



सत्यमेव जयते

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

Refer instruction kit for filing the form

Registration and other details

Turnover and other details

Attachment & Declaration

Edit

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U15114UP1995PLC099377

OR

Enter Company Name to find CIN

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024



(b) *Financial year for which the annual return is being filed (To date)

31/03/25



(c) *Type of Annual filing

☒ Original ☐ Revised

Particulars

As on filing date

As on the financial year end date

Name of the company

HONDA CARS INDIA LIMITED

HONDA CARS INDIA LIMITED

| | | |
|---------------------------|--|--|
| Registered office address | Plot No. A-1, Sector 40/41, Surajpur- Kc | Plot No. A-1, Sector 40/41, Surajpur- Kc |
| Latitude details | 28.474388 | 28.474388 |
| Longitude details | 77.503990 | 77.503990 |

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

Max 2 MB

Choose File

Registered office photograph.pdf

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

AAACHT765Q

(c) *e-mail ID of the company

*****rate@hondacarindia.com

(d) *Telephone number with STD code

1202341261

(e) Website

www.hondacarindia.com

iv) *Date of Incorporation

05/12/1995



v) (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

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

viii Number of Registrar and Transfer Agent

0

ix * (a) Whether Annual general meeting (AGM) held

☒ Yes ☐ No

(b) If yes, date of AGM



(c) Due date of AGM

30/09/2025



(d) Whether any extension for AGM granted

☐ Yes ☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

| 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 | 32 | Manufacture of | 65 |
| 2 | C | Manufacturing | 32 | Other manufact | 35 |

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

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

Download Excel

Upload Excel

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 | 1100000000.00 | 1072797321.00 | 1072797321.00 | 1072797321.00 |

| | | | | |
|---|-----------------|----------------|----------------|----------------|
| Total amount of equity shares (in rupees) | 110000000000.00 | 10727973210.00 | 10727973210.00 | 10727973210.00 |
|---|-----------------|----------------|----------------|----------------|

Number of classes

1

Delete



| Class of shares | 1 | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|---|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | | 11000000000 | 1072797321 | 1072797321 | 1072797321 |
| Nominal value per share (in rupees) | | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | | 110000000000.00 | 10727973210.00 | 10727973210 | 10727973210 |

(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

(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 | Physical | DEMAT | Total | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|------------------|----------|-------|---------------|----------------------|----------------------|---------------|
| (i) Equity shares | | | | | | | |
| At the beginning of the year | 1072797321 | 0 | 0 | 1072797321.00 | 10727973210 | 10727973210 | |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Public Issues | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| ii Rights issue | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| iii Bonus issue | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| iv Private Placement/ Preferential allotment | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| v ESOPs | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| vi Sweat equity shares allotted | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| vii Conversion of Preference share | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| viii Conversion of Debentures | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| ix GDRs/ADRs | 0 | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| x Others | | | | | | | |

| | | | | | | |
|----------------------------------|------------|------------|------|------------|------------|------------|
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| iv Others, specify Enter Here | Enter Here | Enter Here | 0 | Enter Here | Enter Here | Enter Here |
| At the end of the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |

ISIN of the equity shares of the company

Enter Here

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

iii Details of shares/Debentures Transfers since closure date of last financial year (or in case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

4

Attachments:

1. Details of shares/Debentures Transfers

Max 2 MB

Upload

Template

Transfer Details.xlsx

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

| standing as at the beginning of the year | Increase year |
|--|---------------|
| 0 | 0.00 |
| 0 | 0.00 |
| 0 | 0.00 |
| 0 | 0.00 |

debentures)



—

company (as defined in the C

Abstract

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 |
| 3 | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| | Banks | 0 | 0.00 | 0 | 0.00 |
| | 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 |
| | Body corporate | | | | |

| | | | | | |
|----|-----------------------|---------------|--------|------|------|
| 9 | (not mentioned above) | 1072797321 | 100.00 | 0 | 0.00 |
| 10 | Others Enter Here | 0 | 0.00 | 0 | 0.00 |
| | Total | 1072797321.00 | 100 | 0.00 | 0 |

Total number of shareholders (promoters)

