

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

<b>Name of the Company: India Power Corporation Ltd [formerly DPSC Limited]</b>			
<b>Scrip Code:</b>	<b>CSE</b>	<b>14021 DPS CO</b>	
	<b>NSE</b>	<b>DPSC LTD</b>	
	<b>MCX-SX</b>	<b>DPSC LTD</b>	
<b>Class of Security: Equity</b>			
<b>Quarter ended 30<sup>th</sup> September, 2013</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)	

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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) <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)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(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							
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>665219568</b>	<b>665219568</b>	<b>68.31</b>	<b>68.31</b>	<b>389515856</b>	<b>58.55</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>665219568</b>	<b>665219568</b>	<b>68.31</b>	<b>68.31</b>	<b>389515856</b>	<b>58.55</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						

<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.

<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)	(IX)
(e)	Insurance Companies	0						
(f)	Foreign Institutional Investors	1	1740	1740	0.00	0.00		
(g)	Foreign Venture Capital Investors	0						
(h)	Any Other (specify)	0						
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>1197970</b>	<b>145490</b>	<b>5.90</b>	<b>5.90</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Non-institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Bodies Corporate	87	46750964	46708874	4.80	4.80		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1956	9395289	7417867	0.96	0.96		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	250933881	248587191	25.77	26.77		
(c)	Any Other (specify)							
(c-i)	NRI	10	196624	196624	0.02	0.02		
(c-ii)	PSU	1	34500	34500	0.00	0.00		
(c-iii)	CM/CC	17	61244	61244	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>2111</b>	<b>307372102</b>	<b>303005900</b>	<b>31.56</b>	<b>31.56</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>2115</b>	<b>308570072</b>	<b>303151390</b>	<b>31.69</b>	<b>31.69</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>2116</b>	<b>973789640</b>	<b>968370958</b>	<b>100.00</b>	<b>100.00</b>	<b>389515856</b>	<b>58.55</b>
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2116</b>	<b>973789640</b>	<b>968351869</b>	<b>100.00</b>	<b>100.00</b>	<b>389515856</b>	<b>58.55</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 Percent age	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	665219568	68.31	389515856	58.55	NIL	NIL	NIL	NIL	NIL	68.31
	<b>TOTAL</b>	665219568	68.31	389515856	58.55	NIL	NIL	NIL	NIL	NIL	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	NIL	NIL	NIL	NIL	24.69
2.	BESCO Distributors Pvt. Ltd.	42827150	4.40	NIL	NIL	NIL	NIL	4.40
	<b>TOTAL</b>	283255812	29.09	NIL	NIL	NIL	NIL	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	NIL	NIL	NIL	NIL	24.69
	<b>TOTAL</b>	240428662	24.69	NIL	NIL	NIL	NIL	24.69

(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>	<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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(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non-institutions</b>						
(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.						
							<b>NOT APPLICABLE</b>
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

Place: Kolkata  
Date: 07-09- 2013

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

  
Compliance Officer