

| <b>General information about company</b>                                                   |                              |
|--------------------------------------------------------------------------------------------|------------------------------|
| 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)                | 30-06-2026                   |
| 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                           |

| <b>Declaration</b> |                                                                 |               |                                    |                           |                                |
|--------------------|-----------------------------------------------------------------|---------------|------------------------------------|---------------------------|--------------------------------|
| <b>Sr. No.</b>     | <b>Particular</b>                                               | <b>Yes/No</b> | <b>Promoter and Promoter Group</b> | <b>Public shareholder</b> | <b>Non Promoter-Non Public</b> |
| 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 |     |    |    |

### Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 49                  | 0.75                |
| As on the end of previous 1st quarter | 49                  | 0.51                |
| As on the end of previous 2nd quarter | 49                  | 1.15                |
| As on the end of previous 3rd quarter | 49                  | 0.34                |
| As on the end of previous 4th quarter | 49                  | 0.7                 |

Table I - Summary Statement holding of specified securities

[illegible]

|      |                                |        |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
|------|--------------------------------|--------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| (A)  | Promoter & Promoter Group      | 8      | 46718829 |  |  | 46718829 | 72.66 | 46718829 |  | 46718829 | 72.66 |  |  |  |  | 46718829 |
| (B)  | Public                         | 122515 | 17581657 |  |  | 17581657 | 27.34 | 17581657 |  | 17581657 | 27.34 |  |  |  |  | 17581657 |
| (C)  | Non Promoter- Non Public       |        |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (C1) | Shares underlying DRs          |        |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (C2) | Shares held by Employee Trusts |        |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
|      | Total                          | 122523 | 64300486 |  |  | 64300486 | 100   | 64300486 |  | 64300486 | 100   |  |  |  |  | 64300486 |

Table I - Summary Statement holding of specified securities

[illegible]



|                                                                     |                                                                                      |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
|---------------------------------------------------------------------|--------------------------------------------------------------------------------------|----|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| A                                                                   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (1)                                                                 | Indian                                                                               |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (a)                                                                 | Individuals/Hindu undivided Family                                                   | 4  | 14626806 |  |  | 14626806 | 22.75 | 14626806 |  | 14626806 | 22.75 |  |  |  |  | 14626806 |
| (d)                                                                 | Any Other (specify)                                                                  | 4  | 32092023 |  |  | 32092023 | 49.91 | 32092023 |  | 32092023 | 49.91 |  |  |  |  | 32092023 |
| Sub-Total (A)(1)                                                    |                                                                                      | 8  | 46718829 |  |  | 46718829 | 72.66 | 46718829 |  | 46718829 | 72.66 |  |  |  |  | 46718829 |
| (2)                                                                 | Foreign                                                                              |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                      | 8  | 46718829 |  |  | 46718829 | 72.66 | 46718829 |  | 46718829 | 72.66 |  |  |  |  | 46718829 |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder         |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (1)                                                                 | Institutions (Domestic)                                                              |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (c)                                                                 | Alternate Investment Funds                                                           | 2  | 66741    |  |  | 66741    | 0.1   | 66741    |  | 66741    | 0.1   |  |  |  |  | 66741    |
| Sub-Total (B)(1)                                                    |                                                                                      | 2  | 66741    |  |  | 66741    | 0.1   | 66741    |  | 66741    | 0.1   |  |  |  |  | 66741    |
| (2)                                                                 | Institutions (Foreign)                                                               |    |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (d)                                                                 | Foreign Portfolio Investors                                                          | 31 | 286635   |  |  | 286635   | 0.45  | 286635   |  | 286635   | 0.45  |  |  |  |  | 286635   |

