#### 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: 31st March, 2014 Partly paid-up shares:-No. of partly paid-up shares As a % of total no. of partly As a % of total no. of shares of paid-up shares the company Held by promoter/promoter group 0 0 0 Held by public 0 0 0 Total 0 0 0 Outstanding convertible No. of outstanding securities As a % of total no. of As a % of total no. of shares of securities:outstanding convertible the company, assuming full securities conversion of the convertible securities Held by promoter/promoter group 0 0 Held by public 0 0 0 Total 0 0 0 Warrants:-No. of warrants As a % of total no. As a % of total no. of shares of of warrants the company, assuming full conversion of warrants risld by promoter/promoter group 0 0 0 Held by public 0 0 0 Total 0 0 0 8136563 0 Total paid-up capital of the 0 company, assuming full conversion of warrants and convertible securities



				eholding Pattern able (I)(a)				
Cate cry code	Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareho percentage number of	of total		Pledged or e encumbere
					As a percentage of(A+B) <sup>1</sup>	As a percenta ge of (A+B+C)	Number of shares	As a percentage
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	1284402	1284402	15.78	45.70	101010	44.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	15.78 0.00	184619 0	0.00
(c)	Bodies Corporate	8	2863801	2863801	35.20	35.20	2436969	85.10
(d) (e)	Financial Institutions/ Banks Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	I Suit Suit Supering	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)	15	4148203	4148203	50.98	50.98	2621588	63.20
2	Foreign							
а	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 e-i	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-ii					0.00	0.00	0	0.00
					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)	15	4148203	4148203	50.98	50.98	2621588	63.20
B)	Public shareholding							
1 1	nstitutions							
	Mutual Funds/ UTI	0	0	0	0.00	0.00		
	Financial Institutions Banks	1	344206	344206	4.23	4.23		
c) (	Central Government/ State Government(s)	0	0	0	0.00	0.00		
	/enture Capital Funds	0	0	0	0.00	0.00		
	nsurance Companies	0	0	0	0.00	0.00		
	oreign Institutional Investors oreign Venture Capital Investors	0	0	0	0.00	0.00		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	ny Other (specify)	0	0	0	0.00	0.00		
i)		0	0	0	0.00	0.00		
ii)	ub-Total (B)(1)	1	244200	0.11000	of Second			and the same of th
	1-1/-1	1	344206	344206	4.23	4.23	18	DA GA

B 2	Non-institutions							
(a)	Bodies Corporate	127	1802588	1802388	22.15	22.15		
(b)	Individuals							
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4608	1451497	1394690	17.84	17.84		
11	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	350949	350949	4.31	4.31		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Clearing Members	34	18063	18063	0.22	0.22		
(d-ii)	Non Resident Indians	37	21057	21057	0.26	0.26		
	Sub-Total (B)(2)	4823	3644154	3587147	44.79	44.79		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4824	3988360	3931353	49.02	49.02		
	TOTAL (A)+(B)	4839	8136563	8079556	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	<u> </u>						
1	Promoter and Promoter Group	0	0	0	0	0.00		0.00
2	Public •	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	4839	8136563	8079556	0	100.00	2621588	32.22



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 21057 equity shares representing 0.26 % 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 on 28 <sup>th</sup> April 2009.
?	Due ic noti-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.
	The allottes 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.



