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General information about co	ompany
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)	30-09-2025
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

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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			

Но	me																														
Yable	I - Summary Statement holding of specifi	ied securities																													
Note	: Data will be automatically populated fro	om shareholding p	attern sheet - Data Entry Ri	estricted in this she	et																										
								Number o	of Voting Rightsheld in	n each class ofsecu	ities(IX)					Total No. of shares on	Shareholding , as a %	Number of Loc		Number of Si		Non-Dispos	al Undertaking		mbrances, if any	Total Number of 5				o-categorization of s	hares
Catan		Nos. Of	No. of fully gald up equity	No. Of Partly paid-	No. Of shares underlying	Total nos, shares	Shareholding as a % of total no, of shares (calculated as	No	o of Voting (XIV) Rig	hts		No. Of Shares	No. of Shares Underlying		No. of Shares Underlying Outstanding convertible	fully diluted basis	assuming full conversion of convertible securities ( as a	(10	301)	(X	IV)	(	KV)		(XVI)	(XVII) = (X	IV+XV+XVI)	Number of equity shares held in	Share	nolding (No. of share	is) under
19 (0)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	held (vtt) = (tV)+(V)+ (vt)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (XA)		No. Of Outstanding ESOP Granted (XC)	constitut No. of	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)	dematerialized form (XATE)	Sub-category (i)	Sub-category (ii)	Sub-category (III)
(A)	Promoter & Promoter Group		46718829			46718829	72.66	46718829.00		46718829.00	72.66					46718829	72.66			550000	1.18					550000	1.18	46718829			
(0)	Public	139621	17581657			17581657	27.34	17581657.00		17581657.00	27.34					17581657	27.34											17581657			ه و
(C)	Non Promoter- Non Public																														
_	Shares underlying DRs																														
-	Trusts																														
	Total	139631	64300486			64300486	100	64300486.00		64300486.00	100.00					64300486	100			550000	0.86					550000	0.86	64300416			٥ د

