



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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F : +91-265-2280528
w : www.dicabs.com

05th April, 2016

To,

Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Ref.: Scrip Code No.: 522163 (BSE) DIAPOWER (NSE)

Sub.: Disclosure in terms of Regulation 31(1) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

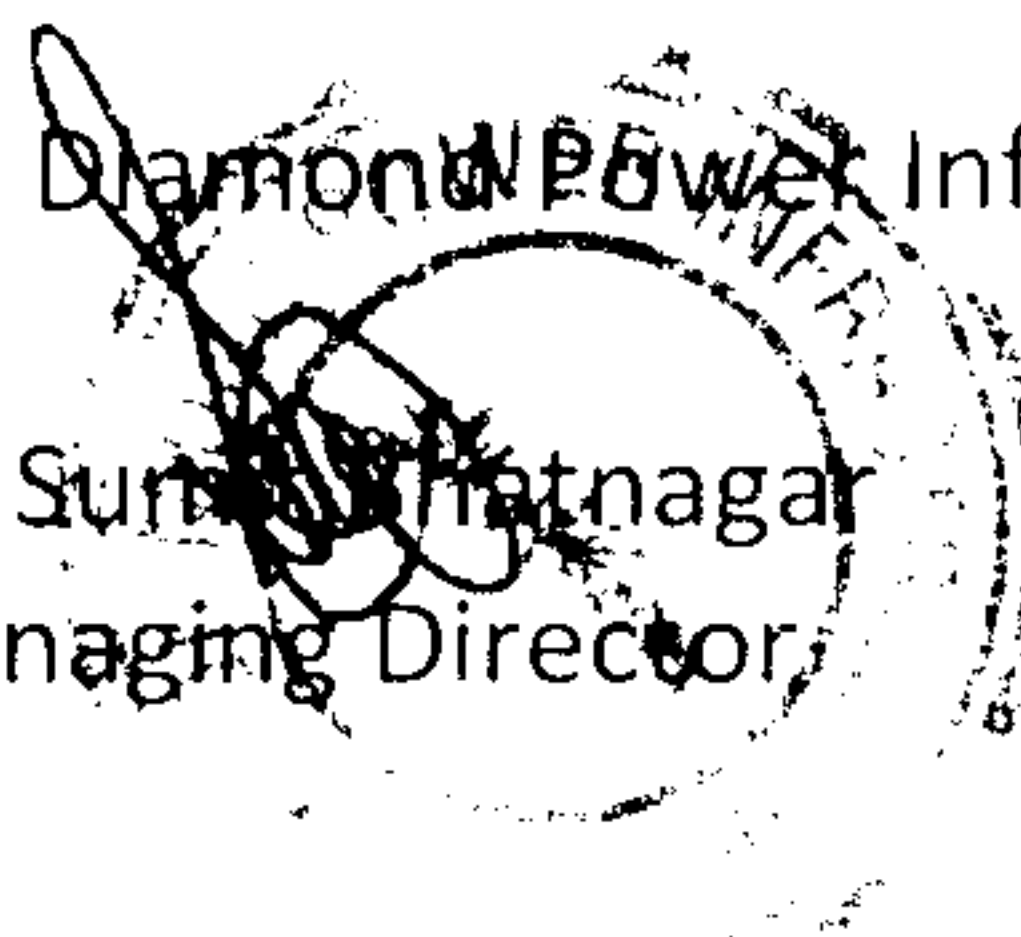
Please take note of the above and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Diamond Power Infrastructure Limited

Dr. Sunil Patnagar
Managing Director

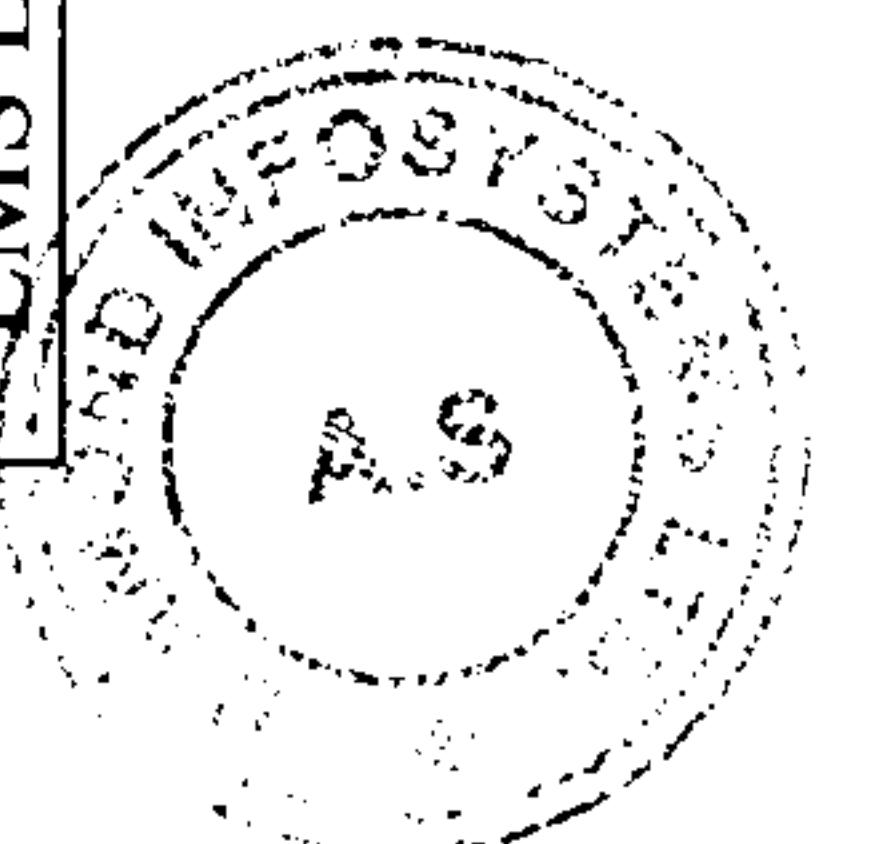


Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, India.
T : +91-2667 251516
F : +91-2667 251202

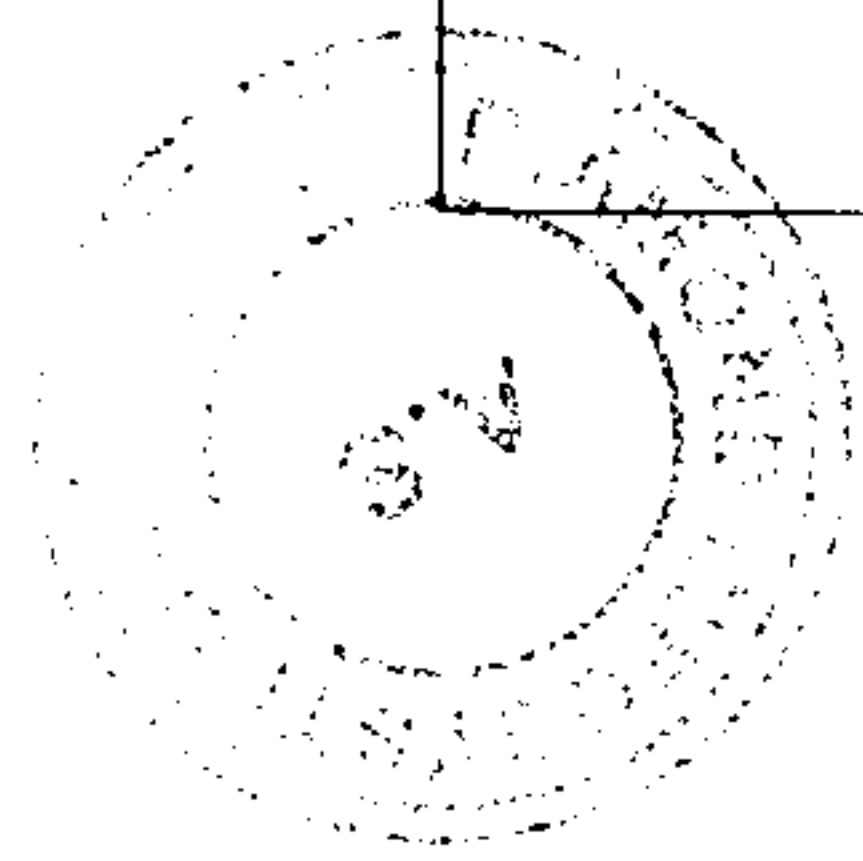
ANNEXURE 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	DIAMOND INFOYSTEMS LIMITED
Details of the creation of encumbrance:	

