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 31.03.2024
	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*
а	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
е	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			shares held		Shares Underlying	Shares Held (VII) = (IV)+(V)+(VI)						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		pledged otherwis encumbe	ee 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		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	8	46718829		0	46718829	72.66		0	46718829			72.66	0	0.00		0.00	
(B)	Public Non Promoter-Non Public	115818	17581657	0	0	17581657	27.34	17581657	0	17581657	27.34		27.34	0	0.00	NA	. NA	17581657
(C) (C1)	Shares underlying DRs	0	0			0	NA	0	0	0	0.00) NA	0	0.00	NA	. NA	
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0.00			
(02)	Shares held by Employes Husts	<u> </u>	ľ		<u> </u>		0.00				0.00	<u> </u>	0.00		0.00	14/4	147	1
	Total:	115826	64300486	0	0	64300486	100.00	64300486	0	64300486	100.00	(100.00	0	0.00	0	0.00	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	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		ng Rights	sheld in each clas		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) (VII)+(X) As a % of (A+B+C2)	Number of L Shares	ocked in	Numb pledge others encun	vise	Number of equity shares held in dematerialized form	Category
									110 0.	· oung		(A+B+C)				total		total Shares		
																Shares held		held		
									Class X	Class Y										
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(X	II)		(XIII)	(XIV)	
(1)	Indian		ļ .										ļ .		—	-				
(a)	Individuals/Hindu undivided Family PRAVEEN SETH	AAMPS2424C	4	14626806 2133098	0	0	14626806 2133098	22.75 3.32	14626806 2133098	0	14626806 2133098	22.75 3.32		22.75		0.0		0.00		Promoter group
	LALIT SETH	AATPS1284R	1 1	8030228	0	0	8030228			0	8030228	12.49				0.0		0.00		Promoter group
	GAUTAM SETH	AATPS1285Q	1	2231740	0	0	2231740	3.47	2231740	0	2231740	3.47		3.47		0.0		0.00		Promoter group
	RISHI SETH	AATPS1286P	1	2231740	0	ņ	2231740	3.47		0	2231740	3.47				0.0		0.00		Promoter group
(b)	Central Government/State Government(s)	75111 512001	0	0	0	0	0	0.00	0	0	0	0.00				0.0		0.00	0	Tromoter group
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00				0.0		0.00	0	
(d)	Any Other		4	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91		49.91	0	0.0	0 0	0.00	32092023	
	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	0	0	11652130	18.12	11652130	0	11652130	18.12	C	18.12	C	0.0) (0.00	11652130	Promoter
	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	0	0	2842655	4.42		0	2842655	4.42	C	4.42	0	0.0	0 (0.00	2842655	Promoter
	HPL INDIA LIMITED	AAACH1967L	1	17573238	0	0	17573238	27.33		0	17573238	27.33	C	27.55		0.0	0 0	0.00		Promoter
	JESONS IMPEX PVT LTD	AAACJ0670J	1	24000	0	0	24000	0.04	24000	0	24000	0.04		0.04		0.0		0.00		Promoter group
	Sub-Total (A)(1)	1	8	46718829	0	0	46718829	72.66	46718829	0	46718829	72.66	0	72.66	0	0.0	0 (0.00	46718829	
(2)	Foreign																1			
(a)	Individuals (Non-Resident Individuals/Foreign																			
	Individuals	-	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.0		0.00	0	-
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.0		0.00	0	-
(c)	Institutions		0	0	0	0	0	0.00		0	0	0.00		0.00		0.0		0.00	0	
(d) (e)	Foreign Portfolio Investor Any Other		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.0		0.00	0	-
(e)	Sub-Total (A)(2)	-	0	0	0	0	1	0.00	0	0	0	0.00				0.0		0.00	- °	-
	Total Shareholding of Promoter and Promoter	+	+ · · · ·	0	0	0	-	0.00	0	- 0	-	0.00	1	0.00	-	0.0	1	0.00	-	
	Group (A)=(A)(1)+(A)(2)		8	46718829	ا ا	۱ ،	46718829	72.66	46718829	0	46718829	72.66	، ا	72.66	١ ،	0.0	، ا	0.00	46718829	

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder		Shareholders	up equity shares	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)		ng Rights	held in each cla	iss of	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 S otherwise er		Number of equity shares held in dematerialized form	Sub-cate	egorization o	f shares
										Voting Ri		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareho	lding (No. of under	i shares)
									Class X	Class Y T										gory (i)		gory (iii)
(1)	(I) Institutions (Domestic)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1:	IX)		(X)	(XI)	((XII)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	NA	NA	0	0	0	
(b)	Venture Capital Funds		0				0	0.00			0	0.00				0.00		NA	0	0	0	
(c)	Alternate Investment Funds		3		0		207800	0.32	207800	0	207800	0.32	(0.32	(0.00	NA	NA	207800	0	0	0
	SAMVITTI CAPITAL ALPHA FUND		1				146300				146300	0.23				0.00		NA	146300	0	-	-
