

MCA's Voluntary Guidelines for Companies for providing information on websites

1	General information about HSIIDC:	<p>The Corporation was incorporated on 08.03.1967 as a 100% Government of Haryana owned Company. Set up as a catalyst for promoting and accelerating the pace of industrialization in the State through development of industrial infrastructure, HSIIDC provides a wide spectrum of services under one roof with the concept of "Total Industrial Support" for its clientele. Being an intrinsically customer oriented organisation, HSIIDC has often gone beyond the call of duty in helping to give concrete shape to the destiny and vision of thousands of entrepreneurs. HSIIDC has played a pivotal role in revolutionising the industrial scenario of the State by taking on the role of trusted friend and guide, providing crucial support and creating the environment where nascent projects are able to attain their fruition and become vibrant industries. Today, nearly 47 years after transforming the state, it is still the premier institution for infrastructure development, industrial promotion and investment facilitation.</p>																																
2	Detail of Board of Directors of HSIIDC:	<p>http://hsiidc.org.in/board_of_directors</p>																																
3	Audit Committee of HSIIDC:	<p>http://hsiidc.org.in/sub_com_bods</p>																																
4	Financial Information about HSIIDC:	<p>Financial information of the Corporation for the year 2012-13 & 2013-14 is as under:</p> <table border="1" data-bbox="722 1255 1421 1810"> <thead> <tr> <th data-bbox="722 1255 792 1350">Sr. No</th> <th data-bbox="792 1255 1136 1350">Particular</th> <th data-bbox="1136 1255 1266 1350">2012-13 (Rs. In crore)</th> <th data-bbox="1266 1255 1421 1350">2013-14 (Rs. In crore)</th> </tr> </thead> <tbody> <tr> <td data-bbox="722 1350 792 1413">1.</td> <td data-bbox="792 1350 1136 1413">Authorised Share Capital</td> <td data-bbox="1136 1350 1266 1413">75.00</td> <td data-bbox="1266 1350 1421 1413">75.00</td> </tr> <tr> <td data-bbox="722 1413 792 1476">2.</td> <td data-bbox="792 1413 1136 1476">Paid up Share Capital</td> <td data-bbox="1136 1413 1266 1476">48.80</td> <td data-bbox="1266 1413 1421 1476">48.82</td> </tr> <tr> <td data-bbox="722 1476 792 1539">3.</td> <td data-bbox="792 1476 1136 1539">Net-worth</td> <td data-bbox="1136 1476 1266 1539">1368.89</td> <td data-bbox="1266 1476 1421 1539">1180.63</td> </tr> <tr> <td data-bbox="722 1539 792 1602">4.</td> <td data-bbox="792 1539 1136 1602">Turnover</td> <td data-bbox="1136 1539 1266 1602">144.76</td> <td data-bbox="1266 1539 1421 1602">5341.03</td> </tr> <tr> <td data-bbox="722 1602 792 1665">5.</td> <td data-bbox="792 1602 1136 1665">EPS</td> <td data-bbox="1136 1602 1266 1665">1704.59</td> <td data-bbox="1266 1602 1421 1665">14514.14</td> </tr> <tr> <td data-bbox="722 1665 792 1728">6.</td> <td data-bbox="792 1665 1136 1728">Dividend payout Ratio</td> <td data-bbox="1136 1665 1266 1728">6.01%</td> <td data-bbox="1266 1665 1421 1728">-</td> </tr> <tr> <td data-bbox="722 1728 792 1810">7.</td> <td data-bbox="792 1728 1136 1810">Debt : Equity ratio</td> <td data-bbox="1136 1728 1266 1810">41.18:1</td> <td data-bbox="1266 1728 1421 1810">40.13:1</td> </tr> </tbody> </table>	Sr. No	Particular	2012-13 (Rs. In crore)	2013-14 (Rs. In crore)	1.	Authorised Share Capital	75.00	75.00	2.	Paid up Share Capital	48.80	48.82	3.	Net-worth	1368.89	1180.63	4.	Turnover	144.76	5341.03	5.	EPS	1704.59	14514.14	6.	Dividend payout Ratio	6.01%	-	7.	Debt : Equity ratio	41.18:1	40.13:1
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5	Subsidiary Companies of HSIIDC:	<p>The Corporation has two subsidiaries. One is Haryana Minerals Limited which is 100% HSIIDC owned Company. The activities of the Corporation have been closed on the directions of the State Government since 2002.</p> <p>The other subsidiary company of HSIIDC is Haryana Concast Limited in which HSIIDC hold 51% shares. Haryana Concast Ltd., on the recommendations of BIFR, has been ordered to be wound up by the Hon'ble Punjab and Haryana High Court, Chandigarh. The Official Liquidator appointed by the Hon'ble High Court has taken over the company vide order dated 08.11.1999.</p>
