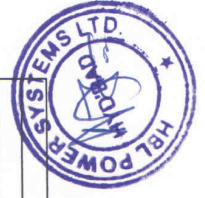


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:HBL POWER SYSTEMS LIMITED			
SCRIP CODE:	BSE '517271	Name of the Scrip: HBL Power Systems Limited	
Class of Security:	NSE : HBLPOWER		
QUARTER ENDED:	30/06/2014		
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 (II)	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 PLEDGE 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							
(a)	INDIAN							
(a)	Individual /HUF	5	43971629	43971629	17.38	17.38	0	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	1	143059443	143059443	56.55	56.55	10000	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	
(e)	Others	0	0	0	0.00	0.00	0	
	Sub-Total A(1) :	6	187031072	187031072	73.93	73.93	10000	
(2)	FOREIGN							
(a)	Individuals (NRIs)/Foreign Individuals	0	0	0	0.00	0.00	0	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	
(c)	Institutions	0	0	0	0.00	0.00	0	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(e)	Others	0	0	0	0.00	0.00	0	
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	
	Total A=A(1)+A(2)	6	187031072	187031072	73.93	73.93	10000	
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	121025	121025	0.05	0.05	0	
(b)	Financial Institutions /Banks	2	5000	1000	0.00	0.00	0	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	
(f)	Foreign Institutional Investors	9	17320902	7116452	6.85	6.85	0	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(i)	Others	0	0	0	0.00	0.00	0	
	Sub-Total B(1) :	12	17446927	7238477	6.90	6.90	0	



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 PLEDGE 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
(1)	(II)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	454	19446414	19439404	7.69	7.69		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19260	23124891	19114427	9.14	9.14		
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	20	4403727	4248727	1.74	1.74		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	TRUSTS	1	492207	492207	0.19	0.19		
	NON RESIDENT INDIANS	202	920121	920121	0.36	0.36		
	CLEARING MEMBERS	59	134641	134641	0.05	0.05		
	Sub-Total B(2) :	19996	48522001	44349527	19.18	19.18		
	Total B=B(1)+B(2) :	20008	65968928	51588004	26.07	26.07		
	Total (A+B) :	20014	253000000	238619076	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	GRAND TOTAL (A+B+C) :	20014	253000000	238619076	100.00	100.00	10000	0.00



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.No	Name of the Shareholder	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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total of warrants of the same class (X)	Number of convertible securities held (XI)	AS a % total of convertible securities of the same class (XII)		
1	BEAVER ENGINEERING AND HOLDINGS LIMITED	143059443	56.55	10000	0.01	0.00	0	0.00	0	0.00	0.00	
4	A J PRASAD	27654500	10.93	0	0.00	0.00	0	0.00	0	0.00	0.00	
2	KAVITA PRASAD ALLURU	9042332	3.57	0	0.00	0.00	0	0.00	0	0.00	0.00	
3	ADVAY BHAGIRATH MIKKILINENI	3917600	1.55	0	0.00	0.00	0	0.00	0	0.00	0.00	
5	SATYANARAYANA SUBRAMANI SRINATH MIKKILINENI	1826010	0.72	0	0.00	0.00	0	0.00	0	0.00	0.00	
6	MIKKILINENI DEEKSHA SRINATH	1531187	0.61	0	0.00	0.00	0	0.00	0	0.00	0.00	
TOTAL :		187031072	73.93	10000	0.01	0.00	0	0.00	0	0.00	0.00	

Statement showing holding of 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	Number of shares held	percentage of total number of shares (i.e., Grant total (A)+(B)+(C) (IV))	Details of warrants		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) (V)		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total of warrants of the same class (VI)=(V)/(III)*100 (VII)	Number of convertible securities held (VIII)	AS a % total of convertible securities of the same class (IX)		
1	RELIANCE CAPITAL LIMITED	143500000	5.68	0	0.00	0	0.00	0.00	
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	10204450	4.03	0	0.00	0	0.00	0.00	
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6497311	2.57	0	0.00	0	0.00	0.00	
TOTAL :		31051761	12.28	0	0.00	0	0.00	0.00	

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									
Sr.No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) w	Number of shares held	percentage of total number of shares (i.e., Grant total (A)+(B)+(C) (IV))	Details of warrants		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) (V)		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total of warrants of the same class (VI)=(V)/(III)*100 (VII)	Number of convertible securities held (VIII)	AS a % total of convertible securities of the same class (IX)		
1	RELIANCE CAPITAL LIMITED	143500000	5.68	0	0.00	0	0.00	0.00	
TOTAL :		143500000	5.68	0	0.00	0	0.00	0.00	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sl.No	NAME OF THE SHAREHOLDER	CAT. CODE	PERCENTAGE
			0
TOTAL :			0

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement
		0	0
TOTAL :			0

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,S DRS,etc.)	Number of shares underlying outstanding DRS
			0
TOTAL :			0

