

LALIT SETH
35, SUNDER NAGAR, NEW DELHI- 110003

Date: 07.04.2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Sub: Disclosure under Regulations 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to captioned subject, I am enclosing herewith the list of Promoters and Promoter Group with their respective shareholdings in the target company i.e. HPL Electric & Power Limited in the prescribed form duly completed, as on 31st March, 2018.

This is for your kind information and record.

Thanking You



Lalit Seth
Promoter
HPL Electric & Power Limited

Encl: As above

Cc to: Company Secretary
HPL Electric & Power Limited
1/20, Asaf Ali Road, New Delhi- 110002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	HPL ELECTRIC & POWER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a. National Stock Exchange of India Limited b. BSE Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per Annexure I		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, 2018 holding of:			
a) Shares	46391699	72.15	72.15
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL



ANNEXURE I

Names & Particulars of Promoter(s) & members of the Promoter Group

Name & Particulars of shareholding of Promoter(s) & member of the promoter group	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Mr. Lalit Seth	7703098	11.98	11.98
Mrs. Praveen Seth	2133098	3.32	3.32
Mr. Rishi Seth	2231740	3.47	3.47
Mr. Gautam Seth	2231740	3.47	3.47
Amerex India Private Limited	210000	0.33	0.33
Havells Electronics Pvt Ltd	11652130	18.12	18.12
Havell's Private Limited	2842655	4.42	4.42
HPL India Limited	11738238	18.26	18.26
Jesons Impex Pvt Ltd.	24000	0.04	0.04
HPL Projects Portfolio Private Limited	5625000	8.75	8.75
Total	46391699	72.15	72.15