

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 & BSE Ltd.		
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.	Mr. Lalit Seth & other Promoters and Promoter Group 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, 2017 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



For and on behalf of Promoters & Promoters Group



Lalit Seth

Place: New Delhi

Date: 3/04/2017

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	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
Himachal Energy Private Limited	5625000	8.75	8.75
Total	46391699	72.15	72.15