## 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 30.06.2023
	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
Whether the Listed Entity has any shares in locked-in?		No
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	No of Shareholders		paid-up equity	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	As a % of	Number or pledged or otherwise encumber	ed	Number of equity shares held in dematerialized form
								No of	Voting Ri	gnts	Total as a % of (A+B+C)			No.	total Shares held		total Shares held	
								Class X	Class Y	Total								
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)	(XII	)	(	KIII)	(XIV)
17.													70.5		0 0.00		0.00	46718829
(A)	Promoter & Promoter Group		8 46718829	9	0	0 46718829			0	46718829			0 72.6		0 0.00		NA	1758165
(B)	Public	6420	7 17581657	7	0	0 17581657	27.34	17581657	0	17581657	27.34		27.3	*	0.00	INA	INA	1750105
(C)	Non Promoter-Non Public										0				0 0.00	NA NA	NA	
(C1)	Shares underlying DRs		0 (	0	0	0 0	NA NA		0	0	0.00		0 N/		0 0.00			
(C2)	Shares held by Employes Trusts		0 (	0	0	0 0	0.00	0	0	0	0.00	-	0.0	9	0,00	IVA	INA	
	Total:	6421	5 6430048		0	0 64300486	100.00	64300486	0	64300486	100.00		0 100.0	0	0 0.0	0	0.00	6430048

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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 Vot	ing Rights	held in each cla	sss of securities	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	Shares (				er of Shares ed or wise nbered	Number of equity shares held in dematerialized form	Category
									No o	f Voting R	ights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	No. As a % of total Shares held				
27									Class X	Class Y	Total						+	-				
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	•	(X)	(XI)	()	(II)		(XIII)	(XIV)			
(1)	Indian												-,	-				1	1			
(a)	Individuals/Hindu undivided Family		4	14626806	0	0	14626806			0	14626806	22.75		22.75		0.0	0	0.00	14626806			
	PRAVEEN SETH	AAMPS2424C	1	2133098		0	2133098			0	2133098	3.32		3.32		0.0	.0	0.00	2133098	Promoter group		
	GAUTAM SETH	AATPS1284R	1	8030228	0	0	COUDEEC			0	8030228	12.49		12.49	0	0.0	0 /	0.00		Promoter		
	RISHI SETH	AATPS1285Q	1	2231740	0	0	22001				2231740	3.47		3.47		0.0	0	0.00	2231740	Promoter group		
16.5		AATPS1286P	1	2231740	0	0	2231740	3.47		0	2231740	3.47	0	3.47	0	0.0	0	0.00	2231740	Promoter group		
(D)	Central Government/State Government(s)		0	0	. 0	0		0,00		0	0	0.00	-0	0.00	0	0.0	10	0.00	0			
(c)	Financial Institutions/Banks	-	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.0	0 (	0.00	0			
(d)	Any Other		4	32092023	0	0	JEGGEGE				32092023	49.91	0	49.91	0	0.0	0 /	0,00	32092023			
	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	0	0	11652130			0	11652130	18.12	0	18.12	0	0.0	0 /	0.00	11652130	Promoter		
	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	0	0	2842655			0	2842655	4.42	0	4.42	0	0.0	0 /	0.00	2842655	Promoter		
	HPL INDIA LIMITED	AAACH1967L	1	17573238	0	0	17573238			0	17573238		C	27.33	0	0.0	0	0.00	17573238	Promoter		
	JESONS IMPEX PVT LTD	AAACJ0670J	1	24000	0	0	24000	0.04		0	24000			0.04	0	0.0	0	0.00	24000	Promoter group		
Int	Sub-Total (A)(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																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		1					00000														
763			0	0	0	0	0	0.00		0	0	0,00	0	0,00		0.0		0.00				
(0)	Government		0	0	. 0	0		0.00		0	0	0.00		0.00		0.0	0 /	0.00	0			
(c)	Institutions		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.0	0	0.00	0			
(a)	Foreign Portfolio Investor		0	0	0	0	0	0,00		0	0	0.00		0.00		0.0	0 /	0.00	0			
(e)	Any Other		0	0	0	0	0	0.00		0	0	0.00		0.00	0	0.0	0	0.00	0			
	Sub-Total (A)(2)		0	0	0	0		0.00	0	0	0	0.00		0.00	0	0.0	0	0.00	0			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	46718829	0	0	46718829	72.66	46718829	0	46718829	72.66		72.66		0.0	10	0.00	46718829			



