100.00	0	54000495	convertible securities
			conversion of warrants and
			Company, assuming full
			Total paid-up capital of the
0	0	0	Total:
0	0	0	Held by Public
0	0	0	Held by promoter/promoter group
company, assuming full conversion of warrants	As a % of total no. of warrants	No. of warrants	Warrants:
As a % of total no. of shares of the			
0	0	0	Total:
0	0	0	Held by Public
0	0	0	Held by promoter/promoter group
of the convertible securities	es.	No. of outstanding securities	Outstanding convertible securities:
Company assuming full conversion	As a % of total no. of outstanding		
As a % of total no. of shares of the			
0	0	0	Total:
0	0	0	Held by Public
0	0	0	Held by promoter/promoter group
Company.	shares	No. of partly paid-up shares	Partly paid-up shares
As a % of total no. of shares of the	As a % of total no. of partly paid-up		
		30/06/2014	QUARTER ENDED:
			Class of Security:
ip: DIAPOWER	Name of the Scrip:	522163	SCRIP CODE:
0	POWER INFRASTRUCTURE LIMITED	NAME OF THE COMPANY: DIAMOND POWER INFRAST	7
	EHOLDING PATTERN IN CLAUSE-35	(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35	

For Diamond Power Infrastructure Limited

For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Jawakar Company Secretary

			à					
		13.33	13.33	5819481	7200374	17359	(i) Individuals holding nominal share capital upto Rs. 1 lakh	
							Individuals	(b)
		18,47	18.47	7040337	9976476	535	Bodies Corporate	(a)
							NON-INSTITUTIONS	(2)
		16.33	16.33	8819305	8820193	12	Sub-Total B(1):	5
		0.00	0.00	0	0	0	Others	(i)
		0.00	0.00	0	0	0	Qualified Foreign Investor	(h)
		0.00	0.00	0	0	0	Foreign Venture Capital Investors	(g)
		16.18	16.18	8738786	8738786	00	Foreign Institutional Investors	(f)
		0.00	0.00	0	0	0	Insurance Companies	(e)
		0.00	0.00	0	0	0	Venture Capital Funds	(d)
		0.00	0.00	0	0	0	Central Government / State Government(s)	(c)
		0.15	0.15	80519	8140/	4	Financial Institutions /Banks	(b)
		0.00	0.00	0	0	0	Mutual Funds /UTI	(a)
							INSTITUTIONS	(1)
							PUBLIC SHAREHOLDING	(B)
	0	31.38	31.38	16944146	16944146	13	Total $A=A(1)+A(2)$	
	0	0.00	0.00	0	0	0	Sub-Total A(2) :	
	0	0.00	0.00	0	0	0	Others	(e)
0.00	0	0.00	0.00	0	0	0	Qualified Foreign Investor	(d)
	0	0.00	0.00	0	0	0	Institutions	(c)
0.00	0	0.00	0.00	0	0	0	Bodies Corporate	(b)
0.00	0	0.00	0.00	0	0	0	Individuals (NRIs/Foreign Individuals)	(a)
							FOREIGN	(2)
0.00	0	31.38	31.38	16944146	16944146	13	Sub-Total A(1):	
0.00	0	0.00	0.00	c	C		Culcia	(6)
	0 0	0.00	0.00				Othors	(0)
		00.00	27.17	1.100.00	0		Financial Institutions / Banks	(d)
	0 0	21 22	21 22	11460753	11460753	51 (5	Bodies Corporate	(0)
0.00	0	0.00	0.00	0	0	0	Central Government/State Government(s)	(b)
0.00	0	10.15	10.15	5483393	5483393	8	Individual /HUF	(a)
							INDIAN	(1)
							PROMOTER AND PROMOTER GROUP	(A)
(IX)=(VIII)/(IV)*100	(VIII)	(VII)	(VI)	(3)	(IV)	(III) ,	(II)	(I)
AS a PERCENTAGE	NUMBER OF SHARES	As a PERCENTAGE of (A+B+C)	AS a PERCENTAGE of (A+B)	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL NUMBER OF SHARES	NO OF SHAREHOLDERS	CATEGORY OF SHAREHOLDER	CALEGORY
SHARES PLEDGE OR OTHERWISE ENCUMBERED	SHAR	DF SHARES	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES					
LE L. EFFE EE			1011					



