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 30.09.2023
	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*
Whether the Listed Entity has issued any partly paid up shares?		No
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	Shareholders	shares held	paid-up equity	Shares	Shares Held (VII) = (IV)+(V)+(VI)			Rights held			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)	Number of Locked in	As a % of	Number of pledged of otherwise encumber	or e red	Number of equity shares held in dematerialized form
2											% of (A+B+C)			1	total Shares held		total Shares held	
								Class X	Class Y	Total .				l agril	11			
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1))		(X)	(XI)	(XII)			(XIII)	(XIV)
										46740000	70.00		0 72.66		0.00	0	0.00	4671882
(A)	Promoter & Promoter Group	1	46718829		0	0 46718829			0	46718829	-		0 27.34		0.00			
(B)	Public	7356	7 17581657		0	0 17581657	27.34	17581657	0	17581657	27.34		27.54	•	0.00	IVA	110	1750105
(C)	Non Promoter-Non Public										0.00		O NA		0.00	O NA	NA NA	
(C1)	Shares underlying DRs		0 0)	0	0 0	N/		0	0	0.00				0.0			
(C2)	Shares held by Employes Trusts		0 0)	0	0 0	0.00	0	0	0	0.00		0.00	1	0.0	NA NA	147	
	Total:	7357	5 64300486		0	0 64300486	100.00	64300486	0	64300486	100.00		0 100.00	0 0	0.0	0 0	0.00	6430048

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	up equity shares			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 Vot	ing Right:	s held in each cla	ss of securities	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) (VII)+(X) As a % of (A+B+C2)	Number of L Shares	ocked in	pledge other		Number of equity shares held in dematerialized form	Category
									No d	f Voting	Rights	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			
	(0)	(11)	(111)	(IV)	(۷)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	()	(11)		(XIII)	(XIV)	
(1)	Indian						7.5,1107											T T		
(a)	Individuals/Hindu undivided Family		4	14626806	0	0	14626806	22.75	14626806	0	14626806	22.75	0	22.75	0	0.00	0 0	0.00	14626806	
	PRAVEEN SETH	AAMPS2424C	1	2133098	0	0	2133098	3,32	2133098	0	2133098	3.32	0	3.32	0	0.00	0 0	0.00	2133098	Promoter group
	LALIT SETH	AATPS1284R	1	8030228	0	0	8030228	12.49	8030228	0	8030228	12.49	0	12.49	0	0.00	0 0	0.00	8030228	Promoter
	GAUTAM SETH	AATPS1285Q	1	2231740	0	0	2231740	3.47		0	2231740	3.47	0	3,47	0	0.00) (0.00	2231740	Promoter group
	RISHI SETH	AATPS1286P	1	2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	0	0.00) (0.00	2231740	Promoter group
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	0 (0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00) (0.00	0	
(d)	Any Other		4	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	. 0	49.91	C	0.00) (0.00	32092023	
	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	0	0	11652130	18.12	11652130	0	11652130	18.12	0	18.12	0	0.00	0 (0.00	11652130	Promoter
	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	0	0	2842655	4.42	2842655	0	2842655	4.42	0	4.42	0	0.00	0 0	0.00	2842655	Promoter
	HPL INDIA LIMITED	AAACH1967L	1	17573238	0	0	17573238	27.33	17573238	0	17573238	27.33	0	27.33	0	0.00) (0.00		Promoter
	JESONS IMPEX PVT LTD	AAACJ0670J	1	24000	0	0	24000	0.04		0	24000	0.04	0	0.04	0	0.00) (0.00	24000	Promoter group
	Sub-Total (A)(1)		8	46718829	0	0	46718829	72.66	46718829	0	46718829	72.66	0	72.66	0	0.00	0 0	0.00		
(2)	Foreign															TA		1 2 3		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	n	0.00	, ,			0.00		0.00		0.00		0.00		
(b)	Government		0	0	0	0	0	0.00		0	0	0.00		0.00		0.00		0.00		
(c)	Institutions		0	0	0	ő	0	0.00		0	0	0.00		0.00		0.00		0.00		
(d)	Foreign Portfolio Investor		0	0	0	ő	0	0.00		1 0	- 0	0.00		0.00		0.00		0.00		1
(e)	Any Other		0	0	0	0	0	0.00		0	- 0	0.00		0.00		0.00		0.00		
	Sub-Total (A)(2)		0	0	0	ő	0	0.00		- 0	- 0	0.00		0.00		0.00		0.00		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	46718829	0	0	46718829	72.66			46718829			72.66		0.00		0.00		



