



Ref: AM:PVK:1309:2007

Date: 23rd April, 2007

**Securities and Exchange Commission
Attn: International Corporate Finance**

Division of Corporate Finance

100 F Street, NE

Washington D.C. 20549

United States of America

Fax No. 001 202 5513 450

TEL No. 001 202 551-6551

SUPL

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2007 MAY -8 A 10:53
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

**Re.: Hindalco Industries Limited
Rule 12g3-2(b) Exemption file No. 82-3428**

Dear Sir,

Sub:-	Approval of Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2007, as per Clause 41 of the Listing Agreement.
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This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 4th May, 2007, for consideration of the Audited Accounts of the Company for the year ended 31st March, 2007.

Also, please note that since the Company is declaring its Audited Result, we will not publish the Unaudited Financial Result by 30th April, 2007, for the Fourth Quarter period from 1st January, 2007 to 31st March, 2007.

This is for your kind information and approval.

Thanking you,

Yours faithfully,
for **Hindalco Industries Limited**

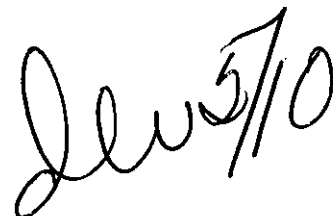

ANIL MALIK
**General Manager &
Company Secretary**



PROCESSED

MAY 15 2007

**THOMSON
FINANCIAL**



HINDALCO INDUSTRIES LIMITED

Regd. Office : Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030. • Tel.: 6662 6666 • Fax : 2422 7586 / 2436 2516

Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel.: 6691 7000 • Fax : 6691 7050 / 7070

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107 / 427



AM:SN:STOEX:2007

APRIL 20, 2007

Securities and Exchange Commission

Attn: International Corporate Finance

Division of Corporate Finance

100 F Street, NE

Washington D C 20549

United States of America

Fax No. 001 202 5513 450

Tel No. 001 202 551 6554

SUPPL

RECEIVED
20 APR - 3 AM '07
SEC OF INTL FINANCE
CORPORATE FINANCE

Dear Sir,

Re: Compliance of Regulation 8(3) as on 31st March, 2007 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation,
1997

Please find enclosed herewith the statement showing the details as on 31st March, 2007 pursuant to Regulation 8(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Thanking you.

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK

General Manager &
Company Secretary

Encl : as above.

HINDALCO INDUSTRIES LIMITED

Regd. Office : Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030. • Tel.: 6662 6666 • Fax : 2422 7586 / 2436 2516

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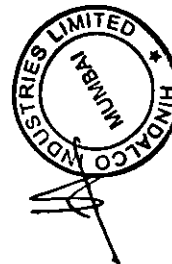
Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Ptpri (05446) 252079 • Fax : (05446) 252107 / 427

Name of the Company (Target / Reporting Company)	Hindustan Industries Limited (HIL) Century Bldg., 3rd Floor, Dr. A.S. Road West, Mumbai - 400 050.
Date of Reporting	April 20, 2007
Name of Stock Exchanges where shares of reporting / target Company are listed :	(1) The Bombay Stock Exchange Limited (2) National Stock Exchange of India Ltd.

Name of persons holding more than 1% shares or voting rights	Details of share holding / Voting rights (in Number and %) of persons mentioned at (i) as informed up to (ii) to target Company.

(3) Information about Promoter(s) or every person having control over a Company and persons acting in concert with him in terms of Reg. 8(2).

