

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: IMP Powers Limited
2	Scrip Code/Name of Scrip/Class of Security: 517571
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

IMP Powers Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	14	4580888	0	0	4580888	53.0406	4580888	0	4580888	53.0406	0	53.0406	500000	10.9149	1352838	29.5322	4580888
(B)	Public	4333	4055675	0	0	4055675	46.9594	4055675	0	4055675	46.9594	0	46.9594	0	0.0000	NA	NA	4000268
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4347	8636563	0	0	8636563	100.0000	0	0	0	100.0000	0	100.0000	500000	5.7893	1352838	15.6640	8581156

IMP Powers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		7	1217087	0	0	1217087	14.0923	1217087	0	1217087	14.0923	0	14.0923	0	0.0000	936377	76.9359	1217087
	Ramniwas R. Dhoot	AAEPD1210H	1	234812	0	0	234812	2.7188	234812	0	234812	2.7188	0	2.7188	0	0.0000	0	0.0000	234812
	Ajay R Dhoot	AAEPD1211G	1	232977	0	0	232977	2.6976	232977	0	232977	2.6976	0	2.6976	0	0.0000	232977	100.0000	232977
	Aditya R. Dhoot	AACPD0896R	1	216907	0	0	216907	2.5115	216907	0	216907	2.5115	0	2.5115	0	0.0000	194850	89.8311	216907
	Smita A. Dhoot	AAHPD4567G	1	188204	0	0	188204	2.1792	188204	0	188204	2.1792	0	2.1792	0	0.0000	188204	100.0000	188204
	Radhika A Dhoot	ABJPD4530G	1	167850	0	0	167850	1.9435	167850	0	167850	1.9435	0	1.9435	0	0.0000	154331	91.9458	167850
	Rajkumari R. Dhoot	AAEPD1212F	1	166015	0	0	166015	1.9222	166015	0	166015	1.9222	0	1.9222	0	0.0000	166015	100.0000	166015
	Ramniwas Ramdayal Dhoot	AAFHR6184R	1	10322	0	0	10322	0.1195	10322	0	10322	0.1195	0	0.1195	0	0.0000	0	0.0000	10322
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		7	3363801	0	0	3363801	38.9484	3363801	0	3363801	38.9484	0	38.9484	500000	14.8641	416461	12.3807	3363801
	Bodies Corporate		7	3363801	0	0	3363801	38.9484	3363801	0	3363801	38.9484	0	38.9484	500000	14.8641	416461	12.3807	3363801
	Advance Transformers And Equipments Pvt Ltd	AAACA3289Q	1	936939	0	0	936939	10.8485	936939	0	936939	10.8485	0	10.8485	163750	17.4771	0	0.0000	936939
	Shree Rasbihari Trading & Investment Pvt Ltd	AAACS5303H	1	797773	0	0	797773	9.2372	797773	0	797773	9.2372	0	9.2372	0	0.0000	136338	17.0898	797773
	Shree Kishoriju Trading & Investment Pvt Ltd	AAACS5552L	1	587552	0	0	587552	6.8031	587552	0	587552	6.8031	0	6.8031	0	0.0000	280123	47.6763	587552
	Universal Transformers Pvt Ltd	AAACU0741P	1	336250	0	0	336250	3.8933	336250	0	336250	3.8933	0	3.8933	336250	100.0000	0	0.0000	336250
	Shree Rasbihari Electrical Private Ltd	AAACS5194C	1	283115	0	0	283115	3.2781	283115	0	283115	3.2781	0	3.2781	0	0.0000	0	0.0000	283115
	Mangalam Laboratories Private Limited	AABCM6035H	1	250000	0	0	250000	2.8947	250000	0	250000	2.8947	0	2.8947	0	0.0000	0	0.0000	250000
	M/S Mangalam Drugs And Organics Ltd	AAACM7880P	1	172172	0	0	172172	1.9935	172172	0	172172	1.9935	0	1.9935	0	0.0000	0	0.0000	172172
	Sub Total (A)(1)		14	4580888	0	0	4580888	53.0406	4580888	0	4580888	53.0406	0	53.0406	500000	10.9149	1352838	29.5322	4580888
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	4580888	0	0	4580888	53.0406	4580888	0	4580888	53.0406	0	53.0406	500000	10.9149	1352838	29.5322	4580888

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :02/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

IMP Powers Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		1	344206	0	0	344206	3.9855	344206	0	344206	3.9855	0	3.9855	0	0.0000	NA	NA	344206
	Stressed Assets Stabilization Fund	AAETS8709G		344206	0	0	344206	3.9855	344206	0	344206	3.9855	0	3.9855	0	0.0000	NA	NA	344206
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		1	344206	0	0	344206	3.9855	344206	0	344206	3.9855	0	3.9855	0	0.0000	NA	NA	344206
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3985	1449073	0	0	1449073	16.7784	1449073	0	1449073	16.7784	0	16.7784	0	0.0000	NA	NA	1393866
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	248501	0	0	248501	2.8773	248501	0	248501	2.8773	0	2.8773	0	0.0000	NA	NA	248501
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		340	2013895	0	0	2013895	23.3182	2013895	0	2013895	23.3182	0	23.3182	0	0.0000	NA	NA	2013695
	Trusts		1	637200	0	0	637200	7.3779	637200	0	637200	7.3779	0	7.3779	0	0.0000	NA	NA	637200

II And Fs Trust Company Ltd (Trustees Of Business Excellence Trust India Business Excellence Fund)	AABTB1400C		637200	0	0	637200	7.3779	637200	0	637200	7.3779	0	7.3779	0	0.0000	NA	NA	637200
Hindu Undivided Family		149	87151	0	0	87151	1.0091	87151	0	87151	1.0091	0	1.0091	0	0.0000	NA	NA	87151
Foreign Companies		1	542800	0	0	542800	6.2849	542800	0	542800	6.2849	0	6.2849	0	0.0000	NA	NA	542800
India Business Excellence Fund I	AABCI6291B		542800	0	0	542800	6.2849	542800	0	542800	6.2849	0	6.2849	0	0.0000	NA	NA	542800
Non Resident Indians (Non Repat)		10	3130	0	0	3130	0.0362	3130	0	3130	0.0362	0	0.0362	0	0.0000	NA	NA	3130
Non Resident Indians (Repat)		31	34975	0	0	34975	0.4050	34975	0	34975	0.4050	0	0.4050	0	0.0000	NA	NA	34975
Clearing Member		38	51482	0	0	51482	0.5961	51482	0	51482	0.5961	0	0.5961	0	0.0000	NA	NA	51482
Bodies Corporate		110	657157	0	0	657157	7.6090	657157	0	657157	7.6090	0	7.6090	0	0.0000	NA	NA	656957
Percept Financial Services Private Limited	AACCP0626Q		155781	0	0	155781	1.8037	155781	0	155781	1.8037	0	1.8037	0	0.0000	NA	NA	155781
Sub Total (B)(3)		4332	3711469	0	0	3711469	42.9739	3711469	0	3711469	42.9739	0	42.9739	0	0.0000	NA	NA	3656062
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4333	4055675	0	0	4055675	46.9594	4055675	0	4055675	46.9594	0	46.9594	0	0.0000	NA	NA	4000268

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

IMP Powers Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available