



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

DIATRON™

Date 09.04.2014

To,
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

To,
National Stock Exchange Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai 400051

Sub: Shareholding Pattern under clause 35 of Listing Agreement,
Compliance report on Corporate Governance under Clause 49,
Reconciliation of Shares Capital Audit Report for the Quarter
ended on 31st March, 2014 and Certificate under Clause 47C
for half yearly compliance.

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

Dear Sir,

With reference to above, we are sending herewith the certified
copies of the following Report for your kind perusal:

- (1) Share Holding Pattern under Clause 35 of the Listing Agreement
for the Quarter ended on 31st March, 2014.
- (2) Corporate Governance Report for the Quarter ended 31st March,
2014 as per Clause 49 of the Listing Agreement.



DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.
Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



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- (3) Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2014.
- (4) Certificate under Clause 47C for the half year ended 31st March, 2014 under the Listing Agreement.

Please take the same on record and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited
For DIAMOND POWER INFRASTRUCTURE LTD


Nishant Jawlekar
Company Secretary **COMPANY SECRETARY**

Encl: As Above



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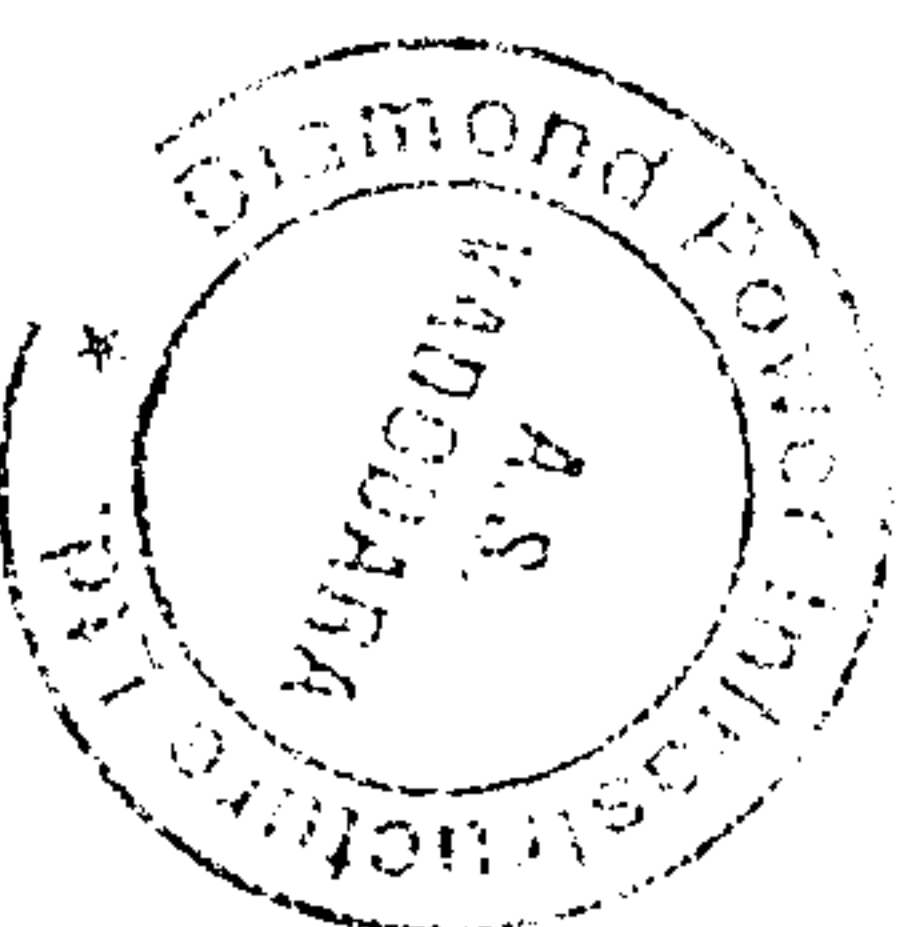
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: DIAMOND POWER INFRASTRUCTURE LIMITED			
SCRIP CODE:	522163	Name of the Scrip:	DIAPOWER
Class of Security:			
QUARTER ENDED:	31/03/2014		
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	54000495	0	100.00

For Diamond Power Infrastructure Limited
For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar
 Company Secretary

