| Held by promoter/promoter group Held by Public Total:  Outstanding convertible securities:  No. of partly paid-up shares  No. of partly paid-up shares   | 0 | shares   | _   | As a % of total no. of shares of the Company.                                |
|--|---|--|-----|--|
| Total: Outstanding convertible   |   |  | ^   |  |
| Outstanding convertible  |   |  | 0   |  |
| Outstanding convertible  | U |  | 0   |  |
| utstanding convertible and the   |   |  | 0   |  |
| eld by promoter/promoter group   |   | As a % of total no. of outstanding convertible securities. | - 1 | As a % of total no. of shares of the Company assuming full conversion of the |
| eld by Public  | 0 | occurres.  | _   | convertible securities   |
| otal;  | 0 |  | 0   |  |
|  | 0 |  | 0   |  |
|  |   |  | 0   |  |
| arrants: No. of warrants   | A | s a % of total no. of warrants                             | 1   | As a % of total no. of shares of the<br>Company, assuming full conversion of |
| d by Public  | 0 | THE THE WAITERIES  | N   | varrants   |
| al:  | 0 |  | 0   |  |
|  | 0 |  | 0   |  |
| al paid-up capital of the Company  |   |  | 0   |  |
| Suming full conversion as  |   |  | -   |  |
| Thirty Iuli Conversion of the  |   |  | 0   |  |
| The state of the s |   |  | 1   |  |
| otal paid-up capital of the Company,<br>ssuming full conversion of warrants<br>ad convertible securities   | 0 |  | _   |  |

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## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE- 35