|                  |                                                                      |        |          |  |  |          |      |          |  |          |      |  |  |  |  |          |
|------------------|----------------------------------------------------------------------|--------|----------|--|--|----------|------|----------|--|----------|------|--|--|--|--|----------|
|                  | Category I                                                           |        |          |  |  |          |      |          |  |          |      |  |  |  |  |          |
| (e)              | Foreign Portfolio Investors Category II                              | 3      | 195795   |  |  | 195795   | 0.3  | 195795   |  | 195795   | 0.3  |  |  |  |  | 195795   |
| Sub-Total (B)(2) |                                                                      | 34     | 482430   |  |  | 482430   | 0.75 | 482430   |  | 482430   | 0.75 |  |  |  |  | 482430   |
| (3)              | Central Government / State Government(s)                             |        |          |  |  |          |      |          |  |          |      |  |  |  |  |          |
| (4)              | Non-institutions                                                     |        |          |  |  |          |      |          |  |          |      |  |  |  |  |          |
| (f)              | Investor Education and Protection Fund (IEPF)                        | 1      | 4881     |  |  | 4881     | 0.01 | 4881     |  | 4881     | 0.01 |  |  |  |  | 4881     |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 118793 | 13825906 |  |  | 13825906 | 21.5 | 13825906 |  | 13825906 | 21.5 |  |  |  |  | 13825906 |
| (h)              | Resident Individuals holding nominal share capital in excess of      | 25     | 1028048  |  |  | 1028048  | 1.6  | 1028048  |  | 1028048  | 1.6  |  |  |  |  | 1028048  |



|                                                                     |                                                                                               |            |              |  |  |              |       |              |  |              |           |  |  |  |  |              |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------|--------------|--|--|--------------|-------|--------------|--|--------------|-----------|--|--|--|--|--------------|
|                                                                     | Rs. 2<br>lakhs                                                                                |            |              |  |  |              |       |              |  |              |           |  |  |  |  |              |
| (i)                                                                 | Non<br>Resident<br>Indians<br>(NRIs)                                                          | 1630       | 7560<br>65   |  |  | 7560<br>65   | 1.18  | 7560<br>65   |  | 7560<br>65   | 1.1<br>8  |  |  |  |  | 75606<br>5   |
| (l)                                                                 | Bodies<br>Corporat<br>e                                                                       | 246        | 8204<br>34   |  |  | 8204<br>34   | 1.28  | 8204<br>34   |  | 8204<br>34   | 1.2<br>8  |  |  |  |  | 82043<br>4   |
| (m)                                                                 | Any<br>Other<br>(specify)                                                                     | 1784       | 597<br>152   |  |  | 5971<br>52   | 0.93  | 5971<br>52   |  | 5971<br>52   | 0.9<br>3  |  |  |  |  | 59715<br>2   |
| Sub-Total (B)(4)                                                    |                                                                                               | 12247<br>9 | 1703<br>2486 |  |  | 1703<br>2486 | 26.49 | 1703<br>2486 |  | 1703<br>2486 | 26.<br>49 |  |  |  |  | 17032<br>486 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2<br>)+(B)(3)+(B)(4) |                                                                                               | 12251<br>5 | 1758<br>1657 |  |  | 1758<br>1657 | 27.34 | 1758<br>1657 |  | 1758<br>1657 | 27.<br>34 |  |  |  |  | 17581<br>657 |
| C                                                                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |            |              |  |  |              |       |              |  |              |           |  |  |  |  |              |
| Total ( A+B+C2 )                                                    |                                                                                               | 12252<br>3 | 6430<br>0486 |  |  | 6430<br>0486 | 100   | 6430<br>0486 |  | 6430<br>0486 | 10<br>0   |  |  |  |  | 64300<br>486 |
| Total (A+B+C )                                                      |                                                                                               | 12252<br>3 | 6430<br>0486 |  |  | 6430<br>0486 | 100   | 6430<br>0486 |  | 6430<br>0486 | 10<br>0   |  |  |  |  | 64300<br>486 |

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

| Sr. No. | Catego<br>ry & | Share<br>holdi | Num<br>ber | Number<br>of | Non-<br>Dispo | Other<br>encum | Total<br>Numbe | Number<br>of equity | Sub-categorization of shares |
|---------|----------------|----------------|------------|--------------|---------------|----------------|----------------|---------------------|------------------------------|
|---------|----------------|----------------|------------|--------------|---------------|----------------|----------------|---------------------|------------------------------|