COMPANY SECRETARY

For DIAMOND POWER INFRASTRUCTURE LTD

For Diamond Power Infrastructure Limited

0.00

	(2)	(1)		(C)				(d)					(c)			CODE
														0.0	3	DE DE
GRAND TOTAL (A+B+C) :	Public	Promoter and Promoter Group	Depository Receipts have been issued	Shares held by custodians, against which	Total (A+B)	Total B=B(1)+B(2) :	Sub-Total B(2):	Qualified Foreign Investor	RUSIS	CLEARING MEMBERS	NON RESIDENT INDIANS	FOREIGN BODIES	Others	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	(II)	CALEGOXTOFOHAREHOLDEX
18719	0				18719	18706	18694	0	2	165	503	2		128	(III)	NO OF SHAREHOLDERS
54000495	0				54000495	37056349	28236156	0	2944420	212571	1172025	2449623		4280667	(IV)	NUMBER OF SHARES
49515972	0				49515972	32571826	23752521	0	2944420	212571	1017688	2449623		4268401	(٧)	HELD IN DEMATERIALIZED FORM
100.00	0.00				100.00	68.62	52.29	0.00	5.45	0.39		4.54		7.93	(VI)	AS a PERCENTAGE of (A+B)
0.00	0,00				100.00	68.62	52.29					4.54		7.93	(VII)	As a PERCENTAGE of (A+B+C)
		+	+	+		10	19	19	01	9	7	42	+	w		-11

CATEGORY CODE

TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES

SHARES PLEDGE OR OTHERWISE ENCUMBERED

NUMBER OF SHARES

AS a PERCENTAGE

(IX)=(VIII)/(IV)*100

COMBANY CECDETABY

			_	10					20						9		Sr.No
TOTAL :	13 AMIT SURESH BHATNAGAR	12 MONA BHATNAGAR	11 RICHA BHATNAGAR	0 S N BHATNAGAR	9 DIAMOND TELECABS PRIVATE LIMITED	8 DIAMOND PROJECTS LIMITED	7 DIAMOND TELECABS PRIVATE LIMITED	6 DIAMOND PROJECTS PVT LTD	5 MADHURILATA BHATNAGAR	4 AMIT SURESH	3 SUMIT SURESH	2 SURESH N BHATNAGAR	1 DIAMOND INFOSYSTEMS LIMITED		(II)		Name of the Shareholder Details of Shares held Encumbered shares (*) Details of Warrants Securities Warr Convertible Convertible Securities Warr Shares Tota
16944146	26666	206221	207110	444444	56137	1459562	6168413	482902	523021	971817	1039998	2064116	3293739		(III)	No. of Shares held	Details of
31.38	0.05	0.38	0.38	0.82	0.10	2.70	11.42	0.89	0.97	1.80	1.93	3.82	6.10		(IV)	As a % of grand total (A)+(B)+(C)	Details of Shares held
0	0			0		0			0		0	0			3	Pledge Shares	_
0.00	0.00		0.00	0.00		0.00			0.00	0.00		0.00	0.00	100	(VI)=(V)/(III)*	AS a percentage	Encumbered shares (*)
0.00	0.00	0.00	0.00	0.00		0.00		0.00		0.00		0.00	0.00		(VII)	AS a % of grand total (A) + (B) + (C) of sub- clause (I)(a)	shares (*)
															(VIII)	Number of warrants 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	0.00	0.00		(IX)	As a % total number of warrants of the smae class	Details of Warrants
															×	Number of convertible securities held	Details of sec
0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00		0.00		0.00		(XI)	As a % total number of convertible securities of the same class	Details of convertible securities
0 31.38				0.82							0 1.93		0 6.10		(XII)		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