Sl.No.	Names	As on 31st March, 2007				As on 31st March, 2008				Changes if any, between (A) and (B)				As on Record date for dividend (20th March, 2007)				As on Record date for dividend (28th July, 2008)				Changes if any, between (D) and (E)			
		[A]		[B]		[C]		[D]		[E]		[F]		[G]		[H]		[I]		[J]		[K]			
		Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%	Fully paid Share/Vtr	Partly paid Share/Vtr	%
1	Shares held by Promoters of HL	63951970	18309758	7.01	63951970	18309758	6.86	0	0.00	63951970	18309758	7.01	63951970	18309758	7.10	0	0.00	63951970	18309758	7.10	0	0.00	0	0.00	0.00
1	Unacore Investments And Finance Pvt. Ltd P O Begalgaon Nepal, M.P. - 659 331																								
2	Treth Trading & Investments Pvt. Ltd P O Begalgaon Nepal, M.P. - 659 331	56088430	16055757	6.15	56088430	16055757	6.10	0	0.00	56088430	16055757	6.15	56088430	16055757	6.22	0	0.00	56088430	16055757	6.22	0	0.00	0	0.00	0.00
3	Bht Group Holdings Pvt. Ltd Industry House, 1st Floor 150, Churchgate Redemtion Mumbai - 400 020	30633360	1048667	0.40	38813360	1048667	0.40	0	0.00	30633360	1048667	0.40	30633360	1048667	0.41	0	0.00	30633360	1048667	0.41	0	0.00	0	0.00	0.00
4	Unimed Commercial Co. Ltd Room No. 6 A, 34 A Melville Street Kolkata - 700 013	14305350	4119403	1.58	14305350	4119403	1.56	-1410	0.00	14305350	4119403	1.58	14305350	4119403	1.60	-1410	0.00	14305350	4119403	1.60	-1410	0.00	0	0.00	0.00
5	Pentastar Housing Finance Ltd Room No. 6 A, 34 A Melville Street Kolkata - 700 013	3063330	88261	0.03	3063330	88261	0.03	0	0.00	3063330	88261	0.03	3063330	88261	0.03	0	0.00	3063330	88261	0.03	0	0.00	0	0.00	0.00





		Fully paid Share/Rs	Party paid Share/Rs	%	Fully paid Share/Rs	Party paid Share/Rs	%	Fully paid Share/Rs	Party paid Share/Rs	%	Fully paid Share/Rs	Party paid Share/Rs	%
6	Margam Export Limited Room No. 5, 34-A Maratha Street Kolkata - 700013	74330	21278	0.01	74330	21278	0.01	74330	21278	0.01	74330	21278	0.01
7	Orissa Petroleum And Estates Pvt. Ltd. P.O. Bhubaneswar H.No. - 493/31	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
8	Sahyadri Properties Private Limited P.O. Bhubaneswar H.No. - 493/31	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
9	105 Investment & Trade Pvt. Ltd. 71A, Midland Chambers 7th Floor, Marine Road Mumbai - 401 020	86310	24706	0.01	86310	24706	0.01	86310	24706	0.01	86310	24706	0.01
10	924 Holdings Private Limited "Indira House", 1st Floor 92, Chhatrapati Shivaji Maharaj Mumbai - 401 020	845890	15884340	0.84	0	15884340	0.84	845890	15884340	0.84	0	15884340	0.84
11	Shri 147 Industries Private Limited 71A, Midland Chambers 7th Floor, Marine Road Mumbai - 401 020	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
12	United Holdings Private Limited 71A, Midland Chambers 7th Floor, Marine Road Mumbai - 401 020	16316130	0	1.68	16316130	0	1.68	16316130	0	1.68	16316130	0	1.68
13	Global Holdings Pvt. Ltd. 71A, Midland Chambers 7th Floor, Marine Road, Mumbai	3040	878	0.00	3040	878	0.00	3040	878	0.00	3040	878	0.00
Share held by Directors and their relatives of Hindalco Industries Limited													
1	Shri Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	362400	103740	0.04	0	0	0.00	362400	103740	0.04	0	0	0.00
2	Shri Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	241140	68030	0.03	0	0	0.00	241140	68030	0.03	0	0	0.00
3	Aditya Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	268850	77247	0.03	0	0	0.00	268850	77247	0.03	0	0	0.00
4	Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	1860	475	0.00	1860	475	0.00	1860	475	0.00	1860	475	0.00
5	Shri Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	48000	13740	0.01	48000	13740	0.01	48000	13740	0.01	48000	13740	0.01
6	Shri Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
7	Shri Kumar Macdonald Bore 9-A, I, P. Bore Lila Gaba Road Mumbai - 401 020	15000	4285	0.00	15000	4285	0.00	15000	4285	0.00	15000	4285	0.00

[illegible]




ANIL MALIK
GENERAL MANAGER &
COMPANY SECRETARY

Notes: As on 3/10/2007, the paid up capital consist of 927747870 shares of Re. 10 Paid up, 230382063 shares of Re. 0.60 paid up and 1168978 shares of Re. 0.25 paid up. The action dates on north-eastern shares is considered proportional to its paid up value. The first paid up amount of the Companies as on 3/10/2007 is Rs. 1043216741.