



DIAMOND POWER INFRASTRUCTURE LTD.
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10th 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 Jawlekar
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 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
DIAMOND POWER INFRASTRUCTURE LIMITED													
NATIONAL STOCK EXCHANGE OF INDIA LIMITED													
BSE LIMITED													
09.01.2017													
MONA, AMIT BHATNAGAR													
Details of the creation of encumbrance:													
Details of events pertaining to encumbrance(3)													
Name of the promoter (s) or PACs with him*	Promoter holding already encumbered (2)		Promoter holding newly created/invoked		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	Post event holding of encumbered shares (creation [2]+(3)]/ release [2)-(3)]/
	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
RUCHA 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


 Mona Amit Bhatnagar

ANNEXURE 1

Form for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation 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

Name 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
MADHURILATA 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)		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**	Name of the entity in whose favour shares encumbered***	% of share capital	Number	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 INFOSYSTEMS LTD	329739	4.77	Nil	Nil	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	4.77	329739	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.	AXIS TRUSTEE SERVICES LIMITED	0.59	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.	AXIS TRUSTEE SERVICES LIMITED	0.00	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.	AXIS TRUSTEE SERVICES LIMITED	2.01	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.	AXIS TRUSTEE SERVICES LIMITED	0.70	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.	AXIS TRUSTEE SERVICES LIMITED	8.71	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.	AXIS TRUSTEE SERVICES LIMITED	8.94	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.	AXIS TRUSTEE SERVICES LIMITED	0.08	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.	AXIS TRUSTEE SERVICES LIMITED	1.06	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.	AXIS TRUSTEE SERVICES LIMITED	1.06	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.	AXIS TRUSTEE SERVICES LIMITED	8.71	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.	AXIS TRUSTEE SERVICES LIMITED	2.99	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.	AXIS TRUSTEE SERVICES LIMITED	0.64	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.	AXIS TRUSTEE SERVICES LIMITED	1.51	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.	AXIS TRUSTEE SERVICES LIMITED	1.41	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.	AXIS TRUSTEE SERVICES LIMITED	0.04	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.	AXIS TRUSTEE SERVICES LIMITED	0.76	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.	AXIS TRUSTEE SERVICES LIMITED	0.30	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.	AXIS TRUSTEE SERVICES LIMITED	0.30	206221	0.30

Maadhuri Lata Bhatnagar
Maadhuri Lata Bhatnagar
 Madhurilata Suresh 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)
 NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 Names of the stock exchanges where the shares of the target company are listed
 BSE LIMITED
 Date of reporting
 09.01.2017
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked
 AMT SURESH 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)		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
	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
SIGNATURE 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
RUCHA 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


 Amit Suresh 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		09.01.2017	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		SUMIT SURESH 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(s)							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
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

Sumit Suresh Bhatnagar

DIAMOND POWER TRANSMISSION PVT LTD

ANNEXURE 1														
Forms 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(C) 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)		Details of events pertaining to encumbrance(s)								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 shares Pledge/ lien/ non disclosed undertaking/ others	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	
DIAMOND INFOSYSTEMS LTD	329739	4.77	NII	NII	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	329739	4.77	AXIS TRUSTEE SERVICES LIMITED	329739	4.77	
DIAMOND INFOSYSTEMS LTD	410493	0.59	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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 CABLES PVT LTD	6168413	8.94	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	NII	NII	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	
RUCHA BHATNAGAR	207110	0.30	NII	NII	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	NII	NII	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	

For Diamond Power Transmission Private Limited
Director

Director

M/S DIAMOND POWER TRANSMISSION PVT LTD
CIN:U27100GJ2011PTC066987
Registered Office: 1st Floor, Mayfair Atrium,
Vadasar, kalali, voadara-390 012 Gujarat, India

MADHURI FINSERVE PRIVATE LIMITED

(Formerly Known as Diamond Tele Cabs Private Limited)