35.08	0.00	0	0.00	0	35.08	18940776	TOTAL :	-
1.30	0.00	c	1					
1 36	0 00	0	0.00	0	1.36	732000	Signature Electricals Pvt. Ltd.	13 S
1 36	0.00	0	0.00	0	1.36	732000	12 Rhombus Cables Pvt. Ltd	12 R
1 36	0.00	0	0.00	0	1.36	732000	11 Manacles Enterprises Pvt. Ltd.	77 17
1.36	0.00	0	0.00	0	1.36	732000		10 7
1.36	0.00	0	0.00	0	1.36	732000		9 4
1.36	0.00	0	0.00	0	1.36	732000	8 VIKAS FERRO PRIVATE LIMITED	00
2.07	0.00	0	0.00	0	2.07	1118742	KOTAK INDIA PRIVATE EQUITY FUND	
2.08	0,00	0	0.00	0	2.08	1121000	6 ANTIQUE FINANCE PRIVATE LIMITED	1 6: A
2.46	0.00	0	0.00	0	2.46	1330881	5 CLEARWATER CAPITAL PARTNERS CYPRUS LTD	50
చ 1చ	0.00	0	0.00	0	3.13	1690481	4 FUND III PRIVATE LIMITED	4 F
							LTD.A/CCLEARWATER CAPITAL PARTNERS SINGAPORE	
4.58	0.00	0	0.00	C	4.58	2475000		
5.45	0.00	0	0.00	0	5.45	2944066	OBANCE MALIBITILE INVESTMENTS LIMITED	2 N
7.16	0.00	c	0.00	0			S KOTAK MAHINDRA TRUSTEESHIP SERVICES I MITED, A/C K) X
7 40	0 00	0	0 00	0	7 16	3868606	MACQUARIE BANK LIMITED	1 1
	% w.r.t total number of convertible securities of the same class	Number of convertible securities held	As a % total number of warrants of the same class	Number of warrants held				
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	Details of convertible securities	Details o	of warrants	Details	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares held	Name of the shareholder	Sr.No.
ore than 1% of the	c" and holding mo	tegory "Publi	onging to the ca	persons belo	ertible securities) of pe	rrants,converti	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	(I)(c)(i)

FOR DIAMOND POWER INFRASTRUCTURE LTD

0	5	0.00	0	12.62	6812672	TOTAL :	
0	0	0.00	0	5.45	2944066	2 KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2
0	J	0.00	0	7.16	3868606	1 MACQUARIE BANK LIMITED	ے ا
of number of ble convertible securities of the same class	Number of convertible securities held	As a % total number of warrants of the same class	Number of warrants held				
Details of convertible securities	Detail	ils of warrants	Details of	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares held	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	8 r. N
the categ	elonging to	any	s of the comp	arrants, convertible securities) of persons (together withan 5% of the total number of shares of the company	han 5% of the to	Statement showing holding of securities (including shares, w	(I)(c)

FOR DIAMOND POWER INFRASTRUCTURE LTD

	2.71	1464000	TOTAL :	
1.36 PUBLIC	1.36	732000	6 Signature Electricals Pvt. Ltd.	
1.36 PUBLIC	1.36 I	732000	5 Rhombus Cables Pvt. Ltd	
1.36 PUBLIC	1.36 F	732000	4 Manacles Enterprises Pvt. Ltd.	
1.36 PUBLIC	1.36 F	732000	3 Pinnacle Cables Pvt. Ltd.	
1.36 PUBLIC	1.36 F	732000	2 VIKAS COATING PRIVATE LIMITED	
1.36 PUBLIC	1.36 F	732000	1 VIKAS FERRO PRIVATE LIMITED	
Promoter/Promoter 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	No. Name of the shareholder	Sr.No
	SHARES"	ILS OF LOCKED-IN	(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"	(l)(d)

FOR DIAMOND POWER INFRASTRUCTURE LTD

		•		
0	0	0	TOTAL:	
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}	Number of shares underlying outstanding DRs	Number of outstanding DRs	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Sr.No.
8)	SITORY RECEIPTS (DR	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)	STATEMENT SHO	(II)(a)

FOR DIAMOND POWER WERASTRUCTURE LTD

Number of shares underlying outstanding DRs
by "Promoter/Promoter group" are in excess of 1% of the

For DIAMOND POWER INFRASTRUCTURE LTD