[illegible]

|                                                                     |                                                                              |       |  |  |         |      |  |  |  |  |         |      |          |   |   |   |  |
|---------------------------------------------------------------------|------------------------------------------------------------------------------|-------|--|--|---------|------|--|--|--|--|---------|------|----------|---|---|---|--|
| (a)                                                                 | Individuals/Hindu undivided Family                                           | 22.75 |  |  | 1130000 | 7.73 |  |  |  |  | 1130000 | 7.73 | 14626806 |   |   |   |  |
| (d)                                                                 | Any Other (specify)                                                          | 49.91 |  |  | 0       | 0    |  |  |  |  | 0       | 0    | 32092023 |   |   |   |  |
| Sub-Total (A)(1)                                                    |                                                                              | 72.66 |  |  | 1130000 | 2.42 |  |  |  |  | 1130000 | 2.42 | 46718829 |   |   |   |  |
| (2)                                                                 | Foreign                                                                      |       |  |  |         |      |  |  |  |  |         |      |          |   |   |   |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                              | 72.66 |  |  | 1130000 | 2.42 |  |  |  |  | 1130000 | 2.42 | 46718829 |   |   |   |  |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder |       |  |  |         |      |  |  |  |  |         |      |          |   |   |   |  |
| (1)                                                                 | Institutions (Domestic)                                                      |       |  |  |         |      |  |  |  |  |         |      |          |   |   |   |  |
| (c)                                                                 | Alternate Investment Funds                                                   | 0.1   |  |  |         |      |  |  |  |  |         |      | 66741    | 0 | 0 | 0 |  |

|                     |                                                  |      |  |  |  |  |  |  |  |  |  |  |        |   |   |   |
|---------------------|--------------------------------------------------|------|--|--|--|--|--|--|--|--|--|--|--------|---|---|---|
| Sub-Total<br>(B)(1) |                                                  | 0.1  |  |  |  |  |  |  |  |  |  |  | 66741  | 0 | 0 | 0 |
| (2)                 | Institutions (Foreign)                           |      |  |  |  |  |  |  |  |  |  |  |        |   |   |   |
| (d)                 | Foreign<br>Portfolio<br>Investors<br>Category I  | 0.45 |  |  |  |  |  |  |  |  |  |  | 286635 | 0 | 0 | 0 |
| (e)                 | Foreign<br>Portfolio<br>Investors<br>Category II | 0.3  |  |  |  |  |  |  |  |  |  |  | 195795 | 0 | 0 | 0 |
| Sub-Total<br>(B)(2) |                                                  | 0.75 |  |  |  |  |  |  |  |  |  |  | 482430 | 0 | 0 | 0 |
| (3)                 | Central Government / State Government(s)         |      |  |  |  |  |  |  |  |  |  |  |        |   |   |   |
| (4)                 | Non-institutions                                 |      |  |  |  |  |  |  |  |  |  |  |        |   |   |   |
| (f)                 | Investor<br>Education and<br>Protection          | 0.01 |  |  |  |  |  |  |  |  |  |  | 4881   | 0 | 0 | 0 |

|     |                                                                                                                 |      |  |  |  |  |  |  |  |  |  |  |              |   |   |   |
|-----|-----------------------------------------------------------------------------------------------------------------|------|--|--|--|--|--|--|--|--|--|--|--------------|---|---|---|
|     | Fund<br>(IEPF)                                                                                                  |      |  |  |  |  |  |  |  |  |  |  |              |   |   |   |
| (g) | Reside<br>nt<br>Individ<br>uals<br>holding<br>nomina<br>l share<br>capital<br>up to<br>Rs. 2<br>lakhs           | 21.5 |  |  |  |  |  |  |  |  |  |  | 1382590<br>6 | 0 | 0 | 0 |
| (h) | Reside<br>nt<br>Individ<br>uals<br>holding<br>nomina<br>l share<br>capital<br>in<br>excess<br>of Rs. 2<br>lakhs | 1.6  |  |  |  |  |  |  |  |  |  |  | 1028048      | 0 | 0 | 0 |
| (i) | Non<br>Reside<br>nt<br>Indians<br>(NRIs)                                                                        | 1.18 |  |  |  |  |  |  |  |  |  |  | 756065       | 0 | 0 | 0 |

|                                                           |                                                                                               |       |  |  |         |      |  |  |  |  |         |      |          |   |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|---------|------|--|--|--|--|---------|------|----------|---|---|---|
| (l)                                                       | Bodies Corporate                                                                              | 1.28  |  |  |         |      |  |  |  |  |         |      | 820434   | 0 | 0 | 0 |
| (m)                                                       | Any Other (specify)                                                                           | 0.93  |  |  |         |      |  |  |  |  |         |      | 597152   | 0 | 0 | 0 |
| Sub-Total (B)(4)                                          |                                                                                               | 26.49 |  |  |         |      |  |  |  |  |         |      | 17032486 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 27.34 |  |  |         |      |  |  |  |  |         |      | 17581657 | 0 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |         |      |  |  |  |  |         |      |          |   |   |   |
| Total (A+B+C2 )                                           |                                                                                               | 100   |  |  |         |      |  |  |  |  |         |      | 64300486 |   |   |   |
| Total (A+B+C )                                            |                                                                                               | 100   |  |  | 1130000 | 1.76 |  |  |  |  | 1130000 | 1.76 | 64300486 |   |   |   |