ANNEXURE I													
Formal 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)													
NATIONAL STOCK EXCHANGE OF INDIA LIMITED													
Name of the stock exchanges where the shares of the target company are listed													
NSE LIMITED													
Date of reporting													
09.01.2017													
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/ mortgage/ hypothecation of undertaking/others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares are 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	532021	0.76	Nil	Nil	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	532021	0.76	AXIS TRUSTEE SERVICES LIMITED	532021	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

For, Madhuri Finserve Private Limited
Director

M/s Madhuri Finserve Private Limited
(Formerly Known as Diamond Tele-Cabs Private Limited)
CIN: U74120GJ1993PTC020977
Registered Office: 202, Sunrise Apartment, Alkapuri, Vadodara- 390007
Ph 0265-2284328, 2283969, fax: 0265-2280528
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DIAMOND PROJECTS LIMITED

Project Consultants, Manufacturer's of Cable And Conductor Plant & Machinery, Fabrication, e.t.c.
 Office : D-7, B.I.D.C., Gorwa, Baroda : 390 016 – Ph.: 0265 - 3931234, 2284328 Fax : 0265 - 2280528, 3931251.
 Works : Haripura, Tal. Savli, Vadadala : 391520 – Ph. 02667-251801 / 251802
 E-mail : dpl@dicabs.com

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												
DIAMOND POWER INFRASTRUCTURE LIMITED												
NATIONAL STOCK EXCHANGE OF INDIA LIMITED												
BSE LIMITED												
09/01/2017												
DIAMOND PROJECTS 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/other)	Reasons for encumbrance **	Name of the entity in whose favour shares encumbered ***	% of share capital	Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital								
DIAMOND INFOSYSTEMS LTD	3293739	4.77	NII	NII	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	4.77	3293739	4.77
DIAMOND INFOSYSTEMS LTD	410493	0.59	NII	NII	CREATION	07.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.59	410493	0.59
DIAMOND INFOSYSTEMS LTD	500	0.00	NII	NII	CREATION	31.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.00	500	0.00
DIAMOND PROJECTS LTD	1387461	2.01	NII	NII	CREATION	22.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	2.01	1387461	2.01
DIAMOND PROJECTS LTD	481212	0.70	NII	NII	CREATION	18.03.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.70	481212	0.70
DIAMOND PROJECTS LTD	6012727	8.71	NII	NII	CREATION	14.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	8.71	6012727	8.71
DIAMOND TELE CABS PVT LTD	6168413	8.94	NII	NII	CREATION	20.01.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	8.94	6168413	8.94
MADHURI FINSERVE PVT LTD	56137	0.08	NII	NII	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.08	56137	0.08
SIGNATUR ELECTRICALS PVT LTD	732000	1.06	NII	NII	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	1.06	732000	1.06
PINNACLE CABLES PVT LTD	732000	1.06	NII	NII	CREATION	07.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	1.06	732000	1.06
Diamond Power Transmission Pvt Ltd	6012727	8.71	NII	NII	CREATION	26.12.2016	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	8.71	6012727	8.71
SURESH BHATNAGAR	2064116	2.99	NII	NII	CREATION	17.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	2.99	2064116	2.99
S.N BHATNAGAR	444444	0.64	NII	NII	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.64	444444	0.64
SUMIT SURESH	1039998	1.51	NII	NII	CREATION	20.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	1.51	1039998	1.51
AMIT SURESH	971817	1.41	NII	NII	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	1.41	971817	1.41
AMIT SURESH BHATNAGAR	266666	0.04	NII	NII	CREATION	30.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.04	266666	0.04
MADHURILATA BHATNAGAR	523021	0.76	NII	NII	CREATION	16.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.76	523021	0.76
RECHA BHATNAGAR	207110	0.30	NII	NII	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.30	207110	0.30
MONA BHATNAGAR	206221	0.30	NII	NII	CREATION	18.11.2015	PLEDGE	Collateral security provided to the lenders of Diamond Power Infrastructure Ltd.	AXIS TRUSTEE SERVICES LIMITED	0.30	206221	0.30

For, Diamond Projects Limited
FOR DIAMOND PROJECTS LTD
 Director