



Annexure - III

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

[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 : einward.ris@kfinotech.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)

S. No.	Name and Address of the Company	CIN	Holding / Subsidiary / Associate	% of shares held	Relevant Section
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 Private Limited Chikkayellappa Tower II, 1 st C Main, Jakassandra Ext Koramangala, Bengaluru 560034, Karnataka	U74140KA2003PTC033043	Associate	11.13	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 of Shareholders	No. of Shares held as at 31.03.2025				No. of Shares held as at 01.04.2024				% Change	
	D'mat	Physical	Total	%	D'mat	Physical	Total	%		
A	PROMOTERS AND PROMOTERS GROUP									
1.	INDIAN									
a.	Individual /HUF	1,93,06,130	-	1,93,06,130	6.97	2,13,93,317	-	2,13,93,317	7.72	-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)	16,17,65,122	-	16,17,65,122	58.36	16,38,52,309	-	16,38,52,309	59.11	-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	-
B	PUBLIC SHAREHOLDING									
1	Institutions									
a.	Mutual Funds	5,89,121	-	5,89,121	0.21	2,41,037	-	2,41,037	0.09	+0.13
b.	Financial Institutions /Banks	16,500	-	16,500	0.01	2,500	-	2,500	0.00	+0.01
c.	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
d.	Venture Capital Funds	-	-	-	-	-	-	-	-	-



Category of Shareholders	No. of Shares held as at 31.03.2025				No. of Shares held as at 01.04.2024				% Change
	D'mat	Physical	Total	%	D'mat	Physical	Total	%	
e. Insurance Companies	65,402	-	65,402	0.02	2,032	-	2,032	0.00	+0.02
f. Foreign Institutional / Portfolio Investors	1,33,90,560	-	1,33,90,560	4.83	1,27,07,216	-	1,27,07,216	4.58	+0.25
g. Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
h. Alternate Investment fund	3,35,567	-	3,35,567	0.12	15,78,091	-	15,78,091	0.57	-0.45
i. Others	700	4,000	4,700	0.00	-	4,000	4,000	0.00	-
Sub-Total (B) (1)	1,43,97,850	4,000	1,44,01,850	5.20	1,45,30,876	4,000	1,45,34,876	5.25	-0.05
2 Non- Institutions									
a. Bodies Corporate	52,24,250	1,000	52,25,250	1.89	42,66,174	1,000	42,67,174	1.54	+0.35
b. Individuals									
i. Individuals holding nominal share capital upto ₹2 lac	7,48,78,234	20,79,564	7,69,57,798	27.76	7,33,87,533	21,99,864	7,55,87,397	27.27	+0.49
ii. Individuals holding nominal share capital in excess of ₹2 lac	68,16,335	-	68,16,335	2.46	1,10,19,752	-	1,10,19,752	3.98	-1.52
c. Others	99,41,404	-	99,41,404	3.59	79,33,438	-	79,33,438	2.86	+0.72
Sub-Total (B) (2)	9,68,60,223	20,80,564	9,89,40,787	35.69	9,66,06,897	22,00,864	9,88,07,761	35.65	+0.5
Total (B)	11,12,58,073	20,84,564	11,33,42,637	40.89	11,11,37,773	22,04,864	11,33,42,637	40.89	-
C. Shares held by Custodians and against which depository Receipts have been issued									
GRAND TOTAL (A)+(B)+(C)	27,51,10,382	20,84,564	27,71,94,946	100.00	27,49,90,082	22,04,864	27,71,94,946	100.00	-

*The demat account status of Ms Deeksha Mikkilineni forming part of promoters group, has been changed to NRI due to her stay outside country to pursue higher studies and therefore, categorized under para 2(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. 31.03.2025			Shareholding at the end of the year i.e. 01.04.2024			% 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- Trustee 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-Trusetee 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)

Sl. No.	Top 10 Shareholders The shares of the Company are traded on a daily basis and hence the date wise date is not possible. PAN based Shareholding is provided.	Shareholding as at 31.03.2025		Cumulative Shareholding as at 01.04.2024	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Anant Jain	29,10,000	1.05	23,60,190	0.85
2	Vanguard Total International Stock Index Fund	16,25,240	0.59	16,25,240	0.59
3	Vanguard Emerging Markets Stock Index Fund, A Seri	15,08,633	0.54	15,41,814	0.56
4	Government Pension Fund Global	12,78,683	0.46	11,15,039	0.40
5	Hitesh Narsinhbhai Patel	12,60,000	0.45	7,65,000	0.28
6	Ishares Core MSCI Emerging Markets ETF	10,24,676	0.37	9,85,961	0.36
7	Investor Education And Protection Fund Authority	9,72,210	0.35	9,72,210	0.35
8	Vanguard Fiduciary Trust Company Institutional TOT	8,64,474	0.31	7,93,541	0.29
9	Emerging Markets Core Equity Portfolio (The Portfo	6,55,559	0.24	7,24,991	0.26
10.	Yachna Bhatia	6,46,155	0.23	4,99,398	0.18

e. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Beneficiary Account No	Name of the Shareholder	Date	Shareholding as at 31.03.2025		Cumulative Shareholding as at 01.04.2024	
				No. of shares	% of total shares	No. of Shares	% of total shares of the company
1	IN303559-10011800	Dr. Aluru Jagadish Prasad	01.04.2024	26,92,827	0.97		
			31.03.2025			26,92,827	0.97
2	IN303559-10001640	MSS Srinath	01.04.2024	19,56,920	0.70		
			31.03.2025			19,56,920	0.70
3	IN303559-10001666	Kavita Prasad Aluru	01.04.2024	97,88,386	3.53		
			31.03.2025			97,88,386	3.53
4	IN300214-27640243	Mikkilineni Deeksha	01.04.2024	20,87,187	0.75		
			31.03.2025			20,87,187	0.75



f. Indebtedness: Indebtedness of the Company including interest outstanding / accrued but not due for payment as at March 31, 2025.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness In lakhs
Indebtedness at the beginning of the financial year				
i. Principal Amount	3,184.53			3,184.53
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,184.53	-	-	3,184.53
Change in indebtedness during the financial year				-
- Addition	27.41	-	-	27.41
- Reduction	(1,592.48)	-	-	(1,592.48)
Net Change	1,619.46	-	-	1,619.46
Indebtedness at the end 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

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 ₹ lakhs
		Dr. Aluru Jagadish Prasad	MSS Srinath	
1	Total Salary (₹)	103.35	85.00	188.35
2.	Commission on profit (₹)	1,894.71	-	1,894.71
	Total	1,998.06	85.00	2,083.06

(ii) Remuneration to other Directors:

Fee for attending board / committee meetings: Independent Directors	Amount (₹) – Gross
CA Poruri Ganapathi Rao	3,00,000
Karipineni Venkata Sriram	3,75,000
S Narsing Rao	3,50,000
Aparna Surabhi	2,00,000
Total	12,25,000

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 ₹ Lakhs
		GBS Naidu Company Secretary	Sairam Edara Chief Financial Officer	
	Total Salary	44.70	100.62	145.32

h. Penalties / Punishment/ Compounding of Offences: Below are the penalties and compounding of offences levied during the year ended March 31, 2025: NIL