		Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure
		TO THE STREET OF POWER LIMITED
		Name of Listed Entity: HPL ELECTRIC & POWER LIMITED
		Scrip Code/Name of Scrip/Class of Security: BSE- 540136, NSE- HPL, EQUITY SHARES
	¥	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 31.12.2024
		b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A
	of information:	. Declaration : The Listed entity is required to submit the following declaration to the extent of submiss
NO*	YES*	Particulars
No	E .	The state of the s
No		Whether the Listed Entity has issued any partly paid up shares?
No		Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any Convertible Securities or Warrants?
No		Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares against which depository receipts are issued?
No		Whether the Listed Entity has any shares in locked-in?
		Whether any shares held by promoters are pledge or otherwise encumbered?
onvertible	shares, Outstanding Co	*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid to
omoters, as	encumbered by pro	*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the party per Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherw
declared	herever there is 'No'	Securities/Warrants, depository receipts, locked-in shares, No or shares preaged in applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also
specified	format of holding of	by Listed entity in above table the values will be considered as 'Zero' by default on submission of the
		by Listed entity in above table the values will be considered as Zero by details on submissions
		securities.
		s and the second
		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	Shareholders	No of fully paid up equity shares held	paid-up equity	Shares Underlying	Shares Held (VII) = (IV)+(V)+(VI)			Voting Rig	hts	Total as a % of	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			ed .	Number of equity shares held in delain delain delain delain dematerialized form
											(A+B+C)				10000000		held	
								Class X	Class Y			(x)	(XI)	(XII)		0	(III)	(XIV)
(1)	(11)	- (111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX		T	1/1	1707	(,		Ì		
			-	-		0 4671882	72.66	46718829	0	46718829	72.66		0 72.66	5 0	0.00	0	0.00	
(A)	Promoter & Promoter Group		8 4671882		0				0	17581657	27.34		0 27.3	1 0	0.00	NA NA	NA	17581657
(B)	Public	1,45,21	7 1758165	17	0	0 1758165	27.32	1/38103/	- 0	1,501057	27.0							
(C)	Non Promoter-Non Public			_			D NA		0	0	0.00		0 N/	Α	0.00	NA NA	NA	
(C1)	Shares underlying DRs		0	0	0	0	0.00		0	0	0.00		0 0.0	0 0	0.00	NA NA	NA	
(C2)	Shares held by Employes Trusts		0	0	0	U	0.00	, ,	U		1							
54.	Total:	14522	5 6430048			0 6430048	6 100.00	64300486	0	64300486	100.00		0 100.0	0 (0.00	0	0.00	64300486



