







Date 09.04.2014

To,
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

To,
National Stock Exchange Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai 400051

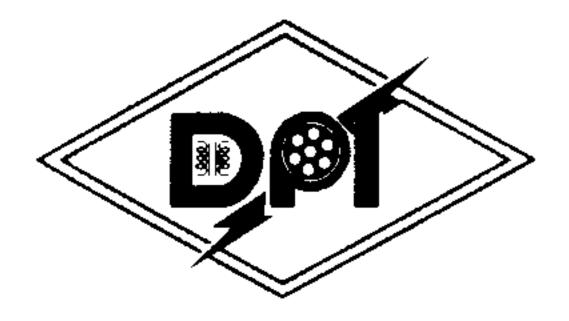
**Sub:** Shareholding Pattern under clause 35 of Listing Agreement, Compliance report on Corporate Governance under Clause 49, Reconciliation of Shares Capital Audit Report for the Quarter ended on 31<sup>st</sup> March, 2014 and Certificate under Clause 47C for half yearly compliance.

Ref: Scrip Code No: 522163 (BSE), DIAPOWER (NSE)

Dear Sir,

With reference to above, we are sending herewith the certified copies of the following Report for your kind perusal:

- (1) Share Holding Pattern under Clause 35 of the Listing Agreement for the Quarter ended on 31st March, 2014.
- (2) Corporate Governance Report for the Quarter ended 31<sup>st</sup> March, 2014 as per Clause 49 of the Listing Agreement.



## DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office: Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph.: 0265-2284328, 2283969, Fax: 0265-2280528

EMAIL: marketing@dicabs.com WEBSITE: www.diatron.in

Factory: Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph.: 02667-251516, 251354 Fax: 02667-251202









- (3) Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2014.
- (4) Certificate under Clause 47C for the half year ended 31st March, 2014 under the Listing Agreement.

Please take the same on record and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

For DIAMOND POWER INFRASTRUCTURE LED

Nishant Jaylekar

Company Sacreta COMPAN'S SECRETARY

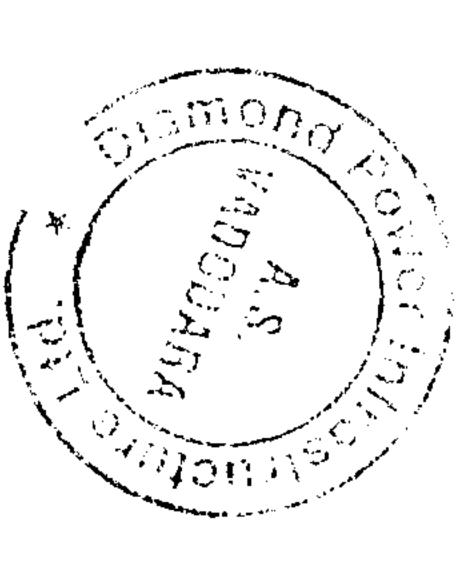
Encl: As Above



30000000000000000000000000000000000000		54000495	convertible securities
			conversion of warrants and
			Company, assuming full
			Total paid-up capital of the
	0	0	
	2	0	Held by Public
	0	0	Held by promoter/promoter group
Company, assuming full conversion	As a % of total no. of warrants	No. of warrants	Warrants:
total no. of shares of the			
		0	Total:
	0		Held by Public
		0	by p
of the convertible securities	nvertible securities.	No. of outstanding securities	utstanding convertible sec
a % of total no. of shares of the	0/2 Of + 0+0   50 Of 0   +0+0+0   50   150		
0	0	0	lotal:
		0	•
	0	0	- by
As a % of total no. of shares of the Company.	As a % of total no. of partly paid-up shares	No. of partly paid-up shares	y paid-up
	F I		
		31/03/2014	QUARTER ENDED:
			Class of Security:
	Name of the Scrip: DIAPOWER		SCRIP CODE:
	TED	ND POWER INFRASTRUCTURE LIMIT	NAME OF THE COMPANY: DIAMON
	REHOLDING PATTERN IN CLAUSE-35	(1)(a) STATEMENT SHOWING SHAR	

