

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 30.06.2017
	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	

<p>* 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.</p>

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

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	of shares underlying Depository Receipts	Total nos. shares held	holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities	ing, 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) =	(VIII)	(IX)				(X)	(XI) =	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	500000	10.9251	1352838	29.5598	4576604
(B)	Public	4360	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	47.009	0	0	NA	NA	4005052
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	4374	8636563	0	0	8636563	100	8636563	0	8636563	100	0	100	500000	5.7893	1352838	15.664	8581656

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

	Category & Name of the shareholders	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				Shares Underlying Outstanding convertible securities	ing, 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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	7	1212803	0	0	1212803	14.0427	1212803	0	1212803	14.0427	0	14.0427	0	0	936377	77.2077	1212803
	Ramniwas R. Dhoot	1	234812	0	0	234812	2.7188	234812	0	234812	2.7188	0	2.7188	0	0	0	0	234812
	Ajay R Dhoot	1	232977	0	0	232977	2.6976	232977	0	232977	2.6976	0	2.6976	0	0	232977	100	232977
	Aditya R. Dhoot	1	212623	0	0	212623	2.4619	212623	0	212623	2.4619	0	2.4619	0	0	194850	91.6411	212623
	Smita A. Dhoot	1	188204	0	0	188204	2.1792	188204	0	188204	2.1792	0	2.1792	0	0	188204	100	188204
	Radhika A Dhoot	1	167850	0	0	167850	1.9435	167850	0	167850	1.9435	0	1.9435	0	0	154331	91.9458	167850
	Rajkumari R. Dhoot	1	166015	0	0	166015	1.9222	166015	0	166015	1.9222	0	1.9222	0	0	166015	100	166015
	Ramniwas Ramdayal Dhoot	1	10322	0	0	10322	0.1195	10322	0	10322	0.1195	0	0.1195	0	0	0	0	10322
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	1	936939	0	0	936939	10.8485	936939	0	936939	10.8485	0	10.8485	163750	17.4771	0	0	936939
	Shree Rasbihari Trading & Investment Pvt Ltd	1	797773	0	0	797773	9.2372	797773	0	797773	9.2372	0	9.2372	0	0	136338	17.0898	797773
	Shree Kishoriju Trading & Investment Pvt Ltd	1	587552	0	0	587552	6.8031	587552	0	587552	6.8031	0	6.8031	0	0	280123	47.6763	587552
	Universal Transformers Pvt Ltd	1	336250	0	0	336250	3.8933	336250	0	336250	3.8933	0	3.8933	336250	100	0	0	336250
	Shree Rasbihari Electrical Private Ltd	1	283115	0	0	283115	3.2781	283115	0	283115	3.2781	0	3.2781	0	0	0	0	283115
	Mangalam Laboratories Private Limited	1	250000	0	0	250000	2.8947	250000	0	250000	2.8947	0	2.8947	0	0	0	0	250000
	M/S Mangalam Drugs And Organics Ltd	1	172172	0	0	172172	1.9935	172172	0	172172	1.9935	0	1.9935	0	0	0	0	172172
	Sub Total (A)(1)	14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	500000	10.9251	1352838	29.5599	4576604
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	500000	10.9251	1352838	29.5599	4576604

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	of shares underlying Depository Receipts	Total nos. shares held	Holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities	ing, 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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	1	234635	0	0	234635	2.7168	234635	0	234635	2.7168	0	2.7168	0	0	0	0	234635
	Stressed Assets Stabilization Fund		234635	0	0	234635	2.7168	234635	0	234635	2.7168	0	2.7168	0	0	0	0	234635
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)	1	234635	0	0	234635	2.7168	234635	0	234635	2.7168	0	2.7168	0	0	0	0	234635
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2	3985	1672777	0	0	1672777	19.3685	1672777	0	1672777	19.3685	0	19.3685	0	0	0	0	2E+06
	ii. Individual shareholders holding nominal share capital in excess of Rs.	5	179333	0	0	179333	2.0764	179333	0	179333	2.0764	0	2.0764	0	0	0	0	179333
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	369	1973214	0	0	1973214	22.8472	1973214	0	1973214	22.8472	0	22.8472	0	0	0	0	2E+06
	Trusts	1	577300	0	0	577300	6.6844	577300	0	577300	6.6844	0	6.6844	0	0	0	0	577300
	Il And Fs Trust Company Ltd (Trustees C		577300	0	0	577300	6.6844	577300	0	577300	6.6844	0	6.6844	0	0	0	0	577300
	Hindu Undivided Family	145	81227	0	0	81227	0.9405	81227	0	81227	0.9405	0	0.9405	0	0	0	0	81227
	Foreign Companies	1	491840	0	0	491840	5.6949	491840	0	491840	5.6949	0	5.6949	0	0	0	0	491840

India Business Excellence Fund I		491840	0	0	491840	5.6949	491840	0	491840	5.6949	0	5.6949	0	0	NA	NA	491840
Non Resident Indians (Non Repat)	13	5439	0	0	5439	0.063	5439	0	5439	0.063	0	0.063	0	0	NA	NA	5439
Non Resident Indians (Repat)	33	36801	0	0	36801	0.4261	36801	0	36801	0.4261	0	0.4261	0	0	NA	NA	36801
Clearing Member	53	75753	0	0	75753	0.8771	75753	0	75753	0.8771	0	0.8771	0	0	NA	NA	75753
Bodies Corporate	123	704854	0	0	704854	8.1613	704854	0	704854	8.1613	0	8.1613	0	0	NA	NA	704654
Percept Financial Services Private Limited		155781	0	0	155781	1.8037	155781	0	155781	1.8037	0	1.8037	0	0	NA	NA	155781
Dinero Finance And Investments Pvt Ltd		119642	0	0	119642	1.3853	119642	0	119642	1.3853	0	1.3853	0	0	NA	NA	119642
Sub Total (B)(3)	4359	3825324	0	0	3825324	44.2922	3825324	0	3825324	44.2922	0	44.2922	0	0	NA	NA	4E+06
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4360	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	47.009	0	0	NA	NA	4E+06

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

	Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	holding % calculated as per SCRR, 1957 As a % of	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing , 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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0