



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

11<sup>th</sup> January 2017

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

To,  
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 under Regulation 31(1) and 31(2) of SEBI (SAST) Regulation, 2011

Dear Sir,

With reference to the cited subject, please find herewith the enclosed disclosures, which are required to be made by promoters together with person acting in concert for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulation, 2011, to the stock exchange where the securities of the Company are listed.

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

Thanking You,

**For Diamond Power Infrastructure Limited**

For, Diamond Power Infrastructure Ltd.

  
Nishant Javlekar  
Company Secretary

Encl.: As above

ANNEXURE I

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(D) and 31(Q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

Names of the stock exchanges where the shares of the target company are listed

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

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 favor shares encumbered***	Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital									
DIAMOND INFOSYSTEMS LTD	3293739	4.77	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	3293739	4.77	AXIS TRUSTEE SERVICES LIMITED	3293739	4.77
DIAMOND INFOSYSTEMS LTD	410493	0.59	Nil	Nil	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	410493	0.59	AXIS TRUSTEE SERVICES LIMITED	410493	0.59
DIAMOND INFOSYSTEMS LTD	500	0.00	Nil	Nil	CREATION	31.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUSTEE SERVICES LIMITED	500	0.00
DIAMOND PROJECTS LTD	1387461	2.01	Nil	Nil	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.01	AXIS TRUSTEE SERVICES LIMITED	1387461	2.01
DIAMOND PROJECTS LTD	481212	0.70	Nil	Nil	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	481212	0.70	AXIS TRUSTEE SERVICES LIMITED	481212	0.70
DIAMOND PROJECTS LTD	6012727	8.71	Nil	Nil	CREATION	14.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71
DIAMOND TELE CABS PVT LTD	6168413	8.94	Nil	Nil	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	8.94	AXIS TRUSTEE SERVICES LIMITED	6168413	8.94
MADHURI FINSERVE PVT LTD	56137	0.08	Nil	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	56137	0.08	AXIS TRUSTEE SERVICES LIMITED	56137	0.08
SIGNATUR ELECTRICALS PVT LTD	732000	1.06	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06
PINNACLE CABLES PVT LTD	732000	1.06	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06
Diamond Power Transmission Pvt Ltd	6012727	8.71	Nil	Nil	CREATION	26.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71
SURESH BHATNAGAR	2064116	2.99	Nil	Nil	CREATION	17.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	2064116	2.99	AXIS TRUSTEE SERVICES LIMITED	2064116	2.99
S N BHATNAGAR	444444	0.64	Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	444444	0.64	AXIS TRUSTEE SERVICES LIMITED	444444	0.64
SUMIT SURESH	1039998	1.51	Nil	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1039998	1.51	AXIS TRUSTEE SERVICES LIMITED	1039998	1.51
AMIT SURESH	971817	1.41	Nil	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	971817	1.41	AXIS TRUSTEE SERVICES LIMITED	971817	1.41
AMIT SURESH BHATNAGAR	266666	0.04	Nil	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	266666	0.04	AXIS TRUSTEE SERVICES LIMITED	266666	0.04
MADHURILATA BHATNAGAR	523021	0.76	Nil	Nil	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	523021	0.76	AXIS TRUSTEE SERVICES LIMITED	523021	0.76
RICHA BHATNAGAR	207110	0.30	Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	207110	0.30	AXIS TRUSTEE SERVICES LIMITED	207110	0.30
MONA BHATNAGAR	206221	0.30	Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	206221	0.30	AXIS TRUSTEE SERVICES LIMITED	206221	0.30

Richa Sumit Bhatnagar

# M/s Pinnacle Cables Private Limited

Regd. Office: B 205-207, R.G Complex, Motia Khan, Pahar Ganj,  
New Delhi - 110055, Delhi, INDIA  
CIN:- U28999DL2012PTC238096

