## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: HPL ELECTRIC & POWER LIMITED
2.	Scrip Code/Name of Scrip/Class of Security: BSE- 540136,NSE- HPL, EQUITY SHARES
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
	a. if under 31(1)(b) then indicate the report for quarter ended 30.09.2022
	b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
С	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	shares held		Shares Underlying	Shares Held (VII)		Number of Voting securities	Rights he	id in each class c		No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversition conversition Securities (as a percentage of diluted share capital)	Number of Locked		Number pledged otherwis encumb	se ered	Number of equity shares held in dematerialized form
								No of	Voting Ri		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	. (VIII)		(1)	K)		(X)	(XI)	(XII	)		(XIII)	(XIV)
-						4574,000	72.66	46718829		46718829	72.66		0 72.66		0.0	0	0.00	4671882
(A)	Promoter & Promoter Group	-	46718829		1	0 46718829 0 17581657			0	17581657			0 27.34		0 0.0			
(B)	Public	6586	4 17581657	4		1/58165/	27.34	1/58165/	U	1/38163/	27.54		27.3	<b>'</b>	0.0	<u> </u>	147	1,30103
(c)	Non Promoter-Non Public	-					NA NA	<u> </u>	0		0.00	-	0 N/	Δ	0.0	0 N	A N	\ \
(C1)	Shares underlying DRs		0				0.00	1	0		0.00		0 0.00		0.0			
(C2)	Shares held by Employes Trusts	1	0	1	0	9	0.00	1	0		0.00		0.00		0.0	- 14	1	
	Total:	6587	2 64300486	6	0	0 64300486	100.00	64300486	0	64300486	100.00		0 100.0	0	0.0	0	0.0	6430048



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	paid-up equity shares held		Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Votin	Rights h	eld in each clas		Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Shares	of Locked in	pledg other		Number of equity shares held in dematerialized form	Category
Y									1,557-970	Voting Ri		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y							-			
	(0)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI)	_	(XII)	-	(XIII)	(XIV)	
(1)	Indian													22.75		0 0.0		0.0	14626806	
(a)	Individuals/Hindu undivided Family			4 14626806	0		1462680			0	14626806	22.75				0 0.0		0 0.0		8 Promoter group
	PRAVEEN SETH	AAMPS2424C		2 233036		)	213309			0	2133098	3.32		3.37		0 0.0		0.0		8 Promoter
	LALIT SETH	AATPS1284R		1 8030228			803022			0	8030228			3.4		0 0.0		0 0.0		O Promoter group
	GAUTAM SETH	AATPS1285Q		1 2231740		)				0	2231740			3.4		0 0.0		0 0.0		0 Promoter group
	RISHI SETH	AATPS1286P		1 2231740			223174			0	2231740	0.00		0.00		0 0.0		0.0		o l
(b)	Central Government/State Government(s)			0 0		)	0	0.00		0		0.00		0.00		0 0.0		0 0.0		0
(c)	Financial Institutions/Banks			0 0		)	0	0.00		0				49.9		0 0.0		0 0.0		2
(d)	Any Other			4 32092023		)				0	32092023			18.1		0 0.0		0 0.0		0 Promoter
****	HAVELLS ELECTRONICS PVT LTD	AAACH0774P		1 11652130		0	0 1165213			0	11652130			0 4.4		0 0.0		0 0.0		5 Promoter
	HAVELLS PRIVATE LIMITED	AAACH0878E		1 2842655		0	0 284265			0	2842655			27.3		0 0.0		0 0.0		8 Promoter
	HPL INDIA LIMITED	AAACH1967L		1 17573231		D	0 1757323			0	17573231			0 27.3		0 0.0	-	0 0.0		O Promoter group
	JESONS IMPEX PVT LTD	AAACI0670J		1 24000		0	0 2400			0	24000			72.6		0 0.0		0 0.0		
	Sub-Total (A)(1)			8 4671882		0	0 4671882	9 72.66	46718829	0	46718829	72.66	1	72.6	0	0, 0,	~	0,0	4071002	1
(2)	Foreign								<b>_</b>						_		_	1	+	+
(a)	Individuals (Non-Resident Individuals/Foreign Individuals			0		0	o	0.00		0		0.00		0.0		0 0.0		0 0.0		0
(b)	Government			0		0	0	0.00		0		0.00		0.0		0 0.		0.0		0
(c)	Institutions			0		0	0	0 0.00		0		0.00		0.0		0 0.		0 0.0		0
(d)	Foreign Portfolio Investor			0		0	0	0.00		0		0.00		0.0	-	0 0.		0 0.0		0
(e)	Any Other			0		0	0	0.00		0		0.00		0.0		0 0.		0 0.0		0
1-1	Sub-Total (A)(2)			0	0	0	0	0.0	0 0	0		0.00	0	0.0	0	0 0.	00	0.0	00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8 4671882	9	0	0 4671882	29 72.6	6 46718829	0	4671882	72.6	5	0 72.6	6	0 0.	00	0 0.0	00 4671882	<u>.</u> 9



