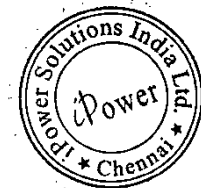


CLAUSE 35  
Introductory sub-table (I) (a)

NAME OF THE COMPANY : I-POWER  
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Dec-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		

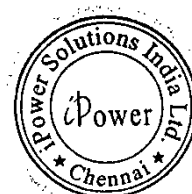


CLAUSE 35  
Introductory sub-table (I) (a)

NAME OF THE COMPANY : I-POWER  
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

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)	(VI)	(VII)	(VIII)	(IX)
<b>A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>1. INDIAN</b>								
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							
<b>SUB - TOTAL (A) (1)</b>		<b>2</b>	<b>4550</b>	<b>2500</b>	<b>0.1022</b>	<b>0.1022</b>	<b>0</b>	<b>0.0000</b>
<b>2. FOREIGN</b>								
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
<b>SUB - TOTAL (A) (2)</b>		<b>3</b>	<b>3118631</b>	<b>3117431</b>	<b>70.0973</b>	<b>70.0973</b>	<b>0</b>	<b>0.0000</b>
<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)</b>		<b>5</b>	<b>3123181</b>	<b>3119931</b>	<b>70.1996</b>	<b>70.1996</b>	<b>0</b>	<b>0.0000</b>

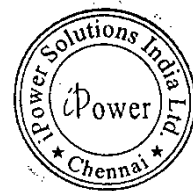


CLAUSE 35  
Introductory sub-table (I) (a)

NAME OF THE COMPANY : I-POWER , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY  
SCRIP CODE :  
QUARTER ENDED :  
SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT (V)	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)	(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)

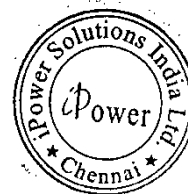
NAME OF THE COMPANY : I-POWER  
SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY  
QUARTER ENDED :  
SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

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)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	47	70318	70318	1.5805	1.5805	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1559	910473	900923	20.4646	20.4646	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12	285457	285457	6.4162	6.4162	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	3	1062	1062	0.0238	0.0238	NA	NA
	DIRECTORS AND THEIR RELATIVES	1	200	200	0.0044	0.0044	NA	NA
	HINDU UNDIVIDED FAMILIES	36	54285	54285	1.2201	1.2201	NA	NA
	NON RESIDENT INDIANS	4	4024	4024	0.0904	0.0904	NA	NA
		44	59571	59571	1.3389	1.3389	NA	NA
SUB - TOTAL (B) (2)		1662	1325819	1316269	29.8003	29.8003	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		1662	1325819	1316269	29.8003	29.8003	NA	NA
TOTAL (A)+(B)		1667	4449000	4436200	100.0000	100.0000	0	0.0000

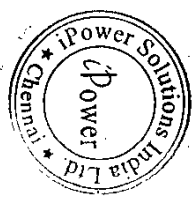


CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX) = (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	
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)		1667	4449000	4436200	100.0000		0	0.0000



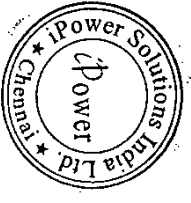
I-POWER  
 (1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2014

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	Number of warrants held	As a % of grand total (I) (a) sub-clause of (I) (a)	Number of convertible securities held	As a % of grand total (VII)	Number of convertible securities held		As a % of grand total (VIII)
1	D. RAVICHANDRA BABU	2050	0.0460	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0460
2	VASUMATHY PARANDHAMAN	1200	0.0269	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0269
3	VENUGOPALAN PARANDHAMAN	106664	2.3974	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2.3974
4	DAMODARAN RAVICHANDRA BABU	2500	0.0561	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0561
5	VENUGOPALAN PARANDHAMAN	3010767	67.6728	0	0.0000	0	0.0000	0	0.0000	0	0.0000	67.6728
	TOTAL	3123181	70.1996	0	0.0000	0	0.0000	0	0.0000	0	0.0000	70.1996



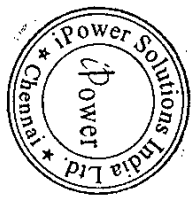
I-POWER  
 (I) (c) (1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2014

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 number of securities held	Number of convertible securities	Total number of convertible securities of the same class	
1	KONTALA NERRAJA	46747	1.0507	0	0.0000	0	0.0000	1.0507
2	RAMASUBRAMANIAM G	58491	1.3146	0	0.0000	0	0.0000	1.3146
	TOTAL	105238	2.3654	0	0.0000	0	0.0000	2.3654



I-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 - 31-Dec-2014

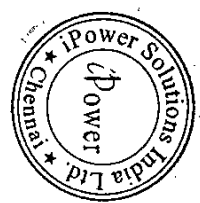
Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t local convertible securities of the same class	
NIL								





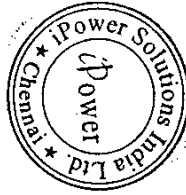
I-POWER  
 (1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2014

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 (1) (a) ABOVE)	
	NIL		



I-POWER  
 (11) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) - 31-Dec-2014

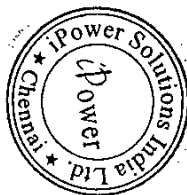
SL.NO	TYPE OF OUTSTANDING DR (Adrs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL STATEMENT AT PARA (1) (a) [ABOVE]
	NIL			



I-POWER

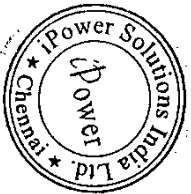
(iii) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2014

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING DRs	SHARES UNDERLYING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL UNDERLYING DRs)	(A)+(B)+(C) INDICATED IN 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. (VI)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	AS A % OF (A+B) (VII)		
(I) (II)						
(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)								