COMPANY SECRETARY



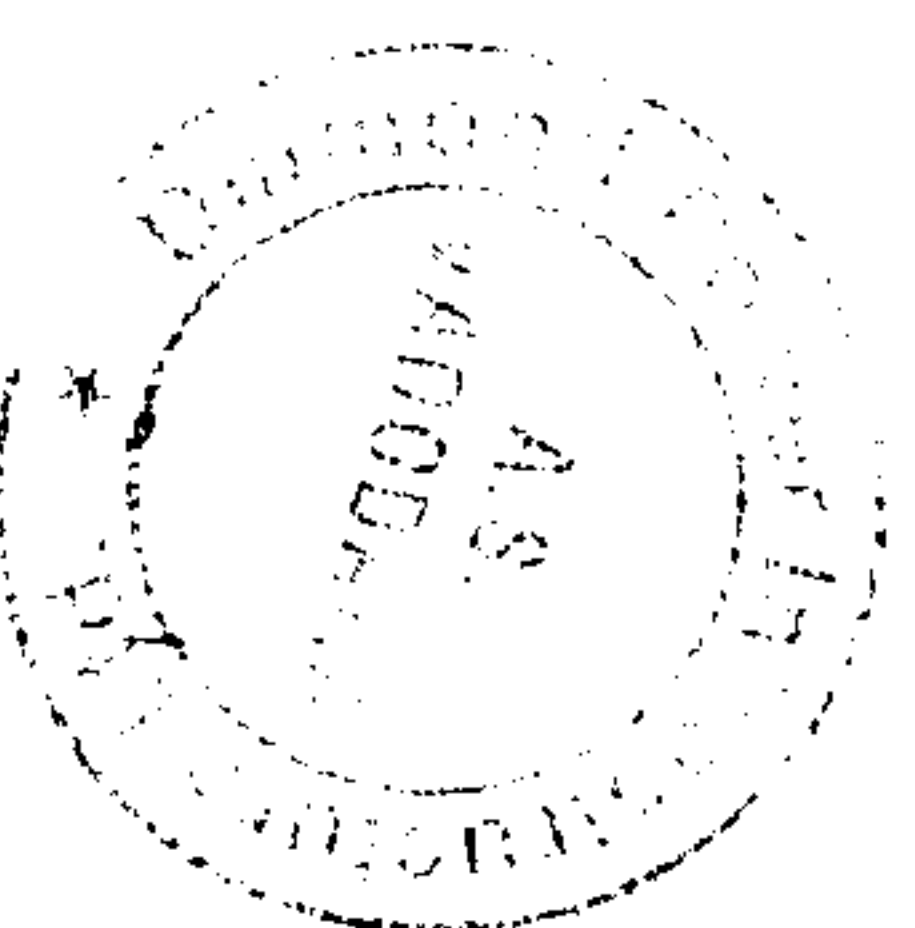
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		NUMBER OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	FOREIGN BODIES	2	5449623	5449623	10.09	10.09		
	NON RESIDENT INDIANS	539	1111668	952331	2.06	2.06		
	CLEARING MEMBERS	80	54415	54415	0.10	0.10		
	TRUSTS	3	2951267	2944420	5.47	5.47		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	19096	27546802	25981093	51.01	51.01		
	Total B=B(1)+B(2) :	19106	34056349	32489752	63.07	63.07		
	Total (A+B) :	19119	54000495	52433898	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	19119	54000495	52433898	100.00	100.00	0	0.00

