

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

<i>Name of the Company: India Power Corporation Ltd [formerly DPSC Limited]</i>			
<i>Scrip Code:</i>	<i>CSE</i>	<i>14021</i>	
	<i>NSE</i>	<i>DPSCCLTD</i>	
	<i>MCX-SX</i>	<i>DPSCCLTD</i>	
<i>Class of Security: Equity</i>			
<i>Quarter ended 31st December, 2014</i>			
<i>Partly paid-up shares:-</i>	<i>No. of partly paid-up shares</i>	<i>As a % of total no. of partly paid-up Shares</i>	<i>As a % of total no. of shares of the company</i>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
Total	NIL	0.00	0.00
<i>Outstanding convertible securities:-</i>	<i>No. of outstanding securities</i>	<i>As a % of total no. of outstanding convertible securities</i>	<i>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</i>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	NIL	0.00	0.00
Total	NIL	0.00	0.00
<i>Warrants:-</i>	<i>No. of warrants</i>	<i>As a % of total no. of warrants</i>	<i>As a % of total no. of shares of the company, assuming full conversion of Warrants</i>
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)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	665219568	665219568	68.31	68.31	389515856	58.55
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
(e-i)	Person acting in concert							
	Sub-Total (A)(1)	1	665219568	665219568	68.31	68.31	389515856	58.55
(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	665219568	665219568	68.31	68.31	389515856	58.55
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0						
(b)	Financial Institutions/ Banks	3	1196230	143750	0.12	0.12	N.A	N.A
(c)	Central Government/ State Government(s)	0						
(d)	Venture Capital Funds	0						

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

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

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

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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)
(e)	Insurance Companies	0						
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0						
(h)	Any Other (specify)	0						
	Sub-Total (B)(1)	3	1196230	143750	0.12	0.12	N.A	N.A
(2)	Non-institutions							
(a)	Bodies Corporate	87	49156683	49152083	5.05	5.05	N.A	N.A
(b)	Individuals - i. Individual Shareholders holding nominal share capital up to Rs. 1 lakh.	2051	8122546	6267903	0.83	0.83	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	34	248748399	246401709	25.55	25.55	N.A	N.A
(c)	Any Other (specify)							
(c-i)	NRI	11	194841	194841	0.02	0.02	N.A	N.A
(c-ii)	PSU	1	34500	34500	0.01	0.01	N.A	N.A
(c-iii)	CM/CC	17	1116873	1116873	0.11	0.11	N.A	N.A
	Sub-Total (B)(2)	2201	307373842	303167909	31.57	31.57	N.A	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2204	308570072	303311659	31.69	31.69	N.A	N.A
	TOTAL (A)+(B)	2205	973789640	968531227	100.00	100.00	389515856	40.00
(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)	2205	973789640	968531227	100.00	100.00	389515856	40.00

NA – Not applicable

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(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	665219568	68.31	389515856	58.55	40.00	0.00	0.00	0.00	0.00	68.31
TOTAL		665219568	68.31	389515856	58.55	40.00	0.00	0.00	0.00	0.00	68.31

(*) 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.	Dipak Rudra JH1; Ajay Kumar Agrawal [Trustee of Power Trust]	240428662	24.69	0.00	0.00	0.00	0.00	24.69
2.	BESCO Distributors Pvt. Ltd.	42827150	4.40	0.00	0.00	0.00	0.00	4.40
TOTAL		283255812	29.09	0.00	0.00	0.00	0.00	29.09

(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.	Dipak Rudra JH1; Ajay Kumar Agrawal [Trustee of Power Trust]	240428662	24.69	0.00	0.00	0.00	0.00	24.69
TOTAL		240428662	24.69	0.00	0.00	0.00	0.00	24.69

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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.			
TOTAL		0.00	0.00

(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		0.00	0.00	0.00

(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			0.00	0.00

(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 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: 12-01- 2015

for and on behalf of the Board
India Power Corporation Limited.

N. B. Gupta
Compliance Officer