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

	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 31.03.2023
	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*
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?	(50, 30, 10)	No
С	Whether the Listed Entity has any shares against which depository receipts are issued?	1 × 1 10000	No
	Whether the Listed Entity has any shares in locked-in?	(2) pega-10' (E)	No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	[編] 8-40. (類)	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	No of fully paid up equity shares held	paid-up equity	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)		Number of Voting securities	g Rights he	ld in each class	of	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible a Securities (as a percentage of diluted share capital)	Number of Locked	in Shares	Number pledged otherwis encumbe	or e	Number of equity shares held in dematerialized form
								No of	No of 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)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VHI)		(1			(X)	(XI)	(XII)			(XIII)	(XIV)
(4)	D 1 0 0 1 0	-	45746000															
(A)	Promoter & Promoter Group Public	8	46718829	0	0	46718829		46718829	0	46718829			72.66		0.00	-	0.0	
(D)	Non Promoter-Non Public	65648	17581657	0	0	17581657	27.34	17581657	0	17581657	7 27.34	-	27.34	0	0.00	NA NA	N/	17581657
(C1)	Shares underlying DRs	+ -	-		_											<u></u>	-	
(C2)	Shares held by Employes Trusts	1 0	0	0	0	0	NA 0.00	0	0	-	0.00		D NA		0.00			
(02)	Shares neid by Employes Trusts	1	0	0	0	0	0.00	0	0		0.00		0.00	0	0.00	NA NA	N/	
	Total:	65656	64300486	0	0	64300486	100.00	64300486	0	64300486	5 100.00		100.00		0.00	0	0.0	64300486

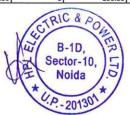


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held			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 Voting	g Rights h	eld in each clas	s of securities		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	f Locked in	pledg other	per of Shares led or wise mbered	Number of equity shares held in dematerialized form	Category
									No of	Voting Ri	ights	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										
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	_	(XIII)	(XIV)	
(1)	Indian									-		7222	_		_	0 00		0 0.0	14626806	+
(a)	Individuals/Hindu undivided Family			4 14626806			1462680			0	14626806	22.75		22.75		0 0.0		0 0.0		B Promoter group
	PRAVEEN SETH	AAMPS2424C		1 2133098	3		213309			0	2133098	3.32		3.3		0 0.0		0 0.0		8 Promoter
	LALIT SETH	AATPS1284R		1 8030228) (803022			0	8030228	12.49		0 12.4		0 0.0		0 0.0		Promoter group
	GAUTAM SETH	AATPS1285Q		1 2231740		0 0	223174			0	2231740			0 3.4		0 0.0		0 0.0		O Promoter group
	RISHI SETH	AATPS1286P		1 2231740) (4	223174			0	2231740	3.47		0 0.0		0 0.0		0 0.0		o l
(b)	Central Government/State Government(s)			0 0) (0	0.00		- 0	0	0.00		0.0		0 0.0		0 0.0		0
(c)	Financial Institutions/Banks			0 (0			0	22002022	49.9		0 49.9		0 0.0		0 0.0		3
(d)	Any Other			4 32092023		0	3209202			- 0	32092023 11652130	18,1		0 18.1		0 0.0	100	0 0.0		0 Promoter
	HAVELLS ELECTRONICS PVT LTD	AAACH0774P		1 11652130		0	0 1165213			0	2842655	4.4		0 4.4		0 0.0		0 0.0		5 Promoter
	HAVELLS PRIVATE LIMITED	AAACH0878E		1 284265			0 284265			0	17573238			0 27.3		0 0.0		0 0.0		8 Promoter
	HPL INDIA LIMITED	AAACH1967L		1 1757323		0	0 1757323			0	24000			0 0.0		0 0.0		0 0.0		O Promoter group
	JESONS IMPEX PVT LTD	AAACJ0670J		1 2400		*	0 4671882			0	46718829			0 72.6		0 0.		0 0.0		
	Sub-Total (A)(1)		_	8 4671882	9	0	46/1882	72.60	40/10829	- 0	40710025	72.0		72.0		-	1	-		1
(2)	Foreign		_	-		_														
(a)	Individuals (Non-Resident Individuals/Foreign Individuals			0	0	0	0	0.00		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		0
(c)	Institutions			0	0	0	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			0	0	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,	-	0.0	~	-
N.	Total Shareholding of Promoter and Promote Group (A)=(A)(1)+(A)(2)	rő		8 4671882	19	0	0 4671883	29 72.6	6 46718829	0	4671882	9 72.6	6	0 72.6	6	0 0.	00	0 0.0	00 4671882	9