7

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 | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (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) | 0 | 0.00 | 0 | 0.00 |
| 10 | Others Enter Here | 0 | 0.00 | 0 | 0.00 |
| | Total | 0.00 | 0 | 0.00 | 0 |

Total number of shareholders (other than promoters)

0

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

7.00

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

| Sl.No | Category | Count |
|-------|--------------------------|-------|
| 1 | Individual - Female | 0 |
| 2 | Individual - Male | 5 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 2 |
| | Total | 7 |

| | | |
|--|--|------|
| | | 1.00 |
|--|--|------|

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 7 | |
| Members (other than promoters) | 0 | |
| 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 | 6 | | 6 | 2 | 0 | 0 |
| B Non-Promoter | 0 | 2 | 0 | 2 | 0.00 | 0.00 |
| i Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| ii Independent | 0 | 2 | 0 | 2 | 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 | 0 |
| iii Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| iv Small share holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| v Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 6 | 4 | 6 | 4 | 0.00 | 0.00 | 0.00 |

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

11

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) |
|-----------------|------------|---------------------|------------------------------|--|
| YUSUKE MURO | 10552416 | Whole-time director | 1 | DD/MM/YYYY |
| UDIT KUMAR | 10549302 | Whole-time director | 0 | DD/MM/YYYY |
| RYUTO SHIMIZU | 10547052 | Whole-time director | 1 | DD/MM/YYYY |
| YOICHI NAGATOMO | 10552298 | Director | 0 | DD/MM/YYYY |
| TAKUYA TSUMURA | 09543755 | CEO | 1 | DD/MM/YYYY |
| ANURADHA DUTT | 00145124 | Director | 0 | DD/MM/YYYY |
| ANJALI YADAV | ACUPY0271D | Company Secretary | 0 | DD/MM/YYYY |

| | | | | |
|-------------------|----------|---------------------|---|------------|
| MASAAKI MORITA | 08/45418 | Whole-time director | 1 | DD/MM/YYYY |
| GAKU NAKANISHI | 08095523 | Director | 0 | DD/MM/YYYY |
| YOSHIHIKO MATSUMO | 10782875 | Whole-time director | 1 | DD/MM/YYYY |
| NITIN SAVARA | 09398370 | Director | 0 | DD/MM/YYYY |

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

6

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ Cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|--------------------|----------|--|---|--|
| SHINYA MIYAMOTO | 09120412 | Whole-time director | 30/09/2024 | Cessation |
| YOSHIHIKO MATSUMO | 10782875 | Whole-time director | 01/10/2024 | Appointment |
| ALKA MAREZBAN BHAF | 00114067 | Director | 03/03/2025 | Cessation |
| MANOJ ARORA | 00844279 | Director | 03/03/2025 | Cessation |
| NITIN SAVARA | 09398370 | Director | 01/03/2025 | Appointment |
| ANURADHA DUTT | 00145124 | Director | 01/03/2025 | Appointment |

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

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

*Number of meetings held

3

Download Excel

Upload Excel

B BOARD MEETINGS

*Number of meetings held

5

Download Excel

Upload Excel

C COMMITTEE MEETINGS

Number of meetings held

10

Download Excel

Upload Excel

D ATTENDANCE OF DIRECTORS

| Board Meetings | | | Committee Meetings | | |
|--|-----------------------------|------------|--|-----------------------------|-----------------|
| Number of Meetings which director was entitled to attend | Number of Meetings attended | attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |
| 5 | 5 | 100 | 0 | 0 | 0 |
| 5 | 5 | 100 | 6 | 6 | 100 |
| 3 | 3 | 100 | 0 | 0 | 0 |
| 5 | 5 | 100 | 0 | 0 | 0 |

| | | | | | |
|---|---|-----|----|----|-----|
| 5 | 5 | 100 | 0 | 0 | 0 |
| 1 | 1 | 100 | 2 | 2 | 100 |
| 5 | 5 | 100 | 0 | 0 | 0 |
| 5 | 1 | 20 | 0 | 0 | 0 |
| 5 | 5 | 100 | 10 | 10 | 100 |
| 1 | 1 | 100 | 3 | | 100 |
| | | | | | |

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

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Nill

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nill

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each

Choose File

Template

Details of Shareholder or Debenture holder (1).xlsx

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

Edit