

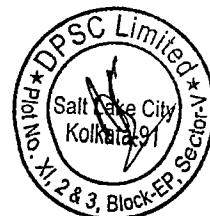
(I)(a) **Statement showing Shareholding Pattern**

Name of the Company: DPSC Limited			
Scrip Code:	CSE	14021 DPS CO	
	NSE	DPSCCLTD	
Class of Security: Equity			
Quarter ended :30th June, 2012			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
Total	NIL	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
Total	NIL	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
Total	NIL	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		Rs. 973789640.00 (973789640 equity shares of Re.1/- each)	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group ²							
(1)	Indian							

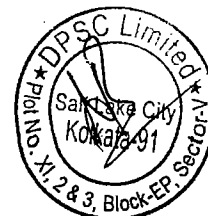
¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	905648230	905648230	93.00	93.00	0	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
(e-i)	Person acting in concert							
	Sub-Total (A)(1)	1	905648230	905648230	93.00	93.00	N.A	N.A
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0						
(b)	Bodies Corporate	0						
(c)	Institutions	0						
(d)	Any Other (specify)	0						
	Sub-Total (A)(2)	0	0	0	0.00	0.00	N.A	N.A
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	905648230	905648230	93.00	93.00	N.A	N.A
(B)	Public shareholding³						N.A	N.A
(1)	Institutions							
(a)	Mutual Funds/UTI	0						
(b)	Financial Institutions/ Banks	3	1196230	143750	0.12	0.12		
(c)	Central Government/ State Government(s)	0						
(d)	Venture Capital Funds	0						
(e)	Insurance Companies	0						
(f)	Foreign Institutional Investors	0						
(g)	Foreign Venture Capital Investors	0						

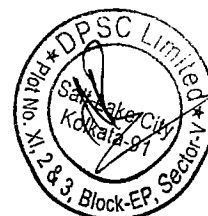
³ For definitions of "Public Shareholding", refer to Clause 40A.





Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(h)	Any Other (specify)	0						
	Sub-Total (B)(1)	3	1196230	143750	0.12	0.12	N.A	N.A
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	125	48969139	48927049	5.03	5.03		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1901	9543707	7176497	0.98	0.98		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	7936850	5475160	0.82	0.82		
(c)	Any Other (specify)							
(c-i)	NRI	11	206240	206240	0.02	0.02		
(c-ii)	PSU	1	34500	34500	0.01	0.01		
(c-iii)	CM/CC	31	254744	254744	0.03	0.03		
	Sub-Total (B)(2)	2104	66945180	62074190	6.88	6.88	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2107	68141410	62217940	7.00	7.00	N.A	N.A
	TOTAL (A)+(B)	2108	973789640	967798710	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0					N.A	N.A
(1)	Promoter and Promoter Group	0						0.00
(2)	Public	0						0.00
	GRAND TOTAL (A)+(B)+(C)	2108	973789640	967798710	100.00	100.00		0.00

NA – Not applicable





(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	India Power Corporation Ltd	905648230	93.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	93.00
TOTAL		905648230	93.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	93.00

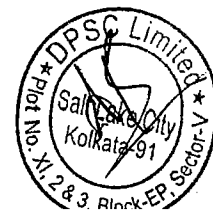
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1.	BESCO Distributors Pvt. Ltd.	42827150	4.40	NIL	NIL	NIL	NIL	4.40
2.								
TOTAL		42827150	4.40	NIL	NIL	NIL	NIL	4.40

(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares.

Sr. No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1.		NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.								
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL





(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			
TOTAL		NIL	NIL

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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}
1.				
TOTAL		NIL	NIL	NIL

(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	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}
1.				
TOTAL		NIL	NIL	NIL

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**
(Give description of voting rights for each class of security. Class X: Class Y: Class Z:)

Category code (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate				NOT APPLICABLE		
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						

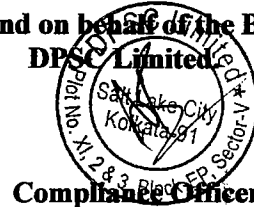




(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.			NOT APPLICABLE			
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

Place: Kolkata
Date: 12-07-2012

for and on behalf of the Board
DPSC Limited



Compliance Officer