- 1. Name of Listed Entity
- 2. Scrip Code/Name of Scrip/ Class of Security
- 3. Share Holding Pattern Filed under
- 4. Share Holding Pattern as on
- 5. Declaration

: HPL Electric & Power Limited

: HPL

: 31(1)(b)

: 30-Sep-2016

: The Listed entity is required to submit the following Declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up	No	
	shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities or Warrants?		
3	Whether the Listed Entity has any shares against which	No	
	depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
			Public Group
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential Voting	No	
	Rights?		

Table I-Summary Statement holding of specified securities

Categor y(I)	Category of shares holder	Nos .o f shar	No .of fully paid up	No. of Partly	No .of shares underlyi	Tota In os .shares	Shar ehold ingas	in ea	er of \ ch cla	oting Rigl	hts held urities	No. of Shares Underlying	Shareh olding ,as a %	of	,	Sha	mber of ares	Number of equity shares
	(11)	(111)	shares held	equity shares	Depositor Receipts	(VII)=	(calcul Per SCR			(IX)		Outstandin convertible	Of Securitie s (as a	<u>(XII</u>)		erwise umbere	In demateriali z
			(IV)	held	(VI)	(ÎV)+(V) +	1957)					securities	Percenta ge of			(X	(III)	Ed form
				(V)		(VI)	(VIII)	No of Rig	Votinę hts	9	Total as a % of (A+B+C)	(including	Diluted share	No.(a)	As a %	No. (a)	As a % of	<u>(XIV)</u>
							As a % of				(A+B+C)	Warrants)	capital)	-	of tot	. ,	total Shar	
							(A+B+C 2)	Clas	Clas	Total		(X)	(XI)=(VII) +(X)	-	al Sh		es held	
								seg:X	seg: y				+(<u>x</u>) As a (A+B +C2)	-	are s		(b)	
													+C2)		<i>hel</i> <i>d</i> (b			
)			
А	Promoter &	10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	0	72.15	46391699	100			46391699

	Promoter Group																	
В	Public	89465	17908787	0	0	17908787	27.85	17908787	0	17908787	27.85	0	27.85	5398885	30.15			17908787
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	89475	64300486	0	0	64300486	100	64300486	0	64300486	100	0	100	51790584	80.54			64300486