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												
DIAMOND POWER INFRASTRUCTURE LIMITED												
NATIONAL STOCK EXCHANGE OF INDIA LIMITED												
09.01.2017												
PINNACLE CABLES PRIVATE LIMITED												
Details of the creation of encumbrance:												
Name of the promoter (s) or PACs with firm*	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 of invocation (1)-(3)/(2)-(3)/(3)-(3)
DIAMOND INFOSYSTEMS LTD	3293739 4.77 Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	3293739	4.77	AXIS TRUSTEE SERVICES LIMITED	3293739	4.77	4.77
DIAMOND INFOSYSTEMS LTD	410493 0.59 Nil	Nil	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	410493	0.59	AXIS TRUSTEE SERVICES LIMITED	410493	0.59	0.59
DIAMOND INFOSYSTEMS LTD	500 0.00 Nil	Nil	CREATION	31.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	500	0.00	AXIS TRUSTEE SERVICES LIMITED	500	0.00	0.00
DIAMOND PROJECTS LTD	1387461 2.01 Nil	Nil	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1387461	2.01	AXIS TRUSTEE SERVICES LIMITED	1387461	2.01	2.01
DIAMOND PROJECTS LTD	481212 0.70 Nil	Nil	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	481212	0.70	AXIS TRUSTEE SERVICES LIMITED	481212	0.70	0.70
DIAMOND PROJECTS LTD	6012727 8.71 Nil	Nil	CREATION	14.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71	8.71
DIAMOND TELE CABS PVT LTD	6168413 8.94 Nil	Nil	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	6168413	8.94	AXIS TRUSTEE SERVICES LIMITED	6168413	8.94	8.94
MADHURI FINSERVE PVT LTD	56137 0.08 Nil	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	56137	0.08	AXIS TRUSTEE SERVICES LIMITED	56137	0.08	0.08
SIGNATUR ELECTRICALS PVT LTD	732000 1.06 Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06	1.06
PINNACLE CABLES PVT LTD	732000 1.06 Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06	1.06
Diamond Power Transmission Pvt Ltd	6012727 8.71 Nil	Nil	CREATION	26.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71	8.71
SURESH BHATNAGAR	2064116 2.99 Nil	Nil	CREATION	17.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	2064116	2.99	AXIS TRUSTEE SERVICES LIMITED	2064116	2.99	2.99
S N BHATNAGAR	444444 0.64 Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	444444	0.64	AXIS TRUSTEE SERVICES LIMITED	444444	0.64	0.64
SUMIT SURESH	1039998 1.51 Nil	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	1039998	1.51	AXIS TRUSTEE SERVICES LIMITED	1039998	1.51	1.51
AMIT SURESH	971817 1.41 Nil	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	971817	1.41	AXIS TRUSTEE SERVICES LIMITED	971817	1.41	1.41
AMIT SURESH BHATNAGAR	266666 0.04 Nil	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	266666	0.04	AXIS TRUSTEE SERVICES LIMITED	266666	0.04	0.04
MADHURILATA BHATNAGAR	523021 0.76 Nil	Nil	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	523021	0.76	AXIS TRUSTEE SERVICES LIMITED	523021	0.76	0.76
RICHA BHATNAGAR	207110 0.30 Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	207110	0.30	AXIS TRUSTEE SERVICES LIMITED	207110	0.30	0.30
MONA BHATNAGAR	206221 0.30 Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd	206221	0.30	AXIS TRUSTEE SERVICES LIMITED	206221	0.30	0.30

For: Pinnacle Cables Private Limited

Director

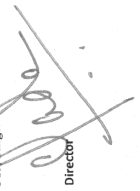
# Signature Electricals Private Limited

Bharat Industries, C-30  
1st Floor, Road no. 16, Wagale Industries Estate  
Mumbai

