

### Format of Holding of Specified securities

1. Name of Listed Entity: ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security: POWERINDIA,,EQUITY SHARES
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 13/03/2020
  - 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* |
|---|----------------------------------------------------------------------------------------|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares                         |      | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | NO* |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO* |
| d | Whether the Listed Entity has any shares in locked-in?                                 |      | NO* |
| e | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | NO* |

\*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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder         | No 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 No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities |         |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |          |
|----------|---------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|---------|-------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|----------|
|          |                                 |                    |                                        |                                         |                                             |                                               |                                                                | No of Voting Rights                                      |         | Total as a % of (A+B+C) |                                                                                 |                                                                                            | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |          |
|          |                                 |                    |                                        |                                         |                                             |                                               |                                                                | Class X                                                  | Class Y | Total                   |                                                                                 |                                                                                            |                            |                             |                                                  |                             |                                                     |          |
| (I)      | (II)                            | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                                         | (VIII)                                                         | (IX)                                                     |         |                         | (X)                                                                             | (XI)                                                                                       | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |          |
| (A)      | Promoter & Promoter Group       | 1                  | 31786256                               | 0                                       | 0                                           | 31786256                                      | 75.00                                                          | 31786256                                                 | 0       | 31786256                | 75.00                                                                           | 0                                                                                          | 75.00                      | 0                           | 0.00                                             | 0                           | 0.00                                                | 31786256 |
| (B)      | Public                          | 59000              | 10595419                               | 0                                       | 0                                           | 10595419                                      | 25.00                                                          | 10595419                                                 | 0       | 10595419                | 25.00                                                                           | 0                                                                                          | 25.00                      | 0                           | 0.00                                             | NA                          | NA                                                  | 10271294 |
| (C)      | Non Promoter-Non Public         |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |         |                         |                                                                                 |                                                                                            |                            |                             |                                                  |                             |                                                     |          |
| (C1)     | Shares underlying DRs           | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | NA                                                             | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                          | NA                         | 0                           | 0.00                                             | NA                          | NA                                                  | 0        |
| (C2)     | Shares held by Employees Trusts | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | 0.00                                                           | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                          | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0        |
|          | Total:                          | 59001              | 42381675                               | 0                                       | 0                                           | 42381675                                      | 100.00                                                         | 42381675                                                 | 0       | 42381675                | 100.00                                                                          | 0                                                                                          | 100.00                     | 0                           | 0.00                                             | 0                           | 0.00                                                | 42057550 |