For Diamond Power Infrastructure Limited
For DIAMOND POWER INFRANCEUR LIND

Nishant Javlekac Company Secretary Company Secretary



* The state of the							Utners	(C)
				t / OC	3000430	120	of Rs. 1 lakh	
	ည 	<u></u>	J)	3674184	7 U U U U U		pivip	
	67	13.	13.67	5993884	7381143	17899	lakh	
							ials	(b)
7	α	12.	12.80	6972236	6912236	453	Bodies Corporate	(a)
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					NON-INSTITUTIONS	(2)
							ט-וטנמו ט(ו)	
	05	12			65	10	Sh_Total R/1)	
	0	0				0	Others	
	00	0			0		d Foreign Invest	(h)
	O	C					$\leq$	(a)
	500	7 1	11.68	6306050		6	Foreign Institutional Investors	(f)
							Insurance Companies	(e)
	5   5						Venture Capital Funds	(d)
	5 6				!		Central Government / State Government(s)	(c)
	5   -						Institutions /Banks	(b)
	01			1	20	J -	III N/ spur	(a)
	7	0	0.37	20074	2007	1	∣⊆	(1)
							DELIC	(B)
		20	20.90	19944140	19944146	7. T	_	
0		36	36.03	4			Sub-Total A(2):	
			0 00					(e)
0		0	00.00				C	(a)
0.00		0	0.00	0	0	0	n ordina	(C)
0.		0	0.00	0			Dodles Colbolate	(D)
0.00		0.	0.00	0				
0.00	00	0.	0.00	0		0		
							FORFIGN	3
							Sub-lotal A(1):	
0.00		36.93	36.93	19944146	19941146	12	7 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
0.00		0.00	0.00	0	0	0	Others	(e)
		0.0	0.00		C	0	$\sigma$	(d)
I .		20.70	26.78	14460/53	14460/53		Corporate	(c)
)   		0.0	0.00			0	$\overline{}$	(b)
		10.15	10.15	5483393	5483393	8	Individual /HUF	(a)
		- 1	- 1					(1)
							PROMOTER AND PROMOTER GROUP	
(IX)=(VIII)/(IV)*100	(VIII)	(VII)	(VI)	(V)	(IV)	(III)	(11)	(I)
	SHARES	3+C)	\+B)	DEMATERIALIZED FORM	RES	SHAREHOLDERS		
AS a PERCENTAGE	NUMBER	As a	PERCENTAGE of	NO OF SHARES HELD IN	TOTAL	NO OF	CATEGORY OF SHAREHOLDER	CATEGORY
WISE ENCUMBERED	OTHERV	OF SHARES	NO 5					
SES DI EDGE OR	0 H V	200	ב א פר ב כ					

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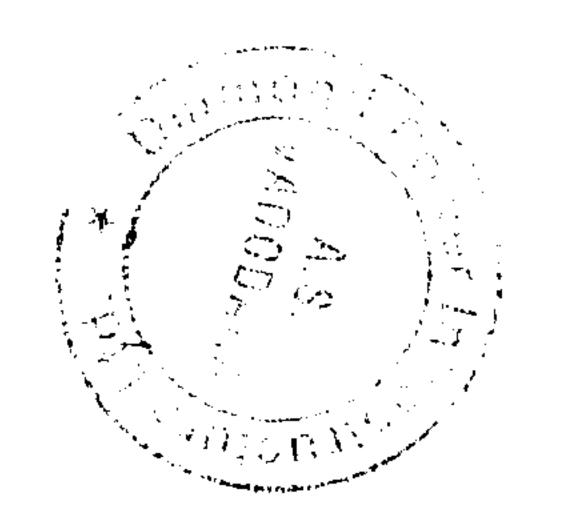
\*

0.00	0	0.00	100.00	52433898	54000495	19119	GRAND TOTAL (A+B+C):	
		0.00	0.00				Public	(2)
							Promoter and Promoter Group	(1)
							Depository Receipts have been issued	
							Shares held by custodians, against which	(C)
							()	
		100.00	100.00	52433898	54000495	19119	Total (A+R)	
		63.07	63.07	32489752	34056349	19106	Total B=B(1)+B(2)	
		51.01	51.01	25981093	27546802	19096	Sub-Total B(2):	
		0,00	0.00	0	0	0	Qualified Foreign Investor	(d)
		5.47	5.47	2944420	2951267	3	TRUSTS	
		0.10	0	54415	54415	80	CLEARING MEMBERS	
		1	2.06	952331	1111668	539	NON RESIDENT INDIANS	
		Ι,	10.09	5449623	5449623	2	FOREIGN BODIES	
(IX)=(VIII)/(IV)*100	(VIII)	(VII)	(VI)	(V)	(IV)	(III)		<b>(</b>
ה ר	SHARES		(A+B)	DEMATERIALIZED	SHARES	SHAREHOLDERS		
AS S DEBUTAGE	NUMBER	AS a	AS a	NO OF SHARES	TOTAL	NO OF	CATEGORY OF SHAREHOLDER	CATEGORY
ISE ENCUMBERED	SHARES	SHAREHOLDING AS A % OF OTAL NO OF SHARES	TOTAL SHAREHO					