Maharashtra-400602  
CIN: U31100MH2012PTC232824

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 of shares / invocation of encumbrance of shares and Takeovers) Regulations, 2011												
NATIONAL STOCK EXCHANGE OF INDIA LIMITED												
BSE LIMITED												
09.01.2017												
SIGNATURE ELECTRICALS PRIVATE LIMITED												
Details of the creation of encumbrance:												
Details of events pertaining to encumbrance(s)												
Name of the promoter (s) or PACs with firm*	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 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))
DIAMOND INFOSYSTEMS LTD	3293739	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	3293739	4.77	AXIS TRUSTEE SERVICES LIMITED	3293739	4.77	4.77
DIAMOND INFOSYSTEMS LTD	410493	Nil	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	410493	0.59	AXIS TRUSTEE SERVICES LIMITED	410493	0.59	0.59
DIAMOND INFOSYSTEMS LTD	500	Nil	CREATION	31.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUSTEE SERVICES LIMITED	500	0.00	0.00
DIAMOND PROJECTS LTD	1387461	Nil	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.01	AXIS TRUSTEE SERVICES LIMITED	1387461	2.01	2.01
DIAMOND PROJECTS LTD	481212	Nil	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	481212	0.70	AXIS TRUSTEE SERVICES LIMITED	481212	0.70	0.70
DIAMOND PROJECTS LTD	6012727	Nil	CREATION	14.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71	8.71
DIAMOND TELE CABS PVT LTD	6168413	Nil	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	8.94	AXIS TRUSTEE SERVICES LIMITED	6168413	8.94	8.94
MADHURI FINSERVE PVT LTD	56137	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	56137	0.08	AXIS TRUSTEE SERVICES LIMITED	56137	0.08	0.08
SIGNATUR ELECTRICALS PVT LTD	732000	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06	1.06
PINNACLE CABLES PVT LTD	732000	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06	1.06
Diamond Power Transmission Pvt Ltd	6012727	Nil	CREATION	26.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71	8.71
SURESH BHATNAGAR	2064116	Nil	CREATION	17.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	2064116	2.99	AXIS TRUSTEE SERVICES LIMITED	2064116	2.99	2.99
S N BHATNAGAR	444444	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	444444	0.64	AXIS TRUSTEE SERVICES LIMITED	444444	0.64	0.64
SUMIT SURESH	1039998	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1039998	1.51	AXIS TRUSTEE SERVICES LIMITED	1039998	1.51	1.51
AMIT SURESH	971817	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	971817	1.41	AXIS TRUSTEE SERVICES LIMITED	971817	1.41	1.41
AMIT SURESH BHATNAGAR	26666	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.04	AXIS TRUSTEE SERVICES LIMITED	26666	0.04	0.04
MADHURLATA BHATNAGAR	523021	Nil	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	523021	0.76	AXIS TRUSTEE SERVICES LIMITED	523021	0.76	0.76
RICHA BHATNAGAR	207110	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	207110	0.30	AXIS TRUSTEE SERVICES LIMITED	207110	0.30	0.30
MONA BHATNAGAR	206221	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	206221	0.30	AXIS TRUSTEE SERVICES LIMITED	206221	0.30	0.30

For Signature Electricals Private Limited

  
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**

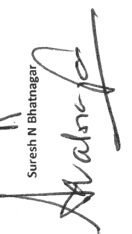
Names of the stock exchanges where the shares of the target company are listed **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Date of reporting **09/01/2017**

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **SURESH N 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 **	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					Number	% of share capital		Name of the entity in whose favour shares encumbered ***	Number
DIAMOND INFOSYSTEMS LTD	3293739	4.77	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	3293739	4.77	AXIS TRUSTEE SERVICES LIMITED	3293739	4.77
DIAMOND INFOSYSTEMS LTD	410493	0.59	Nil	Nil	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	410493	0.59	AXIS TRUSTEE SERVICES LIMITED	410493	0.59
DIAMOND INFOSYSTEMS LTD	500	0.00	Nil	Nil	CREATION	31.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUSTEE SERVICES LIMITED	500	0.00
DIAMOND PROJECTS LTD	1387461	2.01	Nil	Nil	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.01	AXIS TRUSTEE SERVICES LIMITED	1387461	2.01
DIAMOND PROJECTS LTD	481212	0.70	Nil	Nil	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	481212	0.70	AXIS TRUSTEE SERVICES LIMITED	481212	0.70
DIAMOND PROJECTS LTD	6012727	8.71	Nil	Nil	CREATION	14.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71
DIAMOND TELE CABS PVT LTD	6168413	8.94	Nil	Nil	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	8.94	AXIS TRUSTEE SERVICES LIMITED	6168413	8.94
MADHURI FINSERVE PVT LTD	56137	0.08	Nil	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	56137	0.08	AXIS TRUSTEE SERVICES LIMITED	56137	0.08
SIGNATUR ELECTRICALS PVT LTD	732000	1.06	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06
PINNACLE CABLES PVT LTD	732000	1.06	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06
Diamond Power Transmission Pvt Ltd	6012727	8.71	Nil	Nil	CREATION	26.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71
SURESH BHATNAGAR	2064116	2.99	Nil	Nil	CREATION	17.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	2064116	2.99	AXIS TRUSTEE SERVICES LIMITED	2064116	2.99
S N BHATNAGAR	444444	0.64	Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	444444	0.64	AXIS TRUSTEE SERVICES LIMITED	444444	0.64
SUMIT SURESH	1039998	1.51	Nil	Nil	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1039998	1.51	AXIS TRUSTEE SERVICES LIMITED	1039998	1.51
AMIT SURESH	971817	1.41	Nil	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	971817	1.41	AXIS TRUSTEE SERVICES LIMITED	971817	1.41
AMIT SURESH BHATNAGAR	26666	0.04	Nil	Nil	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	26666	0.04	AXIS TRUSTEE SERVICES LIMITED	26666	0.04
MADHURILATA BHATNAGAR	523021	0.76	Nil	Nil	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	523021	0.76	AXIS TRUSTEE SERVICES LIMITED	523021	0.76
RICHA BHATNAGAR	207110	0.30	Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	207110	0.30	AXIS TRUSTEE SERVICES LIMITED	207110	0.30
MONA BHATNAGAR	206221	0.30	Nil	Nil	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	206221	0.30	AXIS TRUSTEE SERVICES LIMITED	206221	0.30

