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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)	30-06-2025
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			

н	lome																														
Tabl	le I - Summary Statement holding of specifie	unmany Ratement holding of specified securities																													
Note	e: Data will be automatically populated from	m shareholding pa	attern sheet - Data Entry Res	tricted in this shee	t																										
								Number of 1	Voting Rightsheld in	each class of securi	ties(OX)						Shareholding , as a % assuming	Number of Loc		Number of SI		Non-Dispor	al Undertaking		sbrances, if any		ihares encumbered		Sut	-categorization of sh	ires.
Coto	men.	Nos. Of	No. of fully paid up equity	No. Of Partly paid-			Shareholding as a % of total no. of shares (calculated as per	Noo	of Voting (XIV) Righ	nts		No. Of Shares Underlying	No. of Shares Underlying		No. of Shares Underlying Outstanding convertible	fully diluted basis	full conversion of convertible	(MI	1)	(X	N)		prv)	D	XVI)	(XVII) = (XI	(+XV+XVI)	Number of equity	Sharef	olding (No. of shares	under
ry (1)	Category of shareholder (1)	shareholders (III)	shares held (N)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VII)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class egX	Class eg:Y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (XA)	Outstanding Warrants (xB)	No. Of Outstanding ESOP Granted (XC)		(including warrants, ESOP, Convertible Securities etc.) (X0)=(VII+X)	securities (as a percentage of diluted share capital) (XXI)+ (XXI)+(XX) 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)	shares held in dematerialized form (NVIII)	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	1.15	46718829			
(9	D Public	14090	17581657			17581657	27.34	17581657.00		17581657.00	27.34					17581657	27.34											17581657			
(0	Non Promoter- Non Public																												1		
	Shares underlying DRs																											$\overline{}$	4 /		
	Trusts																										$\overline{}$				
	Total	1,0001				********	100	£430048£ 00		C4330484 03	100.00					********	100			FF0000	0.00					FF0000	0.00	********			

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Category & Name			No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of shares		No of Voting (XV)Rights		Total su	No. Of Shares Underlying Outstanding	No. of Shares	No. Of Outstanding	No. of Shares Underlying Outstanding	Total No. of shares on fully diluted basis	Shareholding , as a % assuming full conversion of convertible securities (Number of	Locked in shares (XIII)	Number of SI (X	ranes piedged IV)	Non-Dispo	al Undertaking (XV)	Other encu	imbrances, if any (xvr)	Total Number o (KVII) =	f Shares encumbered (XXV+XXV-XXVI)	Number of equity	Shar	eholding (No. of shares) w	under
Sr. No. of the Shareholders	Nos. Of shareholders (III)	equity shares held (IV)	equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (N)+(N)+ (N)	(calculated as per Cree 10071	Class	Class	Total	a % of Total Victing rights		Underlying Outstanding Warrants (KB)	ESOP Granted (XC)	convertible securities,	(including warrants, CSOR Convertible	as a percentage of cliuted share capital)	No.	As a % of total Shares	No.	As a % of total Shares	No.	As a % of total Shares	No. (a)	As a % of total Shares	No.	As a Ni of total Shares	shares held in dematerialized form (XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (ii
						(VIII) As a % of (A+B+C2)	AE.	egY	102	rights	(004)	100		6509 etc. (8) = (8A+88+9C)	Securities etc.) (XI)=(VII+X)	(KK)+ (VII)+(K) As a % of (A+B+C2)	(4)	held (b)	(4)	held (b)	(4)	held (b)	(4)	held (b)	(4)	held (b)	, seem	aaa-tangay (i)	and case of the	aucangay (s
A Table II - Statement showing shareholding pattern	of the Promoter and Pr	romoter Group																												
(1) Indian (3) Individuals/Frinds undivided Family.	- 4	14636806			14626806	22.75	14626806.00		14626806	22.75					14636806	22.75			\$50000	1.76				1	55000	20 2.76	14626806			
D0 Individuals/Minds undivided Samily D0 Central Government/State Government(s) D1 Central Government/State Government(s) D1 Central Government(s) D2 Central Government(s) D2 Central Government(s) D3 Central Government(s																														
		22092023 46718829			32092023 66718829	49.91 72.66			32092023 46718829	49.91 72.66					32092023 46718829	49.91 72.66			9 \$50000						\$5000	0 0.00				
Sub-Total (A)(1)																														
Individuals) (b) Government																														
Day Government Day Day																														
Sub-Yotal (A)(2)																														
Total Shareholding of Promoter and Promoter Group (A)-(A83)-(A82) Details of Shares which remain unclaimed for Promoter		46718829			46718829	72.66	46718829.00		46718829	72.66					46718829	72.66			\$50000	1.18					\$5000	00 1.18	46718929			
Betails of Shares which remain unclaimed for Promoter B Table III - Statement showing shareholding pattern	Note: Kindly show de	etalls of shareholders hav	ving more than one per	rcentaire of total no of i	chanes. Please refer softw	ram manual.																								
Table III - Statement showing shareholding pattern of the Public shareholder In Institutions (Domestic) Martial Funds.																														
(b) Venture Capital Funds					194818					0.30					194818															
	2	194818			194818	0.30	194818		194818	0.30					194818	0.30											196212	۰	۰	
(f) Insurance Companies (f) Provident Funds/ Pension Funds (d) Asset reconstruction companies																														
(i) NEFCs registered with RM (ii) Other Financial Institutions																														
(6) <u>Anni Pather Insentité</u> Sub-Yotal (8)(1) (2) Institution (Foreign) Di Commissioner Insentinent		194818			194818	0.30	194818		194818	0.30					194818	0.30											194818		0	
(4) Sovereign Wealth Funds																														
(d) Foreign Portfolio Investors Category I (e) Soneign Portfolio Investors Category II	28	368613 52277			398813 52277	0.62	298813 52277		398813 52277	0.62					398813 52277	0.62											298813 52277			
(f) Overseas Depositories tholding Disc. (balancing figure) (d) Any Other (specify)																														
Sub-Yotal (B)(2)	30	451090			451090	0.20	451090		451090	0.70					451090	0.70											451090			
(2) Cestral Government / State Government(s) (b) Central Government / President of India (c) State-Government / Governor																														
Shareholdine by Companies or Sodies Corporate where Central / State Government																														
is a momentum																														
(A) Non-vertautions (D) Associate companies / Subsidiaries																														
(b) Directors and their relatives inscluding independent directors and nomines disectors.																														
direction] [d] Key Managerial Personnel Bullistives of promoters lother than																														
100 sader Transacter and Promoter Group' categories Trusts where any service belonging to Promoter and Promoter Group' category is.																														
Invetor Sharefolary, or 'author of the trust' (1) Investor Education and Protection Fund (EPF)		2659			2659	0.00	2659		2659	0.00					2659	0.00											2659			
(a) Sesident individuals holding nominal share, capital up to Rs. 2 lakhs	137097				13628311	21.19			13628311	21.19					13628311	21.19											13628311			
(N) Besident individuals holding nominal share capital in excess of Rs. 2 lakhs		1025865			1025865	1.60	1025865		1025865	1.60					1025865	1.60											1025865		۰	
No Non-Resident Indians (NRIS) Greege Nationals On Control Communication	1752	805810			805810	1.25	805810		805810	1.25					803833	1.25											805810		۰	
(N) Foreign Companies (R) Sodies Corporate	366				600861	1 30			600861	1 30					885881 587223	1.00											090001			
(m) According (specific) Sub-Total (8)(4)	1739 140876				587223 16935749				587223 16935749						587223 16935749												587223 16935749			
Total Public Shareholding (N)+(N(E1)+(N(E2)+(N(E1)+(N(E1)	140908	17581657			17581657	27.34	17581657		17581657	27.34					17581657	27.36											17581657			
Details of the shareholders acting as persons in Details of Shares which remain unclaimed for	Public																													
C Table IV - Statement showing shareholding pattern		Non Public shareholder																												
(1) Controller (TS, Holder - Name of CS, Holders - M. Assibbid																														
(2) Engloyee Benefit Trust / Engloyee Welfare Trust under SER Sitzen Based Employee Benefits and Super English Regulations, 2021.																														
Total NonPromoter-Non Public Shareholding (C): (C)(L)-(C)(Z)																														
Total (A+8+C2) Total (A+8+C)	140926	54300486 54300486			64300486 64300486	100.00 100.00			64300486 64300486	100.00					6400486	100.00			\$50000	0.86					\$5000	0.86	64300486 64300486			
Total (A+B+C)	140916	- success			notes on shareholding pa		Add	Notes	stations	200.00					64/00486			1	350000	0.86					55000	w 0.86	L PERSONSE		۰۱	
				-	rm is less than 100 perce		Add																							
					ting is less than 25 perce		Add																							
		Dis	sclosure of notes on sho	areholding pattern for o	ompany remarks explan	atory	Add	Notes																						

