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# DIATRON™

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND POWER INFRASTRUCTURE LIMITED		Name of the Scrip: DIAPOWER	
SCRIP CODE:	522163		
Class of Security:			
QUARTER ENDED:	30/09/2014		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible 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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	5500000	100	9.24
<b>Total:</b>	<b>5500000</b>	<b>100</b>	<b>9.24</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>59500495</b>	<b>100</b>	

CIN: L31300GJ1992PLC018198

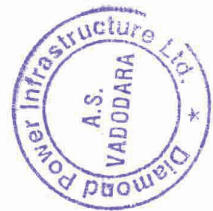
## DIAMOND POWER INFRASTRUCTURE LTD.

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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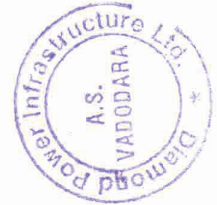


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CATEGORY	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
				AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
<b>(A) PROMOTER AND PROMOTER GROUP</b>								
(1) INDIAN								
(a) Individual /HUF	8	5483393	5483393	10.15	10.15	0	0.00	0.00
(b) Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c) Bodies Corporate	6	11871746	11871746	21.98	21.98	0	0.00	0.00
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e) Others	0	0	0	0.00	0.00	0	0.00	0.00
<b>Sub-Total A(1) :</b>	<b>14</b>	<b>17355139</b>	<b>17355139</b>	<b>32.14</b>	<b>32.14</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) FOREIGN</b>								
(a) Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b) Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c) Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e) Others	0	0	0	0.00	0.00	0	0.00	0.00
<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total A=A(1)+A(2)</b>	<b>14</b>	<b>17355139</b>	<b>17355139</b>	<b>32.14</b>	<b>32.14</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(B) PUBLIC SHAREHOLDING</b>								
<b>(1) INSTITUTIONS</b>								
(a) Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b) Financial Institutions /Banks	4	103461	102573	0.19	0.19	0	0.00	0.00
(c) Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d) Venture Capital Funds	1	2944066	2944066	5.45	5.45	0	0.00	0.00
(e) Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f) Foreign Institutional Investors	9	9685819	9685819	17.94	17.94	0	0.00	0.00
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i) Others	0	0	0	0.00	0.00	0	0.00	0.00
<b>Sub-Total B(1) :</b>	<b>14</b>	<b>12733346</b>	<b>12732458</b>	<b>23.58</b>	<b>23.58</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) NON-INSTITUTIONS</b>								
(a) Bodies Corporate	566	8875800	5941438	16.44	16.44	0	0.00	0.00
(b) Individuals								
(i) Individuals holding nominal share capital upto Rs.1 lakh	17954	7279854	5908437	13.48	13.48	0	0.00	0.00
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	127	4113385	4101119	7.62	7.62	0	0.00	0.00

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CATE GOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHARES (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMAT/ERIALIZED (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(c)	Others								
	FOREIGN BODIES	2	2449623	2449623	4.54	4.54			
	NON RESIDENT INDIANS	494	1085776	931439	2.01	2.01			
	CLEARING MEMBERS	105	107218	107218	0.20	0.20			
	TRUSTS	1	354	354	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	19249	23912010	19439628	44.28	44.28			
	Total B=B(1)+B(2) :	19263	36645356	32172086	67.86	67.86			
	Total (A+B) :	19277	54000495	49527225	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								
	<b>GRAND TOTAL (A+B+C) :</b>	<b>19277</b>	<b>54000495</b>	<b>49527225</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



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(I)(b) Group	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter"										Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
	Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		
No. of Shares held			As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(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	(X)	(XI)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	DIAMOND INFOSYSTEMS LIMITED	3293739	6.10	0	0.00	0.00	0	0.00	0	0.00	0.00	5.54%
2	SURESH N BHATNAGAR	2064116	3.82	0	0.00	0.00	0	0.00	0	0.00	0.00	3.47%
3	SUMIT SURESH	1039998	1.93	0	0.00	0.00	0	0.00	0	0.00	0.00	1.75%
4	AMIT SURESH	971817	1.80	0	0.00	0.00	0	0.00	0	0.00	0.00	1.63%
5	MADHURILATA BHATNAGAR	523021	0.97	0	0.00	0.00	0	0.00	0	0.00	0.00	0.88%
6	DIAMOND PROJECTS LTD	482902	0.89	0	0.00	0.00	0	0.00	0	0.00	0.00	0.81%
7	SN BHATNAGAR	444444	0.82	0	0.00	0.00	0	0.00	0	0.00	0.00	0.75%
8	RICHA BHATNAGAR	207110	0.38	0	0.00	0.00	0	0.00	0	0.00	0.00	0.35%
9	MONA BHATNAGAR	206221	0.38	0	0.00	0.00	0	0.00	0	0.00	0.00	0.35%
10	MADHURI FINSERVE PRIVATE LIMITED	56137	0.10	0	0.00	0.00	0	0.00	0	0.00	0.00	0.09%
11	AMIT SURESH BHATNAGAR	26666	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00	0.04%
12	DIAMOND TELECABS PVT. LTD	6168413	11.42	0	0.00	0.00	0	0.00	0	0.00	0.00	10.37%
13	DIAMOND PROJECTS LTD	1459562	2.70	0	0.00	0.00	0	0.00	0	0.00	0.00	2.45%
14	DIAMOND INFOSYSTEMS LIMITED	410993	0.76	0	0.00	0.00	0	0.00	0	0.00	0.00	0.69%
	<b>TOTAL :</b>	<b>17355139</b>	<b>32.14</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>29.17%</b>



