

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)	31-12-2025
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

Declaration

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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No

5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	1.15
As on the end of previous 1st quarter	49	0.34
As on the end of previous 2nd quarter	49	0.7
As on the end of previous 3rd quarter	49	0.31
As on the end of previous 4th quarter	49	0.58

Table I - Summary Statement holding of specified securities[illegible]

	Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			730000	1.14					730000	1.14	64300486	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)
								No of Voting (XIV) Rights			Total as a % of Total Voting rights					
								Class eg: X	Class eg: Y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu	4	14626806			14626806	22.75	14626806		14626806	22.75					14626806

	undivided Family															
(d)	Any Other (specify)	4	32092023			32092023	49.91	32092023		32092023	49.91					32092023
Sub-Total (A)(1)		8	46718829			46718829	72.66	46718829		46718829	72.66					46718829
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	46718829			46718829	72.66	46718829		46718829	72.66					46718829
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0	0			0	0	0		0	0					0
(b)	Venture Capital Funds	0	0			0	0	0		0	0					0
(c)	Alternate Investment Funds	1	66220			66220	0.1	66220		66220	0.1					66220
(d)	Banks	0	0			0	0	0		0	0					0
(e)	Insurance Companies	0	0			0	0	0		0	0					0
(f)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0					0
(g)	Asset reconstruction companies	0	0			0	0	0		0	0					0

(h)	Sovereign Wealth Funds	0	0			0	0	0		0	0					0
(i)	NBFCs registered with RBI	1	1000			1000	0	0		0	0					1000
(j)	Other Financial Institutions	0	0			0	0	0		0	0					0
(k)	Any Other (specify)	0	0			0	0	0		0	0					0
Sub-Total (B)(1)		2	67220			67220	0.1	66220		66220	0.1					67220
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	27	172620			172620	0.27	172620		172620	0.27					172620
(e)	Foreign Portfolio Investors Category II	2	4139			4139	0.01	4139		4139	0.01					4139
Sub-Total (B)(2)		29	176759			176759	0.27	176759		176759	0.27					176759
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	1	2659			2659	0	2659		2659	0					2659

(g)	Resident Individual s holding nominal share capital up to Rs. 2 lakhs	131803	13992121			13992121	21.76	13992121		13992121	21.76					13992121
(h)	Resident Individual s holding nominal share capital in excess of Rs. 2 lakhs	25	1112945			1112945	1.73	1112945		1112945	1.73					1112945
(i)	Non Resident Indians (NRIs)	1824	782313			782313	1.22	782313		782313	1.22					782313
(l)	Bodies Corporate	255	854298			854298	1.33	854298		854298	1.33					854298
(m)	Any Other (specify)	1780	593342			593342	0.92	593342		593342	0.92					593342
Sub-Total (B)(4)		135688	17337678			17337678	26.96	17337678		17337678	26.96					17337678
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		135719	17581657			17581657	27.34	17580657		17580657	27.34					17581657
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		135727	64300486			64300486	100	64299486		64299486	100					64300486
Total (A+B+C)		135727	64300486			64300486	100	64299486		64299486	100					64300486

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

Sr. No.	Category & Name of the Shareholders (I)	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 Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/ Hindu undivided Family	22.75			730000	4.99					730000	4.99	14626806			
(d)	Any Other (specify)	49.91			0	0					0	0	32092023			

Sub-Total (A)(1)		72.66			7300 00	1.56					7300 00	1.56	46718829			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		72.66			7300 00	1.56					7300 00	1.56	46718829			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0											0	0	0	0
(b)	Venture Capital Funds	0											0	0	0	0
(c)	Alternate Investment Funds	0.1											66220	0	0	0
(d)	Banks	0											0	0	0	0
(e)	Insurance Companies	0											0	0	0	0
(f)	Provident Funds/ Pension Funds	0											0	0	0	0
(g)	Asset reconstructi on companies	0											0	0	0	0
(h)	Sovereign Wealth Funds	0											0	0	0	0

