

## FORM C


Securities 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 to share/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	142994879 Equity Shares 56.52%	Acquired 79064 Equity Shares (0.03%)	26.12.2011 to 29.12.2011	31.12.2011	Open Market	143073943 Equity Shares 56.55%	Barclays Securities (India) Pvt Ltd, Regn No. INB011292738	BSE & NSE	79064	Rs.1232250/-

For HBL Power Systems Limited



M V S Kumar  
Company Secretary

Place : Hyderabad  
Date: 02.01.2012