6	Share issued by HSIIDC in last 5 years	<p>The Corporation is 100% Haryana Government owned Company all the shares are held by the State Government. The Shares are issued by the Corporation on the Share capital Received by the Corporation from the State Government. During the last 5 years the Corporation has received Rs.4,00,000/- from the State Government against which the Corporation has issued shares in favour of Governor of Haryana.</p>
7	Investor information:	<p>The Authorised Capital of the Corporation is Rs. 75.00 crore and as on 31.03.2015 the paid up Capital is Rs. 48.84 crore. Whole the share capital is held by the State government and its nominees.</p>
8	Particulars of share sold/purchased in HSIIDC	<p>Since the Corporation is 100% Government owned Company; therefore, no shares can be purchased / sold in the public.</p>
9	Online investor grievance Complaint system	<p>Since the Corporation is 100 % Government owned Company and all the shares are held by the State Government, private investors are not involved in shares / investment with HSIIDC, therefore there is no question for setting up any investors' complaint system.</p>
10	Detail of related party transactions in HSIIDC	<p>As the Corporation is a 100% Government Company, there is no related party.</p>
11	Initiative towards corporate Social Responsibility and Environment Protection during last 3 years.	<p>HSIIDC- Corporate Social Responsibility (CSR) The 'business case' for CSR is gaining ground and corporate houses are realizing that 'what is good for workers- their community, health, and environment is also good for the business'. Our desire to contribute to our nation's society has encouraged us to take numerous initiatives/ measures related to education, healthcare, environmental improvement and developmental programs which may be referred as under:-</p>

		<p>Skill Development: The skill development centres, including National Institute of Food Technology, Entrepreneurship and Management (NIFTEM) at Kundli, National Automotive Testing and Research & Development Infrastructure Project (NATRIP), and Indian Institute of Corporate Affairs at Manesar, Footwear Design and Development Institute or FDDI at Rohtak and Central Institute of Plastic and Engineering Technology at Murthal have been set up across the State with the support of Central Government. A National Institute of Design has also been sanctioned for the State. Memorandum of Understanding has been signed with IL&FS Cluster Development Initiative Limited for undertaking skill development programs for the people whose land has been acquired for the development of Industrial infrastructure referred to as Project Affected Persons (PAP). More than 500 PAPs have already completed their training in computer skills & English speaking, computer hardware & maintenance and sewing machine operations, in Faridabad and Rohtak districts.</p> <p>Industrial Labour Housing: The HSIIDC has developed a number of Industrial Estates/IMTs in the State of Haryana. To cater to the housing requirements of the workers/units being set up in the Estates/IMTs, the Corporation, had undertaken construction of a housing project of pilot basis, and developed the Industrial labour housing units in IMT Manesar, Phase-I and started construction of said units in IE, Kundli. It is also proposed to construct single dwelling units and dormitories for industrial workers at I.E. Rai, Barhi, IMT Rohtak, Faridabad & Manesar, Phase-II.</p> <p>Industrial Development of the State The Corporation is carrying out industrial development in the State of Haryana by way of allotments to the entrepreneurs resulting boosting of Industrial Development and catalyzed investment and employment opportunities in the State of Haryana.</p> <p>Social Infrastructure Besides providing the other Infrastructure facilities within an Industrial Estate for smooth operations. The following social Infrastructure is also provided over a period of time.</p> <ul style="list-style-type: none"> ➤ Industrial Housing ➤ Healthcare & Medical Attendance Services. ➤ ESI Dispensary Hospital. ➤ Schooling (if residential facilities are
