



ORIENT GREEN POWER COMPANY LIMITED

April 17, 2014

**The Bombay Stock Exchange Limited
Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001**

**The National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051**

Dear Sir/Madam,

Sub: Submission of Clause 35 for the quarter ended 31st March, 2014

With reference to the captioned subject, we enclose report under Clause 35 for the quarter ended 31st March, 2014.

We request you to kindly take the same on record and oblige.

**Yours faithfully,
For ORIENT GREEN POWER COMPANY LIMITED**

P. Srinivasan

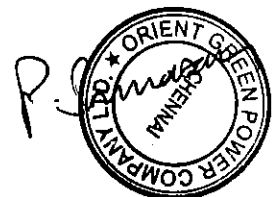
**P.Srinivasan
Company Secretary & Compliance Officer**



Encl: as above



I(a) Statement Shareholding Pattern			
Name of the Company :Orient Green Power Company Limited			
Script Code:533263		Class of Security:Equity	
AS ON 31.03.2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	568078249		





Statement Showing Shareholding Pattern as on 31.03.2014

Orient Green Power Company Limited

Category Code	Category Of Shareholder	Number of Share-holders	Total Number Of Shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding Of Promoter And Promoter Group ²							
[1]	Indian	0	0	0	0	0	0	0
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government / State Government(S)	2	171656372	171656372	30.22	30.22	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (SPECIFY)							
	Sub Total(A)(1)	2	171656372	171656372	30.22	30.22	0	0
[2]	Foreign	0	0	0	0	0	0	0
(a)	Individuals (NON-RESIDENT Individuals / Foreign Individuals)	1	262063624	262063624	46.13	46.13	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	1	262063624	262063624	46.13	46.13	0	0
	Sub Total(A)(2)	1	262063624	262063624	46.13	46.13	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	3	433719996	433719996	76.35	76.35	0	0
(B)	Public Shareholding							
[1]	Institutions	0	0	0	0	0	0	0
(a)	Mutual Funds / Uti	8	32644453	32644453	5.75	5.75	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0
(c)	Central Government / State Government(S)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	2	18790140	18790140	3.31	3.31	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Fore. Investor-Corporate	0	0	0	0	0	0	0
(I)	Qualified Fore. Investor-Ind	10	51434593	51434593	9.05	9.05	0	0
	Sub-Total (B)(1)							
B 2	Non-Institutions	284	54182211	54182211	9.54	9.54	0	0
(a)	Bodies Corporate	23321	16174434	16174434	2.85	2.85	0	0
(b)	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	266	10111513	10111513	1.78	1.78	0	0
(c)	Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0
(d)	Qualified Fore. Investor-Corporate	0	0	0	0	0	0	0
(e)	Qualified Fore. Investor-Ind	119	421615	421615	0.07	0.07	0	0
(f)	Clearing Member	0	0	0	0	0	0	0
(g)	Market Maker	0	0	0	0	0	0	0
(h)	Office Bearers	0	0	0	0	0	0	0
(I)	Foreign Nationals	0	0	0	0	0	0	0



(j)	Non Resident Indians (REPAT)	201	894952	894952	0.16	0.16	0	0
(k)	Non Resident Indians (NON Repat)	59	108281	108281	0.02	0.02	0	0
(l)	Foreign Companies	2	638738	386526	0.11	0.11	0	0
(m)	Overseas Bodies Corporates	0	0	0	0	0	0	0
(n)	Directors / Relatives	7	391916	391916	0.07	0.07	0	0
	Sub-Total (B)(2)	24259	82923660	82671132	14.6	14.6	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)	24269	134358253	134105725	23.65	23.65	0	0
	Total (A)+(B)	24272	568078249	567825721	100	100	0	0
(C)	Shares Held By Custodians And Against Which Depository Receipts Have Been Issued	0	0	0	0	0	0	0
1	Promoter And Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	24272	568078249	567825721	100	100	0	0



R. Srinivasan



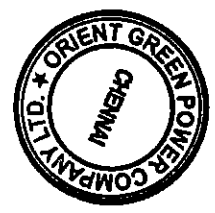
(D)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'												
Sl. No. (I)	NAME OF THE SHAREHOLDER (II)	NO. OF SHARES HELD (III)	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) (IV)	ENCUMBERED SHARES AS A PERCENTAGE (VI)-(V)/(III)*100 (V)	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) (VI)	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) (XII)
1	ORIENT GREEN POWER PTE. LIMITED	262063624	46.13	0	0	0	AABCO5145J	0	0	0	0	0
2	SHRIRAM INDUSTRIAL HOLDINGS LTD	171269846	30.15	0	0	0	AAACS7696D	0	0	0	0	0
3	SHRIRAM EPC LIMITED	386526	0.07	0	0	0	AAFCSI410C	0	0	0	0	0
	Total :	433719996	76.35	-	-	-						



P. Suresh Kumar



(D)(C) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES									
SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL SHARES (i.e. GRAND TOTAL (A)+(B)+C INDICATED IN STATEMENT AT PARA (D)(3) ABOVE }	PAN NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	CONVERTIBLE SECURITIES HELD	% W. R. T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL	
1	LIFE INSURANCE CORPORATION OF INDIA	19857996	3.4956	-	-	-	-	-	
2	THEIA MANAGEMENT CONSULTANCY PRIVATE LIMITED	13500000	2.3764	-	-	-	-	-	
3	OLYMPUS INDIA HOLDINGS LIMITED	13381854	2.3556	-	-	-	-	-	
4	IDBI BANK LTD.	8484786	1.4936	-	-	-	-	-	
5	RELIANCE CAPITAL LIMITED	8300000	1.4611	-	-	-	-	-	
	Total :	63524636	11.1823	-	-	-	-	-	



P. Sundaram



(D)(C)(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY									
Sr. No.	Name(s) of Shareholder(s) and the persons acting in concert (PAC) with them	Number of Shares	Shares as a Percentage of Total Number of Shares (i.e. Grand Total (A)+(B)+C Indicated in Statement at Para (D)(a) Above)	PAN	Number of Warrants Held	As a % Total Number of Warrants of the Same Class Held	Number of Convertible Securities Held	% W.R.T. Total Number of Convertible Securities of the Same Class	Total Shares (Including Underlying Shares Assuming, Full Conversion of Warrants and Convertible Securities) as a % of Diluted Share Capital
	Total :	0							



P. Jeyaraj



I (G) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES			
Sr.No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED- IN SHARES	LOCKED-IN SHARES AS A (% PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (D)(a) ABOVE }
1	SHRIRAM INDUSTRIAL HOLDINGS LIMITED	1000000000	17.603208
			CORPORATE BODIES (PROMOTER CO)
	Total :	1000000000	17.6032



P. Srinivasan

