

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	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
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	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
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	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	296008321 equity shares of Rs. 10/- each aggregating to Rs. 296,00,83,210/-		

(I)(A) Statement showing shareholding pattern

Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in Dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	As a percentage (IX)= (VIII)/(IV)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group							
	Indian							
(1)								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	48000000	48000000	16.22	16.22	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	4	48000000	48000000	16.22	16.22	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ 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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	48000000	48000000	16.22	16.22	0	0.00

9

(i)(b)	Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
	Sr. No.	Name of the shareholder	Total Shares held		Encumbered Shares ^(*)			Details of warrants		Details of Convertible Securities	
Number			As a % of Grand Total (A+B+C)	Number	As a Percentage (V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (i)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	NATIONAL HYDROELECTRIC POWER CORPORATION LIMITED	12000000	4.05	0	0.00	0.00	0	0	0	0	0.00
2	NTPC LIMITED	12000000	4.05	0	0.00	0.00	0	0	0	0	0.00
3	POWER FINANCE CORPORATION LTD	12000000	4.05	0	0.00	0.00	0	0	0	0	0.00
4	POWER GRID CORPORATION OF INDIA LIMITED	12000000	4.05	0	0.00	0.00	0	0	0	0	0.00
	Total Promoters Shareholding (A+B)	48000000	16.22	0	0.00	0.00	0	0	0	0	0.00

5

(I)(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	Shares as a percentage of total number of shares (i.e., Grand 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
				No. of warrants held	As a % of total number of warrants of the same class	Number of Convertible Securities held	% w.r.t. of total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	29985692	10.13	0	0.00	0	0.00	0.00
2	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	11696148	3.95	0	0.00	0	0.00	0.00
3	GOVERNMENT PENSION FUND GLOBAL	11322892	3.83	0	0.00	0	0.00	0.00
4	DAMODAR VALLEY CORPORATION LTD	10000000	3.38	0	0.00	0	0.00	0.00
5	KUWAIT INVESTMENT AUTHORITY FUND 225	7019422	2.37	0	0.00	0	0.00	0.00
6	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	6973035	2.36	0	0.00	0	0.00	0.00
7	IDFC PREMIER EQUITY FUND	6800000	2.30	0	0.00	0	0.00	0.00
8	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION A/C EMERG	6341524	2.14	0	0.00	0	0.00	0.00
9	MAX LIFE INSURANCE COMPANY LIMITED A/C - ULIF0012608/04ULIFE GROWTH/04.GROWTH FUND	5404177	1.83	0	0.00	0	0.00	0.00
10	DIMENSIONAL EMERGING MARKETS VALUE FUND	4473081	1.51	0	0.00	0	0.00	0.00
11	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFO	4418733	1.49	0	0.00	0	0.00	0.00
12	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COMMONWEALTH SPECIALIST FUND	4381451	1.48	0	0.00	0	0.00	0.00
13	PLATGI	3541086	1.20	0	0.00	0	0.00	0.00
14	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-QUANTUM ADVISORS PRIVATE LIMITED	3523831	1.19	0	0.00	0	0.00	0.00
15	KUWAIT INVESTMENT AUTHORITY FUND 223	2966963	1.00	0	0.00	0	0.00	0.00
	TOTAL	11884035	40.15	0	0.00	0	0.00	0.00

25

(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	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand 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
					No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA		31599606	10.68	0	0.00	0	0.00	0.00
	TOTAL		31599606	10.68	0	0.00	0	0.00	0.00

(i)(d)	Statement showing details of locked-in shares	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		0	0.00
	TOTAL	0	0.00

(ii)(a)	Statement showing details of Depository Receipts (DRs)	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)
		0	0	0.00
	TOTAL	0	0	0.00

(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 of shares	Number of shares underlying outstanding DRs	Shares underlying total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1		0	0.00
	TOTAL	0	0.00

(ii)(a)	Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer -> N.A.

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholders	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
A Shareholding of Promoter and Promoter Group							
I Indian							
a	Individuals/ Hindu Undivided Family	NA	NA	NA	NA		
b	Central Government/ State Government(s)	NA	NA	NA	NA		
c	Bodies Corporate	NA	NA	NA	NA		
d	Financial Institutions/ Banks	NA	NA	NA	NA		
e	Any Other (Specify)	NA	NA	NA	NA		
i	Trust						
ii	Society						
iii	Educational Institutions						
2 Foreign		Sub Total (A)(1) :					
a	Individuals (Non Resident Indians / Foreign Individuals)	NA	NA	NA	NA	NA	NA
b	Bodies Corporate	NA	NA	NA	NA		
c	Institutions	NA	NA	NA	NA		
d	Qualified Foreign Investor	NA	NA	NA	NA		
e	Any Other (Specify)	NA	NA	NA	NA		
Sub Total (A)(2) :		NA	NA	NA	NA	NA	NA
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :		NA	NA	NA	NA	NA	NA
B Public Shareholding							
I Institutions							
a	Manual Funds/ ETI	NA	NA	NA	NA	NA	NA

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholders	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	Total Voting Rights (III+IV+V)	As a Percentage of (A+B)	As a Percentage of (A+B+C)
B	Public Shareholding						
I	Institutions						
b	Financial Institutions/ Banks	NA	NA	NA	NA		
c	Central Government/ State Government(s)	NA	NA	NA	NA		
d	Venture Capital Funds	NA	NA	NA	NA		
e	Insurance Companies	NA	NA	NA	NA		
f	Foreign Institutional Investors	NA	NA	NA	NA		
g	Foreign Venture Capital Investors	NA	NA	NA	NA		
h	Qualified Foreign Investor	NA	NA	NA	NA		
i	Any Other (Specify)	NA	NA	NA	NA		
		Sub Total (B)(I) :		NA	NA	NA	NA
2	Non-Institutions						
a	Bodies Corporate	NA	NA	NA	NA		
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Up to Rs. 1 Lakh.	NA	NA	NA	NA		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	NA	NA	NA	NA		
c	Qualified Foreign Investor	NA	NA	NA	NA		
d	Any Other (Specify)						
i	Trusts & Foundations	NA	NA	NA	NA		
ii	Cooperative Societies						
iii	Educational Institutions						
iv	Non Resident Individual						
v	Foreign Companies						
vi	OCB						

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholders	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
B	Public Shareholding Non-Institutions						
		Sub Total (B)(2) :	NA	NA	NA	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	NA	NA	NA	NA	NA	NA
	Total (A) + (B) :	NA	NA	NA	NA	NA	NA
C Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group						
			NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA

Prepared By: MCS Limited.