For Diamond Power Infrastructure Limited

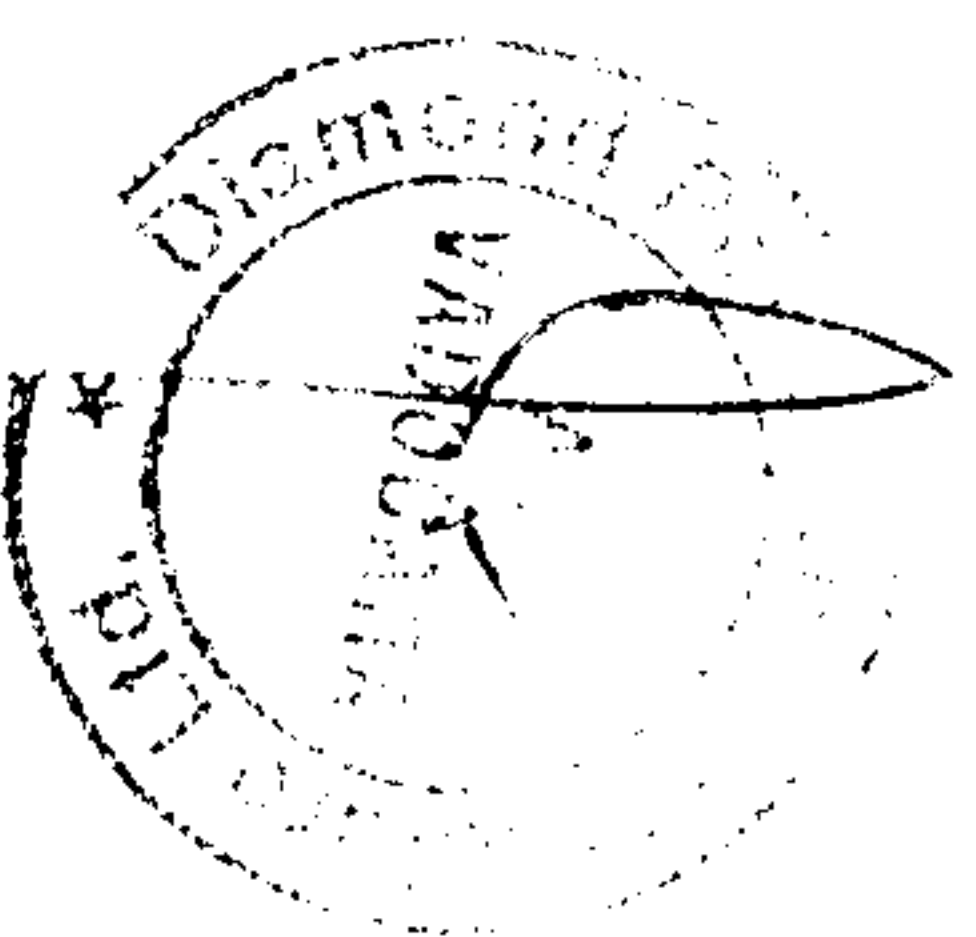
For Director

Nishant Javlekar
Company Secretary

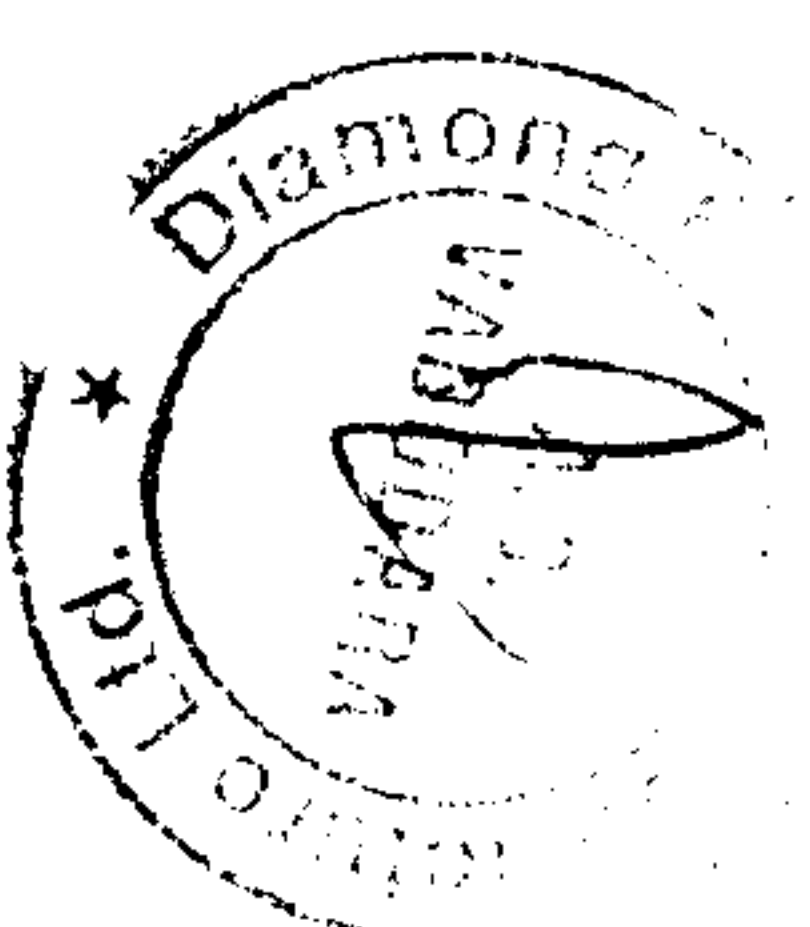
Nishant Javlekar
Company Secretary



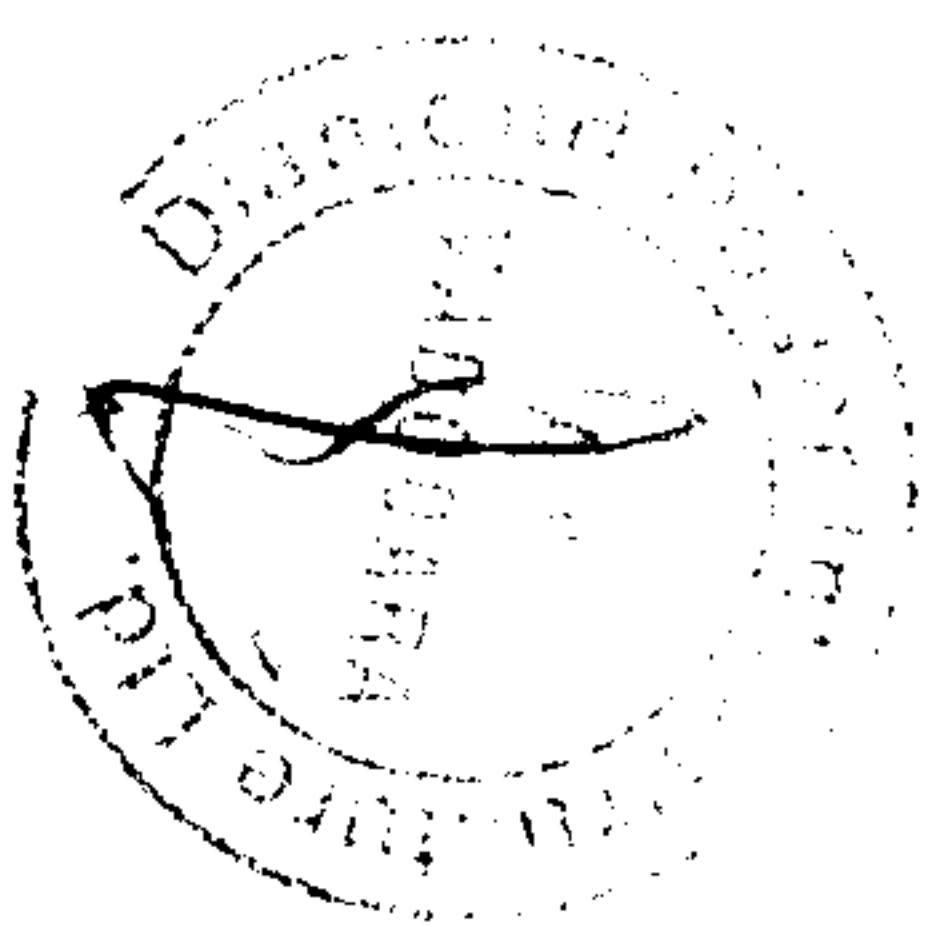
(l)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	4330881	8.02	0	0.00	0	0.00	8.02		
2	MACQUARIE BANK LIMITED	3868606	7.16	0	0.00	0	0.00	7.16		
3	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K CLEARWATER CAPITAL PARTNERS SINGAPORE PTE LTD A/C CLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRIVATE LIMITED	2944066	5.45	0	0.00	0	0.00	5.45		
4	PRIVATE LIMITED	1690481	3.13	0	0.00	0	0.00	3.13		
5	KOTAK INDIA PRIVATE EQUITY FUND	1118742	2.07	0	0.00	0	0.00	2.07		
6	Pinnacle Cables Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.36		
7	Vikas Ferro Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.36		
8	Manacles Enterprises Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.36		
9	Rhombus Cables Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.36		
10	Vikas Coating Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.36		
11	Signature Electricals Pvt. Ltd	732000	1.36	0	0.00	0	0.00	1.36		
	TOTAL :	18344776	33.97	0	0.00	0	0.00	33.97		



