

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HBL Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India 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.	Beaver Engineering and Holdings Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31, 2017 holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	14,98,99,443	59.25%	59.25%
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	14,98,99,443	59.25%	59.25%

For Beaver Engineering and Holdings Private Limited

Kavita Prasad Aluru
Kavita Prasad Aluru
Director
DIN: 00319292



Place: Hyderabad
Date: 01/04/2017