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# DIATRON™

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND POWER INFRASTRUCTURE LIMITED		Name of the Scrip:	
SCRIP CODE:	522163		
Class of Security:	30/06/2015		
QUARTER ENDED:	30/06/2015		
	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
<b>Total:</b>			
	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:	0	0	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>			
	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:	0	0	0
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Fidelity multitrade pvt ltd.	500000	9.09	0.84
Gyanmay Investment Advisors LLP	1665000	30.27	2.80
Smt Usha H Parekh	335000	6.09	0.56
Vikas ferro Private Limited	1500000	27.27	2.52
Vikas Coating Private Limited	1500000	27.27	2.52
<b>Total:</b>	<b>55,00,000</b>	<b>100.00</b>	<b>9.24</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>5,95,00,495</b>		

For DIAMOND POWER INFRASTRUCTURE LIMITED

Nishant Javlekar  
Company Secretary  
**COMPANY SECRETARY**

CIN : L31300GJ1992PLCO18198

## DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

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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)/(V)*100
(I)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN	8	5483393	5483393	10.15	10.15	0	0.00
(L)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(a)	Central Government/State Government(s)	8	13261955	13261955	24.56	24.56	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
(e)	Sub-Total A(1) :	16	18745348	18745348	34.71	34.71	0	0.00
(2)	FOREIGN	0	0	0	0.00	0.00	0	0.00
(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
(e)	Sub-Total A(2) :	16	18745348	18745348	34.71	34.71	0	0.00
	Total A=A(1)+A(2)							
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(a)	Mutual Funds /UTI	4	87183	87183	0.16	0.16	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	1	2944066	2944066	5.45	5.45	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	7	8604507	8604507	15.93	15.93	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	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	12	11635756	11635756	21.55	21.55	0	0.00
(i)	Sub-Total B(1) :							
(2)	NON-INSTITUTIONS	516	7021642	7021642	13.00	13.00	0	0.00
(a)	Bodies Corporate							
(b)	Individuals	19855	8661157	7313957	16.04	16.04	0	0.00
(b)	(i) Individuals holding nominal share capital upto Rs 1 lakh	142	5090593	5078327	9.43	9.43	0	0.00
(b)	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	2	1663195	1663195	3.08	3.08	0	0.00
(c)	FOREIGN BODIES	50	69310	69310	0.13	0.13	0	0.00
(c)	CLEARING MEMBERS	491	1113140	964554	2.06	2.06	0	0.00
(c)	NON RESIDENT INDIANS	1	354	354	0.00	0.00	0	0.00
	TRUSTS							

CIN : L31300GJ1992PLCO18198

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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
(I)		0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	21057	23619391	22111339	43.74	43.74		
	Sub-Total B(2) :							
	Total B=B(1)+B(2) :	21069	35255147	33747095	65.29	65.29		
	Total (A+B) :	21085	54000495	52492443	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	21085	54000495	52492443	100.00	100.00	0	0.00
	GRAND TOTAL (A+B+C) :							

For DIAMOND POWER INFRASTRUCTURE LTD

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Company Secretary  
COMPANY SECRETARY

