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

1.	Name of Listed Entity: HPL ELECTRIC & POWER LIMITED
2.	Scrip Code/Name of Scrip/Class of Security: BSE- 540136,NSE- HPL, EQUITY SHARES
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 31.12.2022
	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?		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?	and the second second	No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes 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

ategory	Category of Shareholder	Shareholders	No of fully paid up equity shares held	paid-up equity	Shares	Shares Held (VII)	1 miles and 1 mile		Rights he	ights		No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversing full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Lock	As a % of total Shares held	pledged otherwis encumb	or se ered As a % of total Shares	Number of equity shares held in dematerialized form
										Tax and a						+	held	
						6.00	0.000	Class X	Class Y	IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			T T		1//	(8)					1
7.5	Promoter & Promoter Group	<b>!</b>	8 4671882	9	0 (	46718829	72.66	46718829	0	46718829	72.66		0 72.6	5	0.0		0.00	
(A)	Public Promoter Group	6611			0	1758165			C	17581657	27.34		0 27.3	4	0,0	0 N	A NA	1758165
(B)	Non Promoter-Non Public	0011	1750103															
(C1)	Shares underlying DRs		0	0	0 0	0	O NA	0	(	0	0.00		0 N		0.0		-	
	Shares held by Employes Trusts		0	0	0 (	0	0.00	0	(	0	0.00		0.0	0	0.0	0 N	A NA	A
(C2)																		



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			Held (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 Votin	g Rights h			No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) {VII}+{X} As a % of {A+B+C2}	Number o Shares	f Locked in	pledge other encun	ed or	Number of equity shares held in dematerialized form	Category
									20020	0.000	35W E	(A+B+C)		*		total Shares held		total Shares held		
									Class X	Class Y T	fotal									
	10	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	CIUSA	ciass i I	(IX)		(x)	(XI)		(XII)		(XIII)	(XIV)	
(4)	Indian	110	1111	1047	1.7	14.7	1-1-1													
(1)	Indian Individuals/Hindu undivided Family			4 14626806			14626806	22.75	14626806	0	14626806	22.75		22.75	5	0.0		0.00		
(a)	PRAVEEN SETH	AAMPS2424C		1 2133098			2133098	3.32	2133098	0	2133098	3.32		3.32		0.0		0.00		Promoter group
	LALIT SETH	AATPS1284R		1 8030228			8030228	12.49	8030228	0	8030228	12.49		12.49		0 0.0		0.00		Promoter
	GAUTAM SETH	AATPS1285Q		1 2231740			2231740	3.47	2231740	0	2231740			3.47		0.0		0.00		Promoter group
	RISHI SETH	AATPS1286P		1 2231740		)	2231740	3.47	2231740	0	2231740			3.47		0.0		0.00		Promoter group
rs-1	Central Government/State Government(s)		-	0 0		0	0	0,00	0	0	0	0.00		0.00		0.0		0 0.00		
(6)	Financial Institutions/Banks			0 0		0	0 0	0.00		0	0	0.00		0.00		0.0		0,00		
(4)	Any Other			4 3209202	3 (	0	0 32092023	49.91	32092023	0	32092023			0 49.91		0.0		0 0.00		
14/	HAVELLS ELECTRONICS PVT LTD	AAACH0774P		1 11652130		D	0 11652130	18.12	11652130	0	11652130	18.12		0 18.13		0.0		0.00		Promoter
	HAVELLS PRIVATE LIMITED	AAACH0878E		1 2842655	5	0	0 2842655			0	2842655	4.42		0 4.4		0 0.0	3	0.00		Promoter
	HPL INDIA LIMITED	AAACH1967L		1 17573238	В	0	0 17573238			0	17573238			0 27.3		0 0.0	_	0.00		Promoter
	JESONS IMPEX PVT LTD	AAACJ0670J		1 24000		D	0 24000			0	24000			0.0		0.0		0 0.00		Promoter group
	Sub-Total (A)(1)			8 4671882	9	0	0 46718829	72.66	46718829	0	46718829	72.66	3	0 72.66	6	0 0.0	0	0 0.0	4671882	<u>'</u>
(2)	Foreign															_	_			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals			0	0	0	0	0.00		o	c	0.00		0.00		0 0.0		0.0		
(b)	Government			0	0	0	0 (	0.00		0		0.00		0.0		0 0.0		0.0		9
(e)	Institutions	1		0	0	0	0	0.00	0	0		0.00		0.00		0.0		0 0.0		0
(d)	Foreign Portfolio investor			0	0	0	0 (	0.00		0		0.00		0.0	- Indiana	0 0.0	-	0.0		9
(0)	Any Other			0	0	0	0	0.00		0		0.00		0.0		0.0	_	0 0,0		9
101	Sub-Total (A)(2)			0	0	0	0	0.00	0	0		0.00		0.0	0	0 0.0	0	0.0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8 4671882	9	0	0 4671882	9 72.66	46718829	0	46718829	72.66	5	0 72.6	6	0 0.0	00	0.0	4671882	9

