

Ref: Sectl/X/002

11th April, 2018

**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 31st March, 2018.**

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 March, 2018 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.)

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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 Scrip/ Class of Security NSE:DPSCLTD MSEI:DPSCLTD CSE: 10014021
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31st March, 2018
- 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) = (iv)+(v)+(vi) 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) = (x) - (xi) - (xi) 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 dematerialised form
								Class	Class	Total			(a) No	(b) As a % of Total shares held (b)		
A	Promoter & Promoter Group	2	579331667	0	0	579331667	59.49	579331667	0	579331667	59.54	0	0	389515856	67.24	579331667
B	Public	3928	394457973	0	0	394457973	40.51	393625162	0	393625162	40.46	0	0	0	0.00	390316619
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		3930	973789640	0	0	973789640	100.00	972956829	0	972956829	100.00	0	0	389515856	40.00	969648286

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 (IV+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 warrants)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Looked 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 shares held (a)	Total shares held (b)	No (e)	As a % of Total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)-(viii+x)	(xii)	(xiii)	(xiv)		
1 Indian																	
(a) Individuals/ HUF	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(d) Any Other (specify)																	
(i) Body Corporate																	
India Power Corporation Ltd. (*)	AABC4080L	1	516132374	0	0	516132374	53.00	516132374	0	516132374	53.00	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	0.00	63199293
Sub-Total (A)(1)		2	579331667	0	0	579331667	59.49	579331667	0	579331667	59.49	0	0	0	389515856	67.24	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	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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	389515856	67.24	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 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)			Total as a % of total voting rights	(x)	(xi)	(xii)		(xiii)	(xiv)		
									Number of Voting Rights held in each class of securities						Total Shareholding as a % of convertible securities (as a % of diluted share capital)	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									
1 Institutions																				
(a) Mutual Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(b) Venture Capital Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(c) Alternate Investment funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(d) Foreign Venture Capital Investors			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(e) Foreign Portfolio Investors			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(f) Financial Institutions/Banks			3	1196230	0	0	1196230	0.12	1196230	0	1196230	0.12	0	0	0	0	0	143750		
(g) Insurance Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(h) Provident/Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(i) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
Sub-Total (B)(1)			3	1196230	0	0	1196230	0.12	1196230	0	1196230	0.12	0	0	0	0	0	143750		
2 Central/State Government/President of India			1	34500	0	0	34500	0.00	34500	0	34500	0.00	0	0	0	0	0	34500		
Sub-Total (B)(2)			1	34500	0	0	34500	0.00	34500	0	34500	0.00	0	0	0	0	0	34500		



