reduction	(1,581.12)	-	-	(1,581.12)
Net Change	50.84	-	-	50.84
Indebtedness at the end of the financial year				
i. Principal Amount	50.84	-	-	50.84
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	50.84	-	-	50.84

- g. **Remuneration of Directors and Key Managerial Personnel**

- (i). **Remuneration to Managing Director, Whole-time Directors and / or Manager:**

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Rs lakhs
		Dr. Aluru Jagadish Prasad	MSS Srinath	
1	Total Salary (Rs.)	117.00	88.00	205.00
2.	Commission on profit (Rs.)	5,602.00	-	5,602.00
	Total	5,719.00	88.00	5,807.00

- (ii). **Remuneration to other Directors:**

Fee for attending board / committee meetings: Independent Directors	Amount (Rs) – Gross
Karipineni Venkata Sriram	4,00,000
S Narsing Rao	5,00,000
Aparna Surabhi	4,25,000
Total	13,25,000

Mrs. Richa Datta, Non-Executive Independent Directors, consented not to take sitting fee for the meetings of the Board and Committees.

- (iii). **Remuneration to Key Managerial Personnel other than MD / Manager / WTD**

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Rs. Lakhs
		GBS Naidu Company Secretary	Sairam Edara Chief Financial Officer	
	Total Salary	49.00	115.00	164..00

- h. **Penalties / Punishment/ Compounding of Offences:** Below are the penalties and compounding of offences levied during the year ended March 31, 2026:

During the reporting period BSE while considering the DRHP filed by an Associate Company of HBL, asked the Company for payment of towards outstanding SOP fines for:

Period	Regulation and non-compliance	Amount (Rs.)
Dec' 2013	27(2) – Filing of quarterly Corporate Governance Report	1,180.00
Mar' 2014	34 – Filing of Annual report	14,160.00
Sep' 2020	23(9) – Disclosure of related party transactions	11,800.00
Total	Including 18% GST	27,140.00

The Company made necessary representation stating that there was no SOP fine prescribed by the SEBI for the period December 2013 and March 2014. In respect of SOP fine for September 2020 under regulation 23(9), the Company paid the invoiced value, however, BSE informed that the Company had paid less than the invoiced value. BSE insisted Company to first pay the outstanding and file waiver subsequently. The Company paid Rs.27,140 for outstanding SOP fines.