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	Shareholders	No of fully paid 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)		ting Right	is held in each clai	ss of	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)		Locked in		Shares pledged or incumbered	Number of equity shares held in dematerialized form	Sub-cate	gorization	of shares
									No	of Voting		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareho	under	of shares)
									Class X	Class Y	Total									Sub cate gory (I)	gory (ii)	gory (III)
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		XII)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(1)	Institutions (Domestic)										-	0.00		0.00	-	0.00	NA.	NA NA	-		1	0 0
(a)	Mutual Funds		0	0		0	0 0	0.00		0 0	0	0.00		0.00			NA NA	NA NA	- 6	+		0 0
(b)	Venture Capital Funds		0	0		0	0 (0.00		0 0	146300			0.23			NA C	NA NA	146300		5	0 0
(c)	Alternate Investment Funds	-	1	146300 146300			0 146300							0.23			NA C	NA	146300		0	0 0
7.0	SAMVITTI CAPITAL ALPHA FUND		1 0	146300		ol .	0 14650				0 0	0.00		0.00			NA C	NA			0 0	0 0
(0)	Banks Insurance Companies		0			o	0	0.0		0	0 0	0.00		0.00		0.0	NA O	NA			0	0
(0)	Provident Funds/Pension Funds		0	0		o o	0	0.0			0 0	0.00		0.00			NA O	NA			9	0 0
(0)	Asset Reconstruction Companies		0	0		0	0	0.0	o l		0 0	0.00		0.00			O NA	NA	-		-	0 0
(b)	Soveregin Wealth Funds		0	C		Ö	0	0.0	0	0	0 0			0.00			O NA	NA			0	0 0
(0)	NBFC Registered with RBI		0	0		Ö	0	0.0		0	0 0	0.00		0.00			O NA	NA	-	-	0	0 0
(1)	Other Financial Insutitions		0			0	0	0.0		0	0 0	0.00		0.00			O NA	NA	-	2	0	0
(k)	Any Other		0			0	0	0.0			0 0	0.00		0.00			O NA	NA NA	14630	,	0	0 0
	Sub Total (B)(1)		1	146300		0	0 14630	0.2	3 14630	00	0 146300	0.23		0 0.23	-	0.0	0 NA	NA	14630	-		4-
(2)	Institutions (Foreign)								_	-	_	_			-		_		-	_	_	+
(a)	Foreign Direct Investment											0.00	-	0.00		0 00	O NA	NA	1	0	0	0 0
(b)	Foreign Venture Capital Investors		0	-		0	0	0.0			0 0	0.00		0.00			O NA	NA NA		0	0	0 0
(c)	Sovereign Wealth Funds			1		0	0 100	0.0			0 1064			0 0.00			O NA	NA.	106	4	0	0 0
(d)	Foreign Portfolio Investors Category I		2	1064		0	0 106				0 106	0.00		0 0.00			O NA	NA.		o	0	0 0
(e)	Foreign Portfolio Investors Category II					0	0	0 0.0			ol c	0.00		0 0.00			O NA	NA		0	0	0 0
(f)	Overseas Depositories (holding DRs) (balancing figure)				-	0	0	0.0	~	9	9	0.00	1	0,00	1	-						
(g)	Any Other		-	106		0	0 106	4 0.0	0 10	64 0.0	0 1064	0.00		0.00	0	0 0.0	O NA	NA	106	4	0	0 0
	Sub Total (B)(2)			100-	•	0	100	-		-		1		1								
les.	S - 1 S - 1/S - 1 S - 1		1 .			0	0	0.0	00	0	0	0.00		0.00) '	0.0	NA O	NA		0	0	0 0
(3)	Central Government/State Government(s)/President of India		1 7			0	o	0.0		0	0	0.00		0.0	0		X NA	NA		0	0	0 0
(a)	Central Government / President of India		1	1	il -	o	0	0 0.0		0	0	0.00		0.0	0	0.0	XO NA	NA		0	0	0 0
(b)	State Government / Governor Shareholding by Companies or Bodies Corporate where Centre	al	—	1		1																
(a)	/ State Government is a promoter				ol	o	o	0.0	00	0	0	0.0		0.0			X NA	NA		0	0	0 0
10	Sub Total (B)(3)				Ö	0	0	0.0	00	0	0	0.0	0	0.0	0	0 0.0	XX NA	NA		0	0	0 0
(4)	Non-institutions																0.00			0	0	0 0
