

## (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

		NAME OF THE COMPANY: DIAMOND POWER INFRASTRUCTURE LIMITED		Name of the Scrip: DIAPOWER	
SCRIP CODE:		522163			
Class of Security:					
QUARTER ENDED:		30/06/2014			
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	
<b>Total:</b>		<b>0</b>	<b>0</b>	<b>0</b>	
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	
<b>Total:</b>		<b>0</b>	<b>0</b>	<b>0</b>	
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 warrants	
Held by promoter/promoter group		0	0	0	
Held by Public		0	0	0	
<b>Total:</b>		<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>54000495</b>	<b>0</b>	<b>100.00</b>	

For Diamond Power Infrastructure Limited

**For DIAMOND POWER INFRASTRUCTURE LTD**Nishant Jayakar  
Company Secretary**COMPANY SECRETARY**

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		NUMBER OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	8	5483393	5483393	10.15	10.15	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	11460753	11460753	21.22	21.22	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>13</b>	<b>16944146</b>	<b>16944146</b>	<b>31.38</b>	<b>31.38</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>13</b>	<b>16944146</b>	<b>16944146</b>	<b>31.38</b>	<b>31.38</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	4	81407	80519	0.15	0.15		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	8	8738786	8738786	16.18	16.18		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>12</b>	<b>8820193</b>	<b>8819305</b>	<b>16.33</b>	<b>16.33</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	535	9976476	7040337	18.47	18.47		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	17359	7200374	5819481	13.33	13.33		

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	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)
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	128	4280667	4268401	7.93	7.93		
(c)	Others							
	FOREIGN BODIES	2	2449623	2449623	4.54	4.54		
	NON RESIDENT INDIANS	503	1172025	1017688	2.17	2.17		
	CLEARING MEMBERS	165	212571	212571	0.39	0.39		
	TRUSTS	2	2944420	2944420	5.45	5.45		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	18694	28236156	23752521	52.29	52.29		
	Total B=B(1)+B(2) :	18706	37056349	32571826	68.62	68.62		
	Total (A+B) :	18719	54000495	49515972	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>18719</b>	<b>54000495</b>	<b>49515972</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Diamond Power Infrastructure Limited

**FOR DIAMOND POWER INFRASTRUCTURE LTD**

Nishant Javalkar

Company Secretary

**COMPANY SECRETARY**



(1)(c)(i)	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		Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr.No.	Name of the shareholder	Number of shares held		Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MACQUARIE BANK LIMITED	3868606	7.16	0	0.00	0	0.00	7.16
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- AVC K	2944066	5.45	0	0.00	0	0.00	5.45
3	ORANGE MAURITIUS INVESTMENTS LIMITED CLEARWATER CAPITAL PARTNERS SINGAPORE PTE LTD./CCLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRIVATE LIMITED	2475000	4.58	0	0.00	0	0.00	4.58
4	FUND III PRIVATE LIMITED	1690481	3.13	0	0.00	0	0.00	3.13
5	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	1330881	2.46	0	0.00	0	0.00	2.46
6	ANTIQUÉ FINANCE PRIVATE LIMITED	1121000	2.08	0	0.00	0	0.00	2.08
7	KOTAK INDIA PRIVATE EQUITY FUND	1118742	2.07	0	0.00	0	0.00	2.07
8	VIKAS FERRO PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.36
9	VIKAS COATING PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.36
10	Pinnacle Cables Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	1.36
11	Manacles Enterprises Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	1.36
12	Rhombus Cables Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	1.36
13	Signature Electricals Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	1.36
	<b>TOTAL :</b>	<b>18940776</b>	<b>35.08</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>35.08</b>

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(I)(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.N o.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants	Number of warrants held	As a % total number of warrants of the same class	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)
1	MACQUARIE BANK LIMITED			3868606	7.16	0	0.00	0	0.00	7.16	
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K			2944066	5.45	0	0.00	0	0.00	5.45	
TOTAL :				6812672	12.62	0	0.00	0	0.00	12.62	

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(1)(d)				
Sr.No.	Name of the 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 (1)(a) above}	Promoter/Promoter Group/Public
1	VIKAS FERRO PRIVATE LIMITED	732000	1.36	PUBLIC
2	VIKAS COATING PRIVATE LIMITED	732000	1.36	PUBLIC
3	Pinnacle Cables Pvt. Ltd.	732000	1.36	PUBLIC
4	Manacles Enterprises Pvt. Ltd.	732000	1.36	PUBLIC
5	Rhombus Cables Pvt. Ltd	732000	1.36	PUBLIC
6	Signature Electricals Pvt. Ltd.	732000	1.36	PUBLIC
	<b>TOTAL :</b>	<b>1464000</b>	<b>2.71</b>	

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

**For DIAMOND POWER INFRASTRUCTURE LTD**  
  
**COMPANY SECRETARY**



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SD Rs, etc.)	Number of shares underlying outstanding DRs	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)
TOTAL :			0	0

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