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					Shareholding as a % of	Number of Vot	ing Rights held in each clas (IX)	ss of securities		Shareholding, as a % assuming		hares pledged		hares encumbered			
	Name of the	PAN	No. of fully paid up	Total nos. shares	total no. of shares	No of Voting	(XIV) Rights	Total as	Total No. of shares on fully diluted basis	full conversion of convertible	()	IV)	(XVII) = (X	V+XV+XVI)	Number of equity shares		
Sr. No.	of the Shareholders (I)	(II)	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)	nares No. As a % of tot hek (a) (b)		form (XVIII)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family																
	Add Delete																
1	PRAVEEN SETH	AAMPS2424C	2133098	2133098	3.32	2133098.00	2133098.00	3.32	2133098	3.32	C	0.00	0	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	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	C	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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							Shareholding as a % of	Number of Vot No of Vot	ng Rights held in each cla (IX) ing (XIV)	ess of securities	Total No. of shares on	Shareholding , as a % assuming full conversion of		Shares pledged XIV)		Shares encumbered			
Sr. No.	Category	Name of the Shareholders	PAN (II)	No. of the Shareholders	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	total no. of shares (calculated as per SCRR, 1957)	Rigi	nts	Total as a % of Total	fully diluted basis (including warrants and Convertible Securities	convertible securities (as a percentage of diluted share capital)		As a % of total Shares		As a % of total Shares	Number of equity shares held in dematerialized form	Reason for not providing PAN	Shareholder type
		(1)		(1)	(14)	(411) = (14)+(4)+(41)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Voting rights	etc.) (XI)=(VII+X)	(XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XVIII)		
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	ing Rights held in each cla- (IX)	s of securities	Total No. of shares on				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	percentage of diluted share	Number of equity shares held in dematerialized form	Shareholding (No. of shares) under		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)																
And Defer																	
1	Clearing Members	Category			1	150	150	0.00	150	150	0.00	150	0.00	150	(0	0
2	HUF	Category			1737	478641	478641	0.74	478641	478641	0.74	478641	0.74	478641	(0	0
3	Trusts	Category			1	108432			108432	108432	0.17	108432		108432		0	0
			Click here to go back			587223		0.91	587223.00	587223.00							

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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	0.70
As on the end of previous 1st quarter	49.00	0.31
As on the end of previous 2nd quarter	49.00	0.58
As on the end of previous 3rd quarter	49.00	0.51
As on the end of previous 4th quarter	49.00	0.74

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 (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.