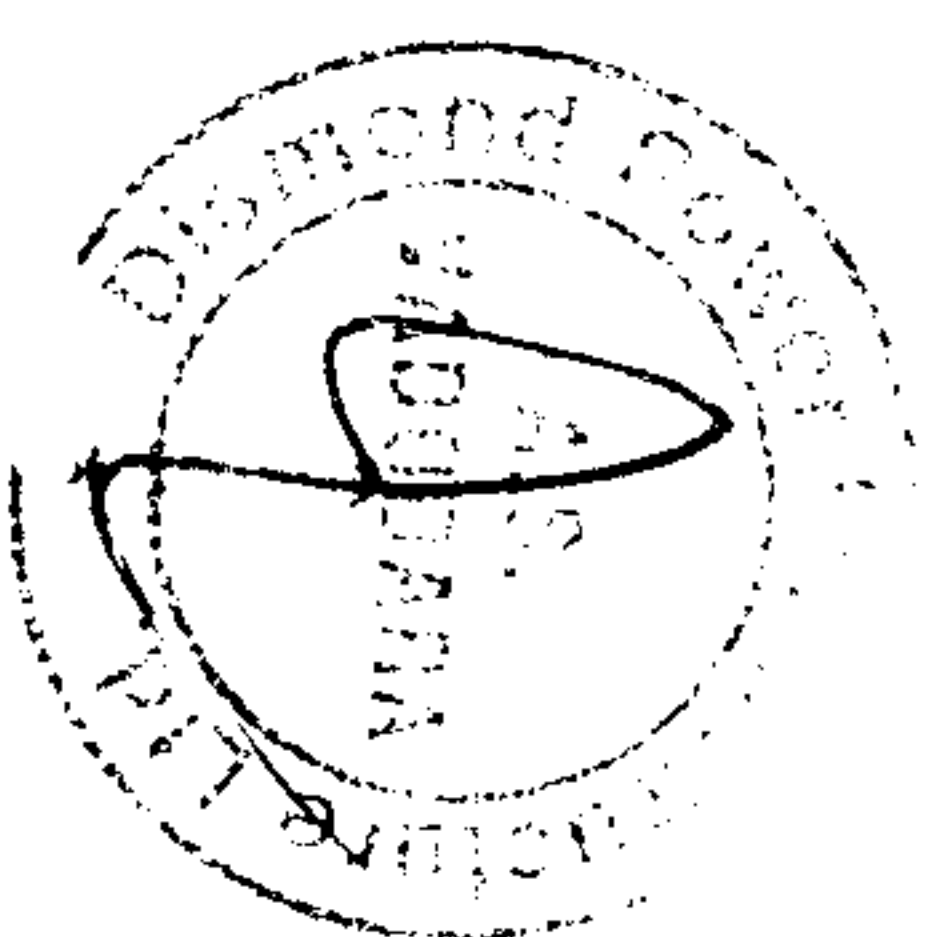
(i)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)		
				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	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	4330881	8.02	0	0.00	0	0.00	8.02		
2	MACQUARIE BANK LIMITED	3868606	7.16	0	0.00	0	0.00	7.16		
3	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2944066	5.45	0	0.00	0	0.00	5.45		
	TOTAL :	11143553	20.64	0	0.00	0	0.00	20.64		



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(1)(d)				
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 (1)(a) above}	Promoter/Promoter Group/Public
1	Pinnacle Cables Pvt. Ltd.	732000	1.36	Public
2	Vikas Ferro Pvt. Ltd	732000	1.36	Public
3	Manacles Enterprises Pvt. Ltd.	732000	1.36	Public
4	Rhombus Cables Pvt. Ltd	732000	1.36	Public
5	Vikas Coating Pvt. Ltd.	732000	1.36	Public
6	Signature Electricals Pvt. Ltd.	732000	1.36	Public
	TOTAL :	4392000	8.16	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a)				
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}
	TOTAL :	0	0	0



(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 shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SD Rs, 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}
	TOTAL :		0	0