NAME OF THE COMPANY: NHPC LIMITED

SCRIPT CODE: 533098

| CATEGORY |  |                       | TOTAL               |  | TOTAL SHAREHOLDING OF SHARES | G AS A % OF TOTAL NO | SHARES PLEDGE OR OTHERWISE<br>ENCUMBERED |                      |  |
|----------|--|-----------------------|---------------------|--|------------------------------|----------------------|--|----------------------|--|
| CODE     | CATEGORY OF SHAREHOLDER                  | NO OF<br>SHAREHOLDERS | NUMBER OF<br>SHARES | NO OF SHARES HELD<br>IN DEMATERIALIZED<br>FORM | AS a PERCENTAGE of           | As a PERCENTAGE of   |  |                      |  |
| (A)      | (II)                                     | (III)                 | (IV)                |  | (A+B)                        | (A+B+C)              | NUMBER OF<br>SHARES                      | AC - DED CONT.       |  |
| (1)      | PROMOTER AND PROMOTER GROUP              |                       | 107                 | (V)  | (VI)                         | (VII)                | (VIII)                                   | AS a PERCENTAGE      |  |
| (a)      | INDIAN                                   |                       | 1                   |  |                              |                      | (7/11)                                   | (IX)=(VIII)/(IV)*100 |  |
|          | Individual /HUF                          |                       | 0                   |  |                              |                      |  |                      |  |
| (b)      | Central Government/State Government(s)   |                       | U                   | 0  | 0.00                         | 0.00                 |  |                      |  |
| (c)      | Bodies Corporate                         |                       | 10023300738         | 10623368158                                    | 86.36                        | 86.36                | 0  | U.                   |  |
| d)       | Financial Institutions / Banks           |                       | 0                   | 0  | 0.00                         |                      | 0  | 0.                   |  |
| e)       | Others                                   |                       | 0                   | 0  | 0.00                         | 0.00                 | 0  | 0.                   |  |
|          |  | 0                     | 0                   | 0  | 0.00                         | 0.00                 | 0  | 0.                   |  |
|          | Sub-Total A(1) :                         |                       |                     |  | 0.00                         | 0.00                 | 0  | 0.1                  |  |
|          |  | 7                     | 10623368758         | 10623368158                                    | 86.36                        |                      |  |                      |  |
| 2)       | FOREIGN                                  |                       |                     |  | 80,36                        | 86.36                | 0  | 0.0                  |  |
| ) .      | Individuals (NRIs/Foreign Individuals)   |                       |                     |  |                              |                      |  |                      |  |
| )        | Bodies Corporate                         | - 0                   | 0                   | 0  |                              |                      |  |                      |  |
|          | Institutions                             | 0                     | 0                   | 0  | 0.00                         | 0.00                 | 0  | 0.0                  |  |
|          | Others                                   | 0                     | 0                   | 0  | 0.00                         | 0.00                 | 0  | 0.0                  |  |
|          | Sub-Total A(2) :                         | 0                     | 0                   | 0  | 0,00                         | 0.00                 | 0  |                      |  |
|          | Tub-Total A(2):                          | 0                     | 0                   | 0  | 0.00                         | 0.00                 | 0  | 0.0                  |  |
|          | Total A - Add                            |                       |                     | 0  | 0.00                         | 0.00                 | 0  | 0.00                 |  |
|          | Total A=A(1)+A(2)                        | 7                     | 10623368758         | 4000000  |                              |                      |  | 0.00                 |  |
|          |  |                       |                     | 10623368158                                    | 86.36                        | 86.36                | 0  |                      |  |
| -        | PUBLIC SHAREHOLDING                      |                       |                     |  |                              |                      | -  | 0,00                 |  |
|          | NSTITUTIONS                              |                       |                     |  |                              |                      |  |                      |  |
|          | futual Funds /UTI                        | 32                    | 77504440            |  |                              |                      |  |                      |  |
| F        | inancial Institutions /Banks             | 36                    | 77561448            | 77561448                                       | 0.63                         | 0.63                 |  |                      |  |
| c        | Central Government / State Government(s) | 0                     | 153184544           | 153184544                                      | 1.25                         | 1.25                 |  |                      |  |
| V        | enture Capital Funds                     |                       | 0                   | 0  | 0,00                         | 0.00                 |  |                      |  |
|          | surance Companies                        | 0                     | 0                   | . 0  | 0.00                         |                      |  |                      |  |
| Fo       | preign Institutional Investors           | 17                    | 92706559            | 92706559                                       | 0.75                         | 0.00                 |  |                      |  |
| Fo       | preign Venture Capital Investors         | 66                    | 215058425           | 215058425                                      | 1.75                         | 0.75                 |  |                      |  |
| Ot       | thers                                    | 0                     | 0                   | 0  | 0.00                         | 1.75                 |  |                      |  |
|          |  | 0                     | 0                   | 0  | 0.00                         | 0.00                 |  |                      |  |
|          | Sub-Total B(1) :                         |                       |                     |  | 0.00                         | 0.00                 |  |                      |  |
|          |  | 151                   | 538510976           | 538510976                                      |                              |                      |  |                      |  |



