

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

1.	Name of Listed Entity: <b>HPL ELECTRIC &amp; POWER LIMITED</b>
2.	Scrip Code/Name of Scrip/Class of Security: <b>BSE- 540136,NSE- HPL, EQUITY SHARES</b>
3.	Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)</b>
	a. if under 31(1)(b) then indicate the <b>report for quarter ended 31.12.2018</b>
	b. if under 31(1)(c) then indicate date of allotment/extinguishment: <b>N.A</b>

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?		<b>No</b>
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
c	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
d	Whether the Listed Entity has any shares in locked-in?	<b>Yes</b>	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>

\*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	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As 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	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	8	46458199	0	0	46458199	72.25	46458199	0	46458199	72.25	0	72.25	12860098	27.68	0	0.00	46458199
(B)	Public	47588	17842287	0	0	17842287	27.75	17842287	0	17842287	27.75	0	27.75	0	0.00	NA	NA	17842227
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>47596</b>	<b>64300486</b>	<b>0</b>	<b>0</b>	<b>64300486</b>	<b>100.00</b>	<b>64300486</b>	<b>0</b>	<b>64300486</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>12860098</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>64300426</b>

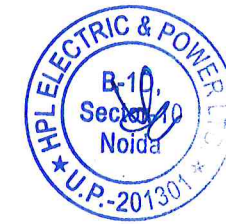


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 Shares Underlying Depository Receipts	Total No of Shares Held (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			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	14366176	0	0	14366176	22.34	14366176	0	14366176	22.34	0	22.34	3080000	21.44	0	0.00	14366176
	PRAVEEN SETH	AAMPS2424C	1	2133098	0	0	2133098	3.32	2133098	0	2133098	3.32	0	3.32	0	0.00	0	0.00	2133098
	LALIT SETH	AATPS1284R	1	7769598	0	0	7769598	12.08	7769598	0	7769598	12.08	0	12.08	3080000	39.64	0	0.00	7769598
	GAUTAM SETH	AATPS1285Q	1	2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	0	3.47	0	0.00	0	0.00	2231740
	RISHI SETH	AATPS1286P	1	2231740	0	0	2231740	3.47	2231740	0	2231740	3.47	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	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		4	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	0	49.91	9780098	30.48	0	0.00	32092023
	HAVELLS ELECTRONICS PVT LTD	AAACH0774P	1	11652130	0	0	11652130	18.12	11652130	0	11652130	18.12	0	18.12	3970098	34.07	0	0.00	11652130
	HAVELLS PRIVATE LIMITED	AAACH0878E	1	2842655	0	0	2842655	4.42	2842655	0	2842655	4.42	0	4.42	1130000	39.75	0	0.00	2842655
	HPL INDIA LIMITED	AAACH1967L	1	17573238	0	0	17573238	27.33	17573238	0	17573238	27.33	0	27.33	4680000	26.63	0	0.00	17573238
	JESONS IMPEX PVT LTD	AAACJ0670J	1	24000	0	0	24000	0.04	24000	0	24000	0.04	0	0.04	0	0.00	0	0.00	24000
	Sub-Total (A)(1)		8	46458199	0	0	46458199	72.25	46458199	0	46458199	72.25	0	72.25	12860098	27.68	0	0.00	46458199
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>46458199</b>	<b>0</b>	<b>0</b>	<b>46458199</b>	<b>72.25</b>	<b>46458199</b>	<b>0</b>	<b>46458199</b>	<b>72.25</b>	<b>0</b>	<b>72.25</b>	<b>12860098</b>	<b>27.68</b>	<b>0</b>	<b>0.00</b>	<b>46458199</b>



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 Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(a)	Institutions Mutual Funds HDFC TRUSTEE CO LTD A/C HDFC HOUSING OPPORTUNITIESFUND-1140D NOVEMBER 2017 (1)	AAATH1809A	1	3877376	0	0	3877376	6.03	3877376	0	3877376	6.03	0	6.03	0	0.00	NA	NA	3877376
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		2	481191	0	0	481191	0.75	481191	0	481191	0.75	0	0.75	0	0.00	NA	NA	481191
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		1	22251	0	0	22251	0.03	22251	0	22251	0.03	0	0.03	0	0.00	NA	NA	22251
(f)	Financial Institutions/Banks		2	24789	0	0	24789	0.04	24789	0	24789	0.04	0	0.04	0	0.00	NA	NA	24789
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>6</b>	<b>4405607</b>	<b>0</b>	<b>0</b>	<b>4405607</b>	<b>6.85</b>	<b>4405607</b>	<b>0</b>	<b>4405607</b>	<b>6.85</b>	<b>0</b>	<b>6.85</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4405607</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	I.Individual shareholders holding nominal share capital up to Rs.2 lakhs		43989	8119692	0	0	8119692	12.63	8119692	0	8119692	12.63	0	12.63	0	0.00	NA	NA	8119692
	II.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	1105965	0	0	1105965	1.72	1105965	0	1105965	1.72	0	1.72	0	0.00	NA	NA	1105965
(b)	NBFCs Registered with RBI		5	77524	0	0	77524	0.12	77524	0	77524	0.12	0	0.12	0	0.00	NA	NA	77524
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	NON RESIDENT INDIANS		559	1561354	0	0	1561354	2.43	1561354	0	1561354	2.43	0	2.43	0	0.00	NA	NA	1561354
	CLEARING MEMBERS		34	15690	0	0	15690	0.02	15690	0	15690	0.02	0	0.02	0	0.00	NA	NA	15690
	NON RESIDENT INDIAN NON REPATRIABLE		211	504542	0	0	504542	0.78	504542	0	504542	0.78	0	0.78	0	0.00	NA	NA	504542
	BODIES CORPORATES		261	1438640	0	0	1438640	2.24	1438640	0	1438640	2.24	0	2.24	0	0.00	NA	NA	1438640
	H U F		2510	613273	0	0	613273	0.95	613273	0	613273	0.95	0	0.95	0	0.00	NA	NA	613273
	<b>Sub Total (B)(3)</b>		<b>47582</b>	<b>13436680</b>	<b>0</b>	<b>0</b>	<b>13436680</b>	<b>20.90</b>	<b>13436680</b>	<b>0</b>	<b>13436680</b>	<b>20.90</b>	<b>0</b>	<b>20.90</b>	<b>0</b>	<b>0.00</b>			<b>13436620</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>47588</b>	<b>17842287</b>	<b>0</b>	<b>0</b>	<b>17842287</b>	<b>27.75</b>	<b>17842287</b>	<b>0</b>	<b>17842287</b>	<b>27.75</b>	<b>0</b>	<b>27.75</b>	<b>0</b>	<b>0.00</b>			<b>17842227</b>



**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



Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttible 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	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