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

	Category &	PAN	No. of		Part	Nos	Total	Shar	Number	r of Voti	ng Rights	held in	No.	Sharehol				nber of	Number
	Of the	(11)	Share	Fully	paid-	shar	nos.				of securiti	ies	Shar	g, as	Locked	in	SI	hares	equity
	Shareholders		older	paid	equi		shares	calcu		((IX)		Under		shares	5	Pie	dged or	
	(1)		(111)	up	shar	Depos		das					Outsta	full	(XII)			erwise	In
				equity	held	Recei	(VII=	SCR 195					conve					umbere	demateri
				share S held	(V)	(VI)	IV+V+VI)	195	No of V	otina Di	ahta	Total	secur	of		40.0		XIII)	Ed
				Sheid	-			As a	No of Vo		gnis	Total	(inclu Warr	converti securitie	No.(a)	As a	N	Ás a	(XIV)
				(IV)				(A+B				as a % of	(X)	As a		%	о. (а	% of	
												Tota I	(^)	percent		of	(a	total	
								\\"	ClassX	Clas sY	Total	Votin		Of		to	,	share	
								,		SY				share		tal		S	
												g rights		canital				-	
												rigints				Sh		held(
																ar		b)	
														(XI)= (XI)= (VII)+(X) %of		es		,	
														A+B+C					
														2		he			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	Individuals/Hindu		4	14299676	0	0	14299676	22.24	14299676	0	14299676	22.24	0	22.24	14299676	100			14299676
	undivided Family		-		-	-				Ĩ.			Ĩ						
-				0001740		0	2221740	h 17	2221740	0	2221740	0.17	0	2.45	2221710	100			2221710
	Gautam Seth	AATPS		2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	2231740	100			2231740
		1285Q																	
	Lalit Seth	AATPS		7703098	0	0	7703098	11.98	7703098	0	7703098	11.98	0	11.98	7703098	100			7703098
	Built Soul	1284R			0	0		11.20		°			0	1100		100			
	D A I				6					6			0			100			
	Praveen Seth	AAMP		2133098	0	0	2133098	3.32	2133098	0	2133098	3.32	0	3.32	2133098	100			2133098
		S2424C																	
	Rishi Seth	AATPS		2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	2231740	100			2231740
	Kishi Seul	1286P		2231740	Ŭ	0	2231740	5.47	2231740	U U	2231740	5.47	0	5.47	2231740	100			2231740
-	~ .	1200	0		6		2	0	0	6	0	6	0		2	0			0
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/ State																		
	Government(s)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C			0	U	0	0	0	0	0	0	U	0	0	0	0	0			0
	Institutions/ Banks																		
d	Any Other		6	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	0	49.91	32092023	100			32092023
	(specify)											1							
	Bodies Corporate		6	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	0	49.91	32092023	100			32092023
		AAAC		210000	0	0	210000		210000	0	210000	.33			210000	100			210000
				210000	Ŭ	U U	210000	.55	210000	с С	210000		Ŭ l		210000	100			210000
	Private Limited	A1972																	
		A																	
	Havells	AAAC		11652130	0	0	11652130	18.12	11652130	0	11652130	18.12	0	18.12	11652130	100			11652130
	Electronics Private	H0774P										1							
	Limited											1							
				2042655	6	0	20.42 < 5 5	4.40	0040655	0	2042555	1.10		4.40	2042655	100			20.42.65.5
		AAAC		2842655	U	0	2842655	4.42	2842655	υ	2842655	4.42	0	4.42	2842655	100			2842655
		H0878E																	
	HPL India Limited	AAAC		11738238	0	0	11738238	18.26	11738238	0	11738238	18.26	0	18.26	11738238	100			11738238
		H1967L				-													
L	1	11170/L	1	L	1		I									I			

	Jesons Impex Private Limited	AAACJ 0670J		24000	0	0	24000	.04	24000	0	24000	.04	0	.04	24000	100	2400	00
	Himachal Energy Private Limited	AABC H3772 O		5625000	0	0	5625000	8.75	5625000	0	5625000	8.75	0	8.75	5625000	100	5625	5000
	Sub-Total (A)(1)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	0	72.15	46391699	100	4639	91699
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
с	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	0	72.15	46391699	100	4639	91699