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder		Shareholders L	up equity shares	No of Partly pald- up equity shares held	No of Shares Underlying Depository Receipts	0 0	Shareholding as a % of total no of shares (A+B+C2)		ng Rights	held in each cl		No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		ocked In		Shares pledged or ncumbered	Number of equity shares held in dematerialized form	Sub-cat	regorization	of shares
									No of	Voting Ri		Total as a % of (A+B+C)				As a % of total Shares held	No.	As a % of total Shares held		Shareh	olding (No. under	of shares)
									Class X	Class Y	Total					MARKET .				Sub cate gory (i)		Sub cate gory (iii)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI)	(X	11)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(1)	Institutions (Domestic)																					1
(a)	Mutual Funds		0	0			1	0.00		-	0	0.00		0.00			NA NA	NA NA	9		-	0 0
(b) (c)	Venture Capital Funds		0	810000			810000			_	810000	1.26		0.00			NA NA	NA NA	810000			0 0
(c)	Alternate Investment Funds	AAATE7835M		810000			810000				810000	1.26		1.26			NA NA	NA NA	810000			0 0
(d)	EQ INDIA FUND Banks	CANAL CONSTR	0	010000			0 0				0	0.00		0.00			NA NA	NA .	22000		0	0 0
(e)	Insurance Companies		0	- 0							0	0.00		0.00			NA	NA	-			0 0
(f)	Provident Funds/Pension Funds		0	0			0 0				0			0.00			NA	NA			0	0 0
(g)	Asset Reconstruction Companies		0	0			0 0			0	0			0.00			NA	NA			0	0 0
(h)	Soveregin Wealth Funds		0				0 0	0.00		0	0	0.00		0.00			NA C	NA			0	0 0
(0)	NBFC Registered with RBI		0	0			0 0	0.00			0			0.00			NA	NA			0	0 0
(1)	Other Financial Insutitions		0	0			0 0	0.00		0				0.00			NA C	NA			0	0 0
(k)	Any Other		0	0		0	0 0	0.00		0	0	0.00		0.00			NA C	NA			0	0 0
(14)	Sub Total (B)(1)		1	810000		0	0 810000			0	810000			0 1.26			0 NA	NA	810000		0	0 0
(2)	Institutions (Foreign)		_																	1		1
(a)	Foreign Direct Investment																			-	1	1
(b)	Foreign Venture Capital Investors		0			0	0 0	0.00	0 0	0	0	0.00		0.00	0	0.00	0 NA	NA			0	0 (
(c)	Sovereign Wealth Funds		0			ol .	0	0.00		0	0			0.00			O NA	NA			ol	0 (
(d)	Fereign Portfolie Investors Category I		3	38762		ol i	0 3876			0	38762			0 0,06			O NA	NA	38762	2	0	0 (
(e)	Foreign Portfolio investors Category II		0			0	0	0.00			0	0.00		0.00			0 NA	NA			0	0 (
(0)	Overseas Depositories (holding DRs) (balancing figure)		0			0	0	0.00		0	0			0.00			O NA	NA			0	0 0
(g)	Any Other		-							1	,	0.00		0.00					<b>—</b>		1	1
781	Sub Total (B)(2)		3	38762	,	0	0 3876	2 0.00	6 38762	0.00	38762	0.06		0.06	0	0.0	0 NA	NA	3876	2	0	0 0
_	Sub Total (D)(E)			20.0						1				1		-		1				1
(3)	Central Government/State Government(s)/President of India		0			0	0	0.0	ol d	0		0.00	1	0.00	0	0.00	O NA	NA	1 6	0	0	0 (
(a)	Central Government / President of India		0			0	0	0.0		0	0			0.00			O NA	NA		0	0	0 0
(b)	State Government / Governor		0			0	0	0.0			0			0.00			O NA	NA			-	0 0
107	Shareholding by Companies or Bodies Corporate where Central										-					-	-					
(c)	/ State Government is a promoter		0		5	0	0	0.0	00 0	0	0	0.00		0.00	0	0.0	O NA	NA	1 .	0	0	0 1
10	Sub Total (B)(3)		0			0	0	0.0	00 0	0	0	0.00		0.00	0		O NA	NA	1 9	0	0	0 0
(4)	Non-Institutions																			_	0	0 (
(a)	Associate companies / Subsidiaries		0		ol .	0	0	0	0 0	0	0	0.00	)	0.00	0		D NA	NA		0	0	0 1