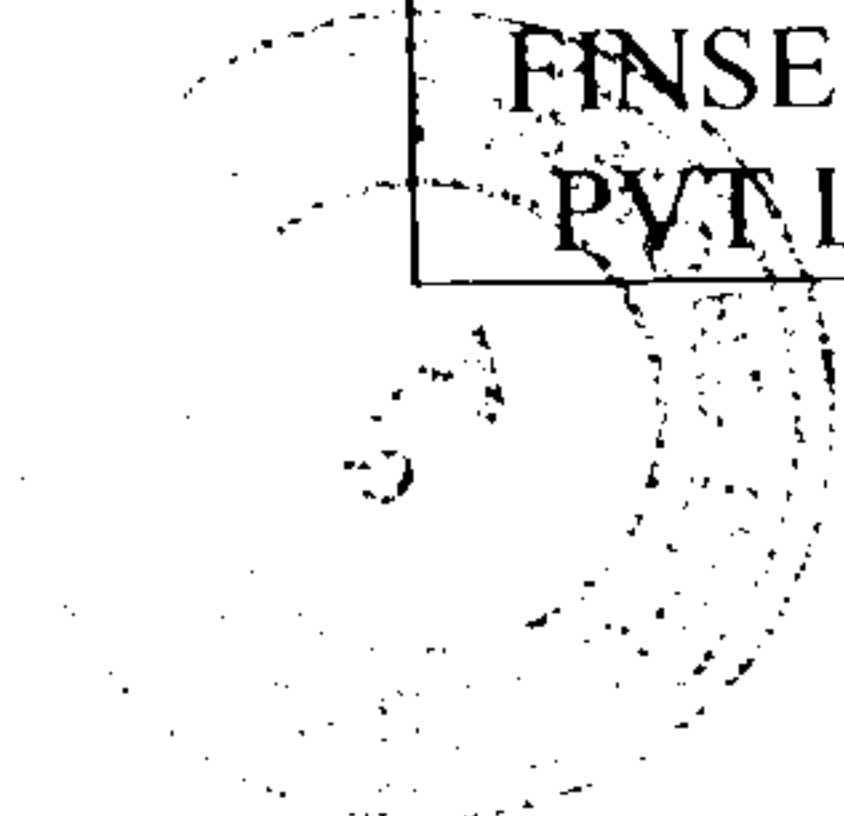
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking / others)	Date of creation/ release/ invocation of encumbrance	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	
DIAMOND INFOYSYSTEMS LTD	3293739	5.78	-	-	PLEDGE	07.11.2015	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78



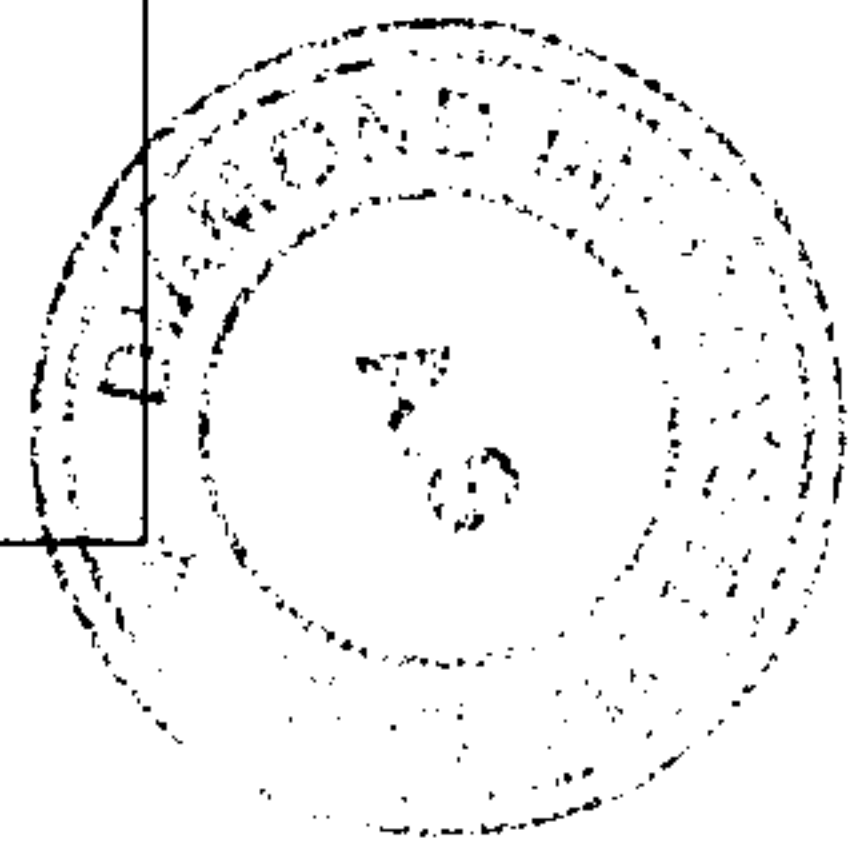
								the lenders of Diamond Power Infrastructure Ltd.			SERVIC ES LIMITE D		
SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	2064116	3.62	AXIS TRUST EE SERVIC ES LIMITE D	2064116	3.62
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92



								Ltd.					
DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUSTEE SERVICES LIMITED	481212	0.84
SN BHATNAGAR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUSTEE SERVICES LIMITED	444444	0.78
RICHA BHATNAGAR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUSTEE SERVICES LIMITED	207110	0.36
MONA BHATNAGAR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUSTEE SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUSTEE	56137	0.10



												SERVIC ES LIMITE D		
AMIT SURESH BHATNAG AR	2666 6	0.05	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST SERVIC ES LIMITE D	26666	0.05	
DIAMOND TELE CABS PVT LTD	6168 413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.8 2	AXIS TRUST SERVIC ES LIMITE D	6168413	10.8 2	
DIAMOND PROJECTS LTD	1387 461	2.43	-	-	CREATION	22.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST SERVIC ES LIMITE D	1387461	2.43	
DIAMOND INFOSYST EMS LTD	4104 93	0.72	-	-	CREATION	07.01.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	410493	0.72	AXIS TRUST SERVIC ES LIMITE D	410493	0.72	



DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVICES LIMITED	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	732000	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVICES LIMITED	732000	1.28
PINNACLE CABLES PVT LTD	732000	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVICES LIMITED	732000	1.28

For Diamond Infosystems Limited



Dr. Sunil Bhatnagar
Managing Director

ANNEXURE 1

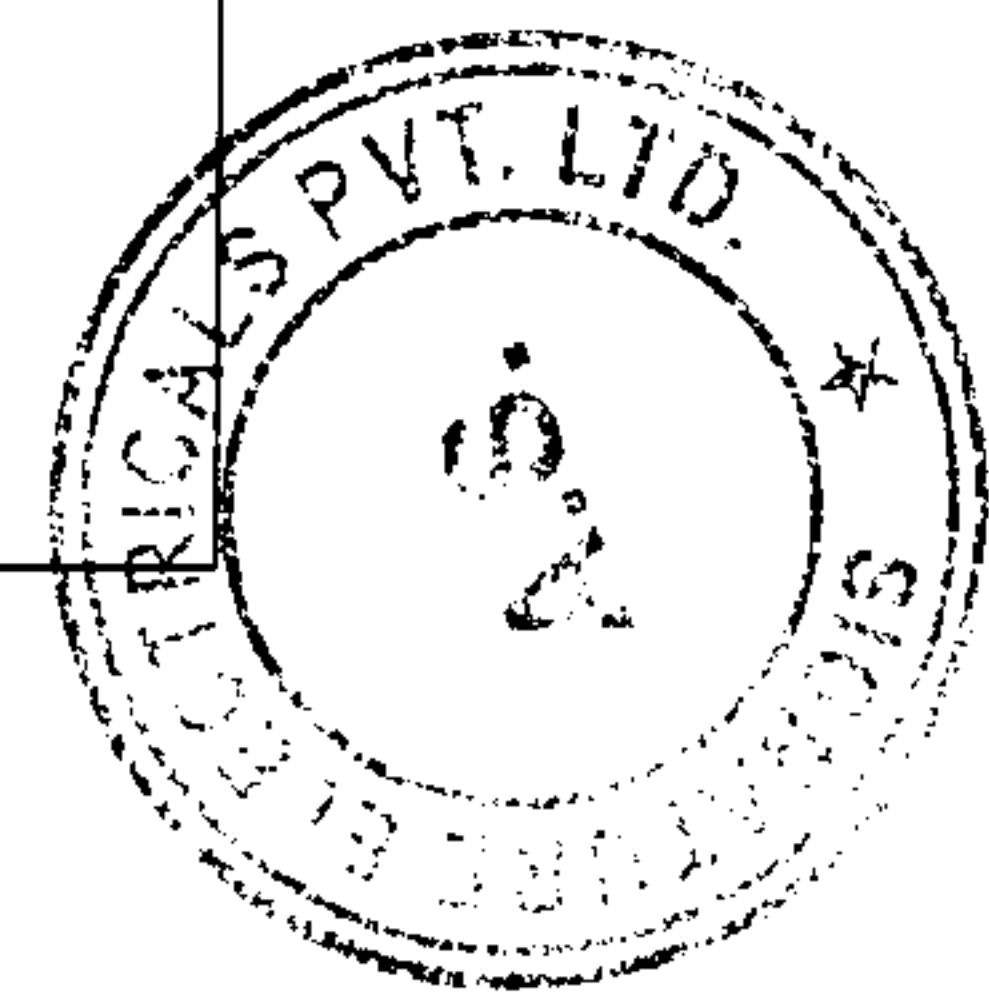
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
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Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SIGNATURE ELECTRICALS PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
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DIAMOND INFOSYST PVT. LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78



