

General information about company

Scrip code	522163
NSE Symbol	DIAPOWER
MSEI Symbol	NA
ISIN	INE989C01012
Name of the company	DIAMOND POWER INFRASTRUCTURE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	30770802			30770802	11.41	30770802		30770802	11.41
(B)	Public	23127	238939877			238939877	88.59	238939877		238939877	88.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	23140	269710679			269710679	100	269710679		269710679	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				11.41					30770802			
(B)	Public				88.59					238033771	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					268804573	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	5483393			5483393	2.03	5483393		5483393	2.03
(d)	Any Other (specify)	6	25287409			25287409	9.38	25287409		25287409	9.38
Sub-Total (A) (1)		13	30770802			30770802	11.41	30770802		30770802	11.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	30770802			30770802	11.41	30770802		30770802	11.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	11	179757558			179757558	66.65	179757558		179757558	66.65
(i)	NBFCs registered with RBI	2	152333			152333	0.06	152333		152333	0.06
Sub-Total (B) (1)		13	179909891			179909891	66.7	179909891		179909891	66.7
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio	1	550000			550000	0.2	550000		550000	0.2

	Investors Category I										
(e)	Foreign Portfolio Investors Category II	2	1539853			1539853	0.57	1539853		1539853	0.57
Sub-Total (B) (2)		3	2089853			2089853	0.77	2089853		2089853	0.77
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	516989			516989	0.19	516989		516989	0.19
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21695	21224523			21224523	7.87	21224523		21224523	7.87
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	304	21634321			21634321	8.02	21634321		21634321	8.02
(i)	Non Resident Indians (NRIs)	353	1661439			1661439	0.62	1661439		1661439	0.62
(l)	Bodies Corporate	164	5967888			5967888	2.21	5967888		5967888	2.21
(m)	Any Other (specify)	594	5934973			5934973	2.2	5934973		5934973	2.2
Sub-Total (B) (4)		23111	56940133			56940133	21.11	56940133		56940133	21.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23127	238939877			238939877	88.59	238939877		238939877	88.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		23140	269710679			269710679	100	269710679		269710679	100
Total (A+B+C)		23140	269710679			269710679	100	269710679		269710679	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				2.03					5483393						
(d)				9.38					25287409						
Sub-Total (A) (1)				11.41					30770802						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				11.41					30770802						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(d)				66.65					179756670				0	0	0
(i)				0.06					152333				0	0	0
Sub-Total (B) (1)				66.7					179909003				0	0	0

(2)	Institutions (Foreign)										
(d)				0.2				550000	0	0	0
(e)				0.57				1539853	0	0	0
Sub-Total (B) (2)				0.77				2089853	0	0	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)				0.19				516989	0	0	0
(g)				7.87				20431835	0	0	0
(h)				8.02				21634321	0	0	0
(i)				0.62				1554566	0	0	0
(l)				2.21				5962334	0	0	0
(m)				2.2				5934870	0	0	0
Sub-Total (B) (4)				21.11				56034915	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				88.59				238033771	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100				268804573			
Total (A+B+C)				100				268804573			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)			

Text Block

Textual Information()

The Company in its Board meeting held on 17th September, 2022, approved the Reduction of Share Capital and Fresh issue of Shares as mentioned below, in consonance with the NCLT order NCLT Order IA No. 160 of 2022 in CP (IB) 137 of 2018 dated 20/06/2022 and Approved Resolution plan

The paid up share capital of the Company is reduced and extinguished to the extent of 99%.

The Company has issued and allotted 5,00,00,000 (Five Crore only) Equity Shares of Rs. 10 each at PAR, aggregating to Rs. 50 Crores, to the Successful Resolution Applicant (GSEC Limited in consortium with Shri Rakesh Ramanlal Shah), and / or their Affiliates or Nominees.

Thus the Paid up share Capital, with effect from 17th September, 2022, post reduction and post issue of shares, shall stand at 5,26,97,106 (five crore twenty six lakhs ninety seven thousand one hundred and six) equity shares of Rs 10/- (Rupees ten) each aggregating to Rs 52,69,71,060/-.

The Company has made application on BSE for listing of Both Reduction and Fresh issue of Shares, Which is yet to be approved by BSE. The Company is in the process of making application to NSE.

