

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 31.12.2024		
	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?		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 selects 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

Category	Category of Shareholder	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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+CZ))	Number of Voting Rights held in each class of securities			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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	8	46718829	0	0	46718829	72.66	46718829	0	46718829	72.66	0	72.66	0	0.00	0	0.00	46718829
(B)	Public	1,45,217	17581657	0	0	17581657	27.34	17581657	0	17581657	27.34	0	27.34	0	0.00	NA	NA	17581657
(C)	Non Promoter-Non Public						NA				0.00	0	NA	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total:		145225	64300486	0	0	64300486	100.00	64300486	0	64300486	100.00	0	100.00	0	0.00	0	0.00	64300486

Table III - Statement showing shareholding pattern of the Public shareholder

Category	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)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub category (I)	Sub category (II)	Sub category (III)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	(XV)	(XVI)	(XVII)		
(1)	Institutions (Domestic)							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(a)	Mutual Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Venture Capital Funds						146300	0.23	146300	0	146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
(c)	Alternate Investment Funds						146300	0.23	146300	0	146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
	SANVITTI CAPITAL ALPHA FUND						146300	0.23	146300	0	146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
(d)	Banks						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e)	Insurance Companies						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Provident Funds/Pension Funds						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(i)	NBFC Registered with RBI						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(j)	Other Financial Institutions						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Any Other						146300	0.23	146300	0	146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
	Sub Total (B)(1)						146300	0.23	146300	0	146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds						154029	0.24	154029	0	154029	0.24	0	0.24	0	0.00	NA	NA	154029	0	0	0
(d)	Foreign Portfolio Investors Category I						218649	0.34	218649	0	218649	0.34	0	0.34	0	0.00	NA	NA	218649	0	0	0
(e)	Foreign Portfolio Investors Category II						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Any Other						372678	0.58	372678	0.00	372678	0.58	0	0.58	0	0.00	NA	NA	372678	0	0	0
	Sub Total (B)(2)						372678	0.58	372678	0.00	372678	0.58	0	0.58	0	0.00	NA	NA	372678	0	0	0
(3)	Central Government/State Government(s)/President of India						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(a)	Central Government / President of India						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	State Government / Governor						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Sub Total (B)(3)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(4)	Non-Institutions						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(a)	Associate companies / Subsidiaries						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Key Managerial Personnel						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)						2659	0.00	2659	0	2659	0.00	0	0.00	0	0.00	NA	NA	2659	0	0	0
(g)	Individual shareholders holding nominal share capital up to Rs.2 lakhs						13934033	21.67	13934033	0	13934033	21.67	0	21.67	0	0.00	NA	NA	13934033	0	0	0
(h)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs						1078348	1.68	1078348	0	1078348	1.68	0	1.68	0	0.00	NA	NA	1078348	0	0	0
(i)	Non Resident Indians (NRIs)						793382	1.23	793382	0	793382	1.23	0	1.23	0	0.00	NA	NA	793382	0	0	0
(j)	Foreign Nationals						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Foreign Companies						758289	1.18	758289	0	758289	1.18	0	1.18	0	0.00	NA	NA	758289	0	0	0
(l)	Bodies Corporate						495968	0.77	495968	0	495968	0.79	0	0.77	0	0.00	NA	NA	495968	0	0	0
(m)	Any Other (specify)						153	0.00	153	0	153	0.00	0	0.00	0	0.00	NA	NA	153	0	0	0
	CLEARING MEMBERS						495815	0.77	495815	0	495815	0.77	0	0.77	0	0.00	NA	NA	495815	0	0	0
	H U F						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	TRUST						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Sub Total (B)(4)						17062679	26.54	17062679	0	17062679	26.54	0.00	26.54	0.00	0.00	NA	NA	17062679	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)						17581657	27.34	17581657	0	17581657	27.34	0.00	27.34	0.00	0.00	NA	NA	17581657	0	0	0

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 here 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	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)	Number of Voting Rights held in each class of securities			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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII)		(VIII)
				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Table V- Statement showing details of Significant beneficial owners

Sr. No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation/ acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) As a % of (A+B+C2)	
1	Lalit Seth	AATPS1284R	Indian	Havells Private Limited	AAACH0878E	Indian Company	4.42	4.42	26-03-2009

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	49%	0.58%
As on the end of previous 1st quarter	49%	0.51%
As on the end of previous 2nd quarter	49%	0.74%
As on the end of previous 3rd quarter	49%	0.24%
As on the end of previous 4th quarter	49%	0.00%