	DICKEY CAPITAL TRUST-DICKEY NIVESH FUND		1	1500			1500			0	1500	0.00	(0.00		NA	1500	0	0	
(d)	I WEALTH FUND 2		1 0	60000			60000			0	60000	0.09	(0.09		0.00		NA NA	60000	0	0	
(a) (e)	Banks Insurance Companies		0				0	0.00			0	0.00				0.00		NA NA	0	0	-	
(e)	Provident Funds/Pension Funds		0				0				0	0.00				0.00		NA NA	0		-	
(r)	Asset Reconstruction Companies		0				0				0	0.00		0.00		0.00		NA NA	0			
(h)	Soveregin Wealth Funds		0	0	0	0	0			0	0	0.00		0.00		0.00		NA	0	0	0	0
(i)	NBFC Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0.00	NA	NA	0	0	0	0
(j)	Other Financial Insutitions		0				0	0.00		0	0	0.00				0.00		NA	0	0	-	
(k)	Any Other		0				-			0	0	0.00				0.00		NA	0	0		
	Sub Total (B)(1)		3	207800	0	0	207800	0.32	207800	0	207800	0.32	(0.32	(0.00	NA	NA	207800	0	0	0
(2)	Institutions (Foreign)																				\vdash	$\overline{}$
(a) (b)	Foreign Direct Investment		0		0			0.00				0.00		0.00	.	0.00	NI A	NA		_		
(c)	Foreign Venture Capital Investors Sovereign Wealth Funds		0		0		0	0.00		0	0	0.00		0.00		0.00		NA NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		7				98747			0	98747	0.00				0.00		NA NA	98747	0		
(e)	Foreign Portfolio Investors Category II		2		0		56161			0	56161	0.09				0.00		NA NA	56161	0	-	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0		0		0	0.00		0	0	0.00	(0.00		NA	0	0	0	0
(g)	Any Other																					
	Sub Total (B)(2)		9	154908	0	0	154908	0.24	154908	0.00	154908	0.24	(0.24	(0.00	NA	NA	154908	0	0	0
																					, ,	, ,
(3)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00		0	0	0.00		0.00		0.00		NA	0	0	0	0
(a)	Central Government / President of India		0				0			0	0	0.00				0.00		NA NA	0	0	_	
(b)	State Government / Governor Shareholding by Companies or Bodies Corporate where Central		U	U	U	0	0	0.00	- 0	U	- 0	0.00	,	0.00	— '	0.00	NA	INA	- 0	0		- 4
(c)	/ State Government is a promoter		0	0	٥ ا	۰ ا	0	0.00	0	o	o	0.00		0.00		0.00	NA	NA	0	٥ ا	ا ا	ا ا
(-/	Sub Total (B)(3)		0	0	0	0	0			0	0					0.00		NA	0	0	0	0
(4)	Non-Institutions																			0	0	0
(a)	Associate companies / Subsidiaries		0	v	- v		0				0	0.00	(NA	NA	0		0	
(b)	Directors and their relatives (excluding independent directors an	nd nominee directors	0				0			0	0	0.00	(0.00			NA	NA	0		0	
(c)	Key Managerial Personnel		0				0	0		0	0	0.00		0.00			NA	NA	0	0	0	_
(d) (e)	Relatives of promoters (other than 'immediate relatives' of prom		0				0 0			0	0	0.00		0.00			NA NA	NA NA	0	0		_
(e) (f)	Trusts where any person belonging to 'Promoter and Promoter's Investor Education and Protection Fund (IEPF)	Group category IS tri	0				-			0	0						NA NA	NA NA	0			
1.7	Individual shareholders holding nominal share capital up to		0	Ĭ	ľ	l	,		1	-	- 1	0.50	, ·	5.00	†	1		T	†		, ,	اِ ا
(g)	Rs.2 lakhs		112798	13419095	0	0	13419095	20.87	13419095	0	13419095	20.87		20.87		0.00	NA	NA	13419095	0	0	اه ي
	Individual shareholders holding nominal share capital in excess																					
(h)	of Rs. 2 Lakhs		32	1479610	0	0	1479610	2.30		0	1479610	2.30	(2.30		0.00		NA	1479610	0	0	0
(i)	Non Resident Indians (NRIs)		1062				1057785			0	1057785	1.65		1.65		0.00		NA	1057785	0	0	_
(j)	Foreign Nationals		0		0		0	0.00		0	0	0.00	(0.00		0.00		NA NA	0	0	0	
(k)	Foreign Companies Rodies Corporate		217		0		734346	0.00		U	734346	0.00 1.14		0.00		0.00		NA NA	734346	- 0	0	
(n)	Bodies Corporate Any Other (specify)		1697				528113			0	528113	0.82				0.00		NA NA	528113	0		
(11)	CLEARING MEMBERS		2037	650			650			0	650	0.00		0.00		0.00		NA NA	650	0	0	_
	H U F		1695				527463			0	527463	0.82		0.82		0.00		NA	527463	ō	0	_
	TRUST		0					0.00		0	0	0.00						NA	0	0	0	0
	Sub Total (B)(4)		115806	17218949	0	0	17218949	26.78	17218949	0	17218949	26.78	0.00	26.78	0.0	0.00	NA	NA	17218949	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		115818	17581657	0	0	17581657	27.34	17581657	0	17581657	27.34	0.00	27.34	0.0	0.00	NA	NA	17581657	0	0	0
																					لـــــــا	لــــــا

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 fully paid up equity shares held	up equity shares held	No of Shares Underlying Depository Receipts	l	Shareholding as a % of total no of shares (A+B+C2)	class of se	ecurities			Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	in Sha	ares	pledge	bered	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		As a % of total Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00		NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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	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%	0.24%
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%