(a)	Associate companies / Subsidiaries			0	0	0	0	0	0	0	0	0.0		0.0		0	O NA	NA NA		0	0	0 4
(b)	Directors and their relatives (excluding independent directors	s and nominee directo	ors	0	0	0	0	0	0	0	0	0.0		0.0		0	O NA	NA NA		0	0	0 7
(c)	Key Managerial Personnel			0	0	0	0	0	0	0	0	0 0.0		0 0.0		0	0 NA	NA NA		0	0	o i
(d)	Relatives of promoters (other than 'immediate relatives' of p			0	0	0	0	0	0	0	0	0 0.0		0 0.0		0	ONA	NA NA	_	0	0	0 /
(e)	Trusts where any person belonging to 'Promoter and Promot	er Group' category is '	tr	9	0	0	0	9	0	0	0	0 0.0		0 0.0		0	O NA	NA NA		o	0	0 1
(f)	Investor Education and Protection Fund (IEPF)			0	0	0	0	9	4	0	0	0.0	*	0.0	1	-	3 1.00		1			
	Individual shareholders holding nominal share capital up to	1	7085	4 1266237	·a		0 126623	79 19.	69 126623	379	0 1266237	9 19.6	9	0 19.6	9	0 0.	00 NA	NA	1266237	79	0	0 0
(g)	Rs.2 lakhs	***	7003	1200237	1	4			-													
165	Individual shareholders holding nominal share capital in exce of Rs. 2 Lakhs		3	8 163695	66	o	0 16369	56 2.	55 16369	956	0 163699	6 2.5	5	0 2.5			00 NA	NA	16369		0	0 (
m	Non Resident Indians (NRIs)		71			0	0 16096	32 2.	50 16096		0 160963	2.5	0	0 2.5			00 NA	NA	16096	32	0	0 0
(0)	Foreign Nationals				0	0	0		00	0	0	0 0.0		0 0.0			00 NA	NA		0	0	0 0
(k)	Foreign Companies			0	0	0	0		.00	0	0	0.0		0 0.0			00 NA	NA	0.00	~	0	0
(1)	Bodies Corporate		17			0	0 9425		47 942		0 94250			0 1.4			00 NA	NA NA	9425 5828		0	0
(m)	Any Other (specify)		178			0	0 5828		.91 582		0 58282			0 0.9			OO NA	NA NA	3628		0	0
	CLEARING MEMBERS			2 2		0				250	0 25						OO NA	NA NA	5825		0	0
	HUF		178	5825	76	0	0 5825		.91 582		0 58257	0 0.0		0 0.9			OO NA	NA NA	3323	0	0	0
	TRUST			0	O .	0	U	U 0.	.00	0	U	0.0	~	0.0	~	J 0.	- Int					
		_	_				0 174747	02 37	.11 17434	202	0 1743429	33 27.1	1 0	.00 27.3	1 0	.00 0.	.00 NA	NA	174342	93	0	0
	Sub Total (B)(4)		7356			0	0 174342											2.71.0	175816	555	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7350	175816	57	0	0 175816	57 27	.34 17581	657	0 175816	57 27.	⁵⁴ 0	.00 27.3	9	.00	8 24 A	4	1/5810	٠,	1	1
		_1					_1						1	1		100	1	70				

B-1D, Sector-10, Hoida

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	paid up	No of Partly paid- up equity shares held	, ,		Shareholding as a % of total no of shares (A+B+C2)			Rights he		Underlying	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)					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	C100000	As a % of total Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)		(IX)		(x)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder	1.7		0	0	0 0	D	0.00	0	0	0	0.00		0.00				NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	D	0.00	0	0	0	0.00		0.00		0.0	O NA	NA	0
		-						+			_	-	·	-	+				
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	ā		0	0	0	0	0.00	0 0	0	0	0.00		0.00	0	0.0	0		0



Table V- Statement showing details of Significant beneficial owners

Sr. No.	Details o	f the significant be (I)	neficial owner	Details o	f the registere	d owner (II)	which sign interest	s of the shares in dificant beneficial t 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	26-03-2009



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 agarter	49%	%0
	49%	%0
u	49%	%0
14	49%	%0