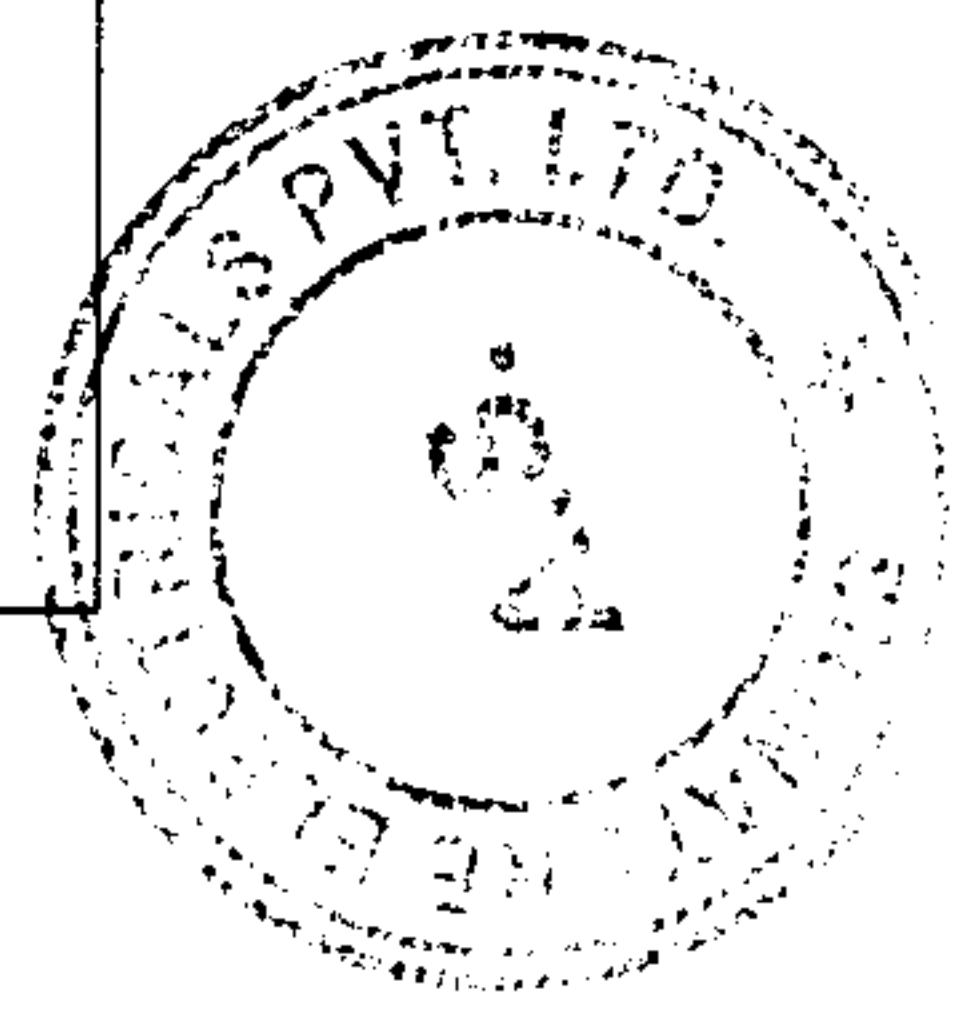
SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST SERVIC ES LIMITE D	2064116	3.62	SERVIC ES LIMITE D
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST SERVIC ES LIMITE D	1039998	1.82	AXIS TRUST SERVIC ES LIMITE D
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST SERVIC ES LIMITE D	971817	1.70	AXIS TRUST SERVIC ES LIMITE D
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST SERVIC ES LIMITE D	523021	0.92	AXIS TRUST SERVIC ES LIMITE D



DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
S N BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

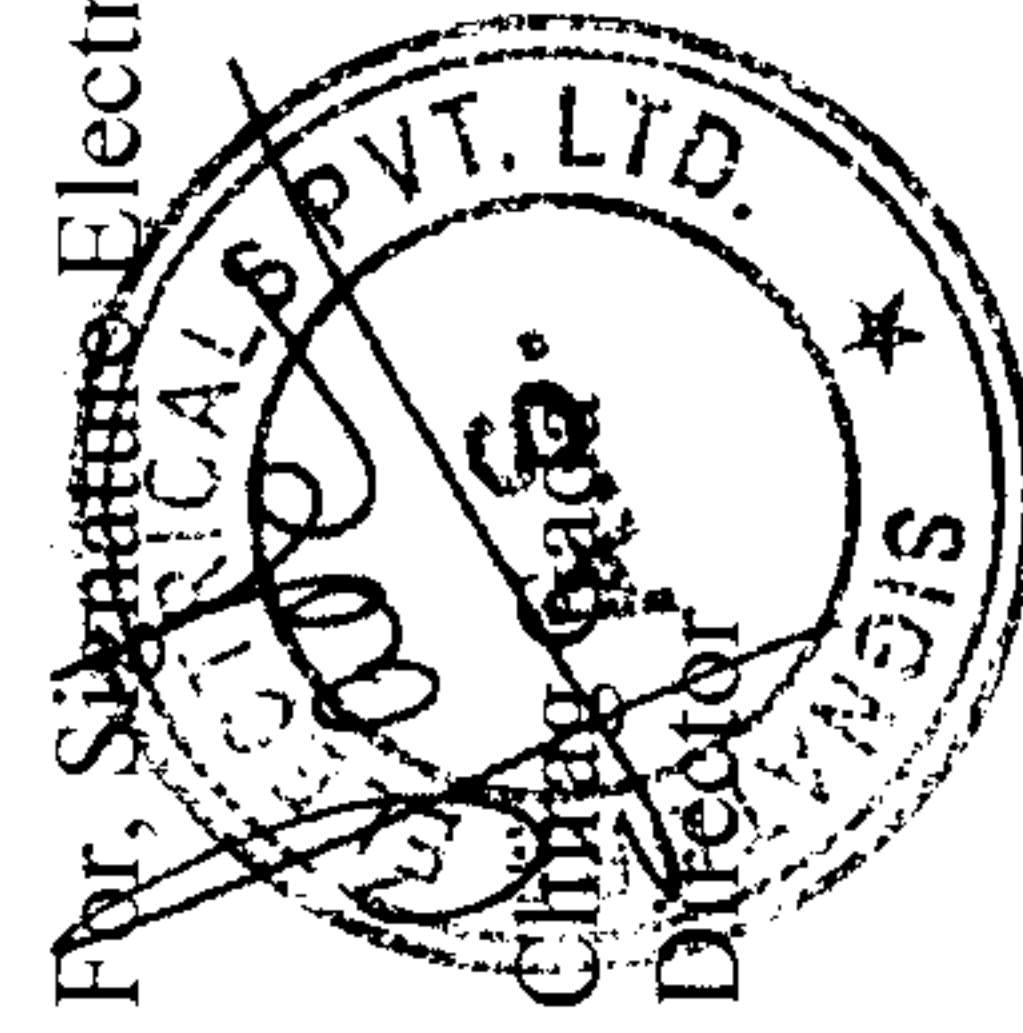


AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYSTEMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST SERVICES LIMITED	410493	0.72



DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST EE SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28

For, Signatures, Electricals Private Limited



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Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MADHURILATA BHATNAGAR
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST EE SERVIC ES LIMITE D	2064116	3.62	SERVIC ES LIMITE D
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
S N BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAG AR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST SERVICES LIMITE D	26666	0.05	SERVICES LIMITE D
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST SERVICES LIMITE D	6168413	10.82	AXIS TRUST SERVICES LIMITE D
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST SERVICES LIMITE D	1387461	2.43	AXIS TRUST SERVICES LIMITE D
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST SERVICES LIMITE D	410493	0.72	AXIS TRUST SERVICES LIMITE D

DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28

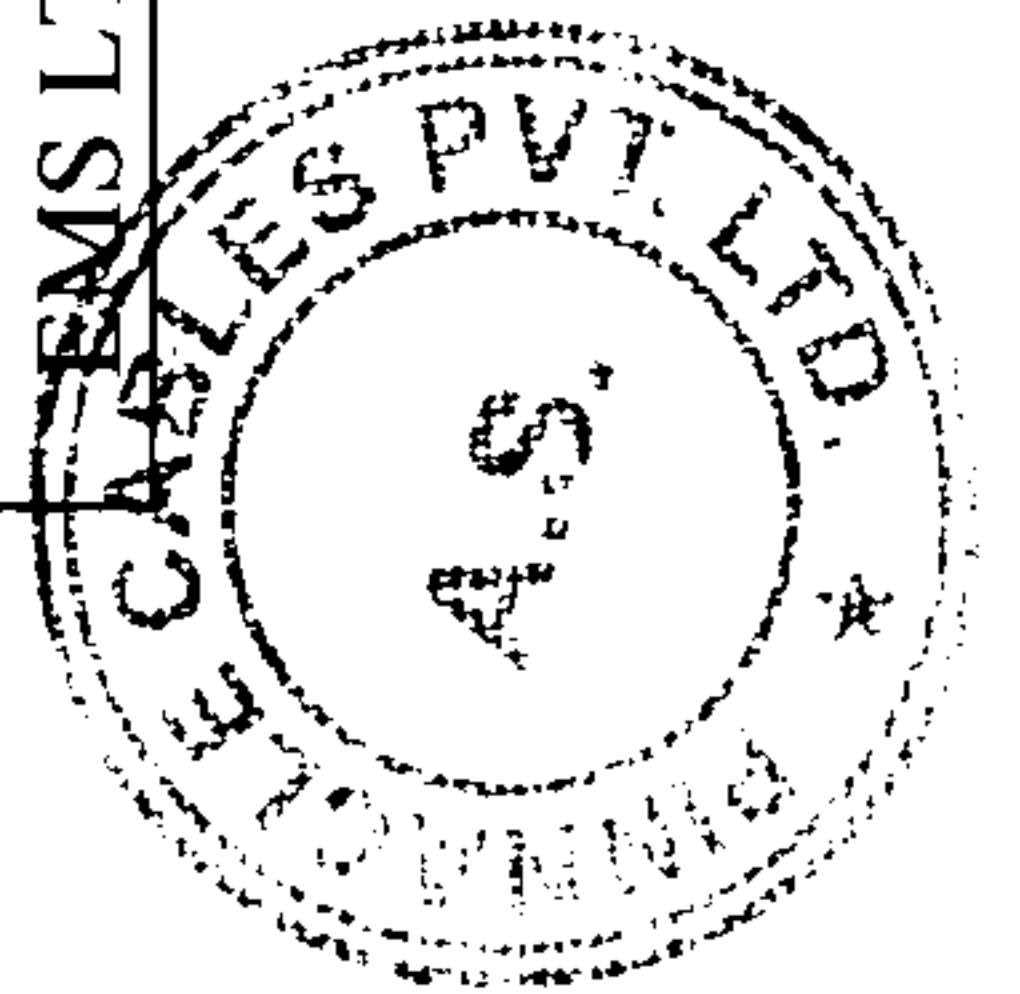
Madhurilata Bhatnagar

Madhurilata Bhatnagar

ANNEXURE 1

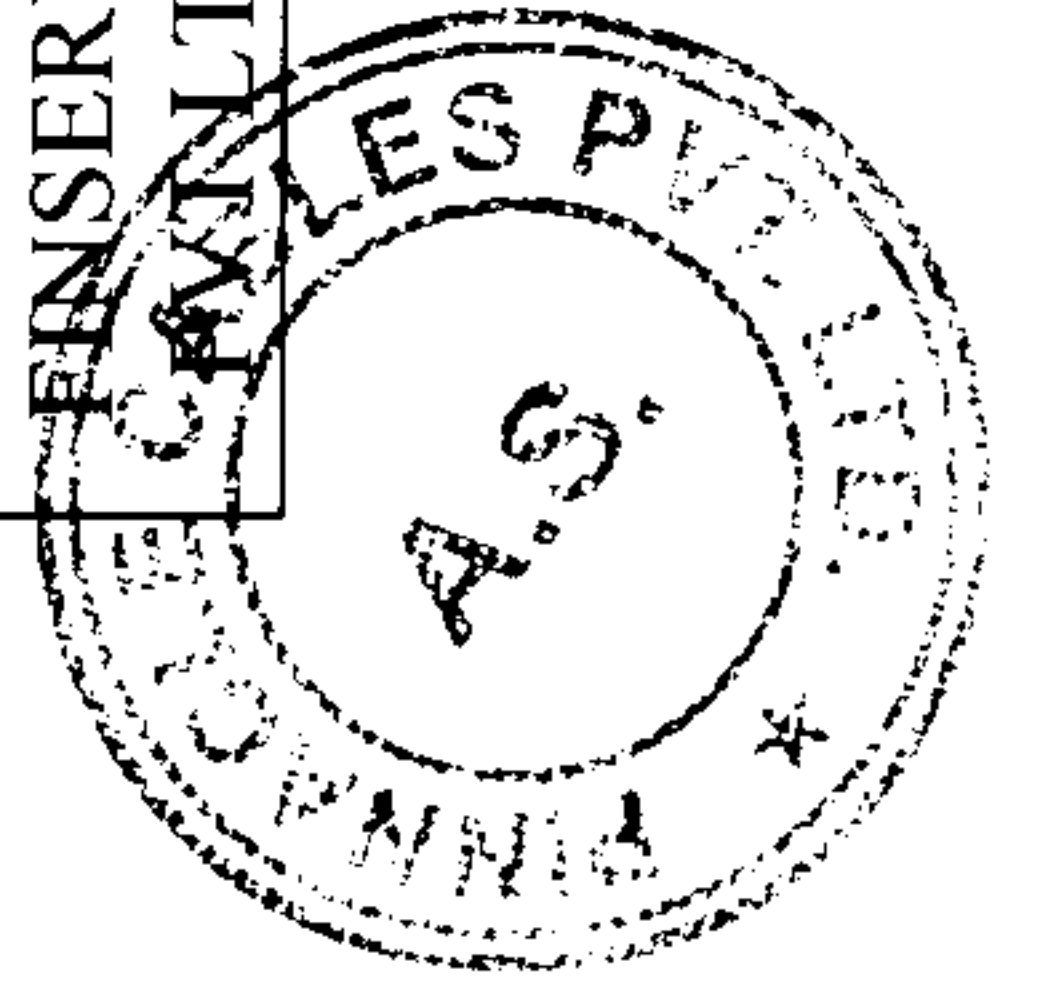
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
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Date of reporting	05.04.2016
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Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
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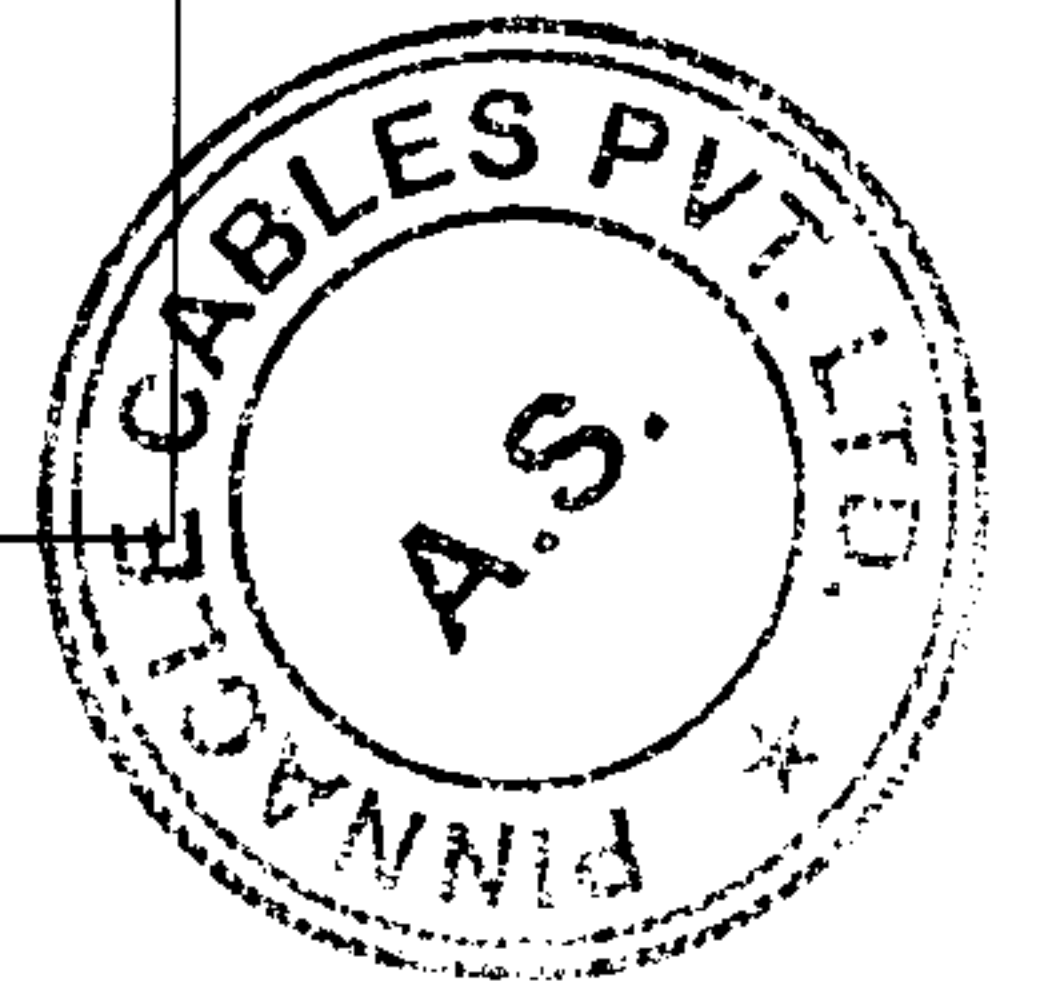


SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	SERVIC ES LIMITE D	2064116	3.62
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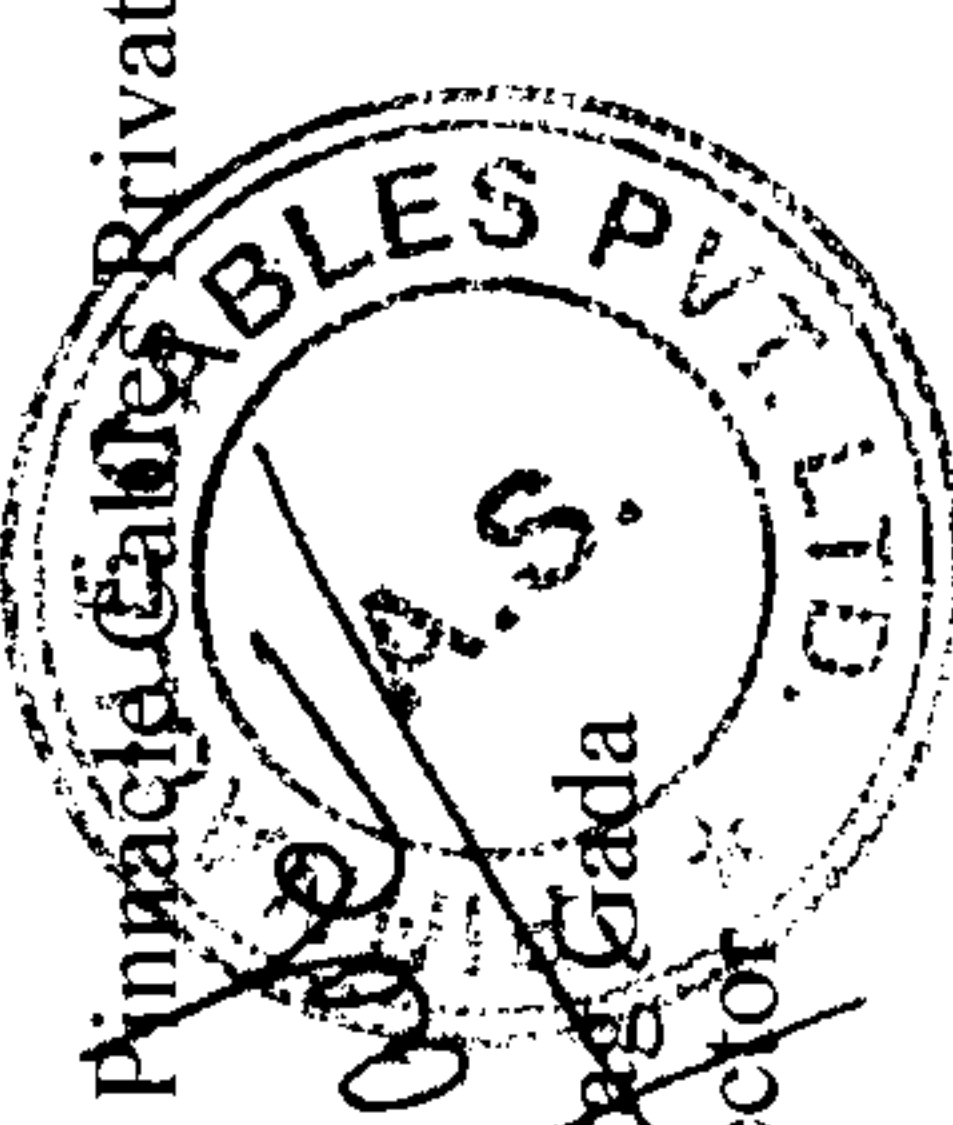
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MADHURI BHANSERVE PVT LTD	561377	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	561377	0.10	AXIS TRUST SERVICES LIMITED	561377	0.10



AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUSTEE SERVICES LIMITED	26666	0.05
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For, Pinnacle Cables Private Limited

 Chirag Grada
 Director

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED	
Date of reporting	05.04.2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	S N BHATNAGAR (HUF)	

Details of the creation of encumbrance:

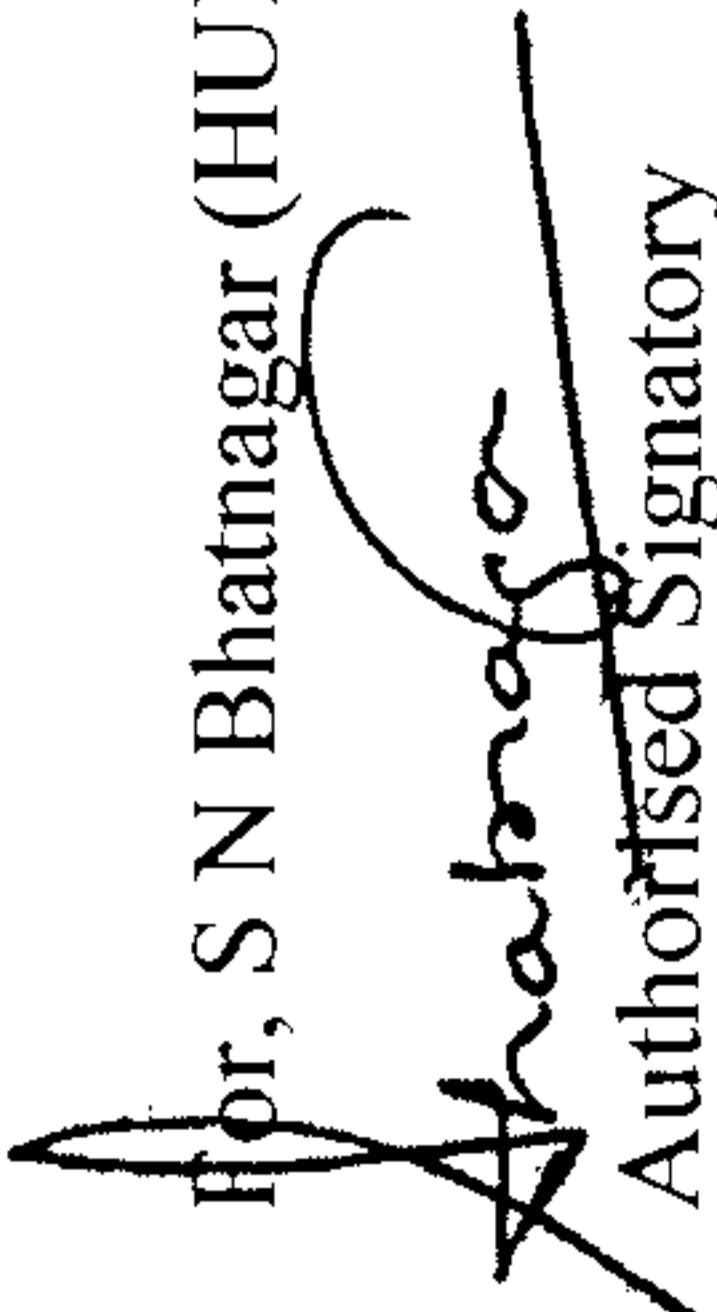
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital										
DIAMOND INFOYST EMS LTD	3293	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	32	5.78	AXIS TRUST EE	3293739	5.78	

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST SERVIC ES LIMITED	2064116	3.62	SERVIC ES LIMITED
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST SERVIC ES LIMITED	1039998	1.82	AXIS TRUST SERVIC ES LIMITED
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST SERVIC ES LIMITED	971817	1.70	AXIS TRUST SERVIC ES LIMITED
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST SERVIC ES LIMITED	523021	0.92	AXIS TRUST SERVIC ES LIMITED

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
S N BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST EE SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST EE SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST EE SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST EE SERVICES LIMITED	410493	0.72

DIAMOND INFOSYS EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28

For, S N Bhatnagar (HUF)

 Authorised Signatory

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SURESH BHATNAGAR
Details of the creation of encumbrance:	

