

## Introductory sub-table (I)(a)

Name of the Company: IMP POWERS LIMITED			
Scrip Code, Name of the scrip, class of security: Scrip Code: BSE : 517571, NSE Symbol: INDLMETER ; Classs of Security: Equity			
quarter ended: 30th June, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	8136563	0	0



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	1284402	1284402	15.79	15.79	936377	72.90
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	2863801	2863801	35.20	35.20	416461	14.54
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	13	4148203	4148203	50.98	50.98	1352838	32.61
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	4148203	4148203	50.98	50.98	1352838	32.61
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions Banks	1	344206	344206	4.23	4.23		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	1	344206	344206	4.23	4.23		





<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	110	1833395	1833195	22.53	22.53		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4193	1340704	1284397	16.48	16.48		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	395888	395888	4.87	4.87		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Clearing Members	35	43460	43460	0.53	0.53		
(d-ii)	Non Resident Indians	39	30707	30707	0.38	0.38		
	<b>Sub-Total (B)(2)</b>	<b>4395</b>	<b>3644154</b>	<b>3587647</b>	<b>44.79</b>	<b>44.79</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4396</b>	<b>3988360</b>	<b>3931853</b>	<b>49.02</b>	<b>49.02</b>		
	<b>TOTAL (A)+(B)</b>	<b>4409</b>	<b>8136563</b>	<b>8080056</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00		0.00
2	Public	0	0	0	0	0.00		
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4409</b>	<b>8136563</b>	<b>8080056</b>	<b>0</b>	<b>100.00</b>	<b>1352838</b>	<b>16.63</b>



Sr.No	Notes
1	NAMES, NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IN PUBLIC GROUP CATEGORY IS AS PER ANNEXURE .
2	The Foreign Shareholding ( NRI /FII ) is 30707 equity shares representing 0.38 % of the paid up equity share capital.
3	The Company has not issued any ADR/GDR.
4	The company has issued 1180000 Compulsorily Convertible Preference Shares convertible into Equity Shares within 18 months from the date of allotment to persons other than Promoter group ,500000 Warrants convertible into equity shares within 18 months from the date of allotment to Promoter group and 2,00,000 warrants convertible into equity shares within 12 months from the date of allotment to person other than promoter group on 14.9.07.
5	Of the 5,00,000 warrants issued to promoter group the company has converted 1,00,000 warrants into 1,00,000 equity shares on 29.03.08 and 1,50,000 warrants into 1,50,000 equity shares on 10.09.08, as per the option exercised by Mangalam Laboratories Pvt Ltd.
6	Due to non-payment of 90% of balance amount due & payable by allottee promoter group of 2,50,000 warrants by 13 <sup>th</sup> March,2009 the company has forfeited the 10% upfront amount paid by allottee at the time of allotment of warrants as per the resolution passed in the meeting of board of directors held on 28 <sup>th</sup> April 2009.
7	Due to non-payment of 90% of balance amount due & payable by allottee –person other than promoter group of 2,00,000 warrants by 13 <sup>th</sup> September,2008 the company has forfeited the 10% upfront amount paid by allottee at the time of allotment of warrants.
8	The allottees of 1180000 Compulsorily Convertible Preference Shares(CCPS) applied for conversion of CCPS into Equity shares . The Board of Directors in its meeting held on 28.01.09 approved the proposal of conversion of CCPS into Equity shares and allotment of 542800 shares to India Business Excellence Fund-I and 637200 shares to IL&FS Trust Company Ltd (Trustee of Business Excellence Trust –India Business Excellence Fund) at the face value of Rs 10/- at a premium of Rs 151/- each to be credited to share premium account, The Allottees had paid the full amount of Rs 161/- per share at the time of allotment .



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ramniwas R. Dhoot	242529	2.98	0	0.00	0.00	0	0	0	0	0
2	Ajay R Dhoot	232977	2.86	232977	100.00	2.86	0	0	0	0	0
3	Aaditya R Dhoot	253315	3.11	194850	76.92	2.39	0	0	0	0	0
4	Ramniwas R. Dhoot (HUF)	10322	0.13	0	0.00	0.00	0	0	0	0	0
5	Smt. Rajkumari.R. Dhoot	166015	2.04	166015	100.00	2.04	0	0	0	0	0
6	Advance Transformer & Equipment Pvt. Ltd.	773189	9.50	0	0.00	0.00	0	0	0	0	0
7	Shree Kishoriju Trading & Investment Pvt Ltd	587552	7.22	280123	47.68	3.44	0	0	0	0	0
8	Shree Rasbihari Electricals Pvt. Ltd.	283115	3.48	0	0.00	0.00	0	0	0	0	0
9	Smt. Radhika A Dhoot	167850	2.06	154331	91.95	1.90	0	0	0	0	0
10	Smt. Smita A Dhoot	211394	2.60	188204	89.03	2.31	0	0	0	0	0
11	Mangalam Drugs and Organics Ltd(previously known as Advent Pharma Pvt Ltd)	172172	2.12	0	0.00	0.00	0	0	0	0	0
12	Shree Rasbihari Trading and Investments Pvt.Ltd	797773	9.80	136338	17.09	1.68	0	0	0	0	0
13	Mangalam Laboratories Pvt.Ltd	250000	3.07	0	0.00	0.00	0	0	0	0	0
TOTAL		4148203	50.98	1352838	32.61	16.63	0	0	0	0	0

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Stressed Assets Stabilization Fund	344206	4.23	0	0	0	0	0
2	Percept Financial Services Private Limited	180781	2.22	0	0	0	0	0
3	Boesky Securities Private Limited	81419	1.00	0	0	0	0	0
4	Manubhai Mangaldas Securities Private Limited	100000	1.23	0	0	0	0	0
5	IL&FS Trust company limited	637200	7.83	0	0	0	0	0
6	India Business Excellence Fund	542800	6.67	0	0	0	0	0
<b>TOTAL</b>		<b>1886406</b>	<b>23.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Stressed Assets Stabilization Fund	344206	4.23	0	0	0	0	0
2	Percept Financial Services Private Limited	180781	2.22	0	0	0	0	0
3	Boesky Securities Private Limited	81419	1.00	0	0	0	0	0
4	Manubhai Mangaldas Securities Private Limited	100000	1.23	0	0	0	0	0
5	IL&FS Trust company limited	637200	7.83	0	0	0	0	0
6	India Business Excellence Fund	542800	6.67	0	0	0	0	0
<b>TOTAL</b>		<b>1886406</b>	<b>23.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	IL&FS Trust company limited	637200	7.83	0	0	0	0	0
2	India Business Excellence Fund	542800	6.67	0	0	0	0	0
<b>TOTAL</b>		<b>1180000</b>	<b>14.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/ Promoter Group/ Public
1	Advance Transfromers & Equipments Pvt. Ltd.	773189	9.50	Bodies Corporate (Promoter Group company)
TOTAL		773189	9.50	



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
2		0	0	0.00
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
2		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

