

Format of Holding of Specified securities

1. Name of Listed Entity:HINDUJA NATIONAL POWER CORPORATION LIMITED
2. Scrip Code/Name of Scrip/Class of Security: Not Applicable
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 12/12/2025
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c	Whether the Listed Entity has any shares against which depository receipts are issued?		
d	Whether the Listed Entity has any shares in locked-in?		
e	Whether any shares held by promoters are pledge or otherwise encumbered?		

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
(A)	Promoter & Promoter Group	2	97117421	0	0	97117421	80.18	97117421	0	97117421	80.18	0	80.18	0	0.00	617731125	63.61	97117421
(B)	Public	24	240066078	0	0	240066078	19.82	240066078	0	240066078	19.82	0	0.00	NA	NA	240066078		
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying Ots	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	Total:	23	1211237499	0	0	1211237499	100.00	1211237499	0	1211237499	100.00	0	100.00	0	0.00	617731125	63.61	1211237499

Table B - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (FV+RV)	Shareholding as a % of total no of Shares (calculated as per SCRR, 1957 (VII) As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)/(A+C) As a % of (A+B+C))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
			(iii)	(iv)	(v)	(vi)	(vii)						(ix)	(x)	(xi)	(xii)	(xiii)		
(1)	Indian																		
(a)	Individual/Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Governments)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		1	648398743	0	0	648398743	51.85	648398743	0	648398743	51.85	0	51.85	0	0.00	67791155	69.95	648398743
	INDIANA ENERGY UNICAL LIMITED		1	648398743	0	0	648398743	51.85	648398743	0	648398743	51.85	0	51.85	0	0.00	67791155	69.95	648398743
	Sub-Total (A1)		1	648398743	0	0	648398743	51.85	648398743	0	648398743	51.85	0	51.85	0	0.00	67791155	69.95	648398743
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		1	352814670	0	0	352814670	28.15	352814670	0	352814670	28.15	0	28.15	0	0.00	0	0.00	352814670
	INDIANA ENERGY LIMITED		1	352814670	0	0	352814670	28.15	352814670	0	352814670	28.15	0	28.15	0	0.00	0	0.00	352814670
	Sub-Total (A2)		1	352814670	0	0	352814670	28.15	352814670	0	352814670	28.15	0	28.15	0	0.00	0	0.00	352814670
	Total Shareholding of Promoter and Promoter Group (A1)+(A2)		2	971213413	0	0	971213413	80.00	971213413	0	971213413	80.00	0	80.00	0	0.00	67791155	81.61	971213413

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date			
As on the end of previous 1st quarter			
As on the end of previous 2nd quarter			
As on the end of previous 3rd quarter			
As on the end of previous 4th quarter			