

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: HPL ELECTRIC & POWER LIMITED
2.	Scrip Code/Name of Scrip/Class of Security: BSE- 540136,NSE- HPL
3.	Share Holding Pattern Filed under: Reg-31(1)(a)/Reg:31(1)(b)/Reg-31(4)(e)
	a. if under 31(1)(b) then indicate the report for quarter ended 31.12.2017
	b. if under 31(1)(c) then indicate date of allotment/extinguishment: NA

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars		YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI) a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
							Class X	Class Y	Total						Total as a % of
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	10	46391699	0	0	46391699	72.15	0	0	0	12860098	27.72	0	0.00	46391699
(B)	Public	47328	17908787	0	0	17908787	27.85	0	0	27.85	0	0.00	NA	17908727	
(C)	Non Promoter-Non Public						NA	0	0	0	0	0.00	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	NA	0	
	Total:	47338	64300486	0	0	64300486	100.00	0	0	64300486	100.00	12860098	20.00	0	64300426

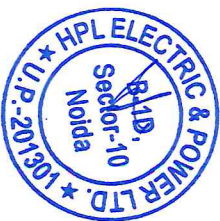


Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (V+X+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C)	Number of Voting Rights securities	Number of Voting Rights held in each class of securities	Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		4	14299676	0	0	14299676	22.24	14299676	0	14299676	0	22.24	3080000	21.54	0	0.00	14299676
	PRAVEEN SETHI	AAMP52424C	1	2133098	0	0	2133098	3.32	2133098	0	2133098	0	3.32	0	0.00	0	0.00	2133098
	LALIT SETHI	AATP51284R	1	7703098	0	0	7703098	11.98	7703098	0	7703098	0	11.98	3080000	39.98	0	0.00	7703098
	GAUTAM SETHI	AATP51289Q	1	2231740	0	0	2231740	3.47	2231740	0	2231740	0	3.47	0	0.00	0	0.00	2231740
	RISHI SETHI	AATP51286F	1	2231740	0	0	2231740	3.47	2231740	0	2231740	0	3.47	0	0.00	0	0.00	2231740
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		6	32092023	0	0	32092023	49.91	32092023	0	32092023	0	49.91	9780098	30.48	0	0.00	32092023
	AMEREX INDIA PRIVATE LIMITED	AAAC1972A	1	210000	0	0	210000	0.33	210000	0	210000	0	0.33	0	0.00	0	0.00	210000
	HAVELIS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	0	0	11652130	18.12	11652130	0	11652130	0	18.12	3970098	34.07	0	0.00	11652130
	HAVELIS PRIVATE LIMITED	AAACH0878E	1	2842655	0	0	2842655	4.42	2842655	0	2842655	0	4.42	1130000	39.75	0	0.00	2842655
	HPL INDIA LIMITED	AAACH1967L	1	11738238	0	0	11738238	18.26	11738238	0	11738238	0	18.26	4680000	39.87	0	0.00	11738238
	JESONS IMPEX PVT.LTD	AAAC0670J	1	24000	0	0	24000	0.04	24000	0	24000	0	0.04	0	0.00	0	0.00	24000
	HPL PROJECTS PORTFOLIO PRIVATE LIMITED	AAACGH7105H	1	5625000	0	0	5625000	8.75	5625000	0	5625000	0	8.75	0	0.00	0	0.00	5625000
(2)	Sub-Total (A)+(1)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	0	72.15	12860098	27.72	0	0.00	46391699
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)+(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	0	72.15	12860098	27.72	0	0.00	46391699

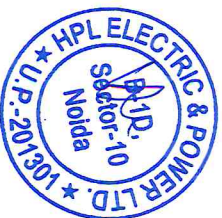


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository shares	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(a)	Mutual Funds HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A	3	3940836	0	0	3940836	6.13	3940836	0	3940836	6.13	6.13	0	0.00	NA	NA	3940836
(b)	Venture Capital Funds Aternate Investment Funds		2	3817076	0	0	3817076	5.94	3817076	0	3817076	5.94	5.94	0	0.00	NA	NA	3817076
(c)	Foreign Venture Capital Investors Foreign Portfolio Investors		1	200000	0	0	200000	0.31	200000	0	200000	0.31	0.31	0	0.00	NA	NA	200000
(d)	Financial Institutions/Banks Insurance Companies		2	394312	0	0	394312	0.61	394312	0	394312	0.61	0.61	0	0.00	NA	NA	394312
(e)	Provident Funds/Pension Funds Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(f)	Sub Total (B)(1)		8	4618130	0	0	4618130	7.18	4618130	0	4618130	7.18	7.18	0	0.00	NA	NA	4618130
(g)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(h)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(i)	Non-Institutions																	
(j)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		43459	7329982	0	0	7329982	11.40	7329982	0	7329982	11.40	11.40	0	0.00	NA	NA	7329982
(k)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	1719644	0	0	1719644	2.67	1719644	0	1719644	2.67	2.67	0	0.00	NA	NA	1719644
(l)	AAAY UPADHYAYA	AAAPU0699R	1	800000	0	0	800000	1.24	800000	0	800000	1.24	1.24	0	0.00	NA	NA	800000
(m)	NBFCs Registered with RBI		3	6240	0	0	6240	0.01	6240	0	6240	0.01	0.01	0	0.00	NA	NA	6240
(n)	Employees Trusts		2	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(o)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(p)	Any Other																	
(q)	NON RESIDENT INDIANS		462	1525446	0	0	1525446	2.37	1525446	0	1525446	2.37	2.37	0	0.00	NA	NA	1525446
(r)	CLEARING MEMBERS		154	90885	0	0	90885	0.14	90885	0	90885	0.14	0.14	0	0.00	NA	NA	90885
(s)	NON RESIDENT INDIAN NON REPATRIABLE		172	467859	0	0	467859	0.73	467859	0	467859	0.73	0.73	0	0.00	NA	NA	467859
(t)	BODIES CORPORATES		441	1648411	0	0	1648411	2.56	1648411	0	1648411	2.56	2.56	0	0.00	NA	NA	1648411
(u)	TRUSTS		2	49000	0	0	49000	0.08	49000	0	49000	0.08	0.08	0	0.00	NA	NA	49000
(v)	HUF		2612	453190	0	0	453190	0.70	453190	0	453190	0.70	0.70	0	0.00	NA	NA	453190
(w)	Sub Total (B)(3)		47320	13290657	0	0	13290657	20.67	13290657	0	13290657	20.67	20.67	0	0.00	NA	NA	13290657
(x)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		47328	17908787	0	0	17908787	27.85	17908787	0	17908787	27.85	27.85	0	0.00	NA	NA	17908787



TABLE IIIA

Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
NIL	NIL		

TABLE IIIB

Details of Shares which remain unclaimed may be given hear 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 shares
NIL	NIL