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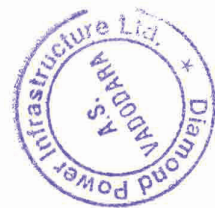
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(I)(c) (i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
	Sr.N o.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (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	MACQUARIE BANK LIMITED	3868606	7.16	0	0.00	0	0.00	0.00	6.50%	
2	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED	2944066	5.45	0	0.00	0	0.00	0.00	4.95%	
3	ORANGE MAURITIUS INVESTMENTS LIMITED	1975000	3.66	0	0.00	0	0.00	0.00	3.32%	
4	CLEARWATER CAPITAL PARTNERS SINGAPORE PTE LTD./CCLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRIVATE LIMITED	1690481	3.13	0	0.00	0	0.00	0.00	2.84%	
5	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	1330881	2.46	0	0.00	0	0.00	0.00	2.24%	
6	KOTAK INDIA PRIVATE EQUITY FUND	1118742	2.07	0	0.00	0	0.00	0.00	1.88%	
7	MORGAN STANLEY ASIA (SINGAPORE) PTE.	945066	1.75	0	0.00	0	0.00	0.00	1.59%	
8	ANTIQUUE FINANCE PRIVATE LIMITED	851000	1.58	0	0.00	0	0.00	0.00	1.43%	
9	VIKAS FERRO PRIVATE LIMITED	732000	1.36	1500000	27.27	0	0.00	0.00	3.75%	
10	VIKAS COATING PRIVATE LIMITED	732000	1.36	1500000	27.27	0	0.00	0.00	3.75%	
11	Pinnacle Cables Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	0.00	1.23%	
12	Manacles Enterprises Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	0.00	1.23%	
13	Rhombus Cables Pvt. Ltd	732000	1.36	0	0.00	0	0.00	0.00	1.23%	
14	Signature Electricals Pvt. Ltd.	732000	1.36	0	0.00	0	0.00	0.00	0.00%	
<b>TOTAL :</b>				<b>35.40</b>	<b>3000000</b>	<b>54.55</b>	<b>0</b>	<b>0.00</b>	<b>37.17</b>	



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(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				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 of capital
	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of warrants held	As a % total number of warrants the same class	Number of convertible securities held			% w.r.t total convertible securities of the same				
2	MACQUARIE BANK LIMITED	3868606	7.16	0	0.00	0	0.00	0	0.00	6.50	
3	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- A/C K	2944066	5.45	0	0.00	0	0.00	0	0.00	4.95	
	<b>TOTAL :</b>	<b>6812672</b>	<b>12.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11.45</b>	



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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(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 (I)(a) above}
1	Vikas Ferro Private Limited	732000	1.36
2	Vikas Coating Private Limited	732000	1.36
3	Pinnacle Cables Private Limited	732000	1.36
4	Manacies Enterprise Private Limited	732000	1.36
5	Rhombus Cables Private Limited	732000	1.36
6	Signature Electricals Private Limited	732000	1.36
	<b>TOTAL :</b>	<b>4392000</b>	<b>8.16</b>
			<b>Promoter/Promoter Group/Public</b>
			<b>PUBLIC</b>
			<b>PUBLIC</b>
			<b>PUBLIC</b>
			<b>PUBLIC</b>
			<b>PUBLIC</b>



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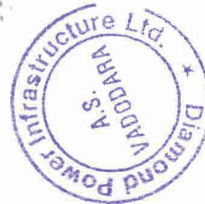


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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
Sr.No.			
	TOTAL :	0	0
			0



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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.				
(II)(b)		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}
Sr.No.	Name of the DR Holder			
TOTAL :			0	0

For, Diamond Power Infrastructure Limited

**For DIAMOND POWER INFRASTRUCTURE LTD**

Nishant Javlekar  
(Company Secretary)

**COMPANY SECRETARY**

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