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N(1 1)	Nos. of share holde r(III)	No. of fully paid up equit y shar es held	Partl y paid- up equi ty shar esh eld (V)	Nos .o f shar es und erlyi ngD epoi toryr Rec	Total nos. share sheld <u>VII=</u> IV+V+VI	Share holdi ng % calcul ate as per SCRR ,1957 As a % of		er of Vo ch clas: (/oting R Clas sY	ting Righ s of secu IX) Tights Total	Total as a % of Tota I Votin	No.ofS haresU nderlyi ngOuts tanding convert iblesec urities(i ncludin gWarra	Total share holding, as a % assumin g full conversi on of converti ble	Num of Loo in share) No.(a)	cked	of S ple othe	mber hares dged or erwise As a % of total shar es held	Number of equity shares held i n demateria lized form(XIV)
			2	(IV)		eipt s	0	(A+B+ C2)VIII	0	0		g rights	nts)(X)	securitie s (as a	0	res	bl	(No t	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		12	4443347				6.91	4443347	0	4443347			6.91	3628740				4443347
	HDFC Trustee Company Limited- HDFC Prudence Fund	AAAT H1809 A	0	2663872	0	0	2663872	4.14	2663872	0	2663872	4.14	0	4.14	2143610	80.47			2663872
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		8	3010761	0	0	3010761	4.68	3010761	0	3010761	4.68	0	4.68	1732645	57.55	3010761
	Copthall Mauritius Investment Limited	AAAC C4303 M	0	1188770	0	0	1188770	1.85	1188770	0	1188770	1.85	0	1.85	618800	52.05	1188770
f	Financial Institutions/ Banks		2	677654	0	0	677654	1.05	677654	0	677654	1.05	0	1.05	0	0	677654
g	Insurance Companies		3	590443	0	0	590443	.92	590443	0	590443	.92	0	.92	0	0	590443
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		1	213437	0	0	213437	.33	213437	0	213437	.33	0	.33	0	0	213437
	Trust		1	213437	0	0	213437	.33	213437	0	213437	.33	0	.33	0	0	213437
	Sub-Total (B)(1)	1	26	8935642	0	0	8935642	13.89	8935642	0	8935642		0	13.89	5361385	60	8935642
2	Central Government/ State Government(s)/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	President of India		0	0	0	-		0	0	0	0	0		-	0	0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0 0
a	Individuals -		83398 83385	7310668 5918109		0	7310668 5918109	11.37	7310668 5918109	0	7310668 5918109		0	11.37	37500	.51 0	0 7310668 5918109
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					0		9.2		0			0	9.2	0	0	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1392559	0	0	1392559	2.17	1392559	0	1392559	2.17	0	2.17	37500	2.69	1392559
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Employee Trusts	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	(balancing figure) Any Other (specify)		6041	1662477	0	0	1662477	2.59	1662477	0	1662477	2.59	0	2.59	0	0	1662477
	Non Resident Indian		101	8956	0	0	8956	.01	8956	0	8956	.01	0	.01	0	0	8956
	Bodies Corporate	1	21	1239191	0	0	1239191	1.93	1239191	0	1239191	1.93	0	1.93	0	0	1239191
	HUF	l	5919	414330		0	414330	.64	414330	0		.64	0	.64	0	0	414330

Sub-Total (B)(3)	89439	8973145	0 0	8973145	13.96	8973145	0	8973145	13.96	0	13.96	37500	.42	8973145
Total Public	89465	1790878	0 0	1790878	27.85	17908787	0	1790878	27.85	0	27.85	5398885	30.15	17908787
Shareholding (B)=		7						7						
(B)(1)+(B)(2)+(B)														
(3)														

	Category &	PAN		No. of		Nos. of		Shareho	Num			Rights	No.of	Total	Nun			mber	Number
	Of the	(11)	Share	Fully	paid-up		shares	Ding %	Ee			securities		shareholdi		ked in	S	hares	equity
	Shareholders		older	Paid	equity	underlyin		calculat		(1.	X)		Underlyin	g, as a%		ares	Ple	dged	Shares
	(1)		(111)	Up equity	shares held	Depositor Receipts		das per					Outstandin convertibl	assuming full	(^	(II)		nerwise umbere	
				share		(VI)	$\frac{10+0+01}{1}$	SCRR, 1957					securities					XIII)	Ed form
				S	(•)	(***	1	As a %	No of	[•] Voting		Total	(including		No.	As a		Asa	(XIV)
				(IV)				(A+B+C2	Right	ts			Warrants)			%	(N	% of	(Not
				. ,				(VIII)	-			as a <u>%</u> of	(X)	securities(of	ot	total	Applicable
									Clas	Clas	То	Total		Asa		-		-)
									Clas sX	sY	ta	Votin		percentag		tot	ар	shar	
											1	g rights		Of diluted share		al	pli	es	
												ngins				Sha	са	held	
														capital) (XI)		res	bl	(Not	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Holder																		
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)		0	0					0	0	0	2	-		0		0	0	2
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter- Non																		
	Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1)^{+}(C)(2)$															1			

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

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Person in Concert

	Details of the shareho	Iders acting as persons in C	oncert including their Share	eholding
Name of shareholder		Name of PAC	No. of share	Holding %