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Date: 30.10.2015

To,
Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

SCRIP CODE: 522163

Sub: Revised Shareholding Pattern

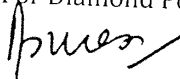
Dear Sir,

With reference to above cited subject, this is to inform that we have submitted clause 35 shareholding pattern on 8th October, 2015 and the same was resubmitted on 20th October, 2015. Further in Table (I) (a) Column B Public Shareholding in that 2 - Non Institutions we have added information in d (any other Specify) which was not mentioned in earlier clause 35 and the revised Shareholding pattern has been attached for your reference.

In addition to above, we clarify that change in capital is due to conversion of warrants into shares.

We humbly request you to take the above on your note and do the needful.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
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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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND POWER INFRASTRUCTURE LIMITED			
SCRIP CODE:	Name of the Scrip:		
522163	30/09/2015		
Class of Security:			
QUARTER ENDED:			
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
Total:	0	0	0
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
Total:	0	0	0
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
fideliity multitrade pvt ltd	500000	20.00	0.84
Gyarmay Investment Advisors LLP	1665000	66.60	2.80
Smt Usha H Parekh	335000	13.40	0.56
Total:	2500000	100.00	4.20
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	59500495	0	100.00

For, Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited
 Dr. Sumit Bhatnagar
 Jt. Managing Director
 Jt. Managing Director



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CATE GORY CODE	CATE GORY OF SHAREHOLDER	NO OF SHAREH OLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATRI ALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAG E of (A+B) (VI)	AS a PERCENTAG E of (A+B+C) (VII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	PROMOTER AND PROMOTER GROUP						(IX)=(VIII)/(IV)*100
(1)	INDIAN						
(a)	Individual /HUF	8	5483393	5483393	9.62	9.62	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	8	13261955	13261955	23.27	23.27	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(1) :	16	18745348	18745348	32.89	32.89	0
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	0	0	0	0.00	0.00	0
	Total A=A(1)+A(2)	16	18745348	18745348	32.89	32.89	0
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0
(b)	Financial Institutions /Banks	2	1554	666	0.00	0.00	0
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0
(d)	Venture Capital Funds	1	2851006	2851006	5.00	5.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0
(f)	Foreign Institutional Investors	7	8354507	8354507	14.66	14.66	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(i)	Others	0	0	0	0.00	0.00	0
	Sub-Total B(1) :	10	11207067	11206179	19.66	19.66	0



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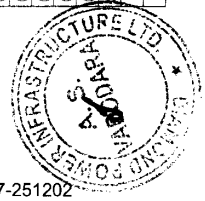
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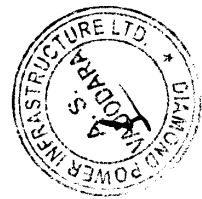
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CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE OLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIA LIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAG E of (A+B) (VI)	AS a PERCENTAG E of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(1)	(II)								
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	504	10264389	9526627	18.01	18.01			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	20075	8992506	7650067	15.78	15.78			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	149	5518548	5506282	9.68	9.68			
(c)	Others								
	FOREIGN BODIES	1	1080653	1080653	1.90	1.90			
	CLEARING MEMBERS	41	34922	34922	0.06	0.06			
	NON RESIDENT INDIANS	481	1155908	1008298	2.03	2.03			
	TRUSTS	2	454	454	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2)	21253	27048080	24807303	47.45	47.45			
	Total B=B(1)+B(2)	21263	38255147	36013482	67.11	67.11			
	Total (A+B)	21279	57000495	54758830	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	0	0	0	0.00	0.00			
	GRAND TOTAL (A+B+C) :	21279	57000495	54758830	100.00	100.00	0	0	0.00