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

	catement showing shareholding pattern of the	PAN	No of Shareholders	No of fully paid up equity shares	paid-up equity		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 Votin	, Rights he	ld in each class	of securities	Underlying	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 o Shares		pledge otherv encum	wise nbered	Number of equity shares held in dematerialized form	Category
									No o	No of Voting Rights		oting 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			(X)	(XI)	-	(XII)	+	(XIII)	(XIV)	
			600	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	INI		Tany		1,		
	(1)	(11)	(111)	(iv)	101	100	- Linit						70	0 22.7	5	0 0.00)	0 0.00	14626806	5
(1)	Indian			4 14626806		0	0 1462680	22.75		0	14626806			0 3.3		0 0.00		0.00	2133091	8 Promoter group
(a)	Individuals/Hindu undivided Family			1 213309		0	0 213309	98 3.32		0	2133098			0 12.4		0 0.00		0 0.00	803022	8 Promoter
1	PRAVEEN SETH	AAMPS2424C		1 803022		0	0 803022	28 12.49		0	8030228			0 3.4		0 0.0		0.0	2231740	O Promoter group
	LALIT SETH	AATPS1284R		1 223174		0	0 223174	10 3.47	2231740	0	2231740			0 3.4		0 0.0		0 0.0		O Promoter group
	GAUTAM SETH	AATPS1285Q				0	0 22317	40 3.4	2231740	0	2231740		.47	0 0.0		0 0.0		0 0.0		0
	RISHI SETH	AATPS1286P		1 223174	0	0	0	0 0.00) (0	0	0		0 0.0		0 0.0		0.0		o
(6)	Central Government/State Government(s)			0	0	0	0	0.0	0 (0	0		.00			0 0.0		0 0.0		3
(c)	Financial Institutions/Banks			0	0	0	0 320920	23 49.9	3209202	0	32092023			0 49.9		0 0.0		0 0.0		0 Promoter
(d)	Any Other			4 3209202		0	0 116521		2 1165213	0	11652130			0 18.3		0 0.0		0 . 0.0		5 Promoter
14)	HAVELLS ELECTRONICS PVT LTD	AAACH0774P		1 1165213		0	0 28426		2 284265	0	2842655		.42	0 4,4		0 0.0	-	0 0.0		8 Promoter
	HAVELLS PRIVATE LIMITED	AAACHO878E		1 284265		0	0 175732			0	17573238		.33	0 27,		0 0.0	-	0 0.0		O Promoter group
	HPL INDIA LIMITED	AAACH1967L		1 1757323		0	0 240	10.0		0	24000		0.04	0 0.0		0 0.0		0 0.0		
	JESONS IMPEX PVT LTD	AAACJ0670J		1 2400		0	0 467188	-		0	46718829	72	.66	0 72.	100	0.0	-	0.0	1002	-
	Sub-Total (A)(1)			8 4671882	29	9									+		-			
(2)	Foreign					_	_						angs/	.1		0.0		0.0	0	0
(a)	Individuals (Non-Resident Individuals/Foreign							0.0	xol	0 0		·	0.00		00	0 0.0		0 0.0		0
101	Individuals			0	0	0	0	0.0		0 0			0.00	0 0.		0 0.0		0 0.0		0
(6)	Government			0	0	0	0	0 0.0		0 0			0.00	0 0.		0 0.0		0 0.0		0
(6)	Institutions			0	0	0	0	0 0.0		0 0			0.00	0 0.		0 0.0		0 0.0		0
(4)	Foreign Portfolio Investor			0	0	0	0	0 0.0		0 0			0.00	0 0.		0 0.0		0 0.0		ol
(0)	Any Other			0	0	0	0	0 0.		0 0		0	0.00	0 0.	.00	0 0.0	-	0.0		+
(e)	Sub-Total (A)(2)			0	0	0	0	- "								0 0.	00	0 0.0	0 467188	29
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8 467188	29	0	0 46718	829 72.	66 467188	9 (4671882	9 7	2.66	0 72	.00	0, 0,	00	0,	-01 407200	



