



HPL Electric & Power Ltd

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida, U.P. - 201301, INDIA. Tel.: +91-120-4656300
E-mail : hpl@hplindia.com
CIN No. : U74899DL1992PLC048945

October 12, 2017

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze
Jeejeebhoy Towers, Dalal Street,
Fort,
Mumbai-400 001
Scrip Code: 540136

SUB: STATEMENT SHOWING SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017

Dear Sir,

In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Statement showing Shareholding Pattern for the Quarter ended 30th September, 2017 in the format prescribed by SEBI vide Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015.

Thanking You

Yours Faithfully
For HPL ELECTRIC & POWER LIMITED


Vivek Kumar
Company Secretary



Encl: As above

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

1.	Name of Listed Entity: HPL ELECTRIC & POWER LIMITED
2.	Scrp Code/Name of Scrip/Class of Security: BSE- 540136,NSE- HPL
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 30.09.2017
	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?	YES*	NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	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?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects 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	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 (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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 Locked in Shares	As a % of total Shares held	No. of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	10	46391699	0	0	46391699	72.15	46391699	0	0	72.15	12860098	27.72	0	0.00	46391699	
(B)	Public	47500	17908787	0	0	17908787	27.85	17908787	0	0	27.85	0	0.00	NA	NA	17908727	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	0.00	NA	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Total:	47510	64300486	0	0	64300486	100.00	64300486	0	0	100.00	12860098	20.00	0	0.00	64300426	

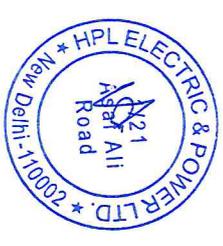


Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	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 (calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of (VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares	As a % of total No. Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(a)	Indian		4	1429676	0	0	1429676	22.24	1429676	0	1429676	22.24	3080000	21.54	0	0.00	1429676
	Indiababy/Hindu undivided Family	AAMV52424C	1	2139098	0	0	2139098	3.32	2139098	0	2139098	3.32	0	0.00	0	0.00	2139098
	DAU SEHI	AAAT51284K	1	7703998	0	0	7703998	11.98	7703998	0	7703998	11.98	3080000	39.98	0	0.00	7703998
	DAU SEHI	AAAT51285Q	1	2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	0.00	0	0.00	2231740
	DAU SEHI	AAAT51286P	1	2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	0.00	0	0.00	2231740
(b)	Foreign Investment/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Investment/Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		4	37092023	0	0	37092023	49.91	37092023	0	37092023	49.91	9780098	50.48	0	0.00	37092023
	AMBERX INDIA PRIVATE LIMITED	AAAC41972A	1	2100000	0	0	2100000	0.33	2100000	0	2100000	0.33	0	0.00	0	0.00	2100000
	HAVEUS ELECTRONICS PVT LTD	AAAC40772P	1	11652130	0	0	11652130	18.12	11652130	0	11652130	18.12	3970098	34.07	0	0.00	11652130
	HAVEUS ELECTRONICS PVT LTD	AAAC40872E	1	2842655	0	0	2842655	4.42	2842655	0	2842655	4.42	1130000	34.07	0	0.00	2842655
	HPL INDIA LIMITED	AAAG41867L	1	11789238	0	0	11789238	18.26	11789238	0	11789238	18.26	4680000	39.87	0	0.00	11789238
	HPL INDIA LIMITED	AAAG41867L	1	11789238	0	0	11789238	18.26	11789238	0	11789238	18.26	4680000	39.87	0	0.00	11789238
	JEONS IMPERY PVT LTD	AAAG40670J	1	24000	0	0	24000	0.04	24000	0	24000	0.04	0	0.00	0	0.00	24000
	HPL PROTECT PORTFOLIO PRIVATE LIMITED	AAAG41700H	1	5625000	0	0	5625000	8.75	5625000	0	5625000	8.75	0	0.00	0	0.00	5625000
	Sub-Total (A)(1)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	12860098	27.72	0	0.00	46391699
	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	12860098	27.72	0	0.00	46391699



Table III - Statement showing shareholding pattern of the Public shareholder

Category	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)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total								
(1)	Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
(a)	Mutual Funds			4	4412246	0	4412246	6.86	0	0	0	0	0	0	0	0	0	0	4412246
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C/BIRLA SUN LIFE SMALL AND MIDCAP FUND AND A/C BIRLA SUN LIFE EMERGING LEADERS FUND-SERIES 7	AAATB0102C		2	993070	0	993070	1.54	0	0	0	0	0	0	0	0	0	0	993070
	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND AND A/C HDFC GROWTH FUND	AAATH1809A		2	3419176	0	3419176	5.32	0	0	0	0	0	0	0	0	0	0	3419176
(b)	Venture Capital Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds			1	200000	0	200000	0.31	0	0	0	0	0	0	0	0	0	0	200000
(d)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors			2	434531	0	434531	0.68	0	0	0	0	0	0	0	0	0	0	434531
(f)	Financial Institutions/Banks			2	21322	0	21322	0.03	0	0	0	0	0	0	0	0	0	0	21322
(g)	Insurance Companies			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)			9	5068099	0	5068099	7.88	0	0	0	0	0	0	0	0	0	0	5068099
(2)	Central Government/State Government(s)/President of India			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-Institutions			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(a)	Individual Shareholders holding nominal share capital up to Rs. 2 Lakhs			43666	6651521	0	6651521	10.34	0	0	0	0	0	0	0	0	0	0	6651521
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs			18	1807689	0	1807689	2.81	0	0	0	0	0	0	0	0	0	0	1807689
	AAAY UPADHYAYA	AAAYUD699R		1	800000	0	800000	1.24	0	0	0	0	0	0	0	0	0	0	800000
(b)	NBFCs Registered with RBI			2	1050	0	1050	0.00	0	0	0	0	0	0	0	0	0	0	1050
(c)	Employee Trusts			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other			2	49000	0	49000	0.08	0	0	0	0	0	0	0	0	0	0	49000
	TRUSTS			2	49000	0	49000	0.08	0	0	0	0	0	0	0	0	0	0	49000
	NON RESIDENT INDIANS			389	1472046	0	1472046	2.29	0	0	0	0	0	0	0	0	0	0	1472046
	CLEARING MEMBERS			132	74678	0	74678	0.12	0	0	0	0	0	0	0	0	0	0	74678
	NON RESIDENT INDIAN NON REPATRIABLE			154	434702	0	434702	0.68	0	0	0	0	0	0	0	0	0	0	434702
	BODIES CORPORATES			456	1886429	0	1886429	2.93	0	0	0	0	0	0	0	0	0	0	1886429
	H.U.F			2672	463573	0	463573	0.72	0	0	0	0	0	0	0	0	0	0	463573
	Sub Total (B)(3)			47491	12840688	0	12840688	19.97	0	0	0	0	0	0	0	0	0	0	12840688
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			47500	17908787	0	17908787	27.85	0	0	0	0	0	0	0	0	0	0	17908787



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 Shares held	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+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total						
(1)	Category (I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(IX)	(X)		(XII)	(XIII)	(XIV)
			0	0	0	0	0	0.00				0	0.00		0.00	N/A	0
(2)	Category (II)																
			0	0	0	0	0	0.00				0	0.00		0.00	N/A	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00				0	0.00		0.00		0