(b)	Directors and their relatives (excluding independent directors	and nominee director	9 0		0	0	0	0	0 0	0	0	0.00		0.00			0 NA	NA		0	0	0 (
(c)	Key Managerial Personnel	1	0		0	0	0	0	0 0	0 0	0	0,00		0 0,00			0 NA	NA	1 3	0	0	0 0
(d)	Relatives of promoters (other than 'Immediate relatives' of pro	moters disclosed unc	0	139	0	0	0	0	0 (	0	0	0.00		0.00			O NA	NA		o	0	0 0
(e)	Trusts where any person belonging to 'Promoter and Promoter			(0)	0	0	0	0	0 0	0	0	0.00	0	0.00	0	1 9	O NA	NA	J	0	0	0 0
(f)	Investor Education and Protection Fund (IEPF)		0		0	0	0	0	0 0	0	0	0.00	0	0.00	0	1	0 NA	NA		0	0	0 0
(g)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		63064	1272242	1	0	0 1272242	1 19.7	79 1272242	0	12722421	19.79	9	0 19.79	0	0.0	IO NA	NA	1272242	0	0	0
	Individual shareholders holding nominal share capital in excess	5			F														0.500		-	-
(h)	of Rs. 2 Lakhs		36	186230		0	0 186230				1862309			0 2.90			O NA	NA	186230		0	0 (
(1)	Non Resident Indians (NRIs)		402				0 43798				437987			0,68			NA O	NA	43798		0	0
(1)	Foreign Nationals		0		0	0	0	0.0			0	0.0		0.00			X NA	NA		0	U	0
(k)	Foreign Companies				0	0	0	0.0			0			0.00			NA O	NA		0	0	0 0
(1)	Bodies Corporate		123			0	0 86930				869304			0 1.35			NA NA	NA	86930		0	0
(m)	Any Other (specify)		2235	84087		0	0 84087				840874			0 1.31			XO NA	NA NA	84087		0	0
1	CLEARING MEMBERS		47			0	0 4855				43550			0.03			XO NA	NA NA	4355			9
	HUF		2187			0	0 79722				797224			0 1.24			NA NA	NA	79722		0	0
	TRUST		1	10	0	0	0 10	0.0	00 10	0 0	100	0.0	0	0.00	0	0.0	00 NA	NA	10	N)	0	0
			1,000							-					-	-	-				-	_
	Sub Total (B)(4)		65860	1673289	5	0	0 1673289			5 0	16732895					_	00 NA	NA	1673289	_	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		65864	1758165	7	0	0 175816	7 27.5	34 1758165	7 0	1 Par 8 2 6 5 1	PB	4 0.	00 27.34	0.00	0.0	00 NA	NA	1758165	6	0	0
	114 (200 10 10 10 10									14		104	1				_i					

B-1D, Sector-10, Noida

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## **TABLE IIIA**

## Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%	
NIL	NIL			

## **TABLE IIIB**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No of Shareholders	No of shares	
NIL	NIL	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders		No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts	Shares Held		Number of Voting Rights class of securities	held in each	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		res	1		Number of equity shares held in dematerialized form
									No of Voting Rights  Class X   Class Y   Total	Total as a % of (A+B+C)				As a % of total Shares held		As a % of total Shares held	
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)	(IX)		(x)	(XI)		(XII)	-	(XIII)	(XIV)
(1)	Custodian/DR Holder	1	1,	0 (10)		1 (0.)	(4.1)	0.00		0 0.00		0.00	0		NA	NA	(XIV)
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0				0.00		0 0.00		0.00				NA	0
			1														
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	71		0	0	0		0.00	0 0 0	0 0.00		0.00	0	0.00	0		o

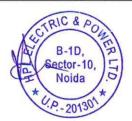


Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	0%
As on the end of previous 1st quarter	49%	0%
As on the end of previous 2nd quarter	49%	0%
As on the end of previous 3rd quarter	49%	0%
As on the end of previous 4th quarter	49%	0%

