



**INDIA POWER**

**Format of Holding of Specified Securities**

**Annexure-1**

- 1 Name of the Listed entity : **INDIA POWER CORPORATION LIMITED**
- 2 Scrip Code /Name of Scri/ Class of Security : **NSE:DPSCLTD MSEI: DPSCLTD CSE: 10014021**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for **Quarter ended 30th September, 2016**
- 4 **DECLARATION :**

Particulars			
1 Whether the Listed Entity has issued any partly paid up shares ?			NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants ?			NO
3 Whether the Listed Entity has any shares against which Depository receipts are issued ?			NO
4 Whether the Listed Entity has any shares in locked-in ?			NO
5 Whether any shares held by Promoters are pledged or otherwise encumbered ?			YES

Yours faithfully

**India Power Corporation Limited**

( Prashant Kapoor )  
Company Secretary



**TABLE I : Summary Statement of holding of Specified Securities**

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding as a % of total no of shares (as a % of A+B+C2)	No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class	Class	Total				No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (x)-(i)-(ii)	(xii)	(xiii)	(xiv)	(xv)		
A	Promoter & Promoter Group	1	665219568	0	0	665219568	68.31	665219568	0	665219568	0	0	0	389515856	58.55	665219568		
B	Public	2735	308570072	0	0	308570072	31.69	308570072	0	308570072	0	0	0	0	0.00	303382937		
C	Non Promoter-Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	<b>Total</b>	<b>2736</b>	<b>973789640</b>	<b>0</b>	<b>0</b>	<b>973789640</b>	<b>100.00</b>	<b>973789640</b>	<b>0</b>	<b>973789640</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>968602595</b>			

**Note :** Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held (IV+V+VI)	Shareholding % calculated as per SECR 1957 As a % of (A+B+C2)	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 % of diluted share capital (A+B+C2))	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			As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
<b>1 Indian</b>																	
(a) Individuals/ HUF	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(d) Any Other (specify)																	
(i) Body Corporate																	
India Power Corporation Ltd. (*)	AABCT4080L	1	665219568	0	0	665219568	68.31	665219568	0	665219568	68.31	0	0	0	389515856	58.55	665219568
<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>665219568</b>	<b>0</b>	<b>0</b>	<b>665219568</b>	<b>68.312</b>	<b>665219568</b>	<b>0</b>	<b>665219568</b>	<b>68.312</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>665219568</b>
<b>2 Foreign</b>																	
(a) Individuals (NRI/Foreign)	N.A.																
(b) Government	N.A.																
(c) Institutions	N.A.																
(d) Foreign Portfolio Investor	N.A.																
(e) Any other	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																	
<b>(A) = (A)(1) + (A)(2)</b>		<b>1</b>	<b>665219568</b>	<b>0</b>	<b>0</b>	<b>665219568</b>	<b>68.31</b>	<b>665219568</b>	<b>0</b>	<b>665219568</b>	<b>68.31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>665219568</b>

Note :

- PAN Would not be displayed on website of stock exchanges
  - The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (\*) Erstwhile India Power Corpn. Ltd. (IPCL) CIN : L140101WB2008PLC097340 has since merged with IPSC Ltd. (now known as India Power Corpn. Ltd.) and from 24.05.2013, pursuant to Order passed by the Hon'ble High Court at Calcutta on 17.04.2013. However, the erstwhile IPCL continues to hold shares in the Company, pending the necessary corporate actions in respect of the same.

TABLE III : Statement showing Shareholding Pattern of Public shareholder

(I) Category and Name of the Shareholder	(II) PAN	(III) No of shareholders	(IV) No of fully paid up equity share held	(V) No of partly paid-up shares held	(VI) No of shares underlying Depository Receipts	(VII) Total No of shares held	(VIII) Shareholding % calculated as per SCRR 1957 As a % of (A)+(B)+(C)	(IX) Number of Voting Rights held in each class of securities		(X) No of shares underlying outstanding convertible securities (excluding warrants)	(XI) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialized form
								Class X	No of voting rights Class Y/Total			No (A)	As a % of Total shares held (B)		
<b>I Institutions</b>															
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Financial Institutions/Banks		3	1196230	0	0	1196230	0.12	1196230	0	1196230	0.12	0	0	0	143750
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
<b>Sub-Total (B)(I)</b>		<b>3</b>	<b>1196230</b>	<b>0</b>	<b>0</b>	<b>1196230</b>	<b>0.12</b>	<b>1196230</b>	<b>0</b>	<b>1196230</b>	<b>0.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>143750</b>
<b>2. Central/State Government/ President of India</b>		<b>1</b>	<b>34500</b>	<b>0</b>	<b>0</b>	<b>34500</b>	<b>0.00</b>	<b>34500</b>	<b>0</b>	<b>34500</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34500</b>
<b>Sub-Total (B)(2)</b>		<b>1</b>	<b>34500</b>	<b>0</b>	<b>0</b>	<b>34500</b>	<b>0.00</b>	<b>34500</b>	<b>0</b>	<b>34500</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34500</b>

<b>3 Non-Institutions</b>																				
(1) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	2510	10302287	0	0	10302287	1.06	10302287	0	10302287	1.06	0	1.06	0	0.00	0	0.00	0	0.00	0	7206442
(H) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	11	6447867	0	0	6447867	0.66	6447867	0	6447867	0.66	0	0.66	0	0.00	0	0.00	0	0.00	0	5413557
(1) DIFAK RUDRA	1	240428662	0	0	240428662	24.69	240428662	0	240428662	24.69	0	24.69	0	0.00	0	0.00	0	0.00	0	240428662
(1) CHANDANA PIDDAR	1	42827150	0	0	42827150	4.40	42827150	0	42827150	4.40	0	4.40	0	0.00	0	0.00	0	0.00	0	42827150
	<b>2521</b>	<b>308005966</b>	<b>0</b>	<b>0</b>	<b>308005966</b>	<b>30.81</b>	<b>308005966</b>	<b>0</b>	<b>308005966</b>	<b>30.81</b>	<b>0</b>	<b>30.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>295875911</b>
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Overseas Depositories	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e) Any other	208	7333376	0	0	7333376	0.75	7333376	0	7333376	0.75	0	0.75	0	0.00	0	0.00	0	0.00	0	7328776
	<b>208</b>	<b>7333376</b>	<b>0</b>	<b>0</b>	<b>7333376</b>	<b>0.75</b>	<b>7333376</b>	<b>0</b>	<b>7333376</b>	<b>0.75</b>	<b>0</b>	<b>0.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7328776</b>
<b>Sub-Total (B)(C)</b>	<b>2731</b>	<b>307339342</b>	<b>0</b>	<b>0</b>	<b>307339342</b>	<b>31.56</b>	<b>307339342</b>	<b>0</b>	<b>307339342</b>	<b>31.56</b>	<b>0</b>	<b>31.56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>303382937</b>
<b>Total Public Shareholding</b>																				
<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>2735</b>	<b>308570072</b>	<b>0</b>	<b>0</b>	<b>308570072</b>	<b>31.69</b>	<b>308570072</b>	<b>0</b>	<b>308570072</b>	<b>31.69</b>	<b>0</b>	<b>31.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>303382937</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :



