

**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 30th June, 2016**
- 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

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)		(xii)	(xiii)	(xiv)	(xv)
								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)		No of voting rights					
								Class	Class	Total		As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
A	Promoter & Promoter Group	1	665219568	0	0	665219568	68.31	665219568	0	665219568	68.31	0	0	0	389515856	58.55	665219568
B	Public	2364	308570072	0	0	308570072	31.69	308570072	0	308570072	31.69	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
C1	Shares underlying DRs	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
	Total	2365	973789640	0	0	973789640	100.00	973789640	0	973789640	100.00	0	0	0	389515856	58.55	968602585

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 (VII = (V)+(VI))	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 securities (including 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
								Class X	Class Y	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)	
<b>Indian</b>																	
Individuals/ HUF	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	0
Central State Governments	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	0
Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	0
Any Other (specify)																	
(i) Body-Corporate																	
India Power Corporation Ltd. (*)	AABCI4080L	1	665219568	0	0	665219568	68.31	665219568	68.31	665219568	68.31	0	0	389515856	58.55	665219568	665219568
<b>Sub-Total (AI1)</b>		<b>1</b>	<b>665219568</b>	<b>0</b>	<b>0</b>	<b>665219568</b>	<b>68.312</b>	<b>665219568</b>	<b>68.312</b>	<b>665219568</b>	<b>68.312</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>665219568</b>	<b>665219568</b>
<b>Foreign</b>																	
Individuals (NRI/Foreign)	N.A.																
Government	N.A.																
Institutions	N.A.																
Foreign Portfolio Investor	N.A.																
Any other	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	0
<b>Sub-Total (AI2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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>Total Shareholding of Promoter and Promoter Group</b>																	
<b>(A) = (AI1) + (AI2)</b>		<b>1</b>	<b>665219568</b>	<b>0</b>	<b>0</b>	<b>665219568</b>	<b>68.31</b>	<b>665219568</b>	<b>68.31</b>	<b>665219568</b>	<b>68.31</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>665219568</b>	<b>665219568</b>

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial-Acquisition of Shares and Takeovers) Regulations, 2011

(\*) Erwin India Power Corp. Ltd. (IPCL) CIN : L14010WB2003PLC097340 has since merged with DPSC Ltd. (now known as India Power Corp. 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 IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder**

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)		(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)										
												No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)											No of voting rights		Total in a % of total voting rights	(x)	(y)	(z)	(aa)	(ab)	(ac)	(ad)
																								Class	Total								
<b>1</b>	<b>Custodian/DR Holder</b>																																
(a)	Name of DR Holder																																
<b>2</b>	<b>Employee Benefit Trust</b>																																
(a)	Name																																
<b>Total non Promoter-non-Public</b>																																	
Shareholding (C) = (C X1) + (C X2)																																	