| Individuals/Hindu undivided Family |              |            |             |            |               |  |
|------------------------------------|--------------|------------|-------------|------------|---------------|--|
| Sr. No.                            | 1            | 2          | 3           | 4          |               |  |
| Name of the Shareholders (I)       | PRAVEEN SETH | LALIT SETH | GAUTAM SETH | RISHI SETH | Click here to |  |

|                                                                                                              |                |                |                |                |              |  |
|--------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|--------------|--|
|                                                                                                              |                |                |                |                | go<br>back   |  |
| PAN (II)                                                                                                     | AAMPS242<br>4C | AATPS12<br>84R | AATPS128<br>5Q | AATPS12<br>86P | Total        |  |
| No. of fully paid up equity<br>shares held (IV)                                                              | 2133098        | 8030228        | 2231740        | 2231740        | 14626<br>806 |  |
| Total nos. shares held (VII)<br>= (IV)+(V)+ (VI)                                                             | 2133098        | 8030228        | 2231740        | 2231740        | 14626<br>806 |  |
| Shareholding as a % of total<br>no. of shares (calculated as<br>per SCRR, 1957) (VIII) As a<br>% of (A+B+C2) | 3.32           | 12.49          | 3.47           | 3.47           | 22.75        |  |
| Number of Voting Rights held in each class of securities (IX)                                                |                |                |                |                |              |  |
| Class eg:X                                                                                                   | 2133098        | 8030228        | 2231740        | 2231740        | 14626<br>806 |  |
| Total                                                                                                        | 2133098        | 8030228        | 2231740        | 2231740        | 14626<br>806 |  |
| Total as a % of Total Voting<br>rights                                                                       | 3.32           | 12.49          | 3.47           | 3.47           | 22.75        |  |
| Total No. of shares on fully<br>diluted basis (including                                                     | 2133098        | 8030228        | 2231740        | 2231740        | 14626<br>806 |  |

|                                                                                                                                                          |         |         |         |         |          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|---------|---------|----------|
| 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) | 3.32    | 12.49   | 3.47    | 3.47    | 22.75    |
| Number of Shares pledged (XIV)                                                                                                                           |         |         |         |         |          |
| No. (a)                                                                                                                                                  | 0       | 0       | 1130000 | 0       | 1130000  |
| As a % of total Shares held (b)                                                                                                                          | 0       | 0       | 50.63   | 0       | 7.73     |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)                                                                                                  |         |         |         |         |          |
| No. (a)                                                                                                                                                  | 0       | 0       | 1130000 | 0       | 1130000  |
| As a % of total Shares held (b)                                                                                                                          | 0       | 0       | 50.63   | 0       | 7.73     |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 2133098 | 8030228 | 2231740 | 2231740 | 14626806 |
| Reason for not providing PAN                                                                                                                             |         |         |         |         |          |





|                                                                                                                                                         |          |          |          |                |          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------------|----------|
| Class eg: X                                                                                                                                             | 11652130 | 2842655  | 17573238 | 24000          | 32092023 |
| Total                                                                                                                                                   | 11652130 | 2842655  | 17573238 | 24000          | 32092023 |
| Total as a % of Total Voting rights                                                                                                                     | 18.12    | 4.42     | 27.33    | 0.04           | 49.91    |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                            | 11652130 | 2842655  | 17573238 | 24000          | 32092023 |
| 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) | 18.12    | 4.42     | 27.33    | 0.04           | 49.91    |
| Number of Shares pledged (XIV)                                                                                                                          |          |          |          |                |          |
| No. (a)                                                                                                                                                 | 0        | 0        | 0        | 0              | 0        |
| As a % of total Shares held (b)                                                                                                                         | 0        | 0        | 0        | 0              | 0        |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)                                                                                                 |          |          |          |                |          |
| No. (a)                                                                                                                                                 | 0        | 0        | 0        | 0              | 0        |
| As a % of total Shares held (b)                                                                                                                         | 0        | 0        | 0        | 0              | 0        |
| Number of equity shares held in dematerialized form (XVIII)                                                                                             | 11652130 | 2842655  | 17573238 | 24000          | 32092023 |
| Reason for not providing PAN                                                                                                                            |          |          |          |                |          |
| Reason for not providing PAN                                                                                                                            |          |          |          |                |          |
| Shareholder type                                                                                                                                        | Promoter | Promoter | Promoter | Promoter Group |          |