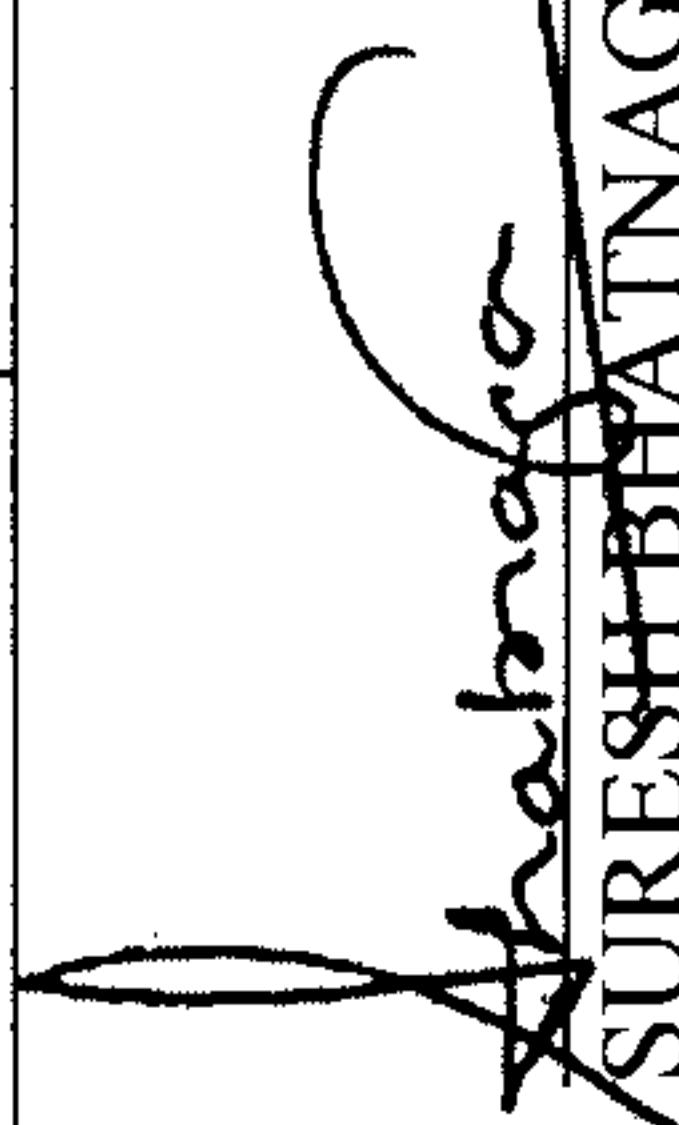
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	SERVIC ES LIMITE D	2064116	3.62
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
SN BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUSTEE SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUSTEE SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUSTEE SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYSTEMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUSTEE SERVICES LIMITED	410493	0.72

DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST EE SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28


SURESH BHATNAGAR

ANNEXURE 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	RICHA BHATNAGAR
Details of the creation of encumbrance:	

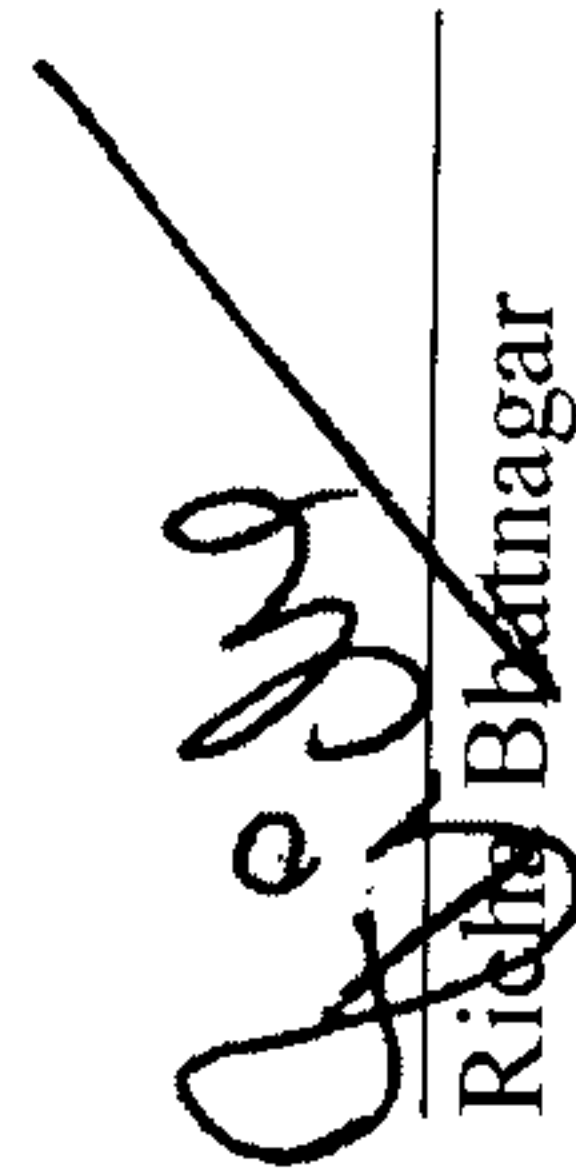
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital										
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78	

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST EE SERVIC ES LIMITE D	2064116	3.62	SERVIC ES LIMITE D
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
S N BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST SERVICES LIMITED	410493	0.72

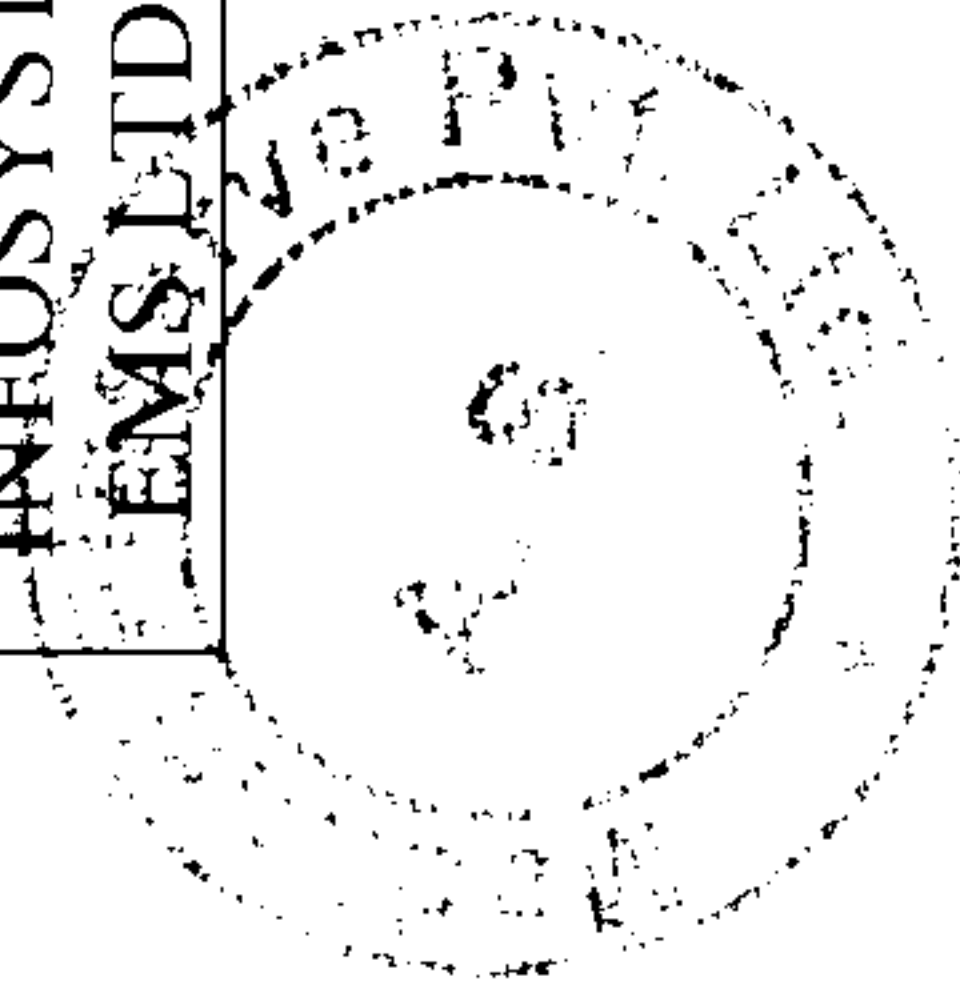
DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST EE SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28