| CATEGORY CODE CATEGORY OF SHAREHOLDER (I) (II) |  | NO OF   | TOTAL<br>NUMBER OF<br>SHARES | NO OF SHARES HELD<br>IN DEMATERIALIZED | TOTAL SHAREHOLDING | G AS A % OF TOTAL NO | SHARES PLEI         | SHARES PLEDGE OR OTHERWISE ENCUMBERED |  |
|--|--|---------|------------------------------|--|--------------------|----------------------|---------------------|---------------------------------------|--|
|  | CATEGORY OF SHAREHOLDER  |         |                              |  | AS a PERCENTAGE of | As a PERCENTAGE of   |                     |                                       |  |
|  |  | (III)   | (IV)                         | (V)                                    | (11-)              | (A+B+C)              | NUMBER OF<br>SHARES | AS a DEPOSIT                          |  |
| 2)   | NON-INSTITUTIONS   |         |                              |  | (VI)               | (VII)                | (VIII)              | AS a PERCENTAGE                       |  |
| a)   | Bodies Corporate   |         |                              |  |                    |                      | (viii)              | (IX)=(VIII)/(IV)*100                  |  |
| b)   | Individuals  | 4161    | 242206494                    |  |                    |                      |                     |                                       |  |
|  | (I) Individuals holding nominal share capital upto   |         | 242200494                    | 242206494                              | 1.97               | 1.97                 |                     |                                       |  |
|  |  |         |                              |  |                    | 1.97                 |                     |                                       |  |
|  | (ii) Individuals holding nominal share capital in  | 1188017 | 692988913                    | 692900866                              |                    |                      |                     |                                       |  |
|  | THE STATE OF THE S | 5140    |                              | 50200000                               | 5.63               | 5.63                 |                     |                                       |  |
|  | Others   | 3140    | 177628475                    | 177628475                              | 1.44               |                      |                     |                                       |  |
|  | NON RESIDENT INDIANS   | -       |                              |  |                    | 1.44                 |                     |                                       |  |
|  | TRUSTS   | 6321    | 17259595                     | 17252020                               | 0.14               |                      |                     |                                       |  |
|  | OVERSEAS CORPORATE BODIES  | 79      | 2273767                      | 2273767                                |                    | 0.14                 |                     |                                       |  |
|  | CLEARING MEMBERS   | 3       | 30962                        | 30962                                  | 0.02               | 0.02                 |                     |                                       |  |
|  |  | 437     | 6474833                      | 6474833                                | 0.00               | 0.00                 |                     |                                       |  |
|  | Sub-Total B(2) :   |         |                              | 0.17 4000                              | 0.05               | 0.05                 |                     |                                       |  |
|  | -1-/-  | 1204158 | 1138863039                   | 1138767417                             |                    |                      |                     |                                       |  |
|  | Total B=B(1)+B(2) :  |         | 100                          | 1130/0/41/                             | 9.26               | 9.26                 |                     |                                       |  |
|  | 1 Ocal B=B(1)+B(2) :   | 1204309 | 1677374015                   |  |                    |                      |                     |                                       |  |
|  | Total (A - E)  |         | 1011014013                   | 1677278393                             | 13.64              | 13.64                |                     |                                       |  |
|  | Total (A+B) :  | 1204316 | 12300742773                  |  |                    | 10.04                |                     |                                       |  |
| 0  |  |         | 12000142113                  | 12300646551                            | 100.00             | 100.00               |                     |                                       |  |
| 5  | hares held by custodians, against which  |         |                              |  |                    | 100.00               |                     |                                       |  |
| Di   | epository Receipts have been issued  |         |                              |  |                    |                      |                     |                                       |  |
| Dn   | Omoter and Departs   |         |                              |  |                    |                      |                     |                                       |  |
| Di   | omoter and Promoter Group  |         |                              |  |                    |                      |                     |                                       |  |
| Pu   | UIIG   | 0       |                              |  |                    |                      |                     |                                       |  |
|  |  | V       | 0                            | 0                                      | 0.00               | 0.00                 |                     |                                       |  |
|  | GRAND TOTAL (A+B+C):   | 1204316 | 400000                       |  |                    | 0.00                 |                     |                                       |  |
|  |  | 1204016 | 12300742773                  | 12300646551                            | 100.00             |                      |                     |                                       |  |