Thus, the Shareholding Pattern is being filed only on the basis of data as provided by RTA (without providing effect to Reduction as well as Issue of shares to Resolution applicant which is yet to be listed) for the Quarter ended 30th September, 2022.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	S N BHATNAGAR	SURESH N BHATNAGAR	AMIT SURESH	SUMIT SURESH	MONA BHATNAGAR	MADHURILATA BHATNAGAR	RICHA BHATNAGAR
PAN (II)	AAQHS2510F	ACBPB2879B	ACBPB2880L	ACBPB2881M	ACBPB2882J	ACBPB2883K	ADFPB9328Q
No. of fully paid up equity shares held (IV)	444444	2064116	998483	1039998	206221	523021	207110
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	444444	2064116	998483	1039998	206221	523021	207110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.77	0.37	0.39	0.08	0.19	0.08
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	444444	2064116	998483	1039998	206221	523021	207110
Class eg:y							
Total	444444	2064116	998483	1039998	206221	523021	207110
Total as a % of Total Voting rights	0.16	0.77	0.37	0.39	0.08	0.19	0.08
No. Of Shares Underlying							

Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.16	0.77	0.37	0.39	0.08	0.19	0.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	444444	2064116	998483	1039998	206221	523021	207110
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5483393
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5483393
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	5483393
Class eg:y	
Total	5483393
Total as a % of Total Voting rights	2.03
No. Of Shares Underlying Outstanding	

convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.03
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5483393
Reason for not providing PAN	
Reason for not providing PAN	

Shareholder type	
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Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	DIAMOND PROJECTS LIMITED	DIAMOND INFOSYSTEMS LIMITED	DIAMOND TELECABS PRIVATE LIMITED	DIAMOND POWER TRANSMISSION PVT LTD	PINNACLE CABLES PRIVATE LIMITED	SIGNATURE ELECTRICALS PRIVATE LIMITED
PAN (II)	AAACD6470C	AAACD8085B	AACCD4115E	AAECD8972H	AAGCP6737N	AARCS7224A
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	7881400	3704732	6224550	6012727	732000	732000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7881400	3704732	6224550	6012727	732000	732000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	1.37	2.31	2.23	0.27	0.27
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7881400	3704732	6224550	6012727	732000	732000
Class eg:y						
Total	7881400	3704732	6224550	6012727	732000	732000

Total as a % of Total Voting rights	2.92	1.37	2.31	2.23	0.27	0.27
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.92	1.37	2.31	2.23	0.27	0.27
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	7881400	3704732	6224550	6012727	732000	732000

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	25287409
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25287409
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	25287409
Class eg:y	
Total	25287409

Total as a % of Total Voting rights	9.38
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.38
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	25287409

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Banks

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BANK OF INDIA	BANK OF BARODA	ICICI BANK LTD	INDIAN OVERSEAS BANK	INDIAN BANK	STATE BANK OF INDIA	UNION BANK OF INDIA
PAN (II)	AAACB0472C	AAACB1534F	AAACI1195H	AAACI1223J	AAACI1607G	AAACS8577K	AAACU0564G
No. of fully paid up equity shares held (IV)	54346232	39246821	19049011	3968393	18517442	19799698	3337292
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54346232	39246821	19049011	3968393	18517442	19799698	3337292
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.15	14.55	7.06	1.47	6.87	7.34	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	54346232	39246821	19049011	3968393	18517442	19799698	3337292
Class eg:y							
Total	54346232	39246821	19049011	3968393	18517442	19799698	3337292
Total as a % of Total Voting rights	20.15	14.55	7.06	1.47	6.87	7.34	1.24
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	20.15	14.55	7.06	1.47	6.87	7.34	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	54346232	39246821	19049011	3968393	18517442	19799698	3337292
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0

Sub-category (iii)	0	0	0	0	0	0	0
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Banks

Serial No.	8	
Name of the Shareholders (I)	AXIS BANK LIMITED	Click here to go back
PAN (II)	AAACU2414K	Total
No. of fully paid up equity shares held (IV)	19595118	177860007
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19595118	177860007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.27	65.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19595118	177860007
Class eg:y		
Total	19595118	177860007
Total as a % of Total Voting rights	7.27	65.94
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.27	65.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	19595118	177860007
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	587	5	594
No. of fully paid up equity shares held (IV)	336	4216489	1718148	5934973
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	336	4216489	1718148	5934973
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.56	0.64	2.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	336	4216489	1718148	5934973
Class eg:y				

Total	336	4216489	1718148	5934973
Total as a % of Total Voting rights	0	1.56	0.64	2.2
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.56	0.64	2.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	336	4216386	1718148	5934870
Reason for not providing PAN				

Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

