

## Mikkilineni Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

Date : April 09, 2021

<b>To</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security ID/Security code: HBLPOWER / 517271	<b>To</b> NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, Symbol: HBLPOWER	<b>To</b> HBL Power Systems Limited Road No 10, Banjara Hills, Hyderabad - 500034
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### 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.	Mikkilineni Family Private Trust : Trustee - Barclays Wealth Trustees (India) Pvt Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above (As of <b>March 31, 2021</b> holding of):	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
	a) Shares	1,22,000	0.04	0.04
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	1,22,000	0.04	0.04

**Mikkilineni Family Private Trust**  
Trustee - Barclays Wealth Trustees (India) Private Limited

Sd/-

Authorized Signatory

Mikkilineni Family Private Trust

Trustee : Barclays Wealth Trustees (India) Pvt. Ltd.

## Mikkilineni Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

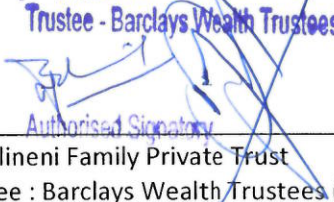
208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

### Part-B

Name of the Target Company: HBL Power Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mikkilineni Family Private Trust, Trustee - Barclays Wealth Trustees (India) Pvt. Ltd.	Yes	

**Mikkilineni Family Private Trust**  
**Trustee - Barclays Wealth Trustees (India) Private Limited**

Sd/-   
Authorized Signatory

Mikkilineni Family Private Trust  
Trustee : Barclays Wealth Trustees (India) Pvt. Ltd.

Date : April 09, 2021

## Aluru Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

Date : April 09, 2021

<b>To</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security ID/Security code: HBLPOWER / 517271	<b>To</b> NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, Symbol: HBLPOWER	<b>To</b> HBL Power Systems Limited Road No 10, Banjara Hills, Hyderabad - 500034
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#### Part-A- Details of Shareholding

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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.	Aluru Family Private Trust : Trustee - Barclays Wealth Trustees (India) Pvt Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above (As of <b>March 31, 2021</b> holding of):	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
	a) Shares	14,11,41,643	50.92	50.92
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	<b>Total</b>	<b>14,11,41,643</b>	<b>50.92</b>	<b>50.92</b>

Trustee - Barclays Wealth Trustees (India) Private Limited

Sd/-

Authorized Signatory

Aluru Family Private Trust

Trustee : Barclays Wealth Trustees (India) Pvt. Ltd.

## Aluru Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

### Part-B

Name of the Target Company: HBL Power Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Aluru Family Private Trust, Trustee - Barclays Wealth Trustees (India) Pvt. Ltd.	Yes	

Sd/-

  
Authorized Signatory  
Aluru Family Private Trust  
Trustee : Barclays Wealth Trustees (India) Pvt. Ltd.

Date : April 09, 2021