



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 31st December, 2016
- 4 DECLARATION :

Particulars			
1 Whether the Listed Entity has issued any partly paid up shares ?			NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants ?			NO
3 Whether the Listed Entity has any shares against which Depository receipts are issued ?			NO
4 Whether the Listed Entity has any shares in locked-in ?			NO
5 Whether any shares held by Promoters are pledged or otherwise encumbered ?			YES

Yours faithfully
India Power Corporation Limited



(Prashant Kapoor)
Company Secretary



TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								Class	Total	% of A+B+C			(a)	(b)	(c)	(d)	
A	Promoter & Promoter Group	1	665219568	0	0	665219568	68.31	665219568	0	0	0	0	0	389515856	58.55	665219568	
B	Public	2568	308570072	0	0	308570072	31.69	308570072	0	0	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	
C1	Shares underlying DRs	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	
	Total	2569	973789640	0	0	973789640	100.00	973789640	0	0	0	0	0	389515856	40.00	968692505	

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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)		(xii)	(xiii)	(xiv)
									No of voting rights Class X	Total as a % of total voting rights		No (a)	As a % of Total shares held (b)			
1 Indian																
(a) Individuals/HUF	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)																
(i) Body Corporate																
India Power Corporation Ltd. (*)	AAABCL4080L	1	665219568	0	0	665219568	68.31	665219568	68.31	665219568	0	0	0	0	389518856	58.55
Sub-Total (AXI)		1	665219568	0	0	665219568	68.31	665219568	68.31	665219568	0	0	0	0	389518856	58.55
2 Foreign																
(a) Individuals (NRI/Foreign)	N.A.															
(b) Government	N.A.															
(c) Institutions	N.A.															
(d) Foreign Portfolio Investor	N.A.															
(e) Any other	N.A.	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (AXJ)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group																
(A) = (AXI) + (AXJ)		1	665219568	0	0	665219568	68.31	665219568	68.31	665219568	0	0	0	0	389518856	58.55

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
- (*) Erstwhile India Power Corp. Ltd. (IPCL) CIN : L140101WB2003PLC097349 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 III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) Shareholding % calculated as per clause 107 of the Act	(ix) Number of Voting Rights held in each class of securities		(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
									Class X	Class Y Total			No (a)	As a % of Total shares held (b)	No (c)	As a % of Total shares held (d)	
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investment funds	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	143750
(f) Financial Institutions/Banks	3	1196230	0	0	0	0	1196230	0.12	1196230	0	0.00	0.12	0	0	0	0	0
(g) Insurance Companies	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(h) Provident / Pension Funds	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(1)	3	1196230	0	0	0	0	1196230	0.12	1196230	0	0.00	0.12	0	0	0	0	143750
2 Central/State Government/ President of India																	
Central/State Government/ President of India	1	34500	0	0	0	0	34500	0.00	34500	0	0.00	0.00	0	0	0	0	34500
President of India	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(2)	1	34500	0	0	0	0	34500	0.00	34500	0	0.00	0.00	0	0	0	0	34500