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(U)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 percent (VI)=(V)/(III) (VI)	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)										
		3293739	6.10		0.00	0.00	0.00	0.00	0.00	0.00	5.54
1	DIAMOND INFOSYSTEMS LIMITED	2064116	3.82		0.00	0.00	0.00	0.00	0.00	0.00	3.47
2	SURESH N BHATNAGAR	1039998	1.93		0.00	0.00	0.00	0.00	0.00	0.00	1.75
3	SUMIT SURESH	971817	1.80		0.00	0.00	0.00	0.00	0.00	0.00	1.63
4	AMIT SURESH	523021	0.97		0.00	0.00	0.00	0.00	0.00	0.00	0.88
5	MADHURILATA BHATNAGAR	481212	0.89		0.00	0.00	0.00	0.00	0.00	0.00	0.81
6	DIAMOND PROJECTS PVT LTD	444444	0.82		0.00	0.00	0.00	0.00	0.00	0.00	0.75
7	S N BHATNAGAR	207110	0.38		0.00	0.00	0.00	0.00	0.00	0.00	0.35
8	RICHA BHATNAGAR	206221	0.38		0.00	0.00	0.00	0.00	0.00	0.00	0.35
9	MONA BHATNAGAR	56137	0.10		0.00	0.00	0.00	0.00	0.00	0.00	0.09
10	IMADHURI FINSERVE PRIVATE LIMITED	26666	0.05		0.00	0.00	0.00	0.00	0.00	0.00	0.04
11	AMIT SURESH BHATNAGAR	6168413	11.42		0.00	0.00	0.00	0.00	0.00	0.00	10.37
12	DIAMOND TELECABS PRIVATE LIMITED	1387461	2.57		0.00	0.00	0.00	0.00	0.00	0.00	2.33
13	DIAMOND PROJECTS LIMITED	732000	1.36		0.00	0.00	0.00	0.00	0.00	0.00	1.23
14	PINNACLE CABLES PRIVATE LIMITED	732000	1.36		0.00	0.00	0.00	0.00	0.00	0.00	1.23
15	SIGNATURE ELECTRICALS PRIVATE LIMITED	410993	0.76		0.00	0.00	0.00	0.00	0.00	0.00	0.69
16	DIAMOND INFOSYSTEMS LIMITED	18745348	34.71		0.00	0.00	0.00	0.00	0.00	0.00	31.50
	TOTAL :										

For Diamond Power Infrastructure Limited

Nishant Javlekar  
Company Secretary

COMPANY SECRETARY

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**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**

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 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	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	1975000	3.66	0	0.00	0	0.00	3.32
4	FUND III PRIVATE LIMITED	1645722	3.05	0	0.00	0	0.00	2.77
5	KOTAK INDIA PRIVATE EQUITY FUND	1118742	2.07	0	0.00	0	0.00	1.88
6	ANTIQUE FINANCE PRIVATE LIMITED	851000	1.58	0	0.00	0	0.00	1.43
7	MANAGLES ENTERPRISE PRIVATE LIMITED	732000	1.36	0	0.00	0	0.00	1.23
8	VIKAS FERRO PRIVATE LIMITED	732000	1.36	15,00,000	27.27	0	0.00	3.75
9	VIKAS COATING PRIVATE LIMITED	732000	1.36	15,00,000	27.27	0	0.00	3.75
10	Rhombus Cables Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.23
11	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	544453	1.01	0	0.00	0	0.00	0.92
12	FIDELITY MULTITRADE PVT LIMITED	0	0.00	500000	9.09	0	0.00	0.84
13	GYANMAY INVESTORS ADVISORS LLP	0	0.00	1665000	30.27	0	0.00	2.80
14	SMT USHA H PAREKH	0	0	335000	6.09	0	0.00	0.56
	<b>TOTAL :</b>	<b>15875589</b>	<b>29.40</b>	<b>55,00,000</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>35.92</b>

For DIAMOND Power Infrastructure Limited  
**DIAMOND POWER INFRASTRUCTURE LTD**

Nishant Jayekar  
Company Secretary

COMPANY SECRETARY



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Sr.No.	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		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
		6812672	12.62	0	0.00	0	0.00	11.45

For DIAMOND POWER INFRASTRUCTURE LTD

For, Diamond Power Infrastructure Limited

Nishant Jawlekar  
Company Secretary

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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 shares (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
			Promoter/Promoter Group/Public
<b>TOTAL :</b>		<b>0</b>	<b>0</b>

For DIAMOND Power Infrastructure Limited

DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar  
Company Secretary  
CORPORATE SECRETARY

CIN : L81300GJ1992PLCO18198

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(III)(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}
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>

For Diamond Power Infrastructure Limited  
For DIAMOND POWER INFRASTRUCTURE LTD

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Company Secretary COMPANY SECRETARY

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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.			
(III)(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}
Sr.No.			
TOTAL :			0

**Ford Diamond Power Infrastructure Limited**

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Company Secretary COMPANY SECRETARY



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