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 30.06.2022
	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
	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	Category of Shareholder	Shareholders	shares held	paid-up equity	y No of Shares Underlying Depository Receipts	Shares Held (VII) = (IV)+(V)+(VI)		securities				Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of	Voting R	T-12-52-1	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held		
	-							Class X	Class Y	Total									
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	x)		(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	1 8	46718829	9.0	0 0	0 46718829	72.66	46718829	0	46718829	72.66		0 72.66	i c	0.00		0.00		
(B)	Public	66981	17581657		0 (17581657	27.34	17581657	0	17581657	27.34		0 27.34		0.00) NA	N/	17581656	
(C)	Non Promoter-Non Public																		
(C1)	Shares underlying DRs	(0	0 (NA NA	. 0	0	0	0.00		O NA		0.00				
(C2)	Shares held by Employes Trusts	() (0	0 (0.00	0	0	0	0.00		0.00		0.00) NA	N/	(
	Total:	66989	64300486		0	0 64300486	100.00	64300486	0	64300486	100.00		0 100.00	0 0	0.00	0 0	0.00	64300485	



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

Category	Category & Name of the Shareholder	PAN		up equity shares	No of Partly paid-up equity shares held	Underlying Depository Receipts	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			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		pledge others	ed or	Number of equity shares held in dematerialized form	Category
						15						(A+B+C)				total Shares held		total Shares held		
									Class X	Class Y 1	otal									
	(0)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI)		(XII)		(XIII)	(XIV)	
(1)	Indian																-			
(a)	Individuals/Hindu undivided Family		- 4	14626806		0	2402000			0	14626806			22.75		0.0				
1-1	PRAVEEN SETH	AAMPS2424C		1 2133098	C	0	2133098			0	2133098	3.32		3.32		0.0				Promoter group
	LALIT SETH	AATP51284R		8030228		0	8030228		8030228	0	8030228		C	12.49		0.0		0.00		Promoter
	GAUTAM SETH	AATPS1285Q	1	2231740		0	2231740			0	2231740			3.47		0.0		0.00		Promoter group
	RISHI SETH	AATPS1286P		1 2231740		0	2231740			0	2231740			3,47		0.0	_	0.00		Promoter group
(b)	Central Government/State Government(s)			0 0		0	0	0.00		0	0	0.00	C	0.00		0.0		0.00		
(c)	Financial Institutions/Banks			0 0		0	0	0.00		0	0	0.00	C	0.00		0.0		0.00		
(d)	Any Other		10	4 32092023			32092023			0	32092023			49.91		0 0.0		0.00		
1	HAVELLS ELECTRONICS PVT LTD	AAACH0774P		1 11652130			11652130			0	11652130			18.17		0.0		0.00		
	HAVELLS PRIVATE LIMITED	AAACH0878E		1 2842655			2842655			0	2842655			4.43		0.0		0.00		Promoter
	HPL INDIA LIMITED	AAACH1967L		1 17573238) (17573238			0	17573238			27,3		0.0		0.00		Promoter
	JESONS IMPEX PVT LTD	AAACJ0670J		1 24000			24000			0	24000			0.0		0.0		0.00		Promoter group
	Sub-Total (A)(1)			8 46718829			46718829	72.66	46718829	0	46718829	72.66		72.6	6	0 0.0	0	0.00	46718829	
(2)	Foreign																-			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals			0		0		0.00	0	0	c	0.00		0.00	0	0 0.0	0	0.00		
n. v			+	0 0				0.00		0				0.0		0 0.0		0 0.00		
(D)	Government			0 0	1	0	`	0.00		0		0.00		0.0		0 0.0		0 0.00	0	
(c)	Institutions			0 0	4			0.00		0	- 7	0.00		0.0		0 0.0	_	0 0.00		
(d)	Foreign Portfolio Investor			0 0		0	-	0.00		0		0.00		0.0		0 0.0		0 0.00	0	
(e)	Any Other		+		3			0.00		0		0.00		0.0		0 0.0	_	0 0,00		
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter			4	1	-	'	0.00	-	-		1	·	1						
	Group (A)=(A)(1)+(A)(2)			8 46718829	9	0	0 4671882	72.66	46718829	0	46718829	72.66	i	72.6	6	0 0.0	ю	0.00	46718829	