Richa Bhatnagar

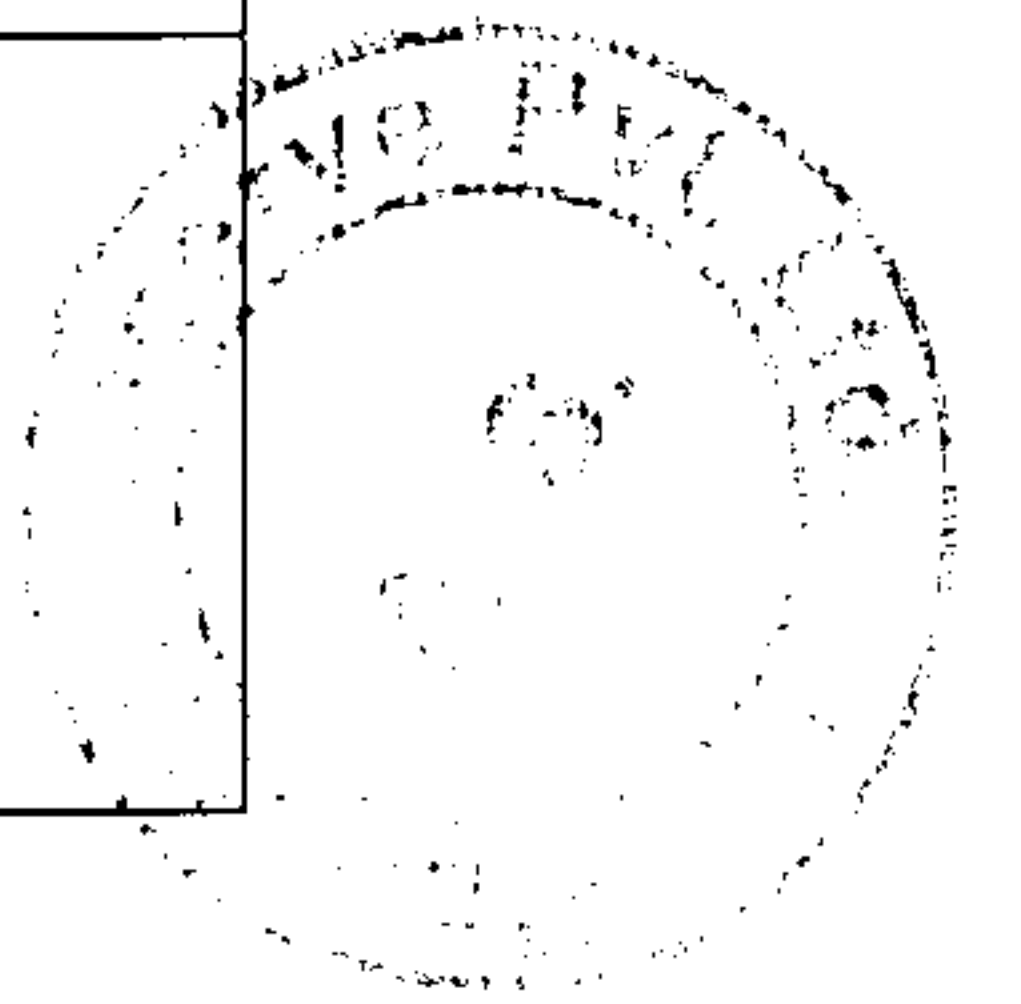
ANNEXURE 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Madhuri Finserve Private Limited
Details of the creation of encumbrance:	

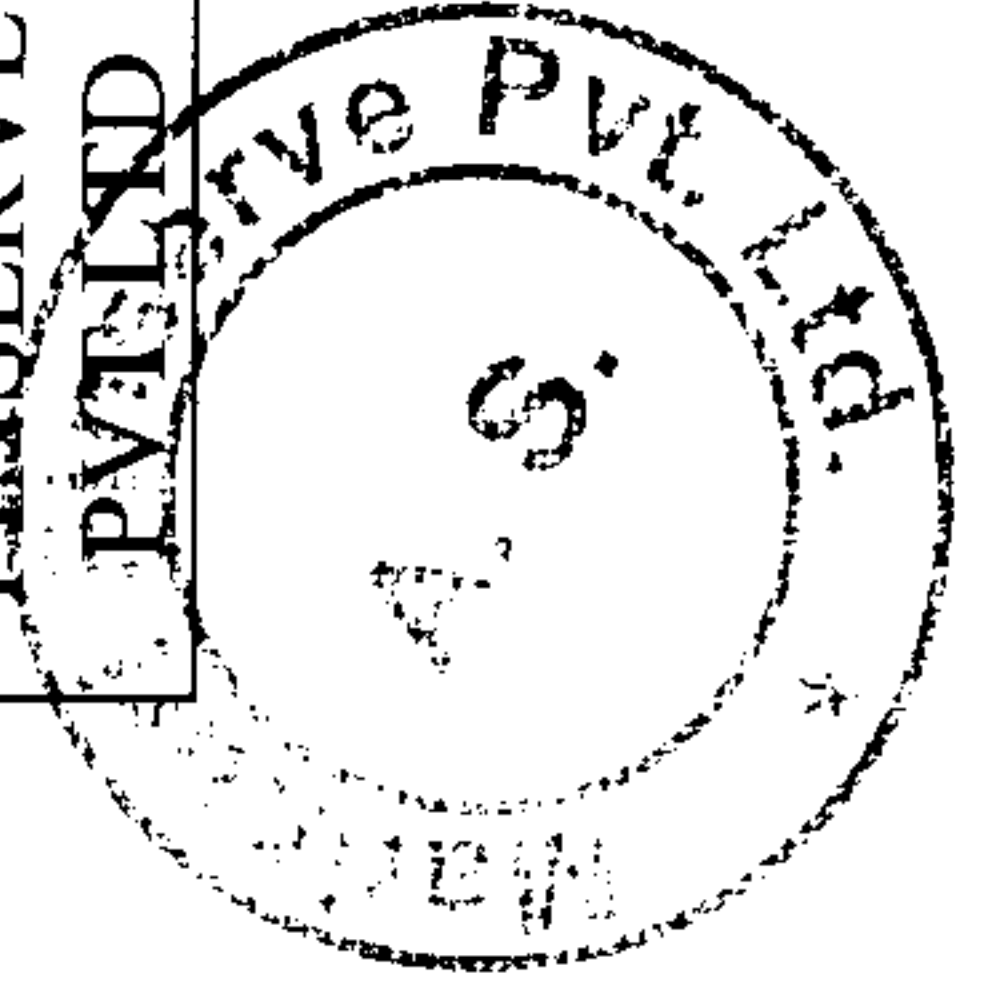
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital										
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78	5.78



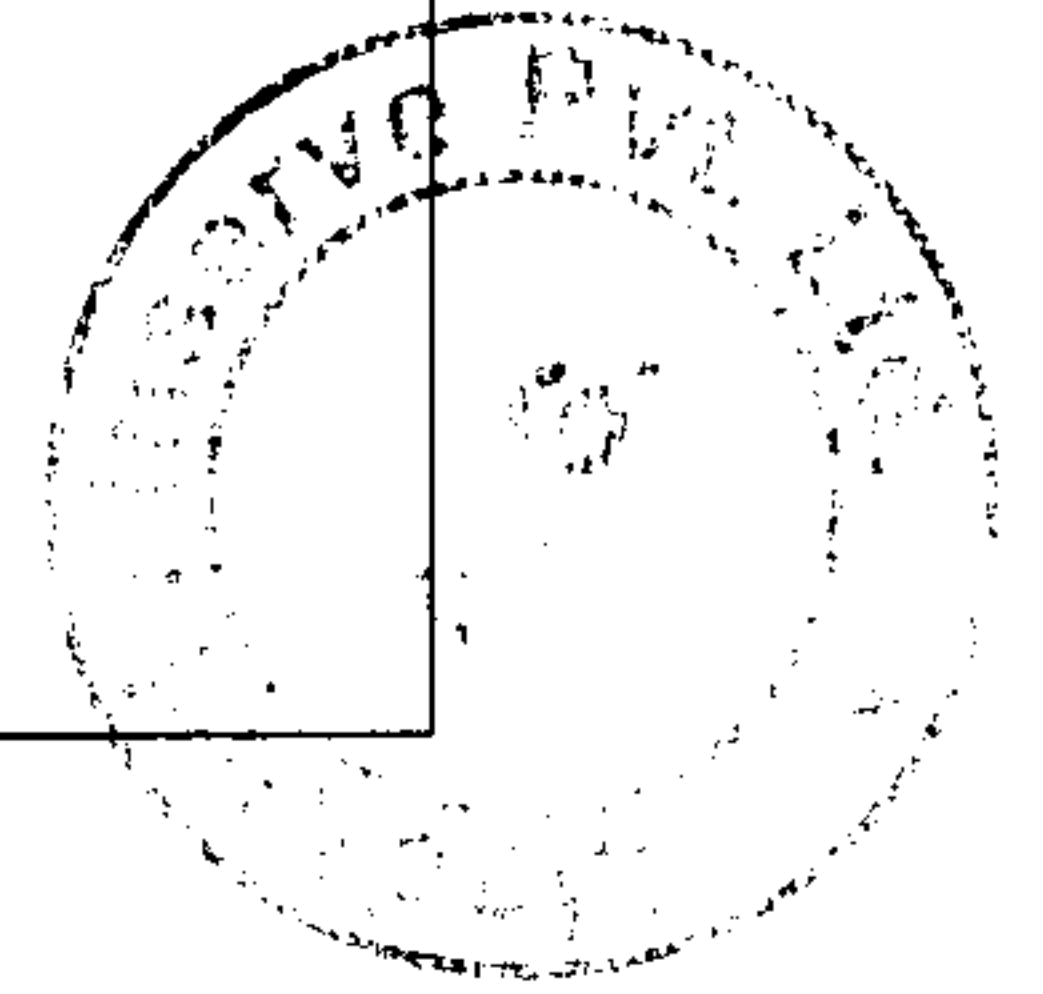
SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST SERVIC ES LIMITE D	2064116	3.62	SERVIC ES LIMITE D
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST SERVIC ES LIMITE D	1039998	1.82	AXIS TRUST SERVIC ES LIMITE D
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST SERVIC ES LIMITE D	971817	1.70	AXIS TRUST SERVIC ES LIMITE D
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST SERVIC ES LIMITE D	523021	0.92	AXIS TRUST SERVIC ES LIMITE D



DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
SN BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	561377	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	561377	0.10	AXIS TRUST SERVICES LIMITED	561377	0.10



AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUSTEE SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUSTEE SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYSTEMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	410493	0.72	AXIS TRUSTEE SERVICES LIMITED	410493	0.72



DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST EE SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST EE SERVIC ES LIMITE D	732000	1.28

For Madhuri Fibre Private Limited

Dr. Subhashatnagar
Director

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Diamond Projects Limited

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST EE SERVIC ES LIMITE D	2064116	3.62	SERVIC ES LIMITE D
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
SN BHATNAGAR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAGAR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAGAR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAG AR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST SERVICES LIMITED	410493	0.72

DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28

For DIAMOND PROJECTS Limited



Dr. Sumit Abhatnagar
DIRECTOR
Director

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Amit Bhatnagar
Details of the creation of encumbrance:	

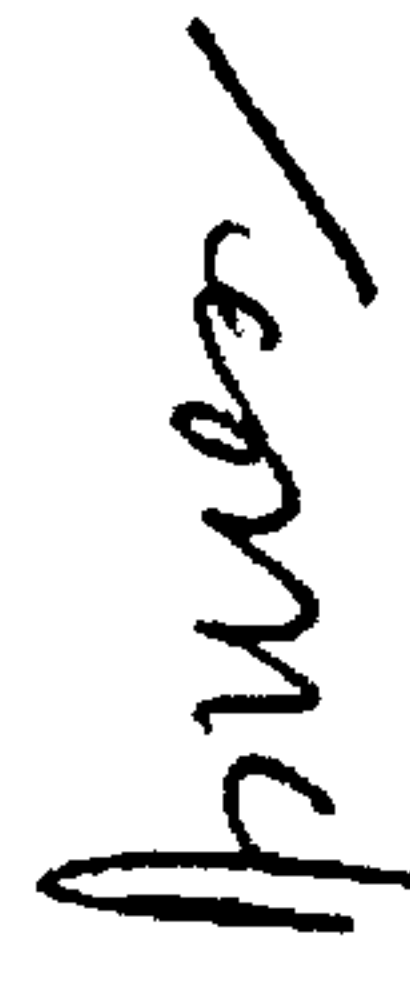
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital									
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	32	5.78	AXIS TRUST EE	3293739	5.78

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	SERVIC ES LIMITE D	2064116	3.62
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
S N BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	26666	0.05	SERVICES LIMITED	
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	6168413	10.82	AXIS TRUSTEE SERVICES LIMITED	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	1387461	2.43	AXIS TRUSTEE SERVICES LIMITED	2.43
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	410493	0.72	AXIS TRUSTEE SERVICES LIMITED	0.72

DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVICES LIMITED	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	732000	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVICES LIMITED	732000	1.28
PINNACLE CABLES PVT LTD	732000	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVICES LIMITED	732000	1.28


Amit Bhatnagar

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MONA BHATNAGAR
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking / others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***		Number
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	PLEDGE	07.11.2015	CREATION	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	SERVIC ES LIMITE D	2064116	3.62
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST EE SERVIC ES LIMITE D	1039998	1.82
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST EE SERVIC ES LIMITE D	971817	1.70
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST EE SERVIC ES LIMITE D	523021	0.92

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
SN BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINSERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST SERVICES LIMITED	56137	0.10

AMIT SURESH BHATNAG AR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	SERVIC ES LIMITE D	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST EE SERVIC ES LIMITE D	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST EE SERVIC ES LIMITE D	1387461	2.43
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST EE SERVIC ES LIMITE D	410493	0.72

DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Ltd. Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28


MONA BHATNAGAR

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Name of the Target Company (TC)	DIAMOND POWER INFRASTRUCTURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	05.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sumit Bhatnagar
Details of the creation of encumbrance:	

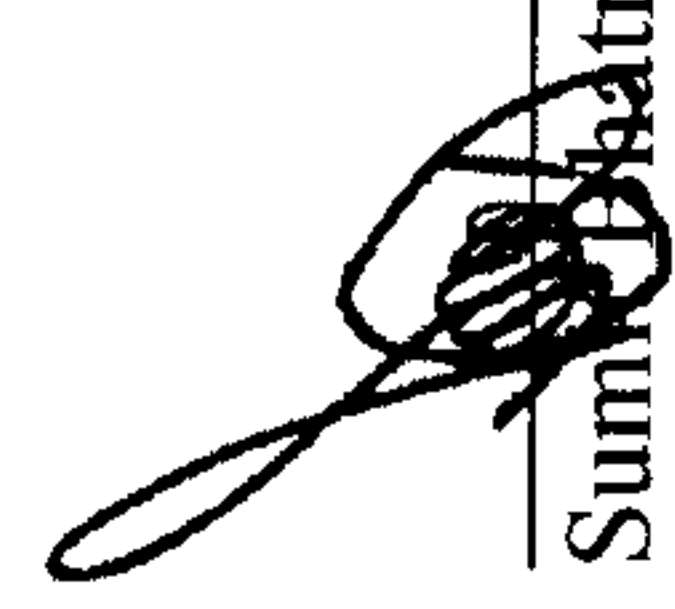
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
DIAMOND INFOSYST EMS LTD	3293739	5.78	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to	3293739	5.78	AXIS TRUST EE	3293739	5.78

SURESH BHATNAG AR	2064 116	3.62	-	-	CREATION	17.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	2064116	3.62	AXIS TRUST SERVIC ES LIMITE D	2064116	3.62
SUMIT SURESH	1039 998	1.82	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.82	AXIS TRUST SERVIC ES LIMITE D	1039998	1.82
AMIT SURESH	9718 17	1.70	-	-	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.70	AXIS TRUST SERVIC ES LIMITE D	971817	1.70
MADHURI LATA BHATNAG AR	5230 21	0.92	-	-	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure	523021	0.92	AXIS TRUST SERVIC ES LIMITE D	523021	0.92

DIAMOND PROJECTS PVT LTD	481212	0.84	-	-	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	481212	0.84	AXIS TRUST SERVICES LIMITED	481212	0.84
S N BHATNAG AR	444444	0.78	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Limited	444444	0.78	AXIS TRUST SERVICES LIMITED	444444	0.78
RICHA BHATNAG AR	207110	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.36	AXIS TRUST SERVICES LIMITED	207110	0.36
MONA BHATNAG AR	206221	0.36	-	-	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.36	AXIS TRUST SERVICES LIMITED	206221	0.36
MADHURI FINERVE PVT LTD	56137	0.10	-	-	CREATION	20.11.2015	PLEDGE	Collateral security provided to	56137	0.10	AXIS TRUST EE	56137	0.10

AMIT SURESH BHATNAGAR	26666	0.05	-	-	CREATION	30.11.2015	PLEDGE	the lenders of Diamond Power Infrastructure Ltd.	26666	0.05	AXIS TRUST EE SERVICES LIMITED	26666	0.05
DIAMOND TELE CABS PVT LTD	6168413	10.82	-	-	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	10.82	AXIS TRUST EE SERVICES LIMITED	6168413	10.82
DIAMOND PROJECTS LTD	1387461	2.43	-	-	CREATION	22.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.43	AXIS TRUST EE SERVICES LIMITED	1387461	2.43
DIAMOND INFOSYST EMS LTD	410493	0.72	-	-	CREATION	07.01.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure	410493	0.72	AXIS TRUST EE SERVICES LIMITED	410493	0.72

DIAMOND INFOSYST EMS LTD	500	0.00	-	-	CREATION	31.03.2016	PLEGDE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUST SERVIC ES LIMITE D	500	0.00
SIGNATUR ELECTRIC ALS PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28
PINNACLE CABLES PVT LTD	7320 00	1.28	-	-	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.28	AXIS TRUST SERVIC ES LIMITE D	732000	1.28


Sumit Chhatnagar