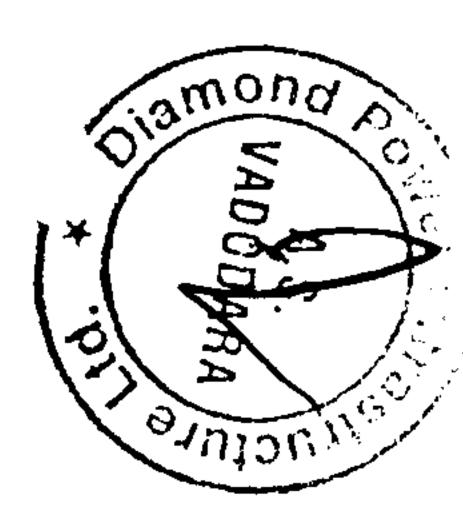
For Diamond Power Infrastructure Limited

For Diamond Power Infrastructure Limited

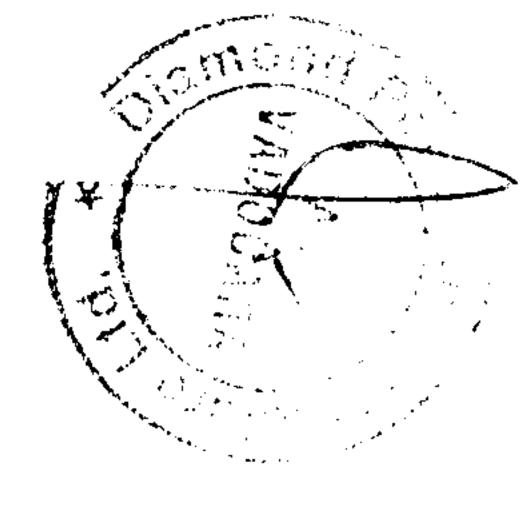
Nishant Javlekar Company Secretary



36 93	0.00	0	0.00	0	0.00	0.00	0	36.93	19944146	TOTAL :	
0.	0.00	0	0.00	0	0.00			: :	20005	AMIT SUKESH BHATNAGAK	  -
0.	0.00	0	0.00	0	0.00	0.00		0.38	206221	MONA BHATNAGAR	2 2
0.	0.00	0	0.00	0	0.00				207110	RICHA BHATNAGAR	
0.	0.00	0	0.00	0	0.00				444444	S N BHATNAGAR	1
0.	0.00	0	•	0	0.00				523021	MADHURILATA BHATNAGAR	9
	0.00	0	0.00	0	0.00				971817	AMIT SURESH	8
	0.00	0		0	0.00				1039998	SUMIT SURESH	
	0.00	0	0.00	0	0.00				1482902	DIAMOND PROJECTS PVT LTD	6
	0.00	0	0.00	0	0.00				1459562	CTS LIMITED	(5
_	0.00	0		0	0				6168413	PRIVAT	4
	0.00	0	0.00	0	0.00			,	2056137	RIVATE LIM	6
3.	0.00	0	0.00	0	0.00				2064116	TNAGAR	
	0.00	0	0.00	0	0.00		0		3293739		
(XII)	(XI)	×	( <del>X</del> )	(VIII)	(VII)	(VI)=(V)/(III)*100	3	( <del>Z</del> )	(III)	(II)	3
	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of warrants of the smae class	Number of warrants held	AS a % of grand total (A) + (B) + (C) of sub- clause (I)(a)	AS a percentage	Pledge Shares	As a % of grand total (A)+(B)+(C)	No. of Shares held		
Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	f convertible urities	Details of seco	of Warrants	Details	ares (*)	Encumbered sha		Shares held	Details of	Name of the Shareholder	Sr.No
er Group	er and Promoter	ory Promote	A to the categor	S Delottigities							,



	11 S	10 V	9 R	8 M	<	ס	5 K	ם ר	ω ) <b>X</b>	2 M	1 C		Sr.No.
OTAL	ignature Electricals Pvt. Ltd.	ikas Coating Pvt. Ltd.	Rhombus Cables Pvt. Ltd	Manacles Enterprises Pvt. Ltd.	ikas Ferro Pvt. Ltd	innacle Cables Pvt. Ltd.	OTAK INDIA PRIVATE EQUITY FUND	RIVATE LIMITED	AK MAHINDE	ANK LIMITED	LEARWATER CAPITAL PARTNERS CYPRUS LTD		Name of the shareholder
18344776	732000	732000	732000	732000	732000	732000	1118742	1690481	2944066	3868606	4330881		Number of shares held
22 97	1 36	1.36	1.36		1		2	3.13	5.45	7.16	8.02		Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
)     	0	0		0		0		0	0	0		Number of warrants held	Details
0 00	0.00						0.		0.00	0.00		As a % total number of warrants of the same class	of warrants
<b>5</b>	0		0	0				0	0	0	0	Number of convertible e e held	Details (
0 00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	% w.r.t total number of convertible securities of the same class	of convertible curities
33 07	1.36			1.			2.07		5.45		8.0		Total shares (including underlying shares assuming full conversion of warrants and securities) as a % of diluted share capital)

