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General information about company	
Scrip code	540136
NSE Symbol	HPL
MSEI Symbol	NOTLISTED
ISIN	INE495S01016
Name of the company	HPL ELECTRIC & POWER LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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Table 1 - Summary Statement holding of specified securities

Table I	- Summary Statement holding of specified securities																						
Note :	te: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																						
							Shareholding as a	Num	ber of Voting Rightsheld i	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc			of Shares pledged or wise encumbered			ub-categorization of sh	nares
Catego		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	Total por charge	% of total no. of		No of Voting (XIV) Rigi	hts		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding convertible		(XI	0	- CONTENT	(XIII)	Number of equity shares held in	Share	eholding (No. of share	s) under
(I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (XI)		as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	8	46718829			46718829	72.66	4,67,18,829.00		46718829.00	72.66				72.66					46718829			
(B)	Public	147595	17581657			17581657	27.34	17581657.00		17581657.00	27.34				27.34					17581657		3 1	0 0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Trusts																						
	Total	147603	64300486			64300486	100	64300486.00		64300486.00	100.00				100					64300486		j (٥ د

Home Validate Number of Voting Rights held in each class of securities(IX) No of Voting (XIV)Rights Shareholding (No. of shares) under Shareholding , as a % assuming full conversion of convertible securities (as a percentage of disted share capital) (XI)= (V8I)+(X) As a % of (A+8+C2) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) Total as a % of Total Voting rights Number of equity shan held in dematerialized form (XIV) No. of fully paid up equity shares held (IV) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Partly paid-up equity shares held (V) Nos. Of shareholders (III) As a % of total Share held (b) As a % of total Share held (h) Sub-category (iii) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (a) Individuals/Hindu undividud Family
(b) Central Government/ State Governments)
(c) Financial Institutions/Binks
(d) drux Other Ispeciful 32092023 32092023 32092023.00 3209202 32092023 Sub-Total (A)(1) Sub-Total (A)(2) Total Discharliching of Provider and Province Coop | 46718022 | 27

Total Discharliching of Provider and Province Coop | 46718022 | 46718022 | 27

District Object and American Coop | 46718022 | 46718022 | 27

District Object and Discharliching primary | 4671802 | 4671802 | 27

District Object Coop | 4671802 | 4671802 | 4671802 | 27

District Object Coop | 4671802 | 4671802 | 4671802 | 27

District Object Coop | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4671802 | 4 46718829.00 Section Traces
 Veneza Consult Traces
 Veneza Consult Traces
 Section Trace 1653 16536 (k) Other Financial Institutions
(k) Any Other (specify) 143399 Sub-Total (8)(2)
(3) Central Government / State Government(s) (b) Central Government / President of India
(b) State Government / Governo
(c) Shawholdine by Companies or Bodies Corporate where Central / State Government is a promoter Sub-Total (8)(3) Associate companies / Subsidiaries Key Managerial Personnel Balativas of promoters (other than 'immediate relatives' of promoters disclosed under Promoter and Promoter Group' cistogory! Trusts where are person belonging to "Promoter, and Promoter Group' category is "rustee", 'bereficiary', or 'austion' of the trust.' Investor Education and Protection Fund (IEPF) Besident Individuals holding nominal share capit up to Bs. 2 lakhs Basident Individuals holding nominal share capital in excess of Rs. 2 lakhs 9925 7826 7826 782616 78261 782610 Foreign Nationals Foreign Companies Bodies Corporate 8347 834769 m) Any Other (specify) 574949 574949 574949 574949 574949 Sub-Total (8)(4) 147566

Total Public Shareholding (8)-(8)(1)-(8)(2)-(8)(5)(8)(4) 147595 Details of the shareholders acting as persons in Concert for Public Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder noloyee Benefit Trust / Employee Welfare Trust under BI (Share Based Employee Banefits and Sweat Equity). Total NonPromoter-Non Public Shareholding
(C)= (C)(1)+(C)(2) 64300486 64300486 100.00 64300486.00 100.00 64300486.00 100.00 Total (A+B+C2) 64300486 64300486 64100486.00

Add Notes

Add Notes

Add Notes 100.00 Total (A+B+C) Disclosure of notes on shareholding pattern Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on shareholding pattern for company remarks explanatory