**Any Other (specify)**

| Any Other (specify)                                                                                                                                      |                  |          |          |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------|-----------------------|
| Sr. No.                                                                                                                                                  | 1                | 2        | 3        |                       |
| Category                                                                                                                                                 | Clearing Members | HUF      | Trusts   |                       |
| Category / More than 1 percentage                                                                                                                        | Category         | Category | Category |                       |
| Name of the Shareholders (I)                                                                                                                             |                  |          |          | Click here to go back |
| PAN (II)                                                                                                                                                 |                  |          |          | Total                 |
| No. of the Shareholders (I)                                                                                                                              | 1                | 1782     | 1        | 1784                  |
| No. of fully paid up equity shares held (IV)                                                                                                             | 150              | 515653   | 81349    | 597152                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                            | 150              | 515653   | 81349    | 597152                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                | 0.8      | 0.13     | 0.93                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |          |          |                       |
| Class eg: X                                                                                                                                              | 150              | 515653   | 81349    | 597152                |
| Total                                                                                                                                                    | 150              | 515653   | 81349    | 597152                |
| Total as a % of Total Voting rights                                                                                                                      | 0                | 0.8      | 0.13     | 0.93                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 150              | 515653   | 81349    | 597152                |
| 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) | 0                | 0.8      | 0.13     | 0.93                  |

|                                                           |     |        |       |        |  |
|-----------------------------------------------------------|-----|--------|-------|--------|--|
| Number of equity shares held in dematerialized form (XIV) | 150 | 515653 | 81349 | 597152 |  |
| Reason for not providing PAN                              |     |        |       |        |  |
| Reason for not providing PAN                              |     |        |       |        |  |
| Sub-categorization of shares                              |     |        |       |        |  |
| Shareholding (No. of shares) under                        |     |        |       |        |  |
| Sub-category (i)                                          | 0   | 0      | 0     | 0      |  |
| Sub-category (ii)                                         | 0   | 0      | 0     | 0      |  |
| Sub-category (iii)                                        | 0   | 0      | 0     | 0      |  |

| Significant Beneficial Owners |                    |     |                                               |              |                                                              |                                 |     |                                               |              |                                                              |                                                                                                         |                 |                                                               |                       |                                                                        |
|-------------------------------|--------------------|-----|-----------------------------------------------|--------------|--------------------------------------------------------------|---------------------------------|-----|-----------------------------------------------|--------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------|-----------------------|------------------------------------------------------------------------|
| S<br>r.<br>N<br>o.            | 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 creati on / acquis ition of signifi cant benefi cial intere st |
|                               | Na me              | PAN | Pass port No. in case of a forei gn natio nal | Nation ality | Nation ality (Appli cable in case of Any other is selecte d) | Nam e                           | PAN | Pass port No. in case of a forei gn natio nal | Nation ality | Nation ality (Appli cable in case of Any other is selecte d) | Whether by virtue of:                                                                                   |                 |                                                               |                       |                                                                        |
|                               |                    |     |                                               |              |                                                              |                                 |     |                                               |              |                                                              | Sha res                                                                                                 | Voti ng righ ts | Rights on distribu table dividen d or any other distribu tion | Exer cise of cont rol |                                                                        |

|        |                   |                |  |       |  |                                                   |                |  |       |  |          |          |      |     |     |                |  |
|--------|-------------------|----------------|--|-------|--|---------------------------------------------------|----------------|--|-------|--|----------|----------|------|-----|-----|----------------|--|
| 1      | Lalit<br>Set<br>h | AATPS1<br>284R |  | India |  | HPL<br>Holdi<br>ngs<br>Priva<br>te<br>Limit<br>ed | AAACH0<br>878E |  | India |  | 4.4<br>2 | 4.4<br>2 | 4.42 | Yes | Yes | 26-03-<br>2009 |  |
| Total: |                   |                |  |       |  |                                                   |                |  |       |  | 4.4<br>2 | 4.4<br>2 | 4.42 |     |     |                |  |