

FORM NO. MGT-9

Extract of Annual Return

As on the Financial Year ended 31st March, 2022*[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]***I. Registration and other details:**

i)	CIN	L74899DL1992PLC048945
ii)	Registration Date	28-05-1992
iii)	Name of the Company	HPL Electric & Power Limited
iv)	Category of the Company	Public Limited Company
v)	Sub-Category of the Company	Limited By Shares
vi)	Address of the Registered office and contact details	1/20 Asaf Ali Road, New Delhi-110002, Phone No-011-23234411 Fax: 011-23232639 Email: hpl@hplindia.com Website: www.hplindia.com
vii)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District - Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, India Phone no.: +91 40 67161526 / Fax: (+91 40) 23001135 E-mail: einward.ris@kfintech.com Website: www.kfintech.com

II. Principal business activities of the company

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

SN	Name and Description of main products / services	NIC Code of the Product/service*	% to total turnover of the company
1	Metering	2651	39.30
2	Switchgear	2710	20.52
3	Lighting & Electronics	2740	25.93
4	Cables	2732	14.24

* As per NIC Code 2008.

III. Particulars of holding, subsidiary and associate companies:

S. No	Name and address of the company	CIN/GLN	Holding/ subsidiary / associate	% age of shares held	Applicable section
1.	Himachal Energy Private Limited	U31909HP2003PTC027983	Subsidiary	97.15	Section 2(87) of Companies Act, 2013
2.	HPL Electric & Power Private Limited – Shriji Designs (JV)	NA	Joint Venture	Nil#	NA
3.	HPL Electric & Power Private Limited – Shriji Designs – Trimurthi Hitech Company Private Limited (JV)	NA	Joint Venture	Nil#	NA

The Company has Two Joint Ventures in form of Association of Person (AOP) under the names of Joint Ventures of M/s HPL Electric & Power Private Limited – Shriji Designs (JV) & HPL Electric & Power Private Limited – Shriji Designs – Trimurthi Hitech Company Private Limited (JV) w.e.f. October 30, 2010 & June 22, 2011 which were subsequently amended on September 24, 2011. Your company is the Lead Partner in both the Joint Ventures and having entitlement of 97% & 94% of profits earned respectively.

IV. Share Holding Pattern (Equity Share Capital Breakup as Percentage of Total Equity)

a) Category-wise Share Holding

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR (01/04/2021)				NO. OF SHARES HELD AT THE END OF THE YEAR (31/03/2022)				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual / HUF	14626806	0	14626806	22.75	14626806	0	14626806	22.75	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	32092023	0	32092023	49.91	32092023	0	32092023	49.91	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(e)	Others	0	0	0	0	0	0	0	0	0
	Sub-Total A(1) :	46718829	0	46718829	72.66	46718829	0	46718829	72.66	0
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(e)	Others	0	0	0	0	0	0	0	0	0
	Sub-Total A(2) :	0	0	0	0	0	0	0	0	0
	Total A=A(1)+A(2)	46718829	0	46718829	72.66	46718829	0	46718829	72.66	0
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	1159532	0	1159532	1.80	0	0	0	0	-1.80
(b)	Financial Institutions /Banks	0	0	0	0	0	0	0	0	0
(c)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	14	0	14	0	7506	0	7506	0.01	0.01
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(i)	Others	0	0	0	0	0	0	0	0	0
	Alternate Investment Fund	1100000	0	1100000	1.71	810000	0	810000	1.26	-0.45
	Trust	0	0	0	0	150	0	150	0	0
	Sub-Total B(1) :	2259546	0	2259546	3.51	817656	0	817656	1.27	-2.24
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	679002	0	679002	1.06	994988	0	994988	1.55	0.49
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	10526791	1	10526792	16.37	12630340	1	12630341	19.64	3.27
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	3343074	0	3343074	5.20	2571548	0	2571548	4.00	-1.20
(c)	Others									
	CLEARING MEMBERS	334755	0	334755	0.52	150790	0	150790	0.23	-0.29
	NON RESIDENT INDIANS	438488	0	438488	0.68	416334	0	416334	0.65	-0.03
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
	Sub-Total B(2) :	15322110	1	15322111	23.83	16764000	1	16764001	26.07	2.24
	Total B=B(1)+B(2) :	17581656	1	17581657	27.34	17581656	1	17581657	27.34	0.00
	Total (A+B) :	64300485	1	64300486	100	64300485	1	64300486	100	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A+B+C) :	64300485	1	64300486	100	64300485	1	64300486	100	0.00

b) Shareholding of Promoter:

