

1. Name of Listed Entity : HPL Electric & Power Limited
2. Scrip Code/Name of Scrip/ Class of Security : HPL
3. Share Holding Pattern Filed under : 31(1)(b)
4. Share Holding Pattern as on : 30-Sep-2016
5. **Declaration** : The Listed entity is required to submit the following Declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shares holder (II)	Nos. of shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (VIII) = $\frac{\text{Total shares held}}{\text{Total shares of the company as on 31.03.2016}} \times 100$	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % of Diluted share capital (XI) = $\frac{\text{Total shares held} + \text{Warrants}}{\text{Total shares of the company as on 31.03.2016} + \text{Warrants}} \times 100$	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares In dematerialized form (XIV)	
													No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter &	10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	0	72.15	46391699	100			46391699

	Promoter Group																	
B	Public	89465	17908787	0	0	17908787	27.85	17908787	0	17908787	27.85	0	27.85	5398885	30.15			17908787
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	89475	64300486	0	0	64300486	100	64300486	0	64300486	100	0	100	51790584	80.54			64300486

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

Category & Of the Shareholders (I)	PAN (II)	No. of Share older (III)	No. of Fully paid up equity share S held (IV)	Part paid- equi shar held (V)	Nos shar under/ Depos Recei (VI)	Total nos. shares held (VII)= IV+V+VI)	Shar calcu das SCR 195	Number of Voting Rights held in Each class of securities (IX)			No. of Voting Rights Total as a % of Total Voting rights	No. of Securities Under Outsta convey secur (inclu Warr (X)	Sharehol g, as assumi full conversi of converti securitie As a percent Of share capital (XI)= (VII)+(X) %of A+B+C 2	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbere (XIII)		Number of Shares equity In demateri Ed (XIV)	
								ClassX	Clas sY	Total				No.(a)	As a % of total Shares held	N o. (a)	As a % of total shares held(b)		
																			As a (A+B (VIII)
l	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		4	14299676	0	0	14299676	22.24	14299676	0	14299676	22.24	0	22.24	14299676	100			14299676
	Gautam Seth	AATPS 1285Q		2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	2231740	100			2231740
	Lalit Seth	AATPS 1284R		7703098	0	0	7703098	11.98	7703098	0	7703098	11.98	0	11.98	7703098	100			7703098
	Praveen Seth	AAMP S2424C		2133098	0	0	2133098	3.32	2133098	0	2133098	3.32	0	3.32	2133098	100			2133098
	Rishi Seth	AATPS 1286P		2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	2231740	100			2231740
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		6	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	0	49.91	32092023	100			32092023
	Bodies Corporate		6	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	0	49.91	32092023	100			32092023
	Amerex India Private Limited	AAAC A1972 A		210000	0	0	210000	.33	210000	0	210000	.33	0	.33	210000	100			210000
	Havells Electronics Private Limited	AAAC H0774P		11652130	0	0	11652130	18.12	11652130	0	11652130	18.12	0	18.12	11652130	100			11652130
	Havell's Private Limited	AAAC H0878E		2842655	0	0	2842655	4.42	2842655	0	2842655	4.42	0	4.42	2842655	100			2842655
	HPL India Limited	AAAC H1967L		11738238	0	0	11738238	18.26	11738238	0	11738238	18.26	0	18.26	11738238	100			11738238

d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		8	3010761	0	0	3010761	4.68	3010761	0	3010761	4.68	0	4.68	1732645	57.55		3010761	
	Copthall Mauritius Investment Limited	AAAC C4303 M	0	1188770	0	0	1188770	1.85	1188770	0	1188770	1.85	0	1.85	618800	52.05		1188770	
f	Financial Institutions/ Banks		2	677654	0	0	677654	1.05	677654	0	677654	1.05	0	1.05	0	0		677654	
g	Insurance Companies		3	590443	0	0	590443	.92	590443	0	590443	.92	0	.92	0	0		590443	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other (specify)		1	213437	0	0	213437	.33	213437	0	213437	.33	0	.33	0	0		213437	
	Trust		1	213437	0	0	213437	.33	213437	0	213437	.33	0	.33	0	0		213437	
	Sub-Total (B)(1)		26	8935642	0	0	8935642	13.89	8935642	0	8935642	13.89	0	13.89	5361385	60		8935642	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		83398	7310668	0	0	7310668	11.37	7310668	0	7310668	11.37	0	11.37	37500	.51	0	0	7310668
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		83385	5918109	0	0	5918109	9.2	5918109	0	5918109	9.2	0	9.2	0	0		5918109	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1392559	0	0	1392559	2.17	1392559	0	1392559	2.17	0	2.17	37500	2.69		1392559	
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Any Other (specify)		6041	1662477	0	0	1662477	2.59	1662477	0	1662477	2.59	0	2.59	0	0		1662477	
	Non Resident Indian		101	8956	0	0	8956	.01	8956	0	8956	.01	0	.01	0	0		8956	
	Bodies Corporate		21	1239191	0	0	1239191	1.93	1239191	0	1239191	1.93	0	1.93	0	0		1239191	
	HUF		5919	414330	0	0	414330	.64	414330	0	414330	.64	0	.64	0	0		414330	

	Sub-Total (B)(3)		89439	8973145	0		8973145	13.96	8973145	0		8973145	13.96	0		37500	.42			8973145	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		89465	17908787	0		17908787	27.85	17908787	0		17908787	27.85	0		27.85	5398885	30.15			17908787

Table IV- Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

Category & Of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of Fully Paid Up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights Each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a% assuming full conversion of convertible securities (As a percentage of diluted share capital) (XI)	Number Locked in Shares (XII)		Number Shares Pledged otherwise encumbered (XIII)		Number equity Shares In dematerialized form (XIV) (Not Applicable)			
								No of Voting Rights	Total as a % of Total Voting rights	Total			No.	As a % of total Shares	No. (Not applicable)	As a % of total shares held (Not)				
																		Class X	Class Y	Total
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

