



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

Name of the Company: DPSC Limited			
Scrip Code:		CSE	14021 DPS CO
		NSE	DPSCLTD
Class of Security: Equity			
Quarter ended: 30th September, 2011			
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		
Held by public	NIL		
Total	NIL		
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		
Held by public	NIL		
Total	NIL		
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		
Held by public	NIL		
Total	NIL		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		42338680 (4233868 Equity Shares of Rs. 10/- 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(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)	
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	3937601	3934241	93.00	93.00		
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
(e-i)	Person acting in concert							
	Sub-Total (A)(1)	1	3937601	3934241	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	3937601	3934241	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	5201	625	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	5201	625	0.12	0.12	N.A	N.A
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	88	202696	201014	4.79	4.79		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1486	84327	59699	1.99	1.99		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00		
(c)	Any Other (specify)							
(c-i)	NRI	3	893	893	0.02	0.02		
(c-ii)	PSU	1	150	150	0.00	0.00		
(c-iii)	CM/CC	20	3000	3000	0.07	0.07		
	Sub-Total (B)(2)	1598	291066	264756	6.88	6.88		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1601	296267	265381	7.00	7.00	N.A	N.A
	TOTAL (A)+(B)	1602	4233868	4202982	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0					N.A	N.A
(1)	Promoter and Promoter Group	0						
(2)	Public	0						
	GRAND TOTAL (A)+(B)+(C)	1602	4233868	4202982	100.00	100.00		

NA – Not applicable



(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI) = (V) / (III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)
1.	India Power Corporation Ltd	3937601	93.00	N.A.	N.A.	0.00
TOTAL		3937601	93.00			0.00

(I)(c) Statement showing Shareholding 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	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.	Environ Energy-Tech Services Ltd.	186205	4.40
2.			
TOTAL		186205	4.40

(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.			
2.			
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.				
2.				
TOTAL		NIL	NIL	NIL

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(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

(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						
(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						

NOT APPLICABLE

DR



	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: 13-10- 2011

for and on behalf of the Board
DPSC Limited


Compliance Officer