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholder	PAN				No of Shares Underlying Depository Receipts		Shareholding as a % of total no of shares (A+B+C2)		ing Rights	heid in each cla	ass of	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)				f Shares pledged or encumbered	Number of equity shares held in dematerialized form	Sub-cate	gorization	of shares
									No c	of Voting R	ights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareho	ding (No. o	of shares)
									Class X	Class Y	Total									Sub cate gory (i)	Sub cate gory (ii)	Sub cate gory (III)
		(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)	-	1 (	IX)		(x)	(XI)		(XII)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(1)	(I) Institutions (Domestic)	199	1 ()	1.07	1	1.2		12.00							-				-		-	0 0
(a)	Mutual Funds				9	0	0	0.0		0		0.00		0.0		0 0.00		NA NA	1 2		-	0 0
(b)	Venture Capital Funds					0	0 45400			0	15400	0.00		0.0		0 0.00		NA NA	154000	1 6	1	5 C
(c)	Alternate Investment Funds			1 154000		9	0 15400				15400			0.2		0 0.00		NA.	154000			0 0
( )	SAMVITTI CAPITAL ALPHA FUND		-	1 154000		0	0 15400	0.0		0	2,3100	0.00		0.0		0 0.00		NA	9	0 0		0 0
(d)	Banks	-	1			0	o o	0.0		0 0		0,00		0.0	0	0 0.00	NA	NA		) (		0 0
(e)	Insurance Companies			0		ol	0	0.0		0 0		0.00		0.0		0 0.00		NA .	-		-	0
(f)	Provident Funds/Pension Funds		1	0		o	Ö	0.0		0 0		0.00		0.0		0.00		NA	-	9 9		2 0
(8)	Asset Reconstruction Companies			0		0	0	0.0	ю	0 0		0.00		0.0			NA	NA		0		3
(n)	Soveregin Wealth Funds NBFC Registered with RBI			0	o o	0	0	0.0		0 0		0.00		0.0			NA	NA .	-			0 0
(i)	Other Financial Insultions			0	0	0	0	0.0		0 0		0.00		0.0			NA C	NA NA	-			0 (
(k)	Any Other		l u	0	O .	0	0	0.0		0 0		0.0		0.0			NA NA	NA NA	15400	0		ol i
151	Sub Total (B)(1)			1 15400	0	0	0 15400	0 0.2	4 15400	0 0	15400	0 0.2	1	0 0.2	4	0.00	INA	INA	15100	1		
(2)	Institutions (Foreign)								_			-			1	_						
(a)	Foreign Direct Investment								<u></u>			0 0.0		0.0	0	0 0.00	NA C	NA		0 0		0 0
(b)	Foreign Venture Capital Investors			0	0	0	0	0.0		0 0		0 0.0		0.0			O NA	NA		0	)	0 (
(c)	Sovereign Wealth Funds			0 27405	0	0	0 27409			3 0	27405			0 0.4			O NA	NA	27405	3	0	0 0
(d)	Foreign Portfolio Investors Category I			3 27405	1	0	0 2740	0.0		0 0		0.0		0.0	0	0 0.0	O NA	NA		0	)	0 0
(e)	Foreign Portfolio Investors Category II			0	0	0	0	0 0.0		0 0		0.0		0.0	ю	0.0	O NA	NA		0		0 (
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	0	9	4	-	1														
(g)	Any Other			3 27405	3	o	0 27405	3 0.4	43 27405	3 0.00	27405	0.4	3	0 0.4	13	0.0	0 NA	NA	27405	3		0
	Sub Total (B)(2)			2,7400	1	1	1								1/							2
(2)	Central Government/State Government(s)/President of India			0	o	o	0	0 0.0	00	0 0		0 0.0		0.0			O NA	NA.		0		0 0
(3)	Central Government / President of India			0	0	0	0	0 0.0		0 0		0 0.0		0 0.0			O NA	NA	_	0		0
(b)	State Government / Governor			0	0	0	0	0 0.	00	0 0		0.0	0	0 0.0	X0	0,0	O NA	NA		U	-	9
101	Shareholding by Companies or Bodies Corporate where Centr	al		107								1000					0 114	NA	1	0	0	0
(c)	/ State Government is a promoter			0	0	0	0	0 0.		0 0		0 0.0		0 0.0	20		NA ON ON	NA NA		0	ol	0
1	Sub Total (B)(3)			0	0	0	0	0 0,	ω	0 0	1	0.0	V	0 0,	~	0,0	- Inn	- 100			0	0
(4)	Non-Institutions								0	0 0	<del> </del>	0 0.0	n	0 0.	00	0	O NA	NA.		0	ō	0
(a)	Associate companies / Subsidiaries			0	0	0	0	0	0	0 0		0 0.0			00		ONA	NA		0	0	0
(b)	Directors and their relatives (excluding independent director	s and nominee direct	ors	0	0	0	0	0	o	0 0		0 0.0			00	0	O NA	NA		-		0
(c)	Key Managerial Personnel		nd	0	0	0	0	0	0	0 0		0 0.0		0 0.	00	0	O NA	NA		-	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of p	er Group' category's	'tr	0	ol	0	0	0	Ö	0 0	)	0 0.0	0	0 0.			O NA	NA			0	0
(e)	Trusts where any person belonging to 'Promoter and Promot	er Group category is	"	o	o	0	0	0	0	0 0	)	0 0.0		0 0.	00	0	O NA	NA		0	0	U
(0)	Investor Education and Protection Fund (IEPF) Individual shareholders holding nominal share capital up to	1									0.00000000					_		1	1205824			
(a)	Rs.2 lakhs		61.4	18 120582	44	0	0 120582	44 18	.75 120582	44 (	120582	44 18.	75	0 18.	75	0,0	DO NA	NA NA	1205824	***	4	1
16/	Individual shareholders holding nominal share capital in exce	155							10240		55535				07		NA	NA.	19729-	46	ol	o
(h)	of Rs. 2 Lakhs	11		50 19729		0	0 19729		.07 19729		19729			0 3	48		OO NA	NA NA	15922		ő	0
(i)	Non Resident Indians (NRIs)			69 15922	62	0	0 15922		.48 15922	0/	15922	0 0.0			00		NA OC	NA NA		0	0	0
(1)	Foreign Nationals			0	0	0	0		.00	0 1		0 0.			00		DO NA	NA		0	0	0
(k)	Foreign Companies		_	0 0000	50	0	0 9079		.41 9079	59	9079				41	0 0.0	00 NA	NA	9079		0	0
(0)	Bodles Corporate	_		133 9079 133 6221		0	0 6221		.97 6221		6221				97	0 0.0	00 NA	NA	6221		0	0
(m)	Any Other (specify)		20	7 15		0	0 15		.00 15			88 0.		0 0	.00	0 0.0	00 NA	NA	15		0	0
_	CLEARING MEMBERS		20	026 6206		0	0 6206		.97 6206		0 6206				.97	0 0.	00 NA	NA	6206	05	0	0
-	HUF		1	0	0	0	0		.00	0	0	0 0.	00	0 0	.00	0 0.	00 NA	NA		0	U	0
_	TRUST																			04		0
-	Sub Total (B)(4)		643	203 171536	04	0	0 171536	04 26	.68 171536	04	0 171536	604 26.	68 0		1000	200	00 NA	NA	171536		-	-
-		_		207 175816	100	0	0 17581	557 27	.34 175816	57	0 175816	557 27.	34 0	.00 27	.34	0.00 0.	00 NA	NA	175816	57	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																15	8 D 8 D	<del>\</del>			

