

Annexure III

Details of allotment of shares/grant of benefit made during the quarter ended June, 2014 pursuant to non-aligned schemes by Carnation Welfare Trust (Settlor Company: Hindustan Composites Ltd.)

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
Non-ESOP	Assistance to meet expenses on medical, education, marriage and recreational activities	Others meaning such persons who are in the permanent employment of the Settlor Company and his/her spouse, parents, children, who for the time being is nominated to be a beneficiary by the Settlor Company.	0.65 Lacs	N. A.

NA: Not Applicable

