

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(1)(c)
	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: N.A

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	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			No.	As a % of total	No.	As a % of total		
								Class X	Class Y									Total
(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	46391699	0	46391699	72.15	0	72.15	12860098	27.72	0	0.00	46391699
(B)	Public	47328	17908787	0	0	17908787	27.85	17908787	0	17908787	27.85	0	27.85	0	0.00	NA	NA	17908727
(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
	Total:	47338	64300486	0	0	64300486	100.00	64300486	0	64300486	100.00	0	100.00	12860098	20.00	0	0.00	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 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+C)	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) (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	14299676	0	0	14299676	22.24	14299676	0	14299676	22.24	0	22.24	3080000	21.54	0	0.00	14299676
	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	7703098	0	0	7703098	11.98	7703098	0	7703098	11.98	0	11.98	3080000	39.98	0	0.00	7703098
	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		6	32092023	0	0	32092023	49.91	32092023	0	32092023	49.91	0	49.91	9780098	30.48	0	0.00	32092023
	AMEREX INDIA PRIVATE LIMITED	AAACA1972A	1	210000	0	0	210000	0.33	210000	0	210000	0.33	0	0.33	0	0.00	0	0.00	210000
	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	11738238	0	0	11738238	18.26	11738238	0	11738238	18.26	0	18.26	4680000	39.87	0	0.00	11738238
	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
	HPL PROJECTS PORTFOLIO PRIVATE LIMITED	AADCH7105H	1	5625000	0	0	5625000	8.75	5625000	0	5625000	8.75	0	8.75	0	0.00	0	0.00	5625000
	Sub-Total (A)(1)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	0	72.15	12860098	27.72	0	0.00	46391699
(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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	46391699	0	0	46391699	72.15	46391699	0	46391699	72.15	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 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)	
(1)	Institutions																		
(a)	Mutual Funds		3	3940836	0	0	3940836	6.13	3940836	0	3940836	6.13	0	6.13	0	0.00	NA	NA	3940836
	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A	2	3817076	0	0	3817076	5.94	3817076	0	3817076	5.94	0	5.94	0	0.00	NA	NA	3817076
(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		1	200000	0	0	200000	0.31	200000	0	200000	0.31	0	0.31	0	0.00	NA	NA	200000
(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		2	394312	0	0	394312	0.61	394312	0	394312	0.61	0	0.61	0	0.00	NA	NA	394312
(f)	Financial Institutions/Banks		2	82982	0	0	82982	0.13	82982	0	82982	0.13	0	0.13	0	0.00	NA	NA	82982
(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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		8	4618130	0	0	4618130	7.18	4618130	0	4618130	7.18	0	7.18	0	0.00	NA	NA	4618130
	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
(2)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Non-Institutions																		
(3)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		43459	7329982	0	0	7329982	11.40	7329982	0	7329982	11.40	0	11.40	0	0.00	NA	NA	7329922
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	1719644	0	0	1719644	2.67	1719644	0	1719644	2.67	0	2.67	0	0.00	NA	NA	1719644
	AJAY UPADHYAYA	AAAPU0699R	1	800000	0	0	800000	1.24	800000	0	800000	1.24	0	1.24	0	0.00	NA	NA	800000
(b)	NBFCs Registered with RBI		3	6240	0	0	6240	0.01	6240	0	6240	0.01	0	0.01	0	0.00	NA	NA	6240
(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		462	1525446	0	0	1525446	2.37	1525446	0	1525446	2.37	0	2.37	0	0.00	NA	NA	1525446
	CLEARING MEMBERS		154	90885	0	0	90885	0.14	90885	0	90885	0.14	0	0.14	0	0.00	NA	NA	90885
	NON RESIDENT INDIAN NON REPATRIABLE		172	467859	0	0	467859	0.73	467859	0	467859	0.73	0	0.73	0	0.00	NA	NA	467859
	BODIES CORPORATES		441	1648411	0	0	1648411	2.56	1648411	0	1648411	2.56	0	2.56	0	0.00	NA	NA	1648411
	TRUSTS		2	49000	0	0	49000	0.08	49000	0	49000	0.08	0	0.08	0	0.00	NA	NA	49000
	H U F		2612	453190	0	0	453190	0.70	453190	0	453190	0.70	0	0.70	0	0.00	NA	NA	453190
	Sub Total (B)(3)		47320	13290657	0	0	13290657	20.67	13290657	0	13290657	20.67	0	20.67	0	0.00			13290597
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		47328	17908787	0	0	17908787	27.85	17908787	0	17908787	27.85	0	27.85	0	0.00			17908727



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 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	No.	As a % of total Shares		
									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) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

