

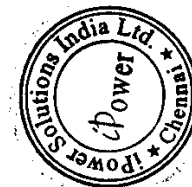
CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : I-POWER
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-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			
Held by public			
Total - D			

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			
Held by public			
Total - E			

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			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	4449000		



CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : I-POWER
SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX) = (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2	4550	2500	0.1022	0.1022	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (1)		2	4550	2500	0.1022	0.1022	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER DIRECTORS/RELATIVE NRI	3	3118631	3117431	70.0973	70.0973	0	0.0000
SUB - TOTAL (A) (2)		3	3118631	3117431	70.0973	70.0973	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		5	3123181	3119931	70.1996	70.1996	0	0.0000

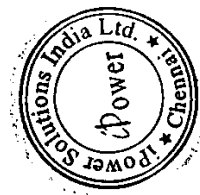


CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : I-POWER
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED		
						AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B) (1)		0	0	0	0.0000	0.0000	NA	NA

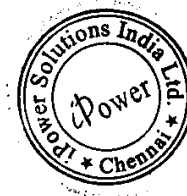


CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : I-POWER
SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX) = (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	54	109632	109632	2.4641	2.4641	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1551	906638	897088	20.3784	20.3784	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	11	271973	271973	6.1131	6.1131	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	1	200	200	0.0044	0.0044	NA	NA
	HINDU UNDIVIDED FAMILIES	32	33352	33352	0.7496	0.7496	NA	NA
	NON RESIDENT INDIANS	4	4024	4024	0.0904	0.0904	NA	NA
		37	37576	37576	0.8445	0.8445	NA	NA
SUB - TOTAL (B) (2)		1653	1325819	1316269	29.8003	29.8003	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		1653	1325819	1316269	29.8003	29.8003	NA	NA
TOTAL (A) + (B)		1658	4449000	4436200	100.0000	100.0000	0	0.0000

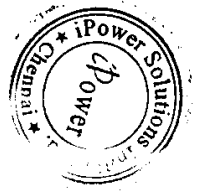


CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		1658	4449000	4436200		100.0000	0	0.0000



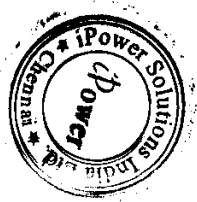
I-POWER
 (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2014

Sr.No	Name of the shareholder	Details of Shares held					Encumbered shares (*)		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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-class (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	D. RAVICHANDRA BABU	2050	0.0460	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0460	
2	VASIMATHY PARANDHAMAN	1200	0.0269	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0269	
3	VENUGOPALAN PARANDHAMAN	106664	2.3974	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	2.3974	
4	DAMODARAN RAVICHANDRA BABU	2500	0.0561	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0561	
5	VENUGOPALAN PARANDHAMAN	3010767	67.6728	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	67.6728	
	TOTAL	312181	70.1996	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	70.1996	



I-POWER
 (1) (c) (1) 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 - 30-Jun-2014

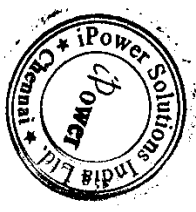
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total convertible securities held	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	KONTIALA NBERAJA	46747	1.0507	0	0.0000	0	0.0000	1.0507
2	RAMASUBRAMANIAM G	58493	1.3146	0	0.0000	0	0.0000	1.3146
TOTAL		105238	2.3654	0	0.0000	0	0.0000	2.3654



1-POWER

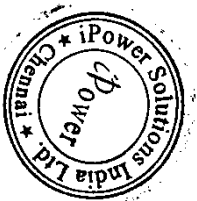
(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Jun-2014

Sr. No	Name(s) of the shareholder(s) and the persons acting in concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I) (a) above)	Details 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
	NIL							



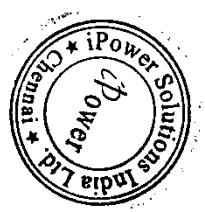
I-POWER
 (I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2014

SL.NO\NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES	Promoter / Promoter Group / Public
	(i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}	
NIL		



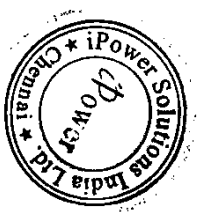
I-POWER
 (II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2014

SL. NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ecc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL SHARES (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}
NIL				



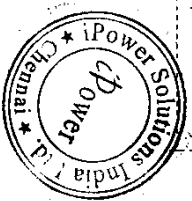
I-POWER STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
 (I) (b) PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2014

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING DRs	DRs AS A % OF TOTAL NUMBER OF UNDERLYING SHARES (i.e., GRAND TOTAL DRs)	STATEMENT AT PARA (I) (a) [ABOVE]
					NIL



I-POWER
 (iii) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES					TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS I.e. (VII)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)						
(A) PROMOTER AND PROMOTER GROUP									
(1) INDIAN									
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY									
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT (S)									
(c) BODIES CORPORATE									
(d) FINANCIAL INSTITUTIONS / BANKS									
(e) ANY OTHER (SPECIFY)									
SUB-TOTAL(A) (1)									
(2) FOREIGN									
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)									
(b) BODIES CORPORATE									
(c) INSTITUTIONS									
(d) ANY OTHER									
SUB-TOTAL(A) (2)									
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)									



I-POWER
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
(a) MUTUAL FUNDS / UTI								
(b) FINANCIAL INSTITUTIONS / BANKS								
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT (S)								
(d) VENTURE CAPITAL FUNDS								
(e) INSURANCE COMPANIES								
(f) FOREIGN INSTITUTIONAL INVESTORS								
(g) FOREIGN VENTURE CAPITAL INVESTORS								
(h) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (1)								
(2) NON-INSTITUTIONS								
(a) BODIES CORPORATE								
(b) INDIVIDUALS -								
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH								
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH								
(c) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (2)								
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)								
TOTAL (A) + (B)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