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						Number of Vo	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %				
C dal	Name	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Votin	g (XIV) Rights	Total as	assuming full conversion of convertible securities	Number of equity shares			
Searial No.	of the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	lotal as a % of Total Total Voting rights		(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Shareholder type	
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	PRAVEEN SETH	AAMPS2424C	2133098	2133098	3.32	2133098.00	2133098.00	3.32	3.32	2133098	3	Promoter Group	
2	LALIT SETH	AATPS1284R	8030228	8030228	12.49	8030228.00	8030228.00	12.49	12.49	8030228	;	Promoter	
3	GAUTAM SETH	AATPS1285Q	2231740	2231740	3.47	2231740.00	2231740.00	3.47	3.47	2231740		Promoter Group	
4	RISHI SETH	AATPS1286P	2231740	2231740	3.47	2231740.00	2231740.00	3.47	3.47	2231740		Promoter Group	
	Click here to go back	Total	1/626806	1/626806	22.75	1/1626806.00	1/626806.00	22.75	22.75	1/626806		·	

	Home Validate													
								Number of Vo	ting Rights held in each cla:	ss of securities				
							Shareholding , as a %							
		Name		No.				IND OF VOLING (XIV)			assuming full conversion		Reason for not providing	
Contract No.	6-1	of the	PAN	of the	No. of fully paid up	Total nos. shares	(calculated as per SCRR,	Rights		Total as a % of	of convertible securities			Characharl dan barra
Searial No.	Category	Shareholders (I)	(11)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % or Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Shareholder type
A1(d)	Any Other (specify)													
	Add Delete													
												I		
1	Add Delete Bodies Corporate	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	11652130	18.12	11652130.00	11652130.00	18.12	18.12	11652130		Promoter
1 2		HAVELLS ELECTRONICS PVT LTD HAVELLS PRIVATE LIMITED	AAACH0774P AAACH0878E	1	11652130 2842655	11652130 2842655	18.12 4.42	11652130.00 2842655.00		18.12 4.42	18.12 4.42	11652130 2842655		Promoter Promoter
1 2 3	Bodies Corporate Bodies Corporate			1 1 1			4.42		2842655.00		4.42			
1 2 3 4	Bodies Corporate Bodies Corporate Bodies Corporate	HAVELLS PRIVATE LIMITED	AAACH0878E	1 1 1	2842655	2842655	4.42	2842655.00	2842655.00	4.42	4.42 27.33	2842655		Promoter

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Seari	al Category	Category / More than 1 percentage	Name of the	PAN	No. of the	No. of fully paid up equity shares held	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Vo No of Vo			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of equity shares held in dematerialized	Reason for not providing		Sub-categorization of share areholding (No. of shares) u	
No.	Category	Category / More than 1 percentage	Shareholders (I)	(11)	Shareholders (I)	(IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(n	n) Any Other (specify)																
	Add Delete																
	1 Clearing Members	Category			2	156	156	0.00	156	156	0.00	0.00	156			0	0
	2 HUF	Category			1756	466361	466361	0.73	466361	466361	0.73	0.73	466361			0	0
	3 Trusts	Category			1	108432	108432	0.17	108432	108432	0.17	0.17	108432			0	0
			Click here to go back	Total	1759	574949	574949	0.90	574949.00	574949 00	0.90	0.90	574949				0

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Sr. No.			Details of the	SBO								nolding/ exe	ercise of right of the SBC rect*:	Date of creation / acquisition of		
31.140.											Whether by virtue of	of:		significant beneficial interest		
	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Name		Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	significant be	eneficial owners														
	Add De	elete														
1	Lalit Seth	AATPS1284R		India		Havell's Private Limited	AAACH0878E		India		4.42	4.42	4.42	Yes	Yes	26-03-2009

As on the end of previous 2nd quarter

As on the end of previous 3rd quarter

As on the end of previous 4th quarter

Table VI - Statement showing foreign ownership limits									
Particular	Approved limits (%)	Limits utilized (%)							
As on shareholding date	49.00	0.31							
As on the end of previous 1st quarter	49.00	0.58							

49.00

49.00

49.00

0.51

0.74

0.24

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.