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Table III - Statement showing shareholding pattern of the Public shareholder

tegory Ca	ntegory & Name of the Shareholder		Shareholders u	p equity shares	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)		g Rights	held in each c	lass of	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securitles (as a percentage of diluted share capital)		Locked in		f Shares pledged or encumbered	Number of equity shares held in dematerialized form	Sub-cat	egorizatio	n of sheres
									No of V	oting R	ights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareh	olding (No under	o, of shares)
									Class X	Class Y	Total									gory (i)	gory (ii)	Sub cate gory (iii)
	m	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI)	- (	(XII)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
) 1	nstitutions (Domestic)										- 72			0.00	-	0 00	NA NA	NA.	-			0
	Mutual Funds		0	0		0	0 0	0.00			0	0.00					NA NA	NA NA	1 6		ol	0
	Venture Capital Funds		0	0		0	0 (	0.00				0.00					NA NA	NA NA	530000	-		0
	Alternate Investment Funds		1	530000		0	0 530000											NA NA	53000			0
	EQ INDIA FUND	AAATE7835M	1	530000		0	0 530000			0	530000			0.82			NA NA	NA NA	33000		_	0
	Banks		0	0			0	0.00		0		0.00		0.00			NA NA	NA NA		-	0	0
	Insurance Companies		0	0			0	0.0		0		0.00		0,00				NA NA			0	0
	Provident Funds/Pension Funds		0			0	0	0.0		0				0.00			NA NA	NA NA				0
	Asset Reconstruction Companies		0	0		0	0	0.0		0				0.00								0
	Soveregin Wealth Funds		0	0		0	0	0.0		0		0.01		0.00			NA	NA			_	-
	NBFC Registered with RBI		0	0		0	0	0.0		0		0.00		0.00			NA	NA	-		_	0
0	Other Financial Insutitions		0			0	0	0.0	0 0	0		0.00		0.00			NA C	NA		-	-	0
	Any Other		0			0	0	0.0	0 0	0				0.00			NA C	NA			-	0
KI	Sub Total (B)(1)		1	530000		0	0 53000	0.8	2 530000	0	530000	0.83	2	0.82		0.0	NA	NA	53000	0	0	0
et.	Sub Total (B)(X)		-	-																		
	institutions (Foreign)		-																			
(a)	Foreign Direct Investment		1	1	1	0	0	0.0	0 0	C		0.0		0.00		0.0	NA O	NA	3	0	0	0
(b)	Foreign Venture Capital Investors		1 0			0	0	0.0		-		0.0		0.00			D NA	NA	1	0	0	0
	Sovereign Wealth Funds		0	77400		0	0 27489			-	27489			0 0.43			O NA	NA	27489	7	0	0
(d)	Foreign Portfolio Investors Category I		3	27489		0	0 2/463	0.0		-	2/405	0.0		0.00			O NA	NA		o	0	0
(e)	Foreign Portfolio Investors Category II		0	0	9	9	0			-		0.0		0.00			O NA	NA		0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0		0	0	0	0.0	0	-	1	0.0	-	0.00	1	0.0	V INC	11.7		1		
	Any Other											-		0 0.49		0 00	0 NA	NA	27489	7	0	0
	Sub Total (B)(2)		3	27489	7	0	0 27485	7 0.4	13 274897	0,00	27489	7 0.4	3	0 0.49	•	0.0	UNA	INA	2/403	-	4	-
	111111111111111111111111111111111111111																		1 8			
(3)	Central Government/State Government(s)/President of India		C		0	0	0	0.0			0	0.0		0,00			O NA	NA		0	0	0
(a)	Central Government / President of India			)	0	0	0	0.0		_		0.0		0.00			O NA	NA				0
(b)	State Government / Governor			0	0	0	0	0.0	0 0		0	0.0	0	0.00	)	0.0	O NA	NA		0	0	0
1-1	Shareholding by Companies or Bodies Corporate where Centra	4							, i				1	2010				1			_[	
(0)	/ State Government is a promoter			ol	0	0	0	0.0		1 0	0	0.0		0.00			O NA	NA		0	0	U
101	Sub Total (B)(3)			0	0	0	0	0.0	00 0	1	0	0.0	0	0.00	0	0 0.0	O NA	NA		0	0	0
(4)	Non-Institutions																-				0	0
(a)	Associate companies / Subsidiaries			o	o	0	0	0	0 0		0	0.0		0.00			O NA	NA		0	0	0
	Directors and their relatives (excluding independent directors	and nominee directo	ors (	0	0	0	0	0	0 0	1	0	0.0		0.00			0 NA	NA		-	0	0
(b)		I		0	0	0	0	0	0 0	0	0	0.0	0	0.00			O NA	NA			0	0
(c)	Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of pro-	omoters disclosed un		o	0	0	0	0	0 0		0	0.0		0.0	0		O NA	NA		-	0	0
(d)	Relatives of promoters totale than immediate relatives of pro	r Group' category is !	tr	ol	0	0	0	0	0 0		0	0.0		0.0			0 NA	NA		<u>~</u>	0	0
(e)	Trusts where any person belonging to 'Promoter and Promote Investor Education and Protection Fund (IEPF)	. Group category is	-	0	o	0	0		0 0		0	0.0		0.0	0	0	O NA	NA		0	0	0
(1)	individual shareholders holding nominal share capital up to				nc	0	0 119211	05 18.	54 11921105		0 1192110	5 18.5	54	0 18.5	4	0 0.0	O NA	NA	1192110	04	0	0
(g)	Rs.2 lakhs		6328	3 1192110	33	-	113211	10.		1		1										
	Individual shareholders holding nominal share capital in excess	*	4	19927	22		0 19927	22 2	10 1992722	2	0 199277	22 3.1	io	0 3.1	0	0.0	NA OC	NA	199272	22	0	0
(h)	of Rs. 2 Lakhs					0	0 12991		02 1299189		0 12991			0 2.0			O NA	NA	129918		0	0
(0)	Non Resident Indians (NRIs)	_	51	7 12991	0	0	0 12991		00 0			0 0.0		0 0.0			00 NA	NA		0	0	0
(1)	Foreign Nationals	-			0	0	0		00 0	_	-	0 0.0		0 0.0			DO NA	NA		0	0	0
(k)	Foreign Companies			0	0	0	0 0045		28 82158		0 8215			0 1.2			DO NA	NA	8215	83	0	0
(1)	Bodies Corporate		12			0	0 8215				0 7421			0 1.1			DO NA	NA.	7421		0	0
(m)	Any Other (specify)		214			0	0 7421		.15 74216:								DO NA	NA NA	611		0	0
	CLEARING MEMBERS			10 611		0	0 611		.10 6112		0 611			0 0.1			DO NA	NA NA	6810		0	0
-	HUF		210			0	0 6810		.06 68104	U	0 6810			0 1.0			DO NA	NA NA	9810	0	0	0
	TRUST			0	0	0	0	0 0	.00	0	0	0 0.	00	0 0.0	N	0 0.	MINA	NA	_	9	9	
															_		-		-		-	_
	Sub Total (B)(4)		6611	12 167767	60	0	0 16776	60 26	.09 1677676	0	0 167767	60 26.	09 0	.00 26.0	0.	.00 0.	00 NA	NA	167767		0	0
	The state of the s	_				0	0 175816	57 27	.34 1758165	7	0 175816	57 27.	34 0	.00 27.3	34 0	.00 0.	00 NA	NA	175816	56	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		661	1/5816	J)	191	A 1,20T								11							1

