



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, 2015**
- 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			Total as a % of A+B+C	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)				(a)	(b)	(c)	(d)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)			(x)	(xi) = (x) - (x)	(xii)	(xiii)	(xiv)	(xv)		
								No of voting rights					As a % of Total shares held (b)					
								Class	Class	Total			No (a)	No (b)				
A	Promoter & Promoter Group	1	665219568	0	0	665219568	68.31	665219568	0	665219568	68.31	0	0	0	0	389515856	58.55	665219568
B	Public	2343	308570072	0	0	308570072	31.69	308570072	0	308570072	31.69	0	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	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
	Total	2344	973789640	0	0	973789640	100.00	973789640	0	973789640	100.00	0	0	0	389515856	58.55	968602505	

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	(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 (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) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital (A+B+C2))	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form		
								(ix) No of voting rights					Total as a % of total voting rights	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		No (a)	As a % of Total shares held (b)
								Class X	Class Y	Total									
1 Indian																			
(a) Individuals/ HUF	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0		
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0		
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0		
(d) Any Other (specify)																			
(i) Body Corporate																			
India Power Corporation Ltd. (*)	AAABC14080L	1	665219568	0	0	665219568	68.31	665219568	68.31	0	0	0	0	389515856	58.55	665219568			
Sub-Total (A)(1)		1	665219568	0	0	665219568	68.312	665219568	68.3125	0	0	0	0	389515856	58.55	665219568			
2 Foreign																			
(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.																		
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0		
Total Shareholding of Promoter and Promoter Group		1	665219568	0	0	665219568	68.31	665219568	68.31	0	0	0	0	389515856	58.55	665219568			
(A) = (A)(1) + (A)(2)		1	665219568	0	0	665219568	68.31	665219568	68.31	0	0	0	0	389515856	58.55	665219568			

Note :

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

2. 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 : L14010WB2003PLC097340 has since merged with DPSC 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

Category and Name of the Shareholders	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	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 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) As a % of Total shares held (b)	(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			(a) No	(b) As a % of Total shares held (b)		
1. Institutions																
(a) Mutual Funds	0	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	0.00	0	0	0	0.00	0	0	0	0	
(c) Alternate Investment funds	0	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	0.00	0	0	0	0.00	0	0	0	0	
(e) Foreign Portfolio Investors	0	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	0.12	1196230	0	1196230	0.12	0	0	0	143750	
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	143750	
(h) Provident/Pension Funds	0	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	0.00	0	0	0	0.00	0	0	0	0	
Sub-Total (B)(1)	3	1196230	0	0	1196230	0	0.12	1196230	0	1196230	0.12	0	0	0	287500	
2. Central/State Government/President of India	1	34500	0	0	34500	0	0.00	34500	0	34500	0.00	0	0	0	34500	
Sub-Total (B)(2)	1	34500	0	0	34500	0	0.00	34500	0	34500	0.00	0	0	0	34500	

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 (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
								Class X	Class Y Total			As a % of Total shares held (b)	As a % of Total shares held (b)		
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder															
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name															
Total non Promoter-non-Public Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

