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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)	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			

[illegible]

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)		Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+(X)	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 Shares pledged (XIV)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
						Class eg:X	Total										
A1(a) Individuals/Hindu undivided Family																	
AddDelete																	
1	PRAVEEN SETH	AAMP52424C	2133098	2133098	3.32	2133098.00	2133098.00	3.32	2133098	3.32	0	0.00	0	0.00	2133098	Promoter Group	
2	LALIT SETH	AATPS1284B	8030228	8030228	12.49	8030228.00	8030228.00	12.49	8030228	12.49	0	0.00	0	0.00	8030228	Promoter	
3	GAUTAM SETH	AATPS1285Q	2231740	2231740	3.47	2231740.00	2231740.00	3.47	2231740	3.47	550000	24.64	550000	24.64	2231740	Promoter Group	
4	RISHI SETH	AATPS1286P	2231740	2231740	3.47	2231740.00	2231740.00	3.47	2231740	3.47	0	0.00	0	0.00	2231740	Promoter Group	
Click here to go back			Total	14626806	14626806	22.75	14626806.00	14626806.00	22.75	14626806	22.75	550000	3.76	550000	3.76	14626806	

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Sr. No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	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)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X)=(VII)+(X)	Shareholding , as a % assuming full conversion of convertible securities [as a percentage of diluted share capital) (XII)=(XI)/(X) As a % of (A+B+C2)	Number of Shares pledged (xiv)		Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)		Number of equity shares held in dematerialised form (XVIII)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights									
								Class eg: X	Total		No. (a)		As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)			
A1(d)	Any Other (specify)																		
AddDelete																			
1	Bodies Corporate	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	11652130	18.12	11652130.00	11652130.00	18.12	11652130	18.12	0	0.00	0	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	0.00	0	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	0.00	0	0.00	17573238		Promoter
4	Bodies Corporate	RESONS IMPEX PVT LTD	AAAC0670U	1	24000	24000	0.04	24000.00	24000.00	0.04	24000	0.04	0	0.00	0	0.00	24000		Promoter Group
		Click here to go back	Total	4	32092023	32092023	49.91	32092023.00	32092023.00	49.91	32092023	49.91	0	0.00	0	0.00	32092023		

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VIII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
									No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
									Class eg: X	Total						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	Total	1781	587878	587878	0.91	587878.00	587878.00	0.91	587878	0.91	587878			0	0

Sr. No.	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	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Significant Beneficial Owners																
Add		Delete														
1	Lalit Seth	AATPS1284R		India		Havell's Private Limited	AAACH0878E		India		4.42	4.42	4.42	Yes	Yes	26-03-2009

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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.