



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

DIATRON™

Date: 12.08.2014

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: Correction in the Shareholding pattern filed by the company

Dear Sir/Ma'am,

With reference to the above cited subject, we hereby inform you about typographically error in Clause 35 i.e Shareholding Pattern as prepared by our Share transfer agent i.e Karvy Computershare Pvt Limited with respect to the promoter group Company i.e Diamond Infosystems Limited which is holding 6.86% but was erroneously written as 6.1%.in our earlier Clause 35.

Please take the above on your note and do the needful and oblige.

For Diamond Power Infrastructure Limited

Dr. Sumit Bhatnagar
Jt. Managing Director

CIN: L31300GJ1992PLC018198

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

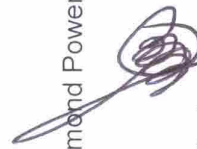
Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



(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		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:		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:		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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	54000495	0	100.00

For Diamond Power Infrastructure Limited



Sumit Bhatnagar
Jt. Managing Director

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(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	11871746	11460753	21.98	21.98	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
	Sub-Total A(1) :	13	17355139	16944146	32.14	32.14	0	0.00
(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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	13	17355139	16944146	32.14	32.14	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	4	81407	80519	0.15	0.15	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	8	8738786	8738786	16.18	16.18	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	12	8820193	8819305	16.33	16.33	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	535	9565483	7040337	17.71	17.71	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17359	7200374	5819481	13.33	13.33	0	0.00

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	2	2449623	2449623	4.54	4.54		
	FOREIGN BODIES	503	1172025	1017688	2.17	2.17		
	NON RESIDENT INDIANS	165	212571	212571	0.39	0.39		
	CLEARING MEMBERS	2	2944420	2944420	5.45	5.45		
	TRUSTS	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor							
	Sub-Total B(2) :	18694	27825163	23752521	51.53	51.53		
	Total B=B(1)+B(2) :	18706	36645356	32571826	67.86	67.86		
	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	0	0	0	0.00	0.00		
(2)	Public							
	GRAND TOTAL (A+B+C) :	18719	54000495	49515972	100.00	0.00	0	0.00

For Diamond Power Infrastructure Limited

Sumit Bhatnagar
Jt. Managing Director

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
(I)(b)	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
			No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
	1	DIAMOND INFOSYSTEMS LIMITED	3293739	6.10	0	0.00	0	0.00	0	0.00	0	6.10
	2	SURESH N BHATNAGAR	2064116	3.82	0	0.00	0	0.00	0	0.00	0	3.82
	3	SUMIT SURESH	1039998	1.93	0	0.00	0	0.00	0	0.00	0	1.93
	4	AMIT SURESH	971817	1.80	0	0.00	0	0.00	0	0.00	0	1.80
	5	MADHURILATA BHATNAGAR	523021	0.97	0	0.00	0	0.00	0	0.00	0	0.97
	6	DIAMOND PROJECTS PVT LTD	482902	0.89	0	0.00	0	0.00	0	0.00	0	0.89
	7	DIAMOND TELECABS PRIVATE LIMITED	6168413	11.42	0	0.00	0	0.00	0	0.00	0	11.42
	8	DIAMOND PROJECTS LIMITED	1459562	2.70	0	0.00	0	0.00	0	0.00	0	2.70
	9	DIAMOND TELECABS PRIVATE LIMITED	56137	0.10	0	0.00	0	0.00	0	0.00	0	0.10
	10	S N BHATNAGAR	444444	0.82	0	0.00	0	0.00	0	0.00	0	0.82
	11	RICHA BHATNAGAR	207110	0.38	0	0.00	0	0.00	0	0.00	0	0.38
	12	MONA BHATNAGAR	206221	0.38	0	0.00	0	0.00	0	0.00	0	0.38
	13	AMIT SURESH BHATNAGAR	26666	0.05	0	0.00	0	0.00	0	0.00	0	0.05
	14	DIAMOND INFOSYSTEMS LIMITED	410993	0.76	0	0.00	0	0.00	0	0.00	0	0.76
		TOTAL :	17355139	32.14	0	0.00	0	0.00	0	0.00	0	31.38

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									
(l)(c)(i)	Sr.No.	Name of the shareholder	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 (l)(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 % 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- A/C K	2944066	5.45	0	0.00	0	0.00	5.45
3		ORANGE MAURITIUS INVESTMENTS LIMITED	2475000	4.58	0	0.00	0	0.00	4.58
4		CLEARWATER CAPITAL PARTNERS SINGAPORE PTE LTD./C/CLEARWATER CAPITAL PARTNERS SINGAPORE	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
		TOTAL :	18940776	35.08	0	0.00	0	0.00	35.08

(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		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 % 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- 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

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(I)(d)	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 (I)(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
TOTAL :		4392000	8.16	

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}
		0	0	0
TOTAL :				0

(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