

Ref: Sectl/X/002

18<sup>th</sup> July, 2016

**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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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 - 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.)

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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 30th June, 2016**
- 4 **DECLARATION :**

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

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)
								(a)	(b)	(c)		(i)	(ii)				
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)	No of Locked in shares	Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class	Class	Total		As a % of Total shares	No (ii)	As a % of Total shares			
A	Promoter & Promoter Group	1	665219568	0	0	665219568	68.31	665219568	0	665219568	68.31	0	0	0	389515856	58.55	665219568
B	Public	2364	308570072	0	0	308570072	31.69	308570072	0	308570072	31.69	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	NA
C1	Shares underlying DRs	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
	Total	2365	973789640	0	0	973789640	100.00	973789640	0	973789640	100.00	0	0	0	389515856	58.55	968602585

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 (VII = (V)+(VI))	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 securities (including 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
								Class X	Class Y	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)	
<b>Indian</b>																	
Individuals/ HUF	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	
Central State Governments	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	
Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	
Any Other (specify)																	
(i) Body-Corporate																	
India Power Corporation Ltd. (*)	AABCI4080L	1	665219568	0	0	665219568	68.31	665219568	68.31	665219568	68.31	0	0	389515856	58.55	665219568	
<b>Sub-Total (AI1)</b>		<b>1</b>	<b>665219568</b>	<b>0</b>	<b>0</b>	<b>665219568</b>	<b>68.312</b>	<b>665219568</b>	<b>68.312</b>	<b>665219568</b>	<b>68.312</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>665219568</b>	
<b>Foreign</b>																	
Individuals (NRU/Foreign)	N.A.																
Government	N.A.																
Institutions	N.A.																
Foreign Portfolio Investor	N.A.																
Any other	N.A.	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	0	
<b>Sub-Total (AI2)</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>Total Shareholding of Promoter and Promoter Group</b>																	
<b>(A) = (AI1) + (AI2)</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>665219568</b>	<b>68.31</b>	<b>0</b>	<b>0</b>	<b>389515856</b>	<b>58.55</b>	<b>665219568</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

(\*) Erwin India Power Corp. Ltd. (IPCL) CIN : L14010WB2003PLC097340 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.