S. No	Shareholder's Name	Shareholding at the beginning of the year (01/04/2021)			Share holding at the end of the year (31/03/2022)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Mr. Lalit Seth	8030228	12.49	0	8030228	12.49	0	0
2	Mrs. Praveen Seth	2133098	3.32	0	2133098	3.32	0	0
3	Mr. Rishi Seth	2231740	3.47	0	2231740	3.47	0	0
4	Mr. Gautam Seth	2231740	3.47	0	2231740	3.47	0	0
5	HPL India Limited	17573238	27.33	0	17573238	27.33	0	0
6	Jesons Impex Private Limited	24000	0.04	0	24000	0.04	0	0
7	Havell's Private Limited	2842655	4.42	0	2842655	4.42	0	0
8	Havells Electronics Private Limited	11652130	18.12	0	11652130	18.12	0	0
Total		46718829	72.66	0	46718829	72.66	0	0

c) Change in Promoters' Shareholding

Sr. No.	Promoter	Shareholding		Cumulative shareholding during the year (01.04.2021- 31.03.2022)	
		No. of Shares	% of the total shares of the Company	No. of Shares	% of the total shares of the Company
	At the beginning of the year 01/04/2021	46718829	72.66	46718829	72.66
	Date wise Increase/ Decrease in promoters Share holding during the year Specifying the reasons for increase/ decrease (allotment/ transfer/ bonus/ sweat etc.)*			NIL	
	At the end of the year 31/03/2022	46718829	72.66	46718829	72.66

d) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of the Shareholder	Shareholding at the beginning of the Year (01.04.2021)		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year (01.04.2021- 31.03.2022)	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1	HDFC TRUSTEE CO LTD A/C HDFC HOUSING OPPORTUNITIES	1159532	1.80	01-04-21			1159532	1.80
				09-04-21	-48096	Sale	1111436	1.73
				16-04-21	-203492	Sale	907944	1.41
				23-04-21	-46866	Sale	861078	1.34
				30-04-21	-76448	Sale	784630	1.22
				07-05-21	-139199	Sale	645431	1.00
				14-05-21	-645431	Sale	0	0.00
				31-03-22			0	0.00

2	EQ INDIA FUND	1100000	1.71	01-04-21			1100000	1.71
				02-07-21	-290000	Sale	810000	1.26
				31-03-22			810000	1.26
3	BHARAT TAPARIA	258000	0.40	01-04-21			258000	0.40
				16-04-21	50750	Purchase	308750	0.48
				04-06-21	100000	Purchase	408750	0.64
				20-08-21	-5000	Sale	403750	0.63
				10-09-21	-20000	Sale	383750	0.60
				17-09-21	-16750	Sale	367000	0.57
				08-10-21	-60000	Sale	307000	0.48
				15-10-21	-25839	Sale	281161	0.44
				22-10-21	-16838	Sale	264323	0.41
				17-12-21	-37000	Sale	227323	0.35
				07-01-22	-5000	Sale	222323	0.35
				14-01-22	-50000	Sale	172323	0.27
				31-03-22			172323	0.27
4	MY MONEY SECURITIES LIMITED	220430	0.34	01-04-21			220430	0.34
				23-07-21	-50000	Sale	170430	0.27
				25-03-22	-170430	Sale	0	0.00
				31-03-22			0	0.00
							0	0.00
5	MANGALJYOTI SYNDICATE PRIVATE LIMITED	195931	0.30	01-04-21			195931	0.30
				31-03-22			195931	0.30
6	SINGHI DINESH KUMAR HUF	121445		01-04-21			121445	0.19
				30-07-21	-6445	Sale	115000	0.18
				07-01-22	-20000	Sale	95000	0.15
				11-03-22	-45000	Sale	50000	0.08
				18-03-22	-2591	Sale	47409	0.07
				25-03-22	-7409	Sale	40000	0.06
				31-03-22	-17591	Sale	22409	0.03
7	PORINJU V VELIYATH	120000	0.19	01-04-21			120000	0.19
				09-07-21	-120000	Sale	0	0.00
				31-03-22			0	0.00
8	BHARAT KUNVERJI KENIA	100000	0.16	01-04-21			100000	0.16
				07-01-22	-50000	Sale	50000	0.08
				31-03-22			50000	0.08
9	NITIN KAPIL TANDON	93000	0.14	01-04-21			93000	0.14
				31-03-22			93000	0.14
10	HIMANSU DUGAR	83546	0.13	01-04-21			83546	0.13
				16-04-21	-3149	Sale	80397	0.13

