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 30.06.2024
	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*
а	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
с	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
е	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

Category	Category of Shareholder	Shareholders	shares held	paid-up	Shares Underlying	Shares Held (VII) = (IV)+(V)+(VI)					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)			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of	Voting Ri	-	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total								
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	<)		(X)	(XI)	(XII)		(XIII)	(XIV)
					-											-		
	Promoter & Promoter Group	8	46718829	0	0	46718829	72.66		0	46718829			72.66		0.00		0.00	
	Public Non Promoter-Non Public	125077	17581657	0	0	17581657	27.34	17581657	0	17581657	27.34	0	27.34	0	0.00	NA	NA	17581657
. ,	Shares underlying DRs	0		0		-	NA		0	0	0.00		NA NA	0	0.00	NA	NA	
	Shares held by Employes Trusts	0	0	0		0	0.00		0	0	0.00		0.00	-	0.00		NA	
(02)	Shares held by Employes Husts	0	0	0		0	0.00	0	0	0	0.00		0.00	0	0.00	IN/A	INA	0
	Total:	125085	64300486	0	0	64300486	100.00	64300486	0	64300486	100.00	C	100.00	0	0.00	0	0.00	64300486

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

Category	Category & Name of the Shareholder		No of Shareholders	No of fully paid up equity shares held	paid-up equity shares held		Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCR, 1957 (VIII) As a % of (A+B+C2	Number of Voti	ng Rights Voting F		ss of securities Total as a % of (A+B+C)	No of Shares Underlying Outstanding converttible securities (Including Warrants)	% assuming full	Number of Shares No.	Locked in As a % of total Shares held	pledge otherv encum	vise	Number of equity shares held in dematerialized form	Category
									Class X	Class Y	Total									
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(KII)		(XIII)	(XIV)	
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		4	14626806	0	0	14626806			0	14626806		C	22.75		0.00	0	0.00	14626806	
	PRAVEEN SETH	AAMPS2424C	1	2133098	0	0	2133098	3.32		0	2133098	3.32	C	3.32		0.00	0	0.00		Promoter group
	LALIT SETH	AATPS1284R	1	8030228	0	0	8030228	12.49		0	8030228	12.49	C	12.49		0.00		0.00		Promoter
	GAUTAM SETH	AATPS1285Q	1	2231740	0	0	2231740	3.47		0	2231740	3.47	C	5.47		0.00		0.00		Promoter group
	RISHI SETH	AATPS1286P	1	2231740	0	0	2231740	3.47		0	2231740		C	3.47		0.00		0.00		Promoter group
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00		0.00		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00		0.00		
(d)	Any Other		4	32092023	0	0	32092023	49.91		0	32092023	49.91	C	49.91		0.00		0.00		
	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	0	0	11652130	18.12		0	11652130	18.12	C	10.12		0.00		0.00		Promoter
	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	0	0	2842655	4.42		0	2842655	4.42	C	4.42		0.00		0.00		Promoter
	HPL INDIA LIMITED	AAACH1967L	1	17573238	0	0	17573238	27.33		0	17573238		C	27.33		0.00		0.00		
	JESONS IMPEX PVT LTD	AAACJ0670J	1	24000	0	0	24000	0.04		0	24000	0.04	C	0.04		0.00		0.00		Promoter group
	Sub-Total (A)(1)		8	46718829	0	0	46718829	72.66	46718829	0	46718829	72.66	0	72.66	5	0.00	0	0.00	46718829	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign																			
<u> </u>	Individuals		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00		0.00		
(b)	Government		0	0	0	0	0	0.00		0	0	0.00	C	0.00		0.00		0.00		
(c)	Institutions		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00		0.00		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00		0.00		
(e)	Any Other		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00		0.00		
L	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	46718829	0	0	46718829	72.66	46718829	0	46718829	72.66		72.66		0.00		0.00	46718829	

