

Ref: Sectl/X/002

11th January, 2018

**The Secretary,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
Scrip Symbol: DPSCLTD

**The Secretary,  
The Calcutta Stock Exchange Ltd,**  
7, Lyons Range,  
Kolkata- 700 001.  
Scrip Code: 10014021

**The Vice President  
Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400098.  
Scrip Symbol: DPSCLTD

Dear Sir,

**Sub: Submission of Shareholding Pattern  
as on Quarter Ended 31st December, 2017.**

In terms of Regulation 31(1)(b) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Shareholding Pattern of the Company for the quarter ended 31st December, 2017 duly signed in the prescribed format.

Please acknowledge receipt of the same.

Yours faithfully

**For India Power Corporation Limited**

  
(Prashant Kapoor)  
**Company Secretary**



Encl.: as above

**India Power Corporation Limited**

**CIN – L40105WB1919PLC003263**

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com



**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 31st December, 2017**
- 4 **DECLARATION :**

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

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			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		
								(i)	(ii)	(iii)				(iv)	(v)		(vi)	(vii)
								No of voting rights										
								Class	Class	Total	Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	2	579331667	0	0	579331667	59.49	579331667	0	579331667	59.54	0	0	0	0	389515856	67.24	579331667
B	Public	3405	394457973	0	0	394457973	40.51	393625162	0	393625162	40.46	0	0	0	0	0	0.00	390316619
C	Non Promoter -Non Public	NA	NA	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	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3407</b>	<b>973789640</b>	<b>0</b>	<b>0</b>	<b>973789640</b>	<b>100.00</b>	<b>972956829</b>	<b>0</b>	<b>972956829</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>40.00</b>	<b>969648286</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	Shareholding % calculated as per SCRR 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 dematerialised form														
																		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)	(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)
<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	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	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	0.00	0													
(d) Any Other (specify)																															
(i) Body Corporate																															
India Power Corporation Ltd. (*)	AABCI4080L	1	516132374	0	0	516132374	53.00	516132374	0	516132374	53.00	0	0	0	0	389515856	75.47	516132374													
Aksara Commercial Private Limited	AAICA0580E	1	63199293	0	0	63199293	6.49	63199293	0	63199293	6.49	0	0	0	0	0	0.00	63199293													
<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>579331667</b>	<b>0</b>	<b>0</b>	<b>579331667</b>	<b>59.49</b>	<b>579331667</b>	<b>0</b>	<b>579331667</b>	<b>59.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>67.24</b>	<b>579331667</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	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</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>2</b>	<b>579331667</b>	<b>0</b>	<b>0</b>	<b>579331667</b>	<b>59.49</b>	<b>579331667</b>	<b>0</b>	<b>579331667</b>	<b>59.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>67.24</b>	<b>579331667</b>													

Note :

1. PAN Would not be displayed on website of stock exchanges



**TABLE III : Statement showing Shareholding Pattern of Public shareholder**

(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (IV+V+VI)	(viii)	(ix)			(x)	(xi)	(xii)			(xiii)	(xiv)	
																		Number of Voting Rights held in each class of securities
								Class X	Class Y	Total			Total as a % of total voting rights	No (a)	As a % of Total shares held (b)			% (c)
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(f) Financial Institutions/Banks		3	1196230	0	0	1196230	0.12	1196230	0	1196230	0.12	0	0.12	0	0	0	0	143750
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
<b>Sub-Total (B)(1)</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>0.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>143750</b>
<b>2 Central/State Government/</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>34500</b>
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>34500</b>



<b>3 Non-Institutions</b>																			
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		3172	10340908	0	0	10340908	1.06	10340908	0	10340908	1.06	0	1.06	0	0.00	0	0.00	8322894	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		16	378331704	0	0	378331704	38.85	378331704	0	378331704	38.85	0	38.85	0	0.00	0	0.00	377265444	
(i) DIPAK RUDRA	AACTP3282B	1	324430500	0	0	324430500	33.32	324430500	0	324430500	33.32	0	33.32	0	0.00	0	0.00	324430500	
(ii) CHANDANA PODDAR	AALFN1973A	1	42827150	0	0	42827150	4.40	42827150	0	42827150	4.40	0	4.40	0	0.00	0	0.00	42827150	
		<b>3188</b>	<b>388672612</b>	<b>0</b>	<b>0</b>	<b>388672612</b>	<b>39.91</b>	<b>388672612</b>	<b>0</b>	<b>388672612</b>	<b>39.91</b>	<b>0</b>	<b>39.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>385588338</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	
(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	
(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	
(e) Any other		212	3721820	0	0	3721820	0.38	3721820	0	3721820	0.38	0	0.38	0	0.00	0	0.00	3717220	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	832811	0	0	832811	0.09	0	0	0	0.00	0	0.00	0	0.00	0	0.00	832811	
		<b>213</b>	<b>4554631</b>	<b>0</b>	<b>0</b>	<b>4554631</b>	<b>0.47</b>	<b>3721820</b>	<b>0</b>	<b>3721820</b>	<b>0.38</b>	<b>0</b>	<b>0.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4550031</b>	
<b>Sub-Total (B)(3)</b>		<b>3401</b>	<b>393227243</b>	<b>0</b>	<b>0</b>	<b>393227243</b>	<b>40.38</b>	<b>392394432</b>	<b>0</b>	<b>392394432</b>	<b>40.30</b>	<b>0</b>	<b>40.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>390138369</b>	
<b>Total Public Shareholding</b>																			
<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>3405</b>	<b>394457973</b>	<b>0</b>	<b>0</b>	<b>394457973</b>	<b>40.51</b>	<b>393625162</b>	<b>0</b>	<b>393625162</b>	<b>40.42</b>	<b>0</b>	<b>40.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>390316619</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 :





**TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder**

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held VII = (IV+V+VI)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including 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 dematerialised form
								No of voting rights		Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y								
<b>1 Custodian/DR Holder</b>																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014</b>																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total non Promoter-non-Public Shareholding (C)= (C)(1) + (C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