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## **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 & 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)			s held in each	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)			р	Number of Shares oledged or otherwise encumbered	Number of equity shares held in dematerialized form
					No of Voti	No of Voting Rights				No.	As a % of total Shipheld	200	No. As a % of total Shares held					
E				A CONTRACTOR					Class X Clas	s Y Tota	ıl							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0 0.00		0.00		0	0.00		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0 0.00	0	0	0 0.00	D	0,00		0	0.00	NA NA	
	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 0.00	0	0	0.00		



Table V- Statement showing details of Significant beneficial owners

Sr. No.	Details o	f the significant bo (I)	eneficial owner	Details o	f the registere	d owner (II)	which sign interest	s of the shares in lificant beneficial t is held by the ial owner (III)	Date of creation/ acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality	I am	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) As a % of (A+B+C2)	(IV)
1	Lalit Seth	AATPS1284R	Indian	Havells Private Limited	AAACH0878E	Indian Company	4.42	4.42	26-03-09



Table VI - Statement showing foreign ownership limits		
Tubic VI Statement and July 1	Board approved limits	Limits utilized
As on shareholding date	49%	0%
As on the end of previous 1st quarter	49%	0%
As on the end of previous 2nd quarter	49%	0%
As on the end of previous 3rd quarter	49%	0%
As on the end of previous 4th quarter	49%	0%