Table III - Statement showing shareholding pattern of the Public shareholder

		Shareholders		up equity shares held	Underlying Depository Receipts		as a % of total no of shares (A+B+C2)	securities				Underlying Outstanding converttible securities (Including Warrants)	a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Snares		otherwise en	cumbered	equity shares held in dematerialized form			of shares
								No of	Voting F	Rights	Total as a % of (A+B+C)	1			As a % of total Shares held	No.	As a % of total Shares held		Sharehol	lding (No. o under	of shares)
								Class X	Class Y	Total										Sub cate gory (ii)	Sub cate gory (iii)
(4)	(1)	(11) (111)	(IV)	(V)	(VI)	(VII)	(VIII)		((IX)	1	(X)	(XI)	(X	11)		(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(1) (a)	Institutions (Domestic) Mutual Funds			0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(a) (b)	Venture Capital Funds		0 0	0	0	0	0.00		0	0							NA	0	0	0	0
(c)	Alternate Investment Funds		1 146300	0	0	146300	0.23	146300		146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
	SAMVITTI CAPITAL ALPHA FUND		1 146300	0	0	146300	0.23		0	146300							NA	146300	0	0	0
(d)	Banks			0	0	0	0.00		0	0			0.00				NA	0	0	0	0
(e)	Insurance Companies Provident Funds/Pension Funds			0	0	0			-	0					0.00		NA	0	0	0	
(I) (g)	Asset Reconstruction Companies			0	0	0				0							NA	0	0	0	
	Soveregin Wealth Funds		0 0		-	0				0							NA	0	0	0	
	NBFC Registered with RBI		0 0	0	0	0			0	0	0.00	0					NA	0	0	0	0
	Other Financial Insutitions		0 0		-	0			0	0							NA	0	0	0	0
(k)	Any Other			0	-	-	0.00		0	0							NA	0	0	0	0
(2)	Sub Total (B)(1)		1 146300	0	0	146300	0.23	146300	0	146300	0.23	0	0.23	0	0.00	NA	NA	146300	0	0	0
(2) (a)	Institutions (Foreign) Foreign Direct Investment																			<u> </u>	+
(a) (b)	Foreign Venture Capital Investors		0 0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0 0
(c)	Sovereign Wealth Funds		0 0	0	0	0	0.00		0	0							NA	0	0	0	0 0
(d)	Foreign Portfolio Investors Category I	1	7 201130	0	0	201130	0.31	201130	0	201130	0.31	. 0					NA	201130	0	0	0 0
(e)	Foreign Portfolio Investors Category II		3 273970	0	0	273970	0.43		0	273970							NA	273970	0	0	0 0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0 0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Any Other Sub Total (B)(2)	2	0 475100	0		475100	0.74	475100	0.00	475100	0.74	0	0.74	0	0.00		NA	475100	0		
	Sub Total (B)(2)	2	4/5100	U	0	475100	0.74	4/5100	0.00	475100	0.74	U U	0.74	0	0.00	NA	NA	475100	0	0	
(3)	Central Government/State Government(s)/President of India		o o	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(a)	Central Government / President of India		0 0	0	0	0	0.00		0	0			0.00	0			NA	0	0	0	0
(b)	State Government / Governor		0 0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Shareholding by Companies or Bodies Corporate where Central																		_	í .'	
(c)	/ State Government is a promoter Sub Total (B)(3)			0	0	0	0.00		0	0	0.00		0.00	0	0.00		NA	0	0	0	
(4)	Non-Institutions			0	0	0	0.00	0	U	U	0.00	1	0.00	0	0.00	nА	IN/A	0	0	0	
(a)	Associate companies / Subsidiaries		0 0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	
(b)	Directors and their relatives (excluding independent directors a	nd nominee directors	0 0	0	0	0			0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	0
(c)	Key Managerial Personnel		0 0	0	0	0		0	0	0			0.00			NA	NA	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of pror		0	0	0	0		0		0			0.00			NA	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter	Group' category is 'tre	0 0 0 0	0	0	0				0			0.00			NA	NA	0	0		
0	Investor Education and Protection Fund (IEPF) Individual shareholders holding nominal share capital up to			0	0	0		0	U	U	0.00	1	0.00	0	0	INA	INA.	0	0	0	
(g)	Rs.2 lakhs	12193	5 13277730	0	0	13277730	20.65	13277730	0	13277730	20.65	0	20.65	0	0.00	NA	NA	13277730	0	0	0
	Individual shareholders holding nominal share capital in excess			T										-							
(h)	of Rs. 2 Lakhs	3	1 101111	0	0	1544447	2.40		0	1544447	2.40		2.40		0.00		NA	1544447	0	0	0
(i)	Non Resident Indians (NRIs)	120		0	0	909602	1.41		0	909602			1.41		0.00		NA	909602	0	0	0
(J)	Foreign Nationals			0	0	0	0.00		0	0	0.00		0.00		0.00		NA	0	0	0	
(k) (l)	Foreign Companies Bodies Corporate	23		0	0	704387	1.10		0	704387			0.00		0.00		NA	704387	0	0	
(m)	Any Other (specify)	164		0	0	524091	0.81		0	524091							NA	524091	0	0	
	CLEARING MEMBERS		1 150	0	0	150	0.00		0	150							NA	150	0	0	0
	HUF	164	4 523941	0	0	523941	0.81	523941	0	523941	0.81	0	0.81	0			NA	523941	0	0	0
	TRUST		0 0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
<u> </u>					-	10000		10000		4 60 64								40000		<u> </u>	
	Sub Total (B)(4)	12505		0	0	16960257	26.37	16960257	0	16960257				0.00			NA	16960257	0	0	0 0
1	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	12507	7 17581657	0	0	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 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			Shareholding as a % of total no of shares (A+B+C2)	class of s	ecurities			Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	in Sha	res	pledge encum	d or otherwise Ibered	Number of equity shares held in dematerialized form
										Voting Ri		Total as a % of (A+B+C)				As a % of total Shares held		As a % of total Shares held	
	(1)	(11)	(111)	(0.0	6.0	6.00	6.00		Class X				(14)	(541)		()(1)		()(111)	600.0
(1)	(I) Custodian/DR Holder	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII) 0.00	0		(X)	0.00	(X)	(XI) 0.00	0	(XII)	NA	(XIII) NA	(XIV)
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00		0	0	0.00		0.00	0		-	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Sr. No.	Details o	of the significant bo (I)	eneficial owner	Details o	of the registere	d owner (II)	which sign interes	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		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	26-03-2009

Table V- Statement showing details of Significant beneficial owners

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