

Date: 05.04.2021

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, 2021.

This is for your kind information and record.

Thanking You



Lalit Seth
Promoter
HPL Electric & Power Limited

Encl: As above

Cc: 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	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure I		
4. Particulars of the shareholding of person(s) 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 31 st March, 2021 holding of:			
a) Shares	46718829	72.66	72.66
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



Part – B**

Name of the Target Company: **HPL ELECTRIC & POWER LIMITED**

Name (s) of the person and Persons acting in Concert (PAC) with the person	Whether the person belongs to the Promoter/Promoter Group	PAN of the person and PACs
Mr. Lalit Seth	Yes (Promoter)	
Mrs. Praveen Seth	Yes (Promoter Group)	
Mr. Rishi Seth	Yes (Promoter Group)	
Mr. Gautam Seth	Yes (Promoter Group)	
Havells Electronics Pvt Ltd	Yes (Promoter)	
Havell's Private Limited	Yes (Promoter)	
HPL India Limited	Yes (Promoter)	
Jesons Impex Pvt Ltd.	Yes (Promoter Group)	

Lalit Seth

Authorised Signatory

(On behalf of himself and other promoters and Promoter Group of HPL Electric & Power Limited)

Place: New Delhi

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated

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	8030228	12.49	12.49
Mrs. Praveen Seth	2133098	3.32	3.32
Mr. Rishi Seth	2231740	3.47	3.47
Mr. Gautam Seth	2231740	3.47	3.47
Havells Electronics Pvt Ltd	11652130	18.12	18.12
Havell's Private Limited	2842655	4.42	4.42
HPL India Limited	17573238	27.33	27.33
Jesons Impex Pvt Ltd.	24000	0.04	0.04
Total	46718829	72.66	72.66