(i)	NBFCs registered with RBI	0											1000	0	0	0
(j)	Other Financial Institutions	0											0	0	0	0
(k)	Any Other (specify)	0											0	0	0	0
Sub-Total (B)(1)		0.1											67220	0	0	0
(2)		Institutions (Foreign)														
(d)	Foreign Portfolio Investors Category I	0.27											172620	0	0	0
(e)	Foreign Portfolio Investors Category II	0.01											4139	0	0	0
Sub-Total (B)(2)		0.27											176759	0	0	0
(3)		Central Government / State Government(s)														
(4)		Non-institutions														
(f)	Investor Education and Protection Fund (IEPF)	0											2659	0	0	0
(g)	Resident Individuals holding nominal share capital	21.76											13992121	0	0	0

	up to Rs. 2 lakhs															
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1.73											1112945	0	0	0
(i)	Non Resident Indians (NRIs)	1.22											782313	0	0	0
(l)	Bodies Corporate	1.33											854298	0	0	0
(m)	Any Other (specify)	0.92											593342	0	0	0
Sub-Total (B)(4)		26.96											17337678	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27.34											17581657	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											64300486			
Total (A+B+C)		100			730000	1.14					730000	1.14	64300486			
Disclosure of notes on shareholding pattern															Textual Information(1)	

Text Block	
Textual Information(1)	Please note that during the quarter under review name of Havells Pvt. Ltd. and Havells Electronics Pvt. Ltd. has been changed to HPL Holdings Pvt. Ltd. and HPL Electronics Pvt. Ltd, respectively

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	
Name of the Shareholders (I)	PRAVEEN SETH	LALIT SETH	GAUTAM SETH	RISHI SETH	Click here to go back
PAN (II)	AAMPS2424C	AATPS1284R	AATPS1285Q	AATPS1286P	Total
No. of fully paid up equity shares held (IV)	2133098	8030228	2231740	2231740	14626806
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2133098	8030228	2231740	2231740	14626806
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.32	12.49	3.47	3.47	22.75
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2133098	8030228	2231740	2231740	14626806
Total	2133098	8030228	2231740	2231740	14626806
Total as a % of Total Voting rights	3.32	12.49	3.47	3.47	22.75
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2133098	8030228	2231740	2231740	14626806
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)	3.32	12.49	3.47	3.47	22.75
Number of Shares pledged (XIV)					

No. (a)	0	0	730000	0	730000
As a % of total Shares held (b)	0	0	32.71	0	4.99
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)					
No. (a)	0	0	730000	0	730000
As a % of total Shares held (b)	0	0	32.71	0	4.99
Number of equity shares held in dematerialized form (XVIII)	2133098	8030228	2231740	2231740	14626806
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	

Any Other (specify)

Sr. No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HPL ELECTRONICS PRIVATE LIMITED	HPL HOLDINGS PRIVATE LIMITED	HPL INDIA LIMITED	JESONS IMPEX PVT LTD	
PAN (II)	AAACH0774P	AAACH0878E	AAACH1967L	AAACJ0670J	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	11652130	2842655	17573238	24000	32092023
Total nos. shares held (VII) = (IV)+(V)+(VI)	11652130	2842655	17573238	24000	32092023
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.12	4.42	27.33	0.04	49.91
Class eg: X	11652130	2842655	17573238	24000	32092023

Total	11652130	2842655	17573238	24000	32092023
Total as a % of Total Voting rights	18.12	4.42	27.33	0.04	49.91
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11652130	2842655	17573238	24000	32092023
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)	18.12	4.42	27.33	0.04	49.91
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	11652130	2842655	17573238	24000	32092023
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	

Any Other (specify)

Sr. No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	1778	1	1780
No. of fully paid up equity shares held (IV)	150	490860	102332	593342

Total nos. shares held (VII) = (IV)+(V)+ (VI)	150	490860	102332	593342
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.76	0.16	0.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	150	490860	102332	593342
Total	150	490860	102332	593342
Total as a % of Total Voting rights	0	0.76	0.16	0.92
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	150	490860	102332	593342
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)	0	0.76	0.16	0.92
Number of equity shares held in dematerialized form (XIV)	150	490860	102332	593342
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Significant Beneficial Owners

Sr · N o.	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	Pass port No. in case of a foreign national	Nation ality	Nation ality (Applic able in case of Any other is selecte d)	Name	PAN	Pass port No. in case of a forei gn nation al	Nation ality	Nation ality (Applic able in case of Any other is selecte d)	Whether by virtue of:					
											Sha res	Voti ng right s	Rights on distribu table dividen d or any other distribu tion	Exer cise of contr ol	Exerci se of signifi cant influe nce	
1	Lal it Set h	AATPS1 284R		India		HPL Holdi ngs Privat e Limit ed	AAACH 0878E		India		4.4 2	4.42	4.42	Yes	Yes	26-03- 2009
Total:											4.4 2	4.42	4.42			