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(i)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % number of warrants of the same class (ix)	Number of convertible securities held (x)	
(ii)										
	1 SURESH N BHATNAGAR	2064116	3.62	0	0.00	0.00	0	0.00	0	0.00
	2 SUMIT SURESH	1039998	1.82	0	0.00	0.00	0	0.00	0	0.00
	3 AMIT SURESH	971817	1.70	0	0.00	0.00	0	0.00	0	0.00
	4 MADHURILATA BHATNAGAR	523021	0.92	0	0.00	0.00	0	0.00	0	0.00
	5 S N BHATNAGAR	444444	0.78	0	0.00	0.00	0	0.00	0	0.00
	6 RICHA BHATNAGAR	207110	0.36	0	0.00	0.00	0	0.00	0	0.00
	7 MONA BHATNAGAR	206221	0.36	0	0.00	0.00	0	0.00	0	0.00
	8 AMIT SURESH BHATNAGAR	26666	0.05	0	0.00	0.00	0	0.00	0	0.00
	9 DIAMOND TELECOM PRIVATE LIMITED	6168413	10.82	0	0.00	0.00	0	0.00	0	0.00
	10 PINNACLE CABLES PRIVATE LIMITED	732000	1.28	0	0.00	0.00	0	0.00	0	0.00
	11 SIGNATURE ELECTRICALS PRIVATE LIMITED	732000	1.28	0	0.00	0.00	0	0.00	0	0.00
	12 DIAMOND INFOSYSTEMS LIMITED	410993	0.72	0	0.00	0.00	0	0.00	0	0.00
	13 DIAMOND INFOSYSTEMS LIMITED	3293739	5.78	0	0.00	0.00	0	0.00	0	0.00
	14 DIAMOND PROJECTS LIMITED	1387461	2.43	0	0.00	0.00	0	0.00	0	0.00
	15 DIAMOND PROJECTS PVT LTD	481212	0.84	0	0.00	0.00	0	0.00	0	0.00
	16 MADHURI FIRSERVE PRIVATE LIMITED	56137	0.10	0	0.00	0.00	0	0.00	0	0.00
	TOTAL :	18745348	32.89	0	0.00	0.00	0	0.00	0	0.00
										31.50

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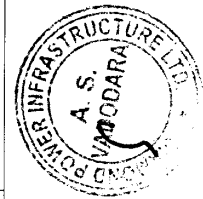
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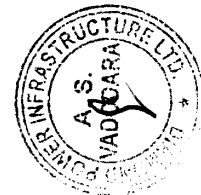


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Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)/(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				As a % total number of warrants of the same class held	Number of warrants held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MACQUARIE BANK LIMITED	3868606	6.79	0	0.00	0	0.00	6.50
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2851006	5.00	0	0.00	0	0.00	4.79
3	VIKAS FERRO PRIVATE LIMITED	2232000	3.92	0	0.00	0	0.00	3.75
4	VIKAS COATING PRIVATE LIMITED	2232000	3.92	0	0.00	0	0.00	3.75
5	ORANGE MAURITIUS INVESTMENTS LIMITED	1975000	3.46	0	0.00	0	0.00	3.32
6	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRL	1395722	2.45	0	0.00	0	0.00	2.35
7	KOTAK INDIA PRIVATE EQUITY FUND	1080653	1.90	0	0.00	0	0.00	1.82
8	ANTIQUE FINANCE PRIVATE LIMITED	851000	1.49	0	0.00	0	0.00	1.43
9	MANACLES ENTERPRISE PRIVATE LIMITED	732000	1.28	0	0.00	0	0.00	1.23
10	Rhombus Cables Pvt. Ltd	732000	1.28	0	0.00	0	0.00	1.23
11	FIDELITY MULTITRADE PVT LIMITED	0	0.00	500000	20.00	0	0.00	0.84
12	GYANMAY INVESTORS ADVISORS LLP	0	0.00	1665000	66.60	0	0.00	2.80
13	SMT USHA H PAREKH	0	0.00	3350000	13.40	0	0.00	0.55
	TOTAL :	17949987	31.49	2500000	100.00	0	0.00	34.37



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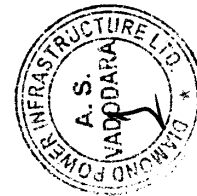
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(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
	Sr.No.	Name(s) of the shareholder(s)	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 (f)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share	
					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	6.79	0	0.00	0	0.00	6.50
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED -A/C K	2851006	5.00	0	0.00	0	0.00	4.79
	TOTAL :	6719612	11.79	0	0.00	0	0.00	11.29



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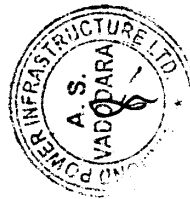


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(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"		
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1	VIKAS COATING PRIVATE LIMITED	2232000	3.92
2	VIKAS FERRO PRIVATE LIMITED	1500000	2.63
3	VIKAS FERRO PRIVATE LIMITED	732000	1.28
4	DIAMOND PROJECTS PVT LTD	481212	0.84
	TOTAL :	4945212	8.68



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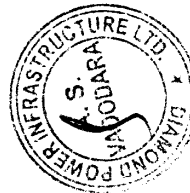
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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
		0	0
	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 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)
			0	0
	TOTAL :		0	0

For, Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited

Dr. Sumit Bhatnagar

Jt. Managing Director



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