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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																						
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																						
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting (XIV) Rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class eg: X	Class eg: Y	Total												
(A)	Promoter & Promoter Group	8	46718829			46718829	73.66	4,67,18,829.00		46718829.00	73.66		73.66						46718829			
(B)	Public	147395	17581657			17581657	27.34	17581657.00		17581657.00	27.34		27.34						17581657	0	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	0	0	0

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (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 Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	<div>AddDelete</div>											
1	PRAVEEN SETH	AAMPS2424C	2133098	2133098	3.32	2133098.00	2133098.00	3.32	3.32	2133098		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
	<a href="#">Click here to go back</a>	<a href="#">Total</a>	14626806	14626806	22.75	14626806.00	14626806.00	22.75	22.75	14626806		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (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 Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
	<div>Add</div>	<div>Delete</div>												
1	Bodies Corporate	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	11652130	18.12	11652130.00	11652130.00	18.12	18.12	11652130		Promoter
2	Bodies Corporate	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	2842655	4.42	2842655.00	2842655.00	4.42	4.42	2842655		Promoter
3	Bodies Corporate	HPL INDIA LIMITED	AAACH1967L	1	17573238	17573238	27.33	17573238.00	17573238.00	27.33	27.33	17573238		Promoter
4	Bodies Corporate	JESONS IMPEX PVT LTD	AAACJ0670J	1	24000	24000	0.04	24000.00	24000.00	0.04	0.04	24000		Promoter Group
<a href="#">Click here to go back</a>		<a href="#">Total</a>		4	32092023	32092023	49.91	32092023.00	32092023.00	49.91	49.91	32092023		

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (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 Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (XIV) Rights		Total as a % of Total Voting (X) rights				Shareholding (No. of shares) under				
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
B4(m)	Any Other (specify)																		
	<div>AddDelete</div>																		
1	Clearing Members	Category				2	156	156	0.00	156	156	0.00	0.00	156		0	0	0	
2	HUF	Category				1756	466361	466361	0.73	466361	466361	0.73	0.73	466361		0	0	0	
3	Trusts	Category				1	108432	108432	0.17	108432	108432	0.17	0.17	108432		0	0	0	
						<a href="#">Click here to go back</a>	Total	1759	574949	574949	0.90	574949.00	574949.00	0.90	574949		0	0	0

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
<div>AddDelete</div>																
1	Lalit Seth	AATPS1284R		India		Havell's Private Limited	AAACH0878E		India		4.42	4.42	4.42	Yes	Yes	26-03-2009



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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
As on the end of previous 2nd quarter	49.00	0.51
As on the end of previous 3rd quarter	49.00	0.74
As on the end of previous 4th quarter	49.00	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 (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.