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholder	PAN	No of Shareholders		No of Parthy 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)	Number of Voti securities	ing Right	s held in each c	lass 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)	Number of Shares	f Locked in		Shares pledged or	Number of equity shares held in dematerialized form	Sub-cate	egorization o	of shares
									No of	Voting R		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareho	olding (No. o under	of shares)
									Class X	Class Y	Total										Sub cate	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		M	7911	-	<u></u>		Count.		gory (I)		gory (iii)
1)	Institutions (Domestic)	- 17		1,0,		(4)	(vii)	(Viii)		i	(IX)	·	(X)	(XI)		XII)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
a)	Mutual Funds		0	0	0		0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0	-	1 0	0
t)	Venture Capital Funds		0		0	0	0	0.00	0		0	0.00	- 0	0.00	- 0	0.00		NA	0	0	0	0
9	Alternate Investment Funds	**********	1				200000	0.31			200000	0,31	0	0.31		0.00	NA	NA	200000	0		-
d)	EQ INDIA FUND Banks	AAATE7835M	1	200000			200000	0.31		0	200000			0.31	0	0.00		NA	200000	0	-	0
e)	Insurance Companies		0	0	9	0	0	0,00		0	. 0			0.00		0.00		NA	0	0	, ,	0
f)	Provident Funds/Pension Funds		0	0	0	0	0	0.00		0	0			0.00		0.00		NA	0			0
g)	Asset Reconstruction Companies		ő	0	0		0	0.00		0	0			0.00		0.00		NA	0			0
h)	Soveregin Wealth Funds		0	0	0			0.00		0					- 0	0.00		NA NA	- 0	-		0
1)	NBFC Registered with RBI		0	ő	0			0.00		0	0	0.00				0.00		NA NA	9	1 0		0
0	Other Financial Insutitions		. 0	0	0	0	0	0.00	0	0	0	0.00			- 0	0.00		NA NA	1 8	0		0
k)	Any Other		0	0	0	0	0	0.00	0	ő	0	0.00		0.00	- 0	0.00		NA	1 8			0
	Sub Total (B)(1)		1	200000	0	0	200000	0.31			200000			0.31				NA	200000			0
2)	Institutions (Foreign)									-				0.52		0.00	ina.	in in	200000	-	— ·	-
a)	Foreign Direct investment																					_
b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0	0	0 0	0
()	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	0	0	0
d)	Foreign Portfolio Investors Category I		2	12040	0	. 0	12040	0.02	12040	0	12040	0.02	0	0.02	0	0.00		NA	12040	0	0 0	0
e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	NA	NA	0	0	0 0	0
3	Overseas Depositories (holding DRs) (balancing figure) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	- 0	0.00		NA	0	0) (0
6)	Sub Total (B)(2)			0.0200																		
	SUB TOTAL (B)(2)		2	12040	0	. 0	12040	0.02	12040	0.00	12040	0.02	0	0.02	0	0.00	NA	NA	12040	0) 0	0
33	Central Government/State Government(s)/President of India					_								(18
1)	Central Government / President of India		0	0		0	0	0.00		0	0	0.00		0.00	0	0.00		NA	0	0	0	0
2)	State Government / Governor		0	0	0	0	0	0.00		- 4		0.00			0	0.00		NA	0	0		0
	Shareholding by Companies or Bodies Corporate where Central			- 0			0	0.00	- 0	U	0	0,00	0	0.00		0.00	NA	NA	0	0	1 0	0
:)	/ State Government is a promoter		0	0	0	0	0	0.00	0	0		0.00		0.00		0.00	N/A	NA				
	Sub Total (B)(3)		0	Ö	0	0	0	0.00		0	0	0.00				0.00		NA NA	1 0	1 6	4 7	0
1)	Non-Institutions							550		Ť		0.00	-	5.00		0.00		1.00	— "	0	a .	0
)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	1 0	, e	1 (0