| (l)(b) | STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"   |              |                                      |  |                    |                |              |  |
|--------|---|--------------|--------------------------------------|--|--------------------|----------------|--------------|--|
| SLNO   | NAME OF THE SHAREHOLDER   | TOTAL SHARES | HELD                                 | SHARES PLEDGED OR OTHERWISE ENCUMBERED |                    |                |              |  |
| (1)    | (II)  | SHARES       | AS a % OF GRAND<br>TOTAL (A)+(B)+(C) |  | AS a PERCENTAGE    | AS a % C       | D<br>F GRAND |  |
|        |   | (111)        | (IV)                                 | (V)                                    | (VI)=(V)/(III)*100 | TOTAL<br>(VII) |              |  |
| 1      | PRESIDENT OF INDIA  | 10623368158  |                                      |  |                    |                |              |  |
|        | RAKESH JAIN   | 100          | 00.36                                | 0                                      | 0,00               |                | 0.00         |  |
|        | D P BHARGAVA  | 100          | 0.00                                 | 0                                      | 0.00               |                | 0.00         |  |
| 4      | SH. A.B.L. SRIVASTAVA   | 100          | 0.00                                 | 0                                      | 0.00               |                | 0.00         |  |
| 5      | SH. JAYANT KAWALE   | 100          | 0.00                                 | 0                                      | 0.00               |                | 0.00         |  |
|        | SH. GURDIAL SINGH   | 100          | 0.00                                 | 0                                      | 0.00               |                | 0.00         |  |
| -      | SH. S. K. GARG  | 100          | 0.00                                 | 0                                      | 0.00               |                | 0.00         |  |
|        | TOTAL :   |              | 5,50                                 | 0                                      | 0.00               |                | 0.00         |  |
|        | , and the same of | 10623368758  | 86.36                                | 0                                      | 0.00               | 3              | 0.00         |  |



| (l)(c) | STATEMENT SHOWING SHAREHOLDING OF PERS | ONS BELONGING TO "PUBLIC GROUP" | HOLDING > 1% |
|--------|--|---------------------------------|--------------|
|        | OF THE TOTAL NUMI                      | ER OF SHARES                    |              |
| SLNO   | NAME OF THE SHAREHOLDER                | NO OF SHARES                    | PERCENTAGE   |
|        | TOTAL:                                 |                                 | 0            |



| SLNO NAME OF THE SHAREHOLDER | 0.5       |              |            |
|------------------------------|-----------|--------------|------------|
| 1 PRESIDENT OF INDIA         | CAT. CODE | NO OF SHARES | PERCENTAGE |
| 2 RAKESH JAIN                | POI       | 2460147955   | 20.0       |
| 3 D P BHARGAVA               | NOM       | 100          | 0.0        |
| 4 SH. A.B.L. SRIVASTAVA      | NOM       | 100          |            |
| 5 SH. JAYANT KAWALE          | NOM       | 100          | 0.0        |
| 6 SH. GURDIAL SINGH          | NOM       | 100          | 0.0        |
| 7 SH. S. K. GARG             | NOM       | 100          | 0.0        |
|                              | NOM       | 100          | 0.0        |
| TOTAL :                      |           |              | 0.0        |
|                              |           | 2460148555   | 20.0       |



| (II)(a) | STATEMENT                   | SHOWING DETAILS OF I   | DEPOSITORY RECEIPTS (  | DRS)   |
|---------|-----------------------------|------------------------|------------------------|--|
| Sr.No.  | JA (ADRS, GDRS, SDRS, etc.) | Milmhar of autotam II. | underlying outstanding | 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                      |                        | 0  |



| (II)(b) | Statement showing Holding of Depo | sitory Receipts (DRs), where und<br>of 1% of the total i | derlying shares held<br>number shares. | d by "Promoter/Promoter group" are in excess   |
|---------|-----------------------------------|--|--|--|
|         | Name of the DR Holder             | Type of outstanding DR (ADRs,GDRs,SDRs,etc.)             | underlying                             | 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) |

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| Particulars              | Clause of Listing agreement | Compliance<br>Status Yes/No | Remarks |
|--------------------------|-----------------------------|-----------------------------|---------|
| V. CEO/CFO Certification | 49 (V)                      | Yes                         |         |
| VI. Report on Corporate  | 49 (VI)                     | Yes                         |         |
| Governance               |                             |                             |         |
| VII. Compliance          | 49 (VII)                    | Yes                         |         |

(Vijay Gupta)

Company Secretary and Compliance Officer