	atement showing shareholding pattern of the Public shareholde ategory & Name of the Shareholder	No	areholders u	p equity shares	lo of Partly paid- ip 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 securities	of Voting Rights s	held in each	class of	000	o of Shares Inderlying Outstanding onverttible ecurities Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of		of Locked I		of Shares pledged or a encumbered	equity shares held in dematerialized form			of shares
+	,									No of Voting	Rights	%	tal as a of +B+C)			No.	As a % of total Shares held	of No.	As a % of total Shares held		Shareho	elding (No. o under	of shares)
									Class X	Class	Total					-				(XIV)	Sub cate gory (i) (XV)	gory (ii)	Sub cate gory (iii) (XVII)
			(111)	(IV)	(V)	(VI)	(VII)	(VIII) .			(IX)		-	(x)	(XI)	-	(XII)	-	(XIII)	(XIV)	(20)	(AVI)	1000
	(0)	(11)	(40)	1147	1:1							0	0.00		0.0	0	0 0	0.00 NA	NA	0	()
	Institutions (Domestic)		0	0		0	0 (0.0		0	0 .	0	0.00		0.0		0 0	0.00 NA	NA	0			3 1
	Mutual Funds		0	0		0	0	0 0.0			-	146300	0.23		0.2	3		0.00 NA	NA	146300			0
	Venture Capital Funds Alternate Investment Funds		1	146300		0	0 14630					146300	0.23		0.2			0.00 NA	NA	146300	+		0 0
	SAMVITTI CAPITAL ALPHA FUND		1	146300		0	0 14630	0.0			0	0	0.00		0.0			0.00 NA	NA	- 0	_		0
_	Banks		0	0		0	0	0.0			0	0	0.00		0.0			0.00 NA	NA NA	1		0	ó
	Insurance Companies		0	0		0	0	0 0.0		0	0	0	0.00		0.0			0.00 NA	NA NA	1 0		0	0
	Provident Funds/Pensi IIIn Funds		0	0		0	0	0 0.0		0	0	0	0.00		0,0			0.00 NA	NA NA			0	0
	Asset Reconstruction Companies		0			0	0	0 0.0	00	0	0	0	0.00		0 0.0			0.00 NA	NA NA	1 0		0	0
	Soveregin Wealth Funds		0			o	0	0.0		-	0	0	0.00		0 0.0			0.00 NA	NA NA			0	0
	NBFC Registered with RBI		0			0	0	0 0.0			0	0	0.00		0 0.0			0.00 NA	NA			0	0
	Other Financial Insutitions		0			0	0	0 . 0.			0	146300	0.00		0 0.2			0.00 NA	NA	14630	0	0	0
	Any Other		1	146300		0	0 14630	0.	.23	146300	0	146300	0.25		-								_
	Sub Total (B)(1)								-												_	_	
	Institutions (Foreign)								00	0	0	0	0.00		0.0	00	0	0.00 NA	NA		0	-	0
	Foreign Direct Investment		0			0			,00	0	0	0	0.00		0 0.0	00		0.00 NA	NA	1	0	0	0
_	Fereign Venture Capital Investors		0			0	0		.00	154029	0	154029	0.24		0 0.	24		0.00 NA	NA	15402		0	0
_	Sovereign Wealth Funds Foreign Portfolio Investors Category I		26	15402		0	0 1540		.34	2,18,649	0	218549	0.34		0 0.	34		0.00 NA	NA	2,18,64	9	0	0
	Foreign Portfolio Investors Category II		4	2,18,64	9	0	0 2186		.00	2,10,049	0	0	0.00		0 0.	00	0	0.00 NA	NA	12	0	0	0
_	Overseas Depositories (holding DRs) (balancing figure)		0			0	0	0 0	1.00											37267		0	0
_	Any Other					_	0 3726	78 0	.58	372678 0	.00	372678	0.58		0 0.	58	0	0.00 NA	NA	3/26/	8	U	0
	Sub Total (B)(2)		30	37267	8	0	0 3720	76								320	200		l	4	0	0	0
_	Sub Total (B/Ja)						0	0 0	0.00	0	0	0	0.00			00		0.00 NA	NA NA		0	0	0
	Central Government/State Government(s)/President of India				0	0	0	0 0	0.00	0	0	0	0.00		0 0.			0.00 NA	NA NA		0	0	0
_	Central Government / President of India		(-	0	0	0		0.00	0	0	0	0.00)	0 0.	.00	0	0.00 NA	INA.		4		
	State Government / Governor			1	0	0									-	.00	0	0.00 NA	NA.		o	0	0
	Shareholding by Companies or Bodies Corporate where Central		1			0	0	0 0	0,00	0	0	0	0.00			.00	0	0.00 NA	NA NA		0	0	0
	/ State Government is a promoter		-	0	0	0	0	0 (0.00	0	0	0	0.00		0 0	.00	- 0	0.00	- 100			0	0
	Sub Total (B)(3)			0	0											.00	0	ONA	NA.		0	0	0
	Non-institutions			0	0	0	0	0	0	0	0	0	0.0			.00	0	O NA	NA		0	0	0
	Associate companies / Subsidiaries	nominan directors		9	0	0	0	0	0	0	0	0	0.0			.00	0	O NA	NA		0	0	0
	Directors and their relatives (excluding independent directors and	nonlinee offectors	1	0	0	0	0	0	0	0	0	0	0.0			.00	0	O NA	NA -		0	0	0
	Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of promoters)	sters disclosed und	i.	0	0	0	0	0	0	0	0	0	0.0			0.00	0	0 NA	NA		0	0	0
	Trusts where any person belonging to 'Promoter and Promoter Gro	oup' category is 'tr	r	0	0	0	0	0	. 0	2659	0	2659				0.00	0	D NA	NA	26	59	0	0
	Investor Education and Protection Fund (IEFF)			1 26	59	0	0 2	659	U	2035		2000	1			No.		22.27.2	lane.				
_	Individual shareholders holding nominal share capital up to			O SERVICE O			0 13934	1023	21.67	13934033	0	13934033	21.6	7	0 21	1.67	0	0.00 NA	NA	139340	55	4	-
	Rs.2 lakhs		14149	139340	33	0	0 13934	2					1						NA	10783	48	0	0
	Individual shareholders holding nominal share capital in excess				40	0	0 1078	348	1.68	1078348	0	1078348				1.68		0.00 NA	NA NA	7933		0	0
1	of Rs. 2 Lakhs			22 1078		0			1.23	793382	0	793382				1,23	0	0.00 NA	NA NA	, 353	0	0	0
	Non Resident Indians (NRIs)		16	71 793	0	0	0		0.00	0	0	0	0.0			00.0	- 0	0.00 NA	NA NA		0	0	0
	Foreign Nationals			0	D	0	0	0	0.00	0	0	0	0.0			1.18	0	0.00 NA	NA.	7582	289	0	0
)	Fureign Companies		-	77 758	eac	0	0 751		1.18	758289	0	758289		18		0.77	0	0.00 NA	NA NA	4959	968	0	0
	Eodies Corporate		17			0			0.77	495968	0	495968				0.00	0	0.00 NA	NA		153	0	0
n)	Any Other (specify)		11		153	0			0.00	153	0	153		00		0.79	0	0.00 NA	NA	4951	815	0	0
	CLEARING MEMBERS		17			0	0 49		0.77	495815	0	495815		00		0.00	0	0.00 NA	NA		0	0	0
	HUF			0	0	0	0	0	0,00	0	0		0.	-									-
	TRUST					v == 1.50 = =				17057570	0	17062679	9 26.	54	0.00 2	6.54	0.00	0.00 NA	NA	17062	679	0	0
	- 1 - 1 (m/d)		1451	17062	679	0	0 1706		26.54	17062679		100000000000000000000000000000000000000			1 - 12	7.34	0.00	0.00 NA	NA	17581	657	0	0
	Sub Total (8)(4)		1452		657	0	0 1758	1657	27.34	17581657	0	1758165	1 27.	.54			1000						1
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2434	21000	555-753	150	1	1	- 1				1										