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						Shareholding as a % of	Nun	iber of Voting Rights held No of Voting (XXV)Rights	in each class of securities		No. Of Shares			No. of Shares Underlying	Total No. of shares on	Shareholding , as a % assuming full conversion	Number of L	ocked in shares KIII)	Number of Sh (N)	rares pledged M)	Non-Okpor	al Undertaking (KV)	Other encumbs (KV)	rances, if any	Total Number of (KVV) = (1	itares encumbered 7V+XV+XVII			o-categorization of share nolding (No. of shares) u	
Category & Name of the Shareholders	Nos. Of shareholders (III)	No. of fully paid up equity shares held		No. Of shares underlying Depository	Total nos. shares held (VIII) = (IV)+(V)+ (VI)	total no. of shares (calculated as per SCRR, 1967)	Class			Total as a % of	Underlying Outstanding	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted (NC)	Underlying Outstanding convertible securities, No. of Warrants and	fully diluted basis (including warrants, ESGP, Convertible	of convertible securities ( as a percentage of diluted		As a % of total Shares		As a 16 of total Shares		As a % of total Shares		As a % of total Shares		As a 16 of total Shares	Number of equity shares held in dematerialized form			
H	-	(N)	M	Receipts (VI)		(VIII) As a % of (A+R+C2)	4E:	Class eg/Y	Total	a % of Total Voting rights	convertible securities (XA)	(KB)	(80)		Securities etc.) (80)+(VII+K)	share capital) (KK)= (VK)=(K) As a % of (A+R+C2)	No. (a)	held (b)	No. (4)	held (b)	No. (4)	held (b)	No. (x)	held (b)	No. (4)	held (b)	(XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (ii
										- Ingres				(K) = (XA+362+362)	12,141	As a % of (A=B+C2)		-				~		-						
A Table II - Statement showing shareholding patter	n of the Promoter and Pron	mater Group																												
(1) Indian (3) Individuals/Minds undivided Family	- 4	14636806			14626806	22.75	14626806.00		14626806	22.75					14636806	22.75			\$50000	2.76					\$50000	1.76	14626806			
(b) Central Government/ State Government(s) (d) Financial Institutions/ Banks																														
(d) <u>Enancial Institutions/Stanks</u> (d) <u>Acc-Other (specific)</u>	- 4	32092023			32092023	49.91			32092023	49.91					32092023	49.91				0.00						0.00				
Sub-Total (A): (2) Famign	9 8	46718829			46718829	72.66	46718829.00		46718829	72.66					46718829	72.66			\$50000	1.18					\$50000	1.18	46718829			
(a) <u>Individuals (NonResident Individuals/Foreign</u> Individuals)	-																													
(d) <u>Sovernment</u> (d) <u>Institutions</u>																														
(d) Foreign Portfolio Invector																														
(4) <u>Ann Other Issaelful</u> Sub-Total (A)5																														
Total Shareholding of Promoter and Promoter Grou (A):(A)(1)-(A)		46718829			46718829	72.66	46718829.00		46718829	72.66					46718829	72.66			\$50000	1.18					550000	1.18	46718829			
Details of Shares which remain unclaimed for Promot	er & Promoter Group																													
Table III - Statement showing shareholding patter of the Public shareholder	Note: Kindly show deta	alls of shareholders hold	Sing equal to or more ti	han 1% of total number	r of shares. Please refer s	oftware manual.																								
(1) Institutions (Domestic) (ii) Mutual Funds																														
(b) <u>Venture Capital Funds</u> (c) <u>Alternate Investment Funds</u>		122881			122981	0.29	122881		122881	0.19					122881	0.19											122881			
(d) <u>Stanie</u>	2	122881				0.29	122881									0.19											12,990	°		
(f) Insurance Companies (f) Provident Funds/ Pension Funds																														
(a) Asset reconstruction companies (N) Sovereign Wealth Funds																														
(8) NRFCs registered with RSI	- 1	1000			1000	0.00	1000		1000	0.00					1000	0.00											1000			
(N) Any Other (specific)	+ -																													
Sub-Total (8)	9 3	123881			123881	0.19	123881		123881	0.29					123881	0.19											123881			
(a) <u>Excelor Street investment</u>																														
	_																													
	22	140946			140946	0.22	140946		140946	0.22					140946 76493	0.22											140946			
(H) Eposian Portfolio Investors Catagory E (H) Openses Depositories tholding DBs) balancing figure)	2	76493			76492	0.12	76493		76493	0.12					76494	0.12											76493			
(a) Any Other (specific)																														
Sub-Total (R)() (2) Central Government / State Government(s)	25	217429			217429	0.34	217439		217429	0.34					217439	0.34											217439			
(2) Central Government / State Government(s) (0) Central Government / President of India (b) State Government / Governor																														
(d) Shareholding by Companies or Sodies Corporate where Central / State Government																														
Sub-Total Bill																														
Directors and their relatives inscluding																														
(b) Sinestory and their relatives (excluding independent directory and nomine directors) (c) Key Managerial Personnel																														
(c) Key Managerial Personnel  Beliefunes of promoters lother than  'mmediate relatives' of promoters disclosed																														
(d) Immediate relatives' of promoters disclosed under Tromoter and Promoter Group'	-																													
Trusts where any person belonging to																														
(4) Vironoter and Promoter Group' category is 'Invates', 'beneficiary', or 'author of the trus																														
If Investor Education and Protection Fund (EP) Resident Individuals holding nominal share	5 1	2659			2659	0.00			2659	0.00					2659 13918289	0.00											2659			
capital up to Rc. 2 lakhs	135711	13918289			13919289	21.65	13918289		13918289	21.65					1096380	21.65											12919299			
Besident individuals holding nominal share capital in excess of Rs. 2 lakhs     Non-Resident Indians (NRs)	23 1810	1096380 774669			1096380 774669	171	1096380 774669		1096380 774669	1.71					1096180 774669	1.71											1096380 774669			
Goreign Nationals	1820	774669			77660	120	774669		77660	1.20						1.20											774669	°		
(N) Foreign Companies (R) Rodies Corporate	369	96/463			650453	134	96/463		96/463	134					860462	134											960463			
(m) Any Other (specify)	1781	582828			587979	0.91	587979		587979	0.91					587978 17240337	0.91											587979			
Sub-Total (B.))		17240337			17240337				17240337							26.81											17240337			
Total Public Shareholding (03:00(33)+00(23+00(31)+00(2 Details of the shareholders acting as person		17581657			17581657	27.34	17581657		17581657	27.34					17581657	27.34											17581657	0	0	
Details of Shares which remain unclaimed to	- Public																													
C Table IV - Statement showing shareholding patter	_	on Public shareholder																												
(1) <u>Custodian/TG-Sinider-Name of CG Soliders</u> <u>SE Applicated</u>																														
(2) Employee Senal's Trust / Employee Welfare Tours under SSB Sittore Sound Employee.																														
Total NonPromoter-Non Public Shareholding (C	<u>.</u>																													
EGISHOL	20																													
Yatal (A+B+C2 Yatal (A+B+C	129631	64200486 64200486			64200486 64200486	100.00	64300486.00 64300486.00		64200486 64200486	100.00					64300486 64300486	100.00			\$50000	0.86					\$50000	0.86	64300486 64300486	0		
				Disclosure of n	otes on shareholding pat		Add N	iates																						
		Disclosure of notes in a	case of promoter holdi	ng in dematerialsed for	m is less than 100 percen	itage	Add N																							
		0	Disclosure of notes in ca	sse of public share holdi	ling is less than 25 percen	itage	Add N	iotes																						
		Disc	closure of notes on sha	reholding pattern for co	ompany remarks explana	story	Add N	istes																						