2	Directors and their relatives (excluding independent directors an	d nominee directors	o	0	0		0	0	0	0	0						NA	NA	0	0	0 0	0
1	Key Managerial Personnel		0	0	0	0	0	0	0		O	0.00	0	0.00		0	NA	NA	0	0	3 6	0
)	Relatives of promoters (other than 'immediate relatives' of prom	noters disclosed und	0	0			0	0	0		0	0.00		0.00	0		NA	NA		0) (0
1	Trusts where any person belonging to 'Promoter and Promoter G Investor Education and Protection Fund (IEPF)	roup' category is 'tr	0	0		0	0	0	0		0	0.00			0		NA	NA	0			0
-	Individual shareholders holding nominal share capital up to		0	0	0	0	0	0	0	0	0	0.00	0	0,00		0	NA	NA	0	0) C	0
)	Rs.2 lakhs		62850	12529047	0		12529047	19.49	12529047	اء	12529047	19.49	_	19.49			L					
	Individual shareholders holding nominal share capital in excess		5,550	2202004/	- 0		12323047	15.49	1232904/	U	12329047	19.49	- 0	19.49		0.00	INA	NA	12529047	 °	4 0	U
)	of Rs. 2 Lakhs		43	1806734	0	0	1806734	2.81	1806734	0	1806734	2.81		2.81		0.00	NA	NA	1806734	ر ا		0
	Non Resident Indians (NRIs)		530	1477466	0	0	1477465	2.30		0	1477466	2.30	0	2.30	- 0			NA NA	1477466		á 7	0
	Foreign Nationals		0	0	0	0	0	0.00	0	o	0	0.00	0		0			NA NA	1477400			0
	Foreign Companies		0	0	0	0	0	0.00	0	0	Ö	0.00	o		0			NA	0	0	0 (0
	Bodies Corporate		112	765308	0	0	765308	1.19	76530B	0	765308	1.19	0	1.19	0	0.00	NA	NA	765308	e) (0
	Any Other (specify) CLEARING MEMBERS		2110	791062	0	. 0	791062	1.23	791062	0	791062	1.23	0	1.23		0.00		NA	791062	0	~ ~	0
	H U F		26	98378		0	98378	0.15	98378		98378	0.15	0	0.15	0			NA	98378			0
	TRUST		2084	692684		0	692684	1.08	692684	0	692684	1.08	0	1.08	0			NA	692684	0	-	0
			- 0	0	0	. 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0) (0
							5)									1	1					
	Sub Total (R)(4)		crear	47750557	72					$\overline{}$						_				_		
	Sub Total (B)(4) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		65645 65648	17369617 17581657	0	0	17369617 17581657	27.01 27.34	17369617 17581657	0	17369617	27.01	0.00	27.01	0.00	0.00	NA	NA	17369617	0) (0

B-1D, Sector-10, Noida

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 fully paid up equity shares held	up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)		Number of Votin class of securitie		held in each	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)			ked Number of Shares pledged or otherwi encumbered		Number of equity shares held in dematerialized form
									No of Voting	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	1116-5-10 CES	a % of total nares held	
									Class X Class Y	/ Total	(1		-	,			l
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)	Ciass it Ciass i	(IX)		(X)	(XI)	1	(XII)	 	(XIII)	(XIV)
(1)	Custodian/DR Holder		(0 0	(0.00	ol	0 0	0.00		0.00)		NA N		,,,,,
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)					0	(0.00		0 0	0.00	+	0.00			NA NA		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)					0 0		0.00	0	0 0	0.00		0.00		0.00			

B-1D, Sector-10, Noida * U.P.-201301*

Table V- Statement showing details of Significant beneficial owners

Sr. No.	Details o	f the significant be (I)	eneficial owner	Details o	f the registere	d 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	L	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