	23-04-21	5000	Purchase	85397	0.13
	30-04-21	4811	Purchase	90208	0.14
	21-05-21	3270	Purchase	93478	0.15
	28-05-21	11263	Purchase	104741	0.16
	25-06-21	5759	Purchase	110500	0.17
	13-08-21	10989	Purchase	121489	0.19
	27-08-21	-6859	Sale	114630	0.18
	17-09-21	16385	Purchase	131015	0.20
	30-09-21	-12987	Sale	118028	0.18
	22-10-21	2040	Purchase	120068	0.19
	12-11-21	-650	Sale	119418	0.19
	25-03-22	210	Purchase	119628	0.19
	31-03-22	-536	Sale	119092	0.19
	31-03-22			119092	0.19

e) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors and KMPs	Shareholding				Date of change*	Increase/ (Decrease) in shareholding*	Reason	Cumulative Shareholding during the year (01.04.2021 to 31.03.2022)	
		No. of Shares							No. of Shares	% of total Shares of the Company
		01.04.2021		31.03.2022						
No. of Shares	% of Shares	No. of Shares	% of Shares							
1.	Mr. Lalit Seth	8030228	12.49	8030228	12.49	-	-	-	8030228	12.49
2.	Mr. Rishi Seth	2231740	3.47	2231740	3.47	-	-	-	2231740	3.47
3.	Mr. Gautam Seth*	2231740	3.47	2231740	3.47	-	-	-	2231740	3.47
4.	Mr. Hargovind Sachdev	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5.	Mrs. Rashmi Vij	NA	NA	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6.	Mr. Dhruv Goyal	NA	NA	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7.	Mr. Vivek Kumar	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8.	Mr. Sudhir Barik*	Nil	Nil	NA	NA	Nil	Nil	Nil	NA	NA
9.	Manoj Dugar*	Nil	Nil	NA	NA	Nil	Nil	Nil	NA	NA

*Mr. **Gautam Seth**, Joint Managing Director of the company appointed as CFO (KMP) w.e.f 09.03.2022 in addition to his current role. Mr. Sudhir Barik resigned from the CFO (KMP) of the company on 12.08.2021. Mr. Manoj Dugar appointed as CFO (KMP) w.e.f 13.08.2021 and resigned on 10.09.2021.

V) Indebtedness of the company including interest outstanding/ accrued but not due for payment

Sl. No	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Amt. in Rs.)
					Total Indebtedness
A)	Indebtedness at the beginning of the financial year (as on 01.04.2021)				
i)	Principal Amount	5,397,143,809	6,525,000	-	5,403,668,809
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	5,397,143,809	6,525,000	-	5,403,668,809

B)	Change in Indebtedness during the financial year (2021-22)				
	Addition (B1)	94,035,169	6,309,100	-	100,344,269
	Reduction (B2)	-	-	-	-
	Net Change (B1-B2)	94,035,169	6,309,100	-	100,344,269
C)	Indebtedness at the end of the financial year (as on 31.03.2022)				
	i) Principal Amount	5,488,269,649	12,834,100	-	5,504,013,078
	ii) Interest due but not paid			-	-
	iii) Interest accrued but not due	2,909,329	-	-	2,909,329
	Total (i+ii+iii)	5,491,178,978	12,834,100	-	5,504,013,078

VI. Remuneration of directors and key managerial personnelA. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. In lakhs)

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total
		Mr. Lalit Seth Chairman and Whole-time Director	Mr. Rishi Seth Managing Director	Mr. Gautam Seth Jt. Managing Director & CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	316.79	131.99	131.99	580.80
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.4	0.4	0.4	1.2
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify...	-	-	-	-
5	Others - Provident Fund	-	-	-	-
	Total (A)	317.19	132.39	132.39	582
	Ceiling as per the Act				

B. Remuneration to other Directors: (Rs. In lakhs)

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Hargovind Sachdev	Mrs. Rashmi Vij	Mr. Dhruv Goyal	
1	Independent Directors				
	Fee for attending board/committee meetings	4.9	4.4	1.60	10.90
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)				10.90
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)				-
	Total (B)=(1+2)	4.9	4.4	1.60	10.90

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Rs. In lakhs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. Sudhir Barik	Mr. Manoj Dugar	Mr. Vivek Kumar	
		CFO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11.98	4.31	20.63	36.92
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others	-	-	-	-
	Total	11.98	4.31	20.63	36.92

VII. Penalties/ punishment/ compounding of offences: Nil [No penalties/punishment/compounding of offences were levied under the Companies Act, 2013.]

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. Company					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
B. Directors					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
C. Other officers in default					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				

For and on Behalf of the Board

Date : 09th August, 2022
Place : Noida

Lalit Seth
Chairman & Whole Time Director
DIN: 00312007