



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

<b>Name of the Company: DPSC Limited</b>			
<b>Scrip Code:</b>	<b>CSE</b>	<b>14021 DPS CO</b>	
	<b>NSE</b>	<b>DPSCLTD</b>	
<b>Class of Security: Equity</b>			
<b>Quarter ended :31<sup>st</sup> December, 2011</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
<b>Total</b>	<b>NIL</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
<b>Total</b>	<b>NIL</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
<b>Total</b>	<b>NIL</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		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) <sup>1</sup>	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 <sup>2</sup>							
(1)	Indian							

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> 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) <sup>1</sup>	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		
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
(e-i)	Person acting in concert							
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>905648230</b>	<b>905648230</b>	<b>93.00</b>	<b>93.00</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0						
(b)	Bodies Corporate	0						
(c)	Institutions	0						
(d)	Any Other (specify)	0						
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>905648230</b>	<b>905648230</b>	<b>93.00</b>	<b>93.00</b>	<b>N.A</b>	<b>N.A</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						<b>N.A</b>	<b>N.A</b>
<b>(1)</b>	<b>Institutions</b>							
(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						

<sup>3</sup> 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) <sup>1</sup>	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						
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>1196230</b>	<b>143750</b>	<b>0.12</b>	<b>0.12</b>	<b>N.A</b>	<b>N.A</b>
(2)	<b>Non-institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Bodies Corporate	128	45723256	45336396	4.70	4.70		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1822	10550198	7776858	1.08	1.08		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	9932881	7126191	1.02	1.02		
(c)	Any Other (specify)							
(c-i)	NRI	9	208870	208870	0.02	0.02		
(c-ii)	PSU	1	34500	34500	0.01	0.01		
(c-iii)	CM/CC	29	495475	495475	0.05	0.05		
	<b>Sub-Total (B)(2)</b>	<b>2036</b>	<b>66945180</b>	<b>60978290</b>	<b>6.88</b>	<b>6.88</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>2039</b>	<b>68141410</b>	<b>61122040</b>	<b>7.00</b>	<b>7.00</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>2040</b>	<b>973789640</b>	<b>966770270</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0					<b>N.A</b>	<b>N.A</b>
(1)	Promoter and Promoter Group	0						
(2)	Public	0						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2040</b>	<b>973789640</b>	<b>966770270</b>	<b>100.00</b>	<b>100.00</b>		

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 (IX)	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
	<b>TOTAL</b>	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.	Environ Energy-Tech Services Ltd.	42827150	4.40	NIL	NIL	NIL	NIL	4.40
2.								
	<b>TOTAL</b>	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.								
	<b>TOTAL</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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(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.			
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

(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.				
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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.				
<b>TOTAL</b>			<b>NIL</b>	<b>NIL</b>

(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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						

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