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						Number of Vo	ting Rights held in each cla (IX)	ass of securities			Number of S	hares pledged	Total Number of	Shares encumbered			
	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Votin	g (XIV) Rights	Total as	Total No. of shares on fully diluted basis	Shareholding , as a % assuming full conversion of convertible	()	av)	(XVII) = (X	IV+XV+XVI)	Number of equity shares	Reason for not providing	
Sr. No.	Shareholders (I)	(11)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(including warrants and Convertible Securities etc.) (XI)=(VII+X)	securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XVIII)	PAN PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family	N															
	Add Delete																
1	PRAVEEN SETH	AAMPS2424C	2133098	2133098	3.32	2133098.00	2133098.00	3.32	2133098	3.32	0	0.00	c	0.00	2133098		Promoter Group
2	LALIT SETH	AATPS1284R	8030228	8030228	12.49	8030228.00	8030228.00	12.49	8030228	12.49	0	0.00	C	0.00	8030228		Promoter
	1	AATPS1285Q	2231740	2231740	3.47	2231740.00	2231740.00	3.47	2231740	3.47	550000	24.64	550000	24.64	2231740		Promoter Group
3	GAUTAM SETH	AATPS1285Q															
	GAUTAM SETH RISHI SETH	AATPS1285Q AATPS1286P	2231740	2231740	3.47	2231740.00	2231740.00	3.47	2231740	3.47	0	0.00	С	0.00	2231740		Promoter Group

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		Name		No.			Shareholding as a % of total no. of shares	No of Vot			Total No. of shares on			Shares pledged XIV)		Shares encumbered	Number of equity		
Sr. No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total as a % of Total Voting rights	fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)																		
	Add Delete																		
1	Bodies Corporate	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	11652130	18.12	11652130.00	11652130.00	18.12	11652130	18.12		0.00	c	0.00	11652130		Promoter
2	Bodies Corporate	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	2842655	4.42	2842655.00	2842655.00	4.42	2842655	4.42		0.00	c	0.00	2842655		Promoter
3	Bodies Corporate	HPL INDIA LIMITED	AAACH1967L	1	17573238	17573238	27.33	17573238.00	17573238.00	27.33	17573238	27.33		0.00	0	0.00	17573238		Promoter
4	Bodies Corporate	JESONS IMPEX PVT LTD	AAACI0670J	1	24000	24000	0.04	24000.00	24000.00	0.04	24000	0.04		0.00	0	0.00	24000		Promoter Group
	Click here to so back		Total		*******	******													-

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								Shareholding as a % of	Number of Vot	ting Rights held in each cla (IX)	s of securities	Total No. of shares on	Shareholding , as a % assuming full conversion of				Sub-categorization of share	s
Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders	PAN (II)	No. of the Shareholders	No. of fully paid up equity shares held	Total nos. shares held	total no. of shares (calculated as per SCRR, 1957)	No of Vo		Total as a % of	fully diluted basis (including warrants, ESOP, Convertible	convertible securities ( as a percentage of diluted share	Number of equity shares held in dematerialized form	Reason for not providing PAN	Shi	areholding (No. of shares) u	nder
			(1)		(1)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	Securities etc.) (XI)=(VII+X)	capital) (XII)= (VII)+(X) As a % of (A+B+C2)	(XIV)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m)	Any Other (specify)																	
	Add Delete																	
1	Clearing Members	Category			3	245	245	0.00	245	245	0.00	245	0.00	245			0	0
2	HUF	Category			1777	485301	485301	0.75	485301	485301	0.75	485301	0.75	485301		(	0	0
3	Trusts	Category			1	102332	102332	0.16	102332	102332	0.16	102332	0.16	102332			0	0
			Click here to go back	•														

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				Details of the	SBO				Details of the registe	ered owner		Details of holding	g/ exercise of right of	f the SBO in the reporting	company, whether di	rect or indirect*:	
Sr. I	No.					Nationality (Applicable					Nationality (Applicable			Whether by virtue of:			Date of creation / acquisition of
		Name	PAN	Passport No. in case of a foreign national	Nationality	in case of Any other is selected)	Name		Passport No. in case of a foreign national	Nationality	in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
		Significant Ber	neficial Owners														
		Add	Delete														
	1 La	alit Seth	AATPS1284R		India		Havell's Private Limited	AAACH0878E		India		4.42	4.42	4.42	Yes	Yes	26-03-2009

Table VI - Statement showing foreign own	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49.00	0.34
As on the end of previous 1st quarter	49.00	0.70
As on the end of previous 2nd quarter	49.00	0.31
As on the end of previous 3rd quarter	49.00	0.58
As on the end of previous 4th quarter	49.00	0.51

## Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.