

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

NAME OF THE COMPANY: HBL POWER SYSTEMS LIMITED				
SCRIP CODE:	BSE :517271 NSE : HBLPOWER	Name of the Scrip: HBL Power Systems Limited		
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	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(V)*100
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	585	23283480	23283480	9.20	9.20		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	20023	27058129	23085525	10.69	10.69		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	25	5483046	5328046	2.17	2.17		
(c)	Others							
	NON RESIDENT INDIANS	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	53673528	22.85	22.85		
	Total B=B(1)+B(2) :	20986	65617718	61486114	25.94	25.94		
	Total (A+B) :	20993	253000000	248868396	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	248868396	100.00	100.00	0	0.00

For HBL POWER SYSTEMS LIMITED



(i)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including under lying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
Sr.No	Name of the Shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	As a percentage (N)/(M)/(100)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(b)	Number of warrants held	As a % of total number of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)/(v)/(100)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	BEAVER ENGINEERING AND HOLDINGS PVT LTD	143059443	56.55	0	0.00	0.00	0	0.00	0	0.00	56.55
2	PRASAD JAGADISH ALURU	27654500	10.93	0	0.00	0.00	0	0.00	0	0.00	10.93
3	KAVITA PRASAD ALURU	9042332	3.57	0	0.00	0.00	0	0.00	0	0.00	3.57
4	ADAVAR BHAGRATH MARIKUNENI	3917600	1.55	0	0.00	0.00	0	0.00	0	0.00	1.55
5	SATYANARAYANA SUBRAMANIS RAVATH MARIKUNENI	1826010	0.72	0	0.00	0.00	0	0.00	0	0.00	0.72
6	MIKKILINENI EESHAS RINVAH	1531187	0.61	0	0.00	0.00	0	0.00	0	0.00	0.61
		351210	0.14	0	0	0	0	0	0	0	0.14
	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE LIMITED - Trustee for Alurufamily Private Trust and Mikkilineni Family Private Trust										
	TOTAL :	187382282	74.06	0	0.00	0.00	0	0.00	0	0.00	74.06

(i)(c)(i)	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	Details of convertible securities		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
Sr.No	Name of the shareholder	Number of shares held	Share as a percentage of total number of shares (A)+(B)+(C) indicated in Statement at para (i)(b) above)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE CAPITAL LIMITED	11880000	4.70	0	0.00	0	0.00	4.70
2	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND	5709301	2.26	0	0.00	0	0.00	2.26
	TOTAL :	17589301	6.95	0	0.00	0	0.00	6.95



