

1. Name of Listed Entity: HPL Electric & Power Limited
2. Scrip Code/Name of Scrip/Class of Security: HPL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2017
5. **Declaration:** 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 shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
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 otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class seg: X	Class seg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Share held (b)	No. (a)	
A	Promoter & Promoter	10	4639169	0	0	4639169	72.15	4639169	0	463916	72.15	0	46391699	100			46391699

	Group									99								
B	Public	53542	1790878	0	0	179087	27.85	179087	0	179087	27.85	0	27.85	37500	.21			17908787
C	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	53552	6430048	0	0	643004	100	643004	0	643004	100	0	100	46429	72.21			64300486

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Share held (b)	No. (a)	As a % of total share held (b)		
1. Indian Individuals/Hindu undivided Family		4	14299676	0	0	14299676	22.24	14299676	0	14299676	22.24	0	22.24	14299676	100			14299676
GAUTAM SETH	AATPS1285Q		2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	2231740	100			2231740
LALIT SETH	AATPS1284R		7703098	0	0	7703098	11.98	7703098	0	7703098	11.98	0	11.98	7703098	100			7703098
PRAVEEN SETH	AAMP2424C		2133098	0	0	2133098	3.32	2133098	0	2133098	3.32	0	3.32	2133098	100			2133098
RISHI SETH	AATPS1286P		2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	2231740	100			2231740
b. Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0			0
c. Financial			0	0	0	0	0	0	0	0	0	0	0	0	0			0



	Individuals/ Foreign Individuals)																		
b	Government		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
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)		10	46391 699	0	0	463916 99	72.15	463910 699	463 916 99	72.15	0	72.15	4639 1699	100			46391699	

Table III- Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity share held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		12	56883 18	0	0	568831 8	8.85	568830 18	568 831 8	8.85	0	8.85	0	0			5688318	
	BIRLA SUN LIFE TRUSTEE	AAA TB01 02C	6	16164 12	0	0	161641 2	2.51	161640 12	161 641 2	2.51	0	2.51	0	0			1616412	



	Companies																		
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	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000
	Trust		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000
	Sub-Total (B)(1)		22	6745474	0	0	6745474	10.49	6745474	0	6745474	10.49	0	10.49	0	0			6745474
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	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 -		49698	7051780	0	0	7051780	10.96	7051780	0	7051780	10.96	0	10.96	37500	.53	0	0	7051780
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		49675	5700038	0	0	5700038	8.86	5700038	0	5700038	8.86	0	8.86	0	0			5700038
ii	Individual shareholders holding nominal share capital in excess of Rs.		23	1351742	0	0	1351742	2.1	1351742	0	1351742	2.1	0	2.1	37500	2.77			1351742

	2 lakhs.																		
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Any Other (specify)	3822	4111533	0	0	4111533	6.39	41115033	4111533	6.39	0	6.39	0	0				4111533	
	Non-Resident Indian (NRI)	180	84094	0	0	84094	.13	840940	84094	.13	0	.13	0	0				84094	
	Clearing member	175	253326	0	0	253326	.39	2533206	253326	.39	0	.39	0	0				253326	
	Body Corporate	430	3288496	0	0	3288496	5.11	32884096	3288496	5.11	0	5.11	0	0				3288496	
	Hindu Undivided Family	3037	485617	0	0	485617	.76	4856107	485617	.76	0	.76	0	0				485617	
	Sub-Total (B)(3)	53520	11163313	0	0	11163313	17.35	111630313	11163313	17.35	0	17.35	37500	.34				11163313	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	53542	17908787	0	0	17908787	27.84	179080787	17908787	27.84	0	27.84	37500	.21				17908787	



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total No. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Share held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>