


FORM CSecurities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992
[Regulation 13(3) and (6)]**Regulation 13(3) – Details of changes in shareholding in respect of persons holding more than 5% shares in a listed Company**

Name, PAN & Address of the shareholder	Shareholding prior to acquisition/sale	No & % of share/voting rights acquired/sold	receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to the Company	Mode of acquisition (market purchase/public rights/preferential offer etc)	No & % of share/voting rights post acquired/sale	Trading member through whom the trade was executed with SEBI registration No. of the TM,	Exchange on which the trade was executed	Buy/sale quantity	Buy/Sale value
Beaver Engineering & Holdings Ltd (AAACB8206E) 8-2-601, Road No.10 Banjara Hills Hyderabad-500034	141883826 Equity Shares 56.08%	380361 Equity Shares (0.15%)	10.10.2011 to 11.11.2011	12.10.2011	Open Market	142264187 Equity Shares 56.23%	Barclays Securities (India) Pvt Ltd, Regn No. INB011292738	BSE & NSE	380361	Rs.70,63,327/-

For HBL Power Systems Limited


 M V S Kumar
 Company Secretary
Place : Hyderabad
Date: 14.11.2011

FORM A

FORM A

Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992
[Regulation 13(1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed Company i.e, HBL Power Systems Limited

Name, PAN & Address of the shareholder	Shareholding prior to acquisition/ sale	No & % of share/voting rights acquired/sold	receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to the Company	Mode of acquisition (market purchase/public/rights/preferential offer etc)	No & % of share/voting rights post acquired/sale	Trading member through whom the trade was executed with SEBI registration No. of the TM	Exchange on which the trade was executed	Buy/sale quantity	Buy/Sale value
Beaver Engineering & Holdings Ltd (AAACB8206E) 8-2-601, Road No.10 Banjara Hills Hyderabad 500034	141883826 Equity Shares 56.08%	Acquired 380361 Equity Shares (0.15%)	10.10.2011 to 11.11.2011	12.11.2011	Open Market	142264187 Equity Shares 56.23%	Barclays Securities (India) Pvt Ltd, Regn No. INB01129273 8	BSE & NSE	380361	Rs.7063327/-

For Beaver Engineering & Holdings Limited

Kavita Prasad

Kavita Prasad
Director

Place : Hyderabad
Date: 12.11.2011