

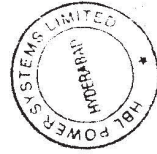
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

| NAME OF THE COMPANY: HBL POWER SYSTEMS LIMITED | | Name of the Scrip: HBL Power Systems Limited | |
|--|-------------------------------|--|---|
| SCRIP CODE: | BSE '517271 NSE: HBLPOWER | | |
| Class of Security: | Equity | | |
| QUARTER ENDED: | 31/12/2014 | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 253000000 | 0 | 100.00 |



| CATEGORY CODE | CATEGORY OF SHAREHOLDER (I) | NO OF SHAREHOLDERS (III) | TOTAL NUMBER OF SHARES (IV) | NO OF SHARES HELD IN DEMATERIALIZED FORM (V) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------------|-----------------------------|--|---|----------------------------------|--|--------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) (VI) | AS a PERCENTAGE of (A+B+C) (VII) | NUMBER OF SHARES (VIII) | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual/HUF | 5 | 43971629 | 43971629 | 17.38 | 17.38 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 2 | 143410653 | 143410653 | 56.68 | 56.68 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 7 | 187382282 | 187382282 | 74.06 | 74.06 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 7 | 187382282 | 187382282 | 74.06 | 74.06 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 2 | 5830326 | 5830326 | 2.30 | 2.30 | | |
| (b) | Financial Institutions / Banks | 2 | 5000 | 1000 | 0.00 | 0.00 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 2 | 1981260 | 1981260 | 0.78 | 0.78 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 6 | 7816586 | 7812586 | 3.09 | 3.09 | 0 | 0.00 |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS (iii) | TOTAL NUMBER OF SHARES (iv) | NO OF SHARES HELD IN DEMATERIALIZED FORM (v) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED |
|---------------|---|--------------------------|-----------------------------|--|---|----------------------------------|--|
| | | | | | As a PERCENTAGE of (A+B) (vi) | As a PERCENTAGE of (A+B+C) (vii) | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) = (vii)/(iv)*100 |
| (2) | NON-INSTITUTIONS | | | | | | |
| (a) | Bodies Corporate | 585 | 23283480 | 23284380 | 9.20 | 9.20 | |
| (b) | Individuals | | | | | | |
| | (i) Individual holding nominal share capital upto Rs.1 lakh | 20023 | 27058129 | 23085525 | 10.69 | 10.69 | |
| | (ii) Individual holding nominal share capital in excess of Rs.1 lakh | 25 | 5483046 | 5328046 | 2.17 | 2.17 | |
| (c) | Others | | | | | | |
| | NON RESIDENT INDIVIDUALS | 197 | 1051696 | 1051696 | 0.42 | 0.42 | |
| | CLEARING MEMBERS | 148 | 431574 | 431574 | 0.17 | 0.17 | |
| | TRUSTS | 2 | 493207 | 493207 | 0.19 | 0.19 | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | |
| | Sub-Total B(2) : | 20980 | 57801132 | 53674428 | 22.85 | 22.85 | |
| | Total B-B(1)+B(2) : | 20986 | 65617718 | 61487014 | 25.94 | 25.94 | |
| | Total (A+B) : | 20993 | 253000000 | 248869296 | 100.00 | 100.00 | |
| (c) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | |
| | GRAND TOTAL (A+B+C) : | 20993 | 253000000 | 248869296 | 100.00 | 100.00 | 0.00 |



| Statement showing holdings/securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | | | |
|---|--|-------------------------|--|-------------------|-----------------------------------|--|--------------------------------|--|---|--|-----------------------------------|-------------|--|
| Sr.No | Name of the Share holder | Details of Shares held | | | Encumbered shares (*) | | | Details of Warrants | | | Details of convertible securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital) |
| | | No. of shares held (II) | As a % of grand total (A)+(B)+(C) (IV) | Pledge Shares (V) | As a percentage (VI)=(V)/(II)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(b) (VII) | Number of warrants held (VIII) | As a % total number of warrants of the same class (IX) | Number of convertible securities held (X) | As a % total number of convertible securities of the same class (XI) | (XII) | | |
| 1 | BEAVER ENGINEERING AND HOLDINGS PVT LTD | 143059443 | 56.55 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 56.55 |
| 2 | PRASAD JAGADISH ALURU | 27654500 | 10.93 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 10.93 |
| 3 | KAVITA PRASAD ALURU | 9042332 | 3.57 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.57 |
| 4 | ADVAY BHAGIRATH MIKKILINENI | 3917600 | 1.55 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.55 |
| 5 | SATTYANARAYANA SUBRAMANIS RINATH MIKKILINENI | 1826010 | 0.72 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.72 |
| 6 | MIKKILINENI DEEKSHA SRINATH | 1531187 | 0.61 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.61 |
| 7 | BARCLAYS WELTH TRUSTEES INDIA PRIVATE LIMITED - Trust set up for Aluru Family Private Trust and Mikkilineni Family Private Trust | 331210 | 0.14 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.14 |
| | TOTAL : | 187982282 | 74.06 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 74.06 |

| Statement showing holdings/securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | | | | | | |
|---|---|--|--|-------------------|-----------------------------------|--|--------------------------------|--|---|--|---|-------------|-------------|
| Sr.No | Name of the shareholder | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(b) (a) above) | | | Details of Warrants | | | Details of convertible securities | | | Total shares (including underlying shares assuming full conversion of warrant and convertible securities as a % of diluted share capital) | | |
| | | Number of shares held | As a % of grand total (A)+(B)+(C) (IV) | Pledge Shares (V) | As a percentage (VI)=(V)/(II)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(b) (VII) | Number of warrants held (VIII) | As a % total number of warrants of the same class (IX) | Number of convertible securities held (X) | As a % total number of convertible securities of the same class (XI) | | (XII) | |
| 1 | RELIANCE CAPITAL LIMITED | 1188000 | 4.70 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.70 |
| 2 | HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE REFUND | 5709301 | 2.26 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.26 |
| | TOTAL : | 17589301 | 6.95 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 6.95 |



| (i)(ii) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC belonging to the category "Public" and holding more than 5% of the total number of shares of the company | Number of shares held | Shares as a percentage of total (A)+(B)+(C) indicated in statement at para (i)(a) above | Details of warrants | As % total number of warrants held | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | Total shares including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
|---------|--|-----------------------|---|-------------------------|------------------------------------|---------------------------------------|--|--|
| | (Name(s) of the shareholder(s) and their persons Acting in Concert (PAC) with them) | | | Number of warrants held | | | | |
| | | | | | | | | |
| | NIL | | | | | | | |
| | TOTAL : | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | |
|--|---|
| (i)(ii) | Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) |
| Sr.No. | Name of the shareholder |
| | |
| | Promoter/ Promoter Group/Public |
| | |
| | TOTAL : |
| | 0 |

| STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | |
|--|--|
| (i)(ii) | Number of outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) |
| Sr.No. | Name of the DR Holder |
| | |
| | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) |
| | Number of outstanding DRs |
| | Number of shares underlying outstanding DRs |
| | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) |
| | TOTAL : |
| | 0 |

| STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | |
|--|--|
| (i)(ii) | Number of outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) |
| Sr.No. | Name of the DR Holder |
| | |
| | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) |
| | Number of outstanding DRs |
| | Number of shares underlying outstanding DRs |
| | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) |
| | TOTAL : |
| | 0 |