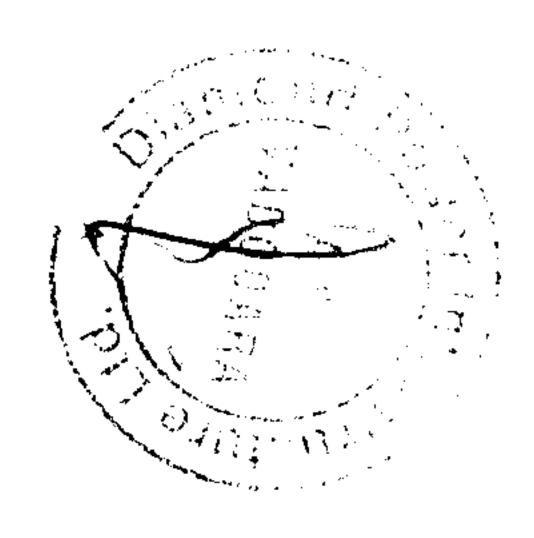


	ω N <u>1</u>		Sr.No.	(I)(c)(ii)
TOTAL :	CLEARWATER CAPITAL PARTNERS CYPRUS LTD  MACQUARIE BANK LIMITED  KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K		Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Statement showing holding of securities (including shares, wares, wares)
11143553	4330881 3868606 2944066		Number of shares	/arrants,conver than 5% of the
20.64	8.02 7.16 5.45		Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	tible securities) of total number of sh
0	0 0	Number of warrants	Details of	ons (to
0.00	0.00	As a % total number of warrants of the same class	fwarrants	(together with PA he company
0	0 0	Number of convertible securities held	Details of seco	PAC) belonging
0.00	0.00	% w.r.t total number of convertible securities of the same class	s of convertible securities	to the category
20.64	8.02 7.16 5.45		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	/ "Public" and holding



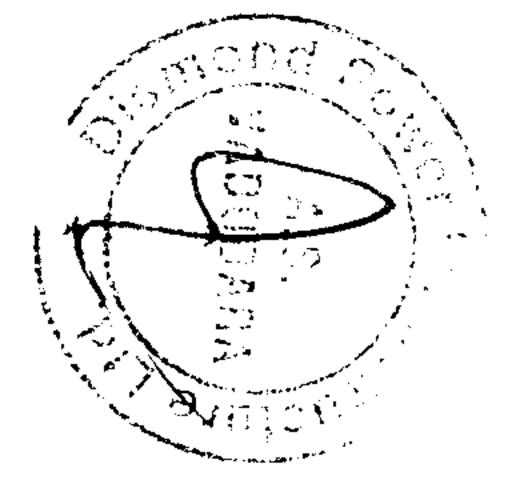
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	8.16	4392000	TOTAL:	
רעטווכ	1.00	0000	b signature Electricais PVt. Ltd.	σ
Public	1.36	732000	Vikas Coating Pvt. Ltd.	0 0
Public	1.36	732000	Rhombus Cables F	4
Public	1.36	732000	3 Manacles Enterprises Pvt. Ltd.	ω
Public	1.36	732000	1	2
Public	1.36	732000	1 Pinnacle Cables Pvt. Ltd.	
Promoter/Promote r Group/Public	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Number of locked- in shares	Name of the shareholder	Sr.No.
	SHARES"	ILS OF LOCKED-IN	STATEMENT SHOWING DETA	(l)(d)



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	Sr.No.	(II)(a)
TOTAL:	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	STATEMENT
	Number of outstanding DRs	SHOWING DETAIL
0	Number of shares underlying outstanding DRs	S OF DEPOSITORY F
	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}	RECEIPTS (DRS)



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0			TOTAL:	
Statement at	LXS	Ks,etc.)	Name of the DK Holder	Sr.No.
{i.e., Grand T	outstanding	(ADRs,GDRs,SD		·
percentage of total number of share	underlying	outstanding DR		
Shares underlying outstanding DRs	shares	Type of		
	Number of			
าeld by	Rs), where underlying shares held by "Promo" of the total number shares.		Statement showing Holding of Depository Receipts (Depository Receipts of 1	(II)(b)

