

Ref: Sect1/X/002

11th October, 2017

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

**The Secretary,
The Calcutta Stock Exchange Ltd,**
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 10014021

**The Vice President
Metropolitan Stock Exchange of India Ltd**
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir,

**Sub: Submission of Shareholding Pattern
as on Quarter Ended 30th September, 2017.**

In terms of Regulation 31(1)(b) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Shareholding Pattern of the Company for the quarter ended 30th September, 2017 duly signed in the prescribed format.

Please acknowledge receipt of the same.

Yours faithfully
For India Power Corporation Limited


(Prashant Kapoor)
Company Secretary



Encl.: as above

India Power Corporation Limited
CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091
Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452
Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)
Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464
E-mail : pr@indiapower.com, Web : www.indiapower.com



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 September, 2017**
- 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

Category	Category of Shareholder	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	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding 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					
								(ix)								(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)
								No of voting rights												
								Class	Class	Total	Total as a % of A+B+C	No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)					
A	Promoter & Promoter Group	2	579331667	0	0	579331667	59.49	579331667	0	579331667	59.49	0	0	0	0	389515856	67.24	579331667		
B	Public	3091	394457973	0	0	394457973	40.51	394457973	0	394457973	40.51	0	0	0	0	0	0.00	389485648		
C	Non Promoter -Non Public	NA	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	NA		
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Total	3093	973789640	0	0	973789640	100.00	973789640	0	973789640	100.00	0	0	0	0	389515856	40.00	968817315		

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	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 outstanding 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	
								No of voting rights			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)		
								Class X	Class Y	Total									
1 Indian																			
(a) Individuals/ HUF	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0.00	0
(b) Central State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0.00	0
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0.00	0
(d) Any Other (specify)																			
(i) Body Corporate																			
India Power Corporation Ltd. (*)	AAABC14080L	1	516132374	0	0	516132374	53.00	516132374	0	516132374	53.00	0	0	0	0	389515856	75.47	516132374	
Aksara Commercial Private Limited	AAICA0580E	1	63199293	0	0	63199293	6.49	63199293	0	63199293	6.49	0	0	0	0	0	0	0.00	63199293
Sub-Total (A)(1)		2	579331667	0	0	579331667	59.49	579331667	0	579331667	59.49	0	0	0	0	389515856	75.47	579331667	
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	0.00	0	0	0	0	0	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group																			
(A) = (A)(1) + (A)(2)		2	579331667	0	0	579331667	59.49	579331667	0	579331667	59.49	0	0	0	0	389515856	75.47	579331667	

Note :

1. PAN Would not be displayed on website of stock exchanges

2. 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 Corpn. Ltd. (IPCL) CIN : L140101WB2003PLC097340 has since merged with DPSC Ltd. (now known as India Power Corpn. Ltd.) and from 24.05.2013, pursuant to Order passed by the Honble 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

(i) Category and Name of the Shareholder	(ii) PAN	(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 = (iv+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying remaining 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 dematerialised form							
																		(x) No of shares underlying remaining convertible securities (Including warrants)		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)
																		Class X	Class Y					
1 Institutions																								
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(f) Financial Institutions/Banks		3	1196230	0	0	1196230	0.12	1196230	0	1196230	0.12	0	0.12	0	0	0	143750							
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
Sub-Total (B)(1)		3	1196230	0	0	1196230	0.12	1196230	0	1196230	0.12	0	0.12	0	0	0	143750							
2 Central/State Government/																								
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0							
Sub-Total (B)(2)		1	34500	0	0	34500	0.00	34500	0	34500	0.00	0	0.00	0	0	0	34500							

3 Non-Institutions																			
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		2928	10952244	0	0	10952244	1.12	10952244	0	10952244	1.12	0	1.12	0	0.00	0	0.00		8071309
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		14	10700631	0	0	10700631	1.10	10700631	0	10700631	1.10	0	1.10	0	0.00	0	0.00		9666321
(i) DIPAK RUDRA	AACTP3282B	1	325381160	0	0	325381160	33.41	325381160	0	325381160	33.41	0	33.41	0	0.00	0	0.00		325381160
(ii) CHANDANA PODDAR	AALFN1973A	1	42827150	0	0	42827150	4.40	42827150	0	42827150	4.40	0	4.40	0	0.00	0	0.00		42827150
		2944	389861185	0	0	389861185	40.04	389861185	0	389861185	40.04	0	40.04	0	0	0	0		385945940
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		0
(e) Any other		143	3366058	0	0	3366058	0.35	3366058	0	3366058	0.35	0	0.35	0	0.00	0	0.00		3361458
		143	3366058	0	0	3366058	0.35	3366058	0	3366058	0.35	0	0.35	0	0	0	0		3361458
Sub-Total (B)(3)		3087	393227243	0	0	393227243	40.38	393227243	0	393227243	40.38	0	40.38	0	0	0	0		389307398
Total Public Shareholding																			
(B) = (B)(1)+(B)(2)+(B)(3)		3091	394457973	0	0	394457973	40.51	394457973	0	394457973	40.51	0	40.51	0	0	0	0		389485648

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :



TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(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 VII = (IV+V+VI)	(viii) Shareholding % calculated as per SCRR, 1957. 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) 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		
								No of voting rights		Total as a % of total voting rights			No	As a % of Total shares held (b)			No	As a % of Total shares held (b)
								Class X	Class Y									
1 Custodian/DR Holder																		
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																		
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Total non Promoter-non-Public Shareholding (C)= (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			