TABLE IIIA

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

Details of the shareholders		No of shares	Holding%
Name of Shareholder	Name of PAC	NO OF SHARES	
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

ategory	Category & Name of the 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 (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voti class of securiti	ng Rights h es		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)		ires	Number of pledged or encumbers	otherwise	Number of equity shares held in dematerialized form
									No of Votin	ig Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held		a % of total ares held	
			1		4	_			Class X Class	Y Total								
					0.0	(VI)	(VII)	(VIII)	Cidos II Torres	(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(011)	0.0	0 0	ol	0.00		0.0	0		NA NA		
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		8	0	0	0	0	0 0.0		0	0 0.00		0.0	0	0.00	D NA NA		
	Total Non-Promoter-Non Publi Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0 0.0	0 0	0	0 0.0	0	0 0.0	00	0 0.0	o		



Table V Sr. No.	- Statemen Details of	t showing detail the significant b (I)	s of Significant be eneficial owner	eneficial owner Details of	s the registered	d owner (II)	which sign interest benefic	s of the shares in ificant beneficial is held by the ial owner (III)	Date of creation/ acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality		Shareholding as a % of total no. of shares (calculated as per SCRR,1957) As a % of (A+B+C2)	(IV)
1	Lalit Seth	AATPS1284R	Indian	Havells Private Limited	AAACH0878E	Indian Company	4.42	4.42	26-03-2009



Table VI - Statement showing foreign ownership limits	Board approved limits	Limits utilized
	49%	0.58%
As on shareholding date	49%	0.51%
As on the end of previous 1st quarter	49%	
As on the end of previous 2nd quarter	49%	
As on the end of previous 3rd quarter	49%	
As on the end of previous 4th quarter	49%	0.007

