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(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:	31/12/2014		
	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.
Partly paid-up shares	0	0	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	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
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	5500000	100	9.24
Total:	5500000	100	9.24
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	59500495	100	

For, Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited


Dr. Suhril Bhatnagar
Jt. Managing Director

CIN : L31300GJ1992PLCO18198

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





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CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	8	5483393	5483393	10.15				
(b)	Central Government/State Government(s)	0	0	0	0.00				0.00
(c)	Bodies Corporate	8	13334056	13334056	24.69				0.00
(d)	Financial Institutions / Banks	0	0	0	0.00				0.00
(e)	Others	0	0	0	0.00				0.00
	Sub-Total A(1) :	16	18817449	18817449	34.85				0
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00				0.00
(b)	Bodies Corporate	0	0	0	0.00				0.00
(c)	Institutions	0	0	0	0.00				0.00
(d)	Qualified Foreign Investor	0	0	0	0.00				0.00
(e)	Others	0	0	0	0.00				0.00
	Sub-Total A(2) :	0	0	0	0.00				0.00
	Total A=A(1)+A(2)	16	18817449	18817449	34.85				0
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00				0.00
(b)	Financial Institutions /Banks	5	100521	99633	0.19				0.19
(c)	Central Government / State Government(s)	0	0	0	0.00				0.00
(d)	Venture Capital Funds	1	2944066	2944066	5.45				5.45
(e)	Insurance Companies	0	0	0	0.00				0.00
(f)	Foreign Institutional Investors	7	8649266	8649266	16.02				16.02
(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
	Sub-Total B(1) :	13	11693853	11692965	21.66				21.66
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	641	7644836	6174474	14.16				14.16
(b)	Individuals								

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CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	19652	8367437	7007740	15.50	15.50		
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	126	3969818	3957552	7.35	7.35		
(C)	Others							
	FOREIGN BODIES	2	2449623	2449623	4.54	4.54		
	NON RESIDENT INDIANS	501	978706	824757	1.81	1.81		
	CLEARING MEMBERS	84	78419	78419	0.15	0.15		
	TRUSTS	1	354	354	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	21007	23489193	20492919	43.50	43.50		
	Total B=B(1)+B(2) :	21020	35183046	32185884	65.15	65.15		
	Total (A+B) :	21036	54000495	51003333	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(2)	Promoter and Promoter Group							
	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	21036	54000495	51003333	100.00	100.00	0	0.00

for Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited

Dr. Sumit K. Bhargava
Jt. Managing Director

Jt. Managing Director

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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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of convertible securities of the	Number of convertible securities held (X)	AS a % total number of convertible securities of the	(XI)	(XII)		
	1	DIAMOND INFOSYSTEMS LIMITED	3293739	6.10	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	5.54
	2	SURESH N BHATNAGAR	2064116	3.82	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	3.47
	3	SUMIT SURESH	1039998	1.93	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	1.75
	4	AMIT SURESH	971817	1.80	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	1.63
	5	MADHURILATA BHATNAGAR	523021	0.97	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.88
	6	DIAMOND PROJECTS PVT LTD	481212	0.89	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.81
	7	S N BHATNAGAR	444444	0.82	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.75
	8	RICHA BHATNAGAR	207110	0.38	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.35
	9	MONA BHATNAGAR	206221	0.38	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.35
	10	MADHURI FINSERVE PRIVATE LIMITED	56137	0.10	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.09
	11	AMIT SURESH BHATNAGAR	26666	0.05	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.04
	12	DIAMOND TELECABS PVT. LTD.	6168413	11.42	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	10.37
	13	DIAMOND PROJECTS LIMITED	1459562	2.70	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	2.45
	14	DIAMOND INFOSYSTEMS LIMITED	410993	0.76	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.69
	15	SIGNATURE ELECTRICALS PVT. LTD.*	732000	1.36	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	1.23
	16	PINNACLE CABLES PVT. LTD.**	732000	1.36	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	1.23
	TOTAL :		18817449	34.85	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	31.63

*Shri Amit Bhatnagar acquired majority stake in the Company
** Shri Sumit Bhatnagar acquired majority stake in the Company

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REGISTRATION NO. GJ/1992/P/18198 DIATRON, DIATRON POWER INFRASTRUCTURE LTD., DIATRON PVT. LTD. Vadodra, Gujarat India. Ph. : 02667-251516 251354 Fax : 02667-251202





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(U)(c)(i) Sl.No.	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	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		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	6.50
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2944066	5.45	0	0.00	0	0.00	4.95
3	ORANGE MAURITIUS INVESTMENTS LIMITED CLEARWATER CAPITAL PARTNERS SINGAPORE PTE LTD./CLEARWATER CAPITAL PARTNERS	1975000	3.66	0	0.00	0	0.00	3.32
4	SINGAPORE FUND III PRIVATE LIMITED	1690481	3.13	0	0.00	0	0.00	2.84
5	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	1330881	2.46	0	0.00	0	0.00	2.24
6	KOTAK INDIA PRIVATE EQUITY FUND	1118742	2.07	0	0.00	0	0.00	1.88
7	ANTIQUE FINANCE PRIVATE LIMITED	851000	1.58	0	0.00	0	0.00	1.43
8	MANACLES ENTERPRISES PVT. LTD.	732000	1.36	0	0.00	0	0.00	1.23
9	RHOMBUS CABLES PVT. LTD.	732000	1.36	0	0.00	0	0.00	1.23
10	VIKAS COATING PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.23
11	VIKAS FERRO PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.23
	TOTAL :	16706776	30.94	0	0.00	0	0.00	28.08

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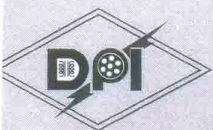
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(I)(c)(ii) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Name(s) 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	
					Details of convertible securities		
					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	0.00
2		KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2944066	5.45	0	0.00	0.00
		TOTAL :	6812672	12.62	0	0.00	0.00
							6.50
							4.95



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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(l)(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 (l)(a) above}	Promoter/Promoter Group/Public
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 (l)(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	MANACLES ENTERPRISES PVT. LTD.	732000	1.36	PUBLIC
4	RHOMBUS CABLES PVT. LTD.	732000	1.36	PUBLIC
5	SIGNATURE ELECTRICALS PVT. LTD.*	732000	1.36	PROMOTER GROUP
6	PINNACLE CABLES PVT. LTD.**	732000	1.36	PROMOTER GROUP
	TOTAL :	4392000	8.13	

*Shri Amit Bhatnagar acquired majority stake in the Company

** Shri Sumit Bhatnagar acquired majority stake in the Company

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

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(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 4% 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

Diamond Power Infrastructure Limited
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[Signature]
Dr. Shrinivasan
Jt. Managing Director

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