



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :06AAACH0165J2ZT

1.	Legal Name	HPL ELECTRIC & POWER LIMITED			
2.	Trade Name, if any	HPL ELECTRIC & POWER LIMITED			
3.	Constitution of Business	Public Limited Company			
4.	Address of Principal Place of Business	PLOT NO-132-133, PACE CITY-I, SECTOR-37, Gurgaon, Haryana, 122001			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	22/09/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
<div>Signature</div>					
Name					
Designation					
Office					
Date of issue of Certificate		27/10/2017			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration



Details of Additional Place of Business(s)

Annexure A




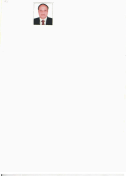

GSTIN 06AAACH0165J2ZT
Legal Name HPL ELECTRIC & POWER LIMITED
Trade Name, if any HPL ELECTRIC & POWER LIMITED
Total Number of Additional Places of Business(s) in the State 8

Sr. No.	Address
1	PLOT NO-764, PACE CITY-II, SECTOR-37, Gurgaon, Haryana, 122001
2	PLOT NO-357Q, PACE CITY-II, SECTOR-37, Gurgaon, Haryana, 122001
3	MAIN GT ROAD, VILL- BASTARA, TEH- GHARAUNDA, Karnal, Haryana, 132114
4	PLOT NO-76B,, PHASE-IV, SECTOR-57 KUNDLI, Sonipat, Haryana, 131028
5	KHARSA NO-9/2,, 44-02118-18 12 8, TEH- BHIGAN, Sonipat, Haryana, 131101
6	PLOT NO-132-133, PACE CITY-1, SECTOR-37, Gurgaon, Haryana, 122001
7	Plot No-140, 1st Floor, Pace City-I, Sector-37, Gurgaon, Haryana, 122001
8	Plot No-764, Basement,Ground and First Floor, Pace City-II, Sector-37, Gurgaon, Haryana, 122001



GSTIN 06AAACH0165J2ZT
Legal Name HPL ELECTRIC & POWER LIMITED
Trade Name, if any HPL ELECTRIC & POWER LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	LALIT NARAIN SETH
		Designation/Status	MANAGING DIRECTOR
		Resident of State	Delhi
2		Name	RISHI SETH
		Designation/Status	MANAGING DIRECTOR
		Resident of State	Delhi
3		Name	GAUTAM SETH
		Designation/Status	MANAGING DIRECTOR
		Resident of State	Delhi
4		Name	CHANDRA PRAKASH JAIN
		Designation/Status	WHOLE- TIME DIRECTOR
		Resident of State	Haryana
5		Name	VINOD RATAN
		Designation/Status	WHOLE TIME DIRECTOR
		Resident of State	Delhi