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		<p>provided).</p> <ul style="list-style-type: none"> ➤ Organized Transport Linkages <p>Other Facilities:</p> <ul style="list-style-type: none"> ➤ Communication/ Telecom Services ➤ Post Office ➤ Banking ➤ Provision for Institutional sites ➤ Provision for Financial Market & Insurance ➤ R&D Centres ➤ Skill Development Centres ➤ Conferencing & Entertainment ➤ Exhibition & Display facilities ➤ Cargo Logistics Centres/Custom -bounded Warehousing ➤ Petrol & Service Stations <p>R&R Initiates</p> <p>Towards its obligations under the R&R Policy of the State Government, the Corporation release annuity to the farmers whose land has been acquired by the Corporation after 2005. Another scheme for allotment of residential plots to the land owners, whose land were acquired by HSIIDC for its projects has been finalized and the plots shall be allotted to the eligible applicants under the R&R Policy of the State Government.</p> <p>In order to ensure that the payment is smoothly released to the landowners, it was proposed that an annuity policy might be purchased from any Insurance Company/ Bank so that they can directly pay the annuity to the farmers for a period of 33 years.</p> <p>The Government has decided in principle to engage agencies approved by the Pension Fund Regulatory Authority of India (PFRDA) for distribution of Annuity to the ultimate beneficiaries over the 33 year period.</p> <p>Land Pooling Scheme:</p> <p>The Government has now notified a 'land pooling scheme' whereby the landowners whose land is acquired for development of Industrial Estate are given to option to become partners in the development process. After the Government has notified any land for acquisition for development of industrial and supporting infrastructure u/s 4 of the Land Acquisition Act, the landowners would have the choice to opt for developed land measuring 1200 sq. yards for each one acre of land proposed to be acquired in lieu of the 'compensation package and all other benefits admissible under the R&R Policy' of</p>
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		<p>the Government or accept the amount in lieu thereof for the entitled developed land at the allotment rates applicable at time of first floatation of the estate; the landowners would be eligible to participate in Land Pooling Scheme only if a minimum of ½ acre or more of his land is acquired. The entitlement of developed land shall be in proportion to the land acquired/ pooled by the land owners @ 1200 Sq. yd. per acre;</p> <p>Village Development Scheme: The R&R Policy puts obligations on the developers including HSIIDC for creation of social infrastructure in the villages falling within the acquired land. HSIIDC has been earmarking 1% of the total cost of the project for development works of public benefit in the villages falling within the acquired land for its projects. The works undertaken by HSIIDC include creating/ upgrading road network, water supply, street lighting, school infrastructure, medical centers health facilities etc. The Corporation has doubled the funding for the village Development Scheme from 1% to 2% of the total cost of development of the project.</p> <p>Scholarships for Excellence HSIIDC in its commitment to the society had launched a scheme called “HSIIDC Scholarships for Excellence” in the year 1995. The purpose of the scheme was to encourage bright and upcoming students of Haryana domicile pursuing professional courses like Engineering, Business Administration, Accountancy, Company Secretaryship, works Accountancy etc. both within the State of Haryana and reputed institutes like IITs & IIMs elsewhere in India. The encouragement was by way of monthly scholarships and Gold Medal. The Merit-cum- Means Scholarships are awarded on the recommendations of the Heads of the Institutes/ Departments.</p> <p>For CSR Policy of HSIIDC click CSR Policy under the head “Acts, Rules & Policies” in http://www.hsiidc.org.in</p>
12	Detail of pending litigation likely to affect financial position and working results.	No pending litigation as on date are likely to have any financial impact on the Company.