Table III - Statement showing shareholding pattern of the Public shareholder

itegory	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully pald up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting R	tights heid i	in each class of	securitles	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shereholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Shares		Number of Shares pledged or otherwise ancumbered	Number of equity shares held in dematerialized form
		ž.								Voting Righ		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 Tot	tal							
	(0)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX	2		(x)	(XI)	0	cu)	(XIII)	(XIV)
)	Institutions									70.8	***							
1)	Mutual Funds			0 0		0	0			0	0			0.00				
9)	Venture Capital Funds					0	0	0.00		0		0.00		0.00		0,00		
)	Alternate Investment Funds					0	810000			0	810000			1.26			NA NA	81000 81000
	EQ INDIA FUND	AAATE7835M				0	810000			0	810000			2.20			NA NA	81000
4)	Foreign Venture Capital Investors					0	0	0.00		0		0,00		0.00			NA NA	272
2)	Foreign Portfolio Investors			2 272			272			0	2723	0.00		0.00			NA NA	2/2
)	Financial Institutions/Banks						0 (0				0.00			NA NA	
g)(g	Insurance Companies			0 1			0 0			0		0.00		0.00			NA NA	
h)	Provident Funds/Pension Funds			0	0	0	0	0.00	0	0		0.00	- 27	0.00	'	0.00	NA NA	
)	Any Other		_	2 22			100	0.00	100	0	100	0.00		0.00		0.00	NA NA	10
	TRUST			1 10		-					812823			0 1.26			NA NA	81282
	Sub Total (B)(1)			4 81282	3	0	0 81282	1.20	812823	- 0	812823	1.20	-	1.20	+	0.00	THE INC.	02202
	102 0 2 2			2	-			0.00		0	7.6	0.00	J 2	0.00		0.00	NA NA	
2)	Central Government/State Government(s)/President of India			0	0	0	0	0.00		0		0.00		0.00			NA NA	
	Sub Total (B)(2)			0	U	0		0.00		-		0.00		0.00	1	- 0.00	100	
3)	Non-institutions							-	-			-			1	1		
12	i.Individual shareholders holding nominal share capital up to		6415	7 1282853	2	0	0 1282853	2 19.99	12828532	0	12828532	19.95	:	0 19.99	5	0.00	NA NA	1282853
a)	Rs.2 lakhs II.Individual shareholders holding nominal share capital in		6413	1202033	1	1	2202033	1 20.00				1						
	excess of Rs. 2 Lakhs		3	175194	2	0	0 175194	2 2.72	1751942	0	175194	2 2.77	2	0 2.73	2	0.00	NA NA	175194
	EACUSE OF Its, & LONIS					**												
(b)	NBFCs Registered with RBI			0	0	0	0	0.00	0	0		0.00		0.00			O NA NA	
cl	Employee Trusts			0	0	0	0	0.00	0	0		0.00		0.00	0		O NA NA	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)			0	0	0	0	0.00	0	0		0.0		0.0	0 (0.0	O NA NA	
(e)	Any Other																	
-	NON RESIDENT INDIANS (Repat & Non Repat)		41	13 41922	8	9	0 41922			0	41922			0 0.6			O NA NA	41922
	CLEARING MEMBERS			32 1611		0	0 1611			0	1611			0.0			O NA NA	1611
	BODIES CORPORATES		12			-	0 93063			0	93063			0 1.4			O NA NA	93063
	HUF	J. Committee	22:	13 82238	32	0	0 82238	1.2	822382	0	82238	2 1.2	В	0 1.2	8	0.0	O NA NA	82238
												-						1676883
	Sub Total (B)(3)		669	77 1676885	14	0	0 1676883				1676883			0 26.0			O NA NA	1,800,000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		669	1758165	57	0	0 1758165	7 27.3	17581657	0	1758165	7 27.3	4	0 27.3	4	0.0	O NA NA	1758165



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 & Name of the Shareholder	PAN	No of Shareholders		No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts		Shareholding as a % of total no of shares (A+B+C2)			Rights he			Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)				er of Shares ed or otherwise nbered	Number of equity shares held in dematerialized form
									No of V	oting Ri	A. 363-645	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
		-	-	1					Class X	Class Y									
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)			IX)	***	(x)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder			0	0	0 (0.00	0	0	0	0.00		0.00) (0.00		NA	(
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0		0.00	0	0	0	0.00		0.00		0.00	NA NA	NA	
															-	-			
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0		0 0.00	0 0	0	0	0.00		0.00		0.0	0		



Table V- Statement showing details of Significant beneficial owners

Sr. No.	Details of	f the significant be	neficial owner	Details o	f the registered	l owner (II)	which sign interest	s of the shares in ificant beneficial is held by the ial owner (III)	Date of creation/ acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality	shares	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) As a % of (A+B+C2)	(IV)
1	Lalit Seth	AATPS1284R	Indian	Havells Private Limited	AAACH0878E	Indian Company	4.42	4.42	26-03-09