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

Rajkumari R Dhoot   9500   0.12   0   0.00   0.00   0   0   0   0   0	Sr. No.		Details	of Shares held		Encumbered share	res (*)	Details	of warrants	conv	ails of vertible urities	Total shares (including underlying shares assuming full conversion o warrants and convertible securities) as a % of diluted share capital
Ramniwas R. Dhoot   242529   2.98   140812   58.06   1.73   0   0   0   0			shares	total (A)	No.	As a percentage	grand total (A)+(B)+(C) of sub-clause	of warrants	total number of warrants of the same	of convertib le securitie s	total number of convertib le securitie s of the same	
Raminwas R, Dhoot   242529   2.98   140812   58.06   1.73   0   0   0   0   0   0				(IV)	(V)	(VI)=(V)/(II!)*100	(VII)	(VIII)	(IX)	00	OVII	Om.
Aaditya R Dhoot   253315   3.11   30288   11.96   0.37   0   0   0   0   0			242529	2.98	140812							0
3   Aadilya R Dhoot   253315   3.11   30288   11.96   0.37   0   0   0   0					0	0.00	0.00	0	0	0	0	
Raminivas R. Dhoot   10322   0.13   0   0.00   0.00   0   0   0   0   0			253315	3.11	30288							0
Advance   Transformer   8   Equipment Pvt.Ltd.   Shree   Kishoriju   587552   7.22   582892   99.21   7.16   0   0   0   0   0   0   0   0   0		(HUF)	2.27.47		0	0.00						0
Advance					0	0.00	0.00	0	0	0	0	0
Trading & Investment   Pvt Ltd   Stree   Rasbihari   283115   3.48   283115   100.00   3.48   0   0   0   0   0   0   0   0   0	1	Transformer &	773189	9.50	773189							0
Electricals Pvt. Ltd.   9   Smt. Radhika   A   167850   2.06   13519   8.05   0.17   0   0   0   0     10   Smt. Smita   A Dhoot   211394   2.60   0   0.00   0.00   0   0   0   0     11   Rajkumari   R Dhoot   9500   0.12   0   0.00   0.00   0   0   0   0     12   Mangalam   Drugs   172172   2.12   0   0.00   0.00   0   0   0   0     14   Mangalam   Trading   Advent   Pharma   Pvt. Ltd   13   Shree   Rasbihari   Trading   and   Investments   Pvt. Ltd   14   Mangalam   Laborataries   Pvt. Ltd   250000   3.07   0   0.00   0.00   0   0   0     TOTAL   4148203   50.98   2824589   20.00   0.00   0.00   0   0   0     TOTAL   4148203   50.98   2824589   20.00   0.00   0.00   0   0   0     TOTAL   4148203   50.98   2824589   20.00   0.00   0.00   0   0   0   0     TOTAL   4148203   50.98   2824589   20.00   0.00   0.00   0   0   0   0     TOTAL   4148203   50.98   2824589   20.00   0.00   0.00   0   0   0   0   0	1	Frading & Investment Pvt Ltd	587552	7.22	582892	99.21	7.16	0	0	0	0	0
Dhoot   Dhoo	E	Electricals Pvt. Ltd.		3.48	283115	100.00	3.48	0	0	0	0	0
11   Rajkumari R Dhoot   9500   0.12   0   0.00   0.00   0   0   0   0     12   Mangalam   Drugs   172172   2.12   0   0.00   0.00   0   0   0     13   Shree Rasbihari   Trading and   Investments Pvt.Ltd   14   Mangalam   Laborataries Pvt.Ltd   250000   3.07   0   0.00   0.00   0   0     14   Mangalam   Laborataries Pvt.Ltd   4148203   50.98   3604599   0.00   0.00   0.00   0   0     15   Rajkumari R Dhoot   9500   0.00   0.00   0   0   0     16   Rajkumari R Dhoot   9500   0.00   0.00   0   0     17   Rajkumari R Dhoot   9500   0.00   0.00   0   0     18   Rajkumari R Dhoot   9500   0   0   0     19   Rajkumari R Dhoot   9500   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0     11   Rajkumari R Dhoot   9500   0   0   0     12   Rajkumari R Dhoot   9500   0   0   0     12   Rajkumari R Dhoot   9500   0   0   0     13   Rajkumari R Dhoot   9500   0   0   0     13   Rajkumari R Dhoot   9500   0   0   0     14   Rajkumari R Dhoot   9500   0   0   0     15   Rajkumari R Dhoot   9500   0   0   0     16   Rajkumari R Dhoot   9500   0   0   0     17   Rajkumari R Dhoot   9500   0   0   0     18   Rajkumari R Dhoot   9500   0   0   0     19   Rajkumari R Dhoot   9500   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0   0     10   Rajkumari R Dhoot   9500   0   0   0   0   0   0     10   Rajkumari	D	hoot		2.06	13519	8.05	0.17	0	0	0	0	0
Mangalam   Drugs   172172   2.12   0   0.00   0.00   0   0   0   0   0					0	0.00	0.00	.0	0	0	0	0
Mangalam							0.00	0	0	0	0	0
Trading and Investments Pvt.Ltd	idi Lt as Pr	nd Organics td(previousiy known s Advent Pharma vt Ltd)				0.00	0.00	0	0			0
Laborataries Pvt.Ltd 0.00 0.00 0.00 0 0 0 0 0 0 0 0 0 0 0 0	Tr	rading and	797773	9.80	797773	100.00	9.80	0	0	0	0	0
TOTAL 4149203 50.09 3534500 63.00			250000	3.07	0	0.00	0.00		0	0	0	0
101AL 4146203 50.98 2621588 63.20 32.22 0 0 0 0	-	TOTAL	4148203	50.98	2621588	63.20	32.22	0				

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



(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. 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	Details of warrants		4.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	convertible urities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		in Statement at pa (I)(a) above}		Number of warrants held	As a % total number of warrants of the same class	convertibl e	% 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	
TOTAL		1886406	23.18	0	0	0	0	0	



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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	40 40		of warrants	conv	ails of vertible urities	Total shares (including underlying shares assuming
			{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of converti ble securitie s held	total number of	full conversion of warrants and convertible securities) as a % of diluted share capital
	L&FS Trust company mited	637200	7.83	0	0	0	0	0
E	ndia Business excellence Fund	542800	6.67	0	0	0	0	0
OTAL		1180000	14.50	0	0	0	0	0



### (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}
1	- 0	0	0.00
2	0	0	0.00
TOTAL		0	0.00



#### (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	0.00	
2	0	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	0.00
2	0	0	0	0.00
TOTAL	0	0	0	0.00