Suresh N Bhatnagar  


**ANNEXURE I**

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  
**09.01.2017**  
 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/ lease/ 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
	Number	% of total share capital	Number	% of total share capital									
DIAMOND INFOSYSTEMS LTD	3293739	4.77	Nil	Nil	CREATION	07.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	3293739	4.77	AXIS TRUSTEE SERVICES LIMITED	3293739	4.77	
DIAMOND INFOSYSTEMS LTD	410493	0.59	Nil	Nil	CREATION	07.01.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	410493	0.59	AXIS TRUSTEE SERVICES LIMITED	410493	0.59	
DIAMOND INFOSYSTEMS LTD	500	0.00	Nil	Nil	CREATION	31.03.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	500	0.00	AXIS TRUSTEE SERVICES LIMITED	500	0.00	
DIAMOND PROJECTS LTD	1387461	2.01	Nil	Nil	CREATION	22.03.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1387461	2.01	AXIS TRUSTEE SERVICES LIMITED	1387461	2.01	
DIAMOND PROJECTS LTD	481212	0.70	Nil	Nil	CREATION	18.03.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	481212	0.70	AXIS TRUSTEE SERVICES LIMITED	481212	0.70	
DIAMOND PROJECTS LTD	6012727	8.71	Nil	Nil	CREATION	14.12.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71	
DIAMOND TELE CABS PVT LTD	6168413	8.94	Nil	Nil	CREATION	20.01.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6168413	8.94	AXIS TRUSTEE SERVICES LIMITED	6168413	8.94	
MADHURI FINERVE PVT LTD	56137	0.08	Nil	Nil	CREATION	20.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	56137	0.08	AXIS TRUSTEE SERVICES LIMITED	56137	0.08	
SIGNATUR ELECTRICALS PVT LTD	732000	1.06	Nil	Nil	CREATION	07.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06	
PINNACLE CABLES PVT LTD	732000	1.06	Nil	Nil	CREATION	07.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	732000	1.06	AXIS TRUSTEE SERVICES LIMITED	732000	1.06	
Diamond Power Transmission Pvt Ltd	6012727	8.71	Nil	Nil	CREATION	26.12.2016	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	6012727	8.71	AXIS TRUSTEE SERVICES LIMITED	6012727	8.71	
SURESH BHATNAGAR	2064116	2.99	Nil	Nil	CREATION	17.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	2064116	2.99	AXIS TRUSTEE SERVICES LIMITED	2064116	2.99	
S N BHATNAGAR	444444	0.64	Nil	Nil	CREATION	18.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	444444	0.64	AXIS TRUSTEE SERVICES LIMITED	444444	0.64	
SUMIT SURESH	1039998	1.51	Nil	Nil	CREATION	20.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	1039998	1.51	AXIS TRUSTEE SERVICES LIMITED	1039998	1.51	
AMIT SURESH	971817	1.41	Nil	Nil	CREATION	30.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	971817	1.41	AXIS TRUSTEE SERVICES LIMITED	971817	1.41	
AMIT SURESH BHATNAGAR	266666	0.04	Nil	Nil	CREATION	30.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	266666	0.04	AXIS TRUSTEE SERVICES LIMITED	266666	0.04	
MADHURILATA BHATNAGAR	523021	0.76	Nil	Nil	CREATION	16.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	523021	0.76	AXIS TRUSTEE SERVICES LIMITED	523021	0.76	
RUCHA BHATNAGAR	207110	0.30	Nil	Nil	CREATION	18.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	207110	0.30	AXIS TRUSTEE SERVICES LIMITED	207110	0.30	
MONA BHATNAGAR	206221	0.30	Nil	Nil	CREATION	18.11.2015	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	206221	0.30	AXIS TRUSTEE SERVICES LIMITED	206221	0.30	

For: S N Bhatnagar (HUF)

*(Signature)*  
 Authorised Signatory