

Ref: Sectl/X/002

10th January, 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**  
4<sup>th</sup> 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 31st December, 2016.**

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 31st December, 2016 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**

(Formerly DPSC Limited)

CIN – L40105WB1019PLC003263

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 : corporate@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 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)	(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					
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)	No of Voting rights		Total as a % of A+B+C	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)	As a % of Total shares held (D)	As a % of Total shares held (E)	Number of equity shares held in dematerialized form
A	Promoter & Promoter Group	1	665219568	0	0	665219568	68.31	665219568	0	68.31	0	0	0	58.55	665219568
B	Public	2568	308570072	0	0	308570072	31.69	308570072	0	31.69	0	0	0.00	303382937	
C	Non Promoter - Non Public	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	
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	2569	973789640	0	0	973789640	100.00	973789640	0	100.00	0	0	0	389515856	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)			
<b>1 Indian</b>																
(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	0	0	0	0	0	389514856	58.55
<b>Sub-Total (AXI)</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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389514856</b>	<b>58.55</b>
<b>2 Foreign</b>																
(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
<b>Sub-Total (AXJ)</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</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																
<b>(A) = (AXI) + (AXJ)</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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389514856</b>	<b>58.55</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
- (\*) Erstwhile India Power Corpn. Ltd. (IPCL) CIN : L140101WB2003PLC097349 has since merged with DPSC Ltd. (now known as India Power Corpn. 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)	(ix)		(x)	(xi)	(xii)		(xiii)	(xiv)
									No of shares underlying Depository Receipts	Total No of shares held			Shareholding % calculated as per clause 107 of the Act	(A+B+C)		
<b>1 Institutions</b>																
(a) Mutual Funds	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(c) Alternate Investment funds	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	143750
(f) Financial Institutions/Banks	3	1196230	0	0	0	0	1196230	0.12	0	0.12	0	0.12	0	0	0	0
(g) Insurance Companies	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(h) Provident / Pension Funds	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>1196230</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1196230</b>	<b>0.12</b>	<b>1196230</b>	<b>0.12</b>	<b>0</b>	<b>0.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>143750</b>
<b>2 Central/State Government/ President of India</b>																
Central/State Government/ President of India	1	34500	0	0	0	0	34500	0.00	0	0.00	0	0.00	0	0	0	0
<b>Sub-Total (B)(2)</b>	<b>1</b>	<b>34500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34500</b>	<b>0.00</b>	<b>34500</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>Total</b>	<b>4</b>	<b>1210730</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1210730</b>	<b>0.12</b>	<b>1210730</b>	<b>0.12</b>	<b>0</b>	<b>0.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>143750</b>