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## **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 fully paid up equity shares held	No of Partly 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)			hts held		Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		res			Number of equity shares held in dematerialized form
									No of Vot	ting Right		otal as a			No.	As a % of total Shares		As a % of total Shares held	
1	1		4			1					(A	\+B+C)				held			
									Class X Cla	ass Y To	otal								
-	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)			(X)	(XI)		(XII)		(XIII)	(XIV)
(4)	Custodian/DR Holder	(11)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	0 (10)	0	0	0	0 0.00	0	0	0	0.00	C	0.00	_			NA	0
(1)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	C	0.00		0.00	NA NA	NA	0
		-																	
	Total Non-Promoter-Non Public				0	0	0	0 0.0	0 0	0	0	0.00		0.00		0.00	0		0



Table V- Statement showing details of Significant beneficial owners

Sr. No.	Details o	of the significant l (I)	beneficial owner	Details o	of the registere	ed owner (II)	which sign	s of the shares in dificant beneficial t is held by the dial 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		
Table II Statement and B	Board approved limits	Limits utilized
As on shareholding date	49%	0%
As on the end of previous 1st quarter	49%	0%
As on the end of previous 2nd quarter	49%	
As on the end of previous 3rd quarter	49%	0%
As on the end of previous 4th quarter	49%	0%

