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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:	31/03/2015		
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	55,00,000	100	9.24
Total:	55,00,000	100	9.24
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	59500495	100	

Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited

Dr. Sumit 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	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)/(vii)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	5483393		10.15		0	0.00
(b)	Central Government/State Government(s)	0	0		0.00		0	0.00
(c)	Bodies Corporate	8	13261955		24.56		0	0.00
(d)	Financial Institutions / Banks	0	0		0.00		0	0.00
(e)	Others	0	0		0.00		0	0.00
	Sub-Total A(1) :	16	18745348		34.71		0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0		0.00		0	0.00
(b)	Bodies Corporate	0	0		0.00		0	0.00
(c)	Institutions	0	0		0.00		0	0.00
(d)	Qualified Foreign Investor	0	0		0.00		0	0.00
(e)	Others	0	0		0.00		0	0.00
	Sub-Total A(2) :	0	0		0.00		0	0.00
	Total A=A(1)+A(2)	16	18745348		34.71		0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0		0.00		0	0.00
(b)	Financial Institutions /Banks	4	81146		0.15		0	0.00
(c)	Central Government / State Government(s)	0	0		0.00		0	0.00
(d)	Venture Capital Funds	1	2944066		5.45		0	0.00
(e)	Insurance Companies	0	0		0.00		0	0.00
(f)	Foreign Institutional Investors	7	8612899		15.95		0	0.00
(g)	Foreign Venture Capital Investors	0	0		0.00		0	0.00
(h)	Qualified Foreign Investor	0	0		0.00		0	0.00
(i)	Others	0	0		0.00		0	0.00
	Sub-Total B(1) :	12	11638111		21.55		0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	564	7047093		13.05		0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	19979	8620424		15.96		0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	128	4319711		8.00		0	0.00
(c)	Others							
	FOREIGN BODIES	2	2420990		4.48		0	0.00



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	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)	CLEARING MEMBERS	74	173918	173918	0.32		0.32	
	NON RESIDENT INDIANS	486	1034546	884872	1.92		1.92	
	TRUSTS	1	354	354	0.00		0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00		0.00	
	Sub-Total B(2) :	21234	23617036	22103953	43.73		43.73	
	Total B=B(1)+B(2) :	21246	35255147	33741176	65.29		65.29	
	Total (A+B) :	21262	54000495	52486524	100.00		100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00		0.00	
	GRAND TOTAL (A+B+C) :	21262	54000495	52486524	100.00		0.00	0.00

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 Dr. Sumit Mehta
 Jt. Managing Director
Jt. Managing Director

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Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (" AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a))		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 AS a percentage (V)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)									
1	DIAMOND INFOSYSTEMS LIMITED	3293739	6.10	0	0.00	0	0.00	0	0.00	6.10
2	SURESH N BHATNAGAR	2064116	3.82	0	0.00	0	0.00	0	0.00	3.82
3	SUMIT SURESH	1039996	1.93	0	0.00	0	0.00	0	0.00	1.93
4	AMIT SURESH	971817	1.80	0	0.00	0	0.00	0	0.00	1.80
5	MADHURILATA BHATNAGAR	523021	0.97	0	0.00	0	0.00	0	0.00	0.97
6	DIAMOND PROJECTS PVT LTD	481212	0.89	0	0.00	0	0.00	0	0.00	0.89
7	S N BHATNAGAR	444444	0.82	0	0.00	0	0.00	0	0.00	0.82
8	RICHA BHATNAGAR	207110	0.38	0	0.00	0	0.00	0	0.00	0.38
9	MONA BHATNAGAR	206221	0.38	0	0.00	0	0.00	0	0.00	0.38
10	MADHURI FINSERVE PRIVATE LIMITED	56137	0.10	0	0.00	0	0.00	0	0.00	0.10
11	AMIT SURESH BHATNAGAR	26686	0.05	0	0.00	0	0.00	0	0.00	0.05
12	DIAMOND TELECABS PVT. LIMITED	6168413	11.42	0	0.00	0	0.00	0	0.00	11.42
13	DIAMOND PROJECTS LTD	1387461	2.57	0	0.00	0	0.00	0	0.00	2.57
14	DIAMOND INFOSYSTEMS LIMITED	410993	0.76	0	0.00	0	0.00	0	0.00	0.76
15	SIGNATURE ELECTRICALS PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	0	0.00	1.36
16	PINNACLE CABLES PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	0	0.00	1.36
	TOTAL :	18745348	34.71	0	0.00	0	0.00	0	0.00	34.71

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(l)(c)(i)	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 (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 the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
Sr.No.	Name of the shareholder							
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	1975000	3.66	0	0.00	0	0.00	3.66
4	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRIVATE LIMITED	1654114	3.05	0	0.00	0	0.00	3.06
5	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	1302248	2.41	0	0.00	0	0.00	2.41
6	KOTAK INDIA PRIVATE EQUITY FUND	1118742	2.07	0	0.00	0	0.00	2.07
7	ANTIQUE FINANCE PRIVATE LIMITED	851000	1.58	0	0.00	0	0.00	1.58
8	VIKAS FERRO PRIVATE LIMITED	732000	1.36	15,00,000	27.27	0	0.00	1.36
9	VIKAS COATING PRIVATE LIMITED	732000	1.36	15,00,000	27.27	0	0.00	1.36
10	MANACLES ENTERPRISE PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.36
11	RHOMBUS CABLES PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.36
	TOTAL :	16641776	30.82	3000000	54.54	0	0.00	30.82

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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	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	% w.r.t total number of convertible securities of the same class	
Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them						
1	MACQUARIE BANK LIMITED	3868606	7.16	0	0.00	0	7.16
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2944066	5.45	0	0.00	0	5.45
	TOTAL :	6812672	12.62	0	0.00	0	12.62

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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)
	TOTAL	0	0
			Promoter/Promoter Group/Public
			0

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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	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}
Sr.No.				
	TOTAL :	0	0	0

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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.				
(II)(b)	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
	TOTAL :		0	0

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