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

| Category | Category & Name of the Shareholder                                  | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of | Number of Voting Rights held in each class of securities |         |                         | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares |                        | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|----------|---------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|-------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|          |                                                                     |                    |                                        |                                         |                                             |                                   |                                                                                          | No of Voting Rights                                      |         | Total as a % of (A+B+C) |                                                                                 |                                                                                                                                                | No.                        | As a % of total Shares | No.                                              | As a % of total Shares held |                                                     |
|          |                                                                     |                    |                                        |                                         |                                             |                                   |                                                                                          | Class X                                                  | Class Y | Total                   |                                                                                 |                                                                                                                                                |                            |                        |                                                  |                             |                                                     |
|          | (I)                                                                 | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                                                                   | (IX)                                                     |         |                         | (X)                                                                             | (XI)                                                                                                                                           | (XII)                      |                        | (XIII)                                           |                             | (XIV)                                               |
| (I)      | Indian                                                              |                    |                                        |                                         |                                             |                                   |                                                                                          |                                                          |         |                         |                                                                                 |                                                                                                                                                |                            |                        |                                                  |                             |                                                     |
| (a)      | Individuals/Hindu undivided Family                                  | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (b)      | Central Government/State Government(s)                              | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (c)      | Financial Institutions/Banks                                        | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (d)      | Any Other                                                           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
|          | Sub-Total (A)(1)                                                    | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (2)      | Foreign                                                             |                    |                                        |                                         |                                             |                                   |                                                                                          |                                                          |         |                         |                                                                                 |                                                                                                                                                |                            |                        |                                                  |                             |                                                     |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (b)      | Government                                                          | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (c)      | Institutions                                                        | 1                  | 31786256                               | 0                                       | 0                                           | 31786256                          | 75.00                                                                                    | 31786256                                                 | 0       | 31786256                | 75.00                                                                           | 0                                                                                                                                              | 75.00                      | 0                      | 0.00                                             | 0                           | 0.00                                                |
|          | ABB ASEA BROWN BOVERI LTD                                           | 1                  | 31786256                               | 0                                       | 0                                           | 31786256                          | 75.00                                                                                    | 31786256                                                 | 0       | 31786256                | 75.00                                                                           | 0                                                                                                                                              | 75.00                      | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (d)      | Foreign Portfolio Investor                                          | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
| (e)      | Any Other                                                           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                     | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                      | 0.00                                             | 0                           | 0.00                                                |
|          | Sub-Total (A)(2)                                                    | 1                  | 31786256                               | 0                                       | 0                                           | 31786256                          | 75.00                                                                                    | 31786256                                                 | 0       | 31786256                | 75.00                                                                           | 0                                                                                                                                              | 75.00                      | 0                      | 0.00                                             | 0                           | 0.00                                                |
|          | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 1                  | 31786256                               | 0                                       | 0                                           | 31786256                          | 75.00                                                                                    | 31786256                                                 | 0       | 31786256                | 75.00                                                                           | 0                                                                                                                                              | 75.00                      | 0                      | 0.00                                             | 0                           | 0.00                                                |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder                                          | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |         |                         | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                        | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|----------|-----------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|---------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|          |                                                                             |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |         | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares | No.                                              | As a % of total Shares held |                                                     |
|          | (I)                                                                         | (II)               | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | Class X                                                  | Class Y | Total (IX)              |                                                                                 | (X)                                                                                                               | (XI)                       | (XII)                  | (XIII)                                           | (XIV)                       | (XV)                                                |
| (1)      | Institutions                                                                |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |         |                         |                                                                                 |                                                                                                                   |                            |                        |                                                  |                             |                                                     |
| (a)      | Mutual Funds                                                                | 56                 | 2716841                                | 0                                       | 0                                           | 2716841                           | 6.41                                               | 2716841                                                  | 0       | 2716841                 | 6.41                                                                            | 0                                                                                                                 | 6.41                       | 0                      | 0.00                                             | NA                          | 2716841                                             |
|          | RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA VISION FUND                | 6                  | 1259467                                | 0                                       | 0                                           | 1259467                           | 2.97                                               | 1259467                                                  | 0       | 1259467                 | 2.97                                                                            | 0                                                                                                                 | 2.97                       | 0                      | 0.00                                             | NA                          | 1259467                                             |
|          | SBI LARGE & MIDCAP FUND                                                     | 13                 | 686148                                 | 0                                       | 0                                           | 686148                            | 1.65                                               | 686148                                                   | 0       | 686148                  | 1.65                                                                            | 0                                                                                                                 | 1.65                       | 0                      | 0.00                                             | NA                          | 686148                                              |
| (b)      | Venture Capital Funds                                                       | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (c)      | Alternate Investment Funds                                                  | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (d)      | Foreign Venture Capital Investors                                           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (e)      | Foreign Portfolio Investors                                                 | 90                 | 1444373                                | 0                                       | 0                                           | 1444373                           | 3.41                                               | 1444373                                                  | 0       | 1444373                 | 3.41                                                                            | 0                                                                                                                 | 3.41                       | 0                      | 0.00                                             | NA                          | 1444373                                             |
| (f)      | Financial Institutions/Banks                                                | 25                 | 2214676                                | 0                                       | 0                                           | 2214676                           | 5.23                                               | 2214676                                                  | 0       | 2214676                 | 5.23                                                                            | 0                                                                                                                 | 5.23                       | 0                      | 0.00                                             | NA                          | 2213744                                             |
|          | LIC OF INDIA GRATUITY PLUS BALANCE FUND                                     | 6                  | 1910110                                | 0                                       | 0                                           | 1910110                           | 4.51                                               | 1910110                                                  | 0       | 1910110                 | 4.51                                                                            | 0                                                                                                                 | 4.51                       | 0                      | 0.00                                             | NA                          | 1910110                                             |
| (g)      | Insurance Companies                                                         | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (h)      | Provident Funds/Pension Funds                                               | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (i)      | Any Other                                                                   | 1                  | 141                                    | 0                                       | 0                                           | 141                               | 0.00                                               | 141                                                      | 0       | 141                     | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
|          | FOREIGN NATIONALS                                                           | 172                | 6376031                                | 0                                       | 0                                           | 6376031                           | 15.04                                              | 6376031                                                  | 0       | 6376031                 | 15.04                                                                           | 0                                                                                                                 | 15.04                      | 0                      | 0.00                                             | NA                          | 6374956                                             |
|          | Sub Total (B)(1)                                                            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (2)      | Central Government/State Government(s)/President of India                   | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
|          | Sub Total (B)(2)                                                            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (3)      | Non-Institutions                                                            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |         |                         |                                                                                 |                                                                                                                   |                            |                        |                                                  |                             |                                                     |
| (a)      | i.Individual shareholders holding nominal share capital up to Rs.2 lakhs    | 55560              | 2781931                                | 0                                       | 0                                           | 2781931                           | 6.56                                               | 2781931                                                  | 0       | 2781931                 | 6.56                                                                            | 0                                                                                                                 | 6.56                       | 0                      | 0.00                                             | NA                          | 2460833                                             |
|          | ii.Individual shareholders holding nominal share capital in excess of Rs. 2 | 1                  | 122561                                 | 0                                       | 0                                           | 122561                            | 0.29                                               | 122561                                                   | 0       | 122561                  | 0.29                                                                            | 0                                                                                                                 | 0.29                       | 0                      | 0.00                                             | NA                          | 122561                                              |
| (b)      | NBFCs Registered with RBI                                                   | 6                  | 75718                                  | 0                                       | 0                                           | 75718                             | 0.18                                               | 75718                                                    | 0       | 75718                   | 0.18                                                                            | 0                                                                                                                 | 0.18                       | 0                      | 0.00                                             | NA                          | 75718                                               |
| (c)      | Employee Trusts                                                             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (d)      | Overseas Depositories (Holding DRs)(Balancing figure)                       | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 0                                                   |
| (e)      | Any Other                                                                   | 9                  | 830                                    | 0                                       | 0                                           | 830                               | 0.00                                               | 830                                                      | 0       | 830                     | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                      | 0.00                                             | NA                          | 830                                                 |
|          | TRUSTS                                                                      | 4                  | 174261                                 | 0                                       | 0                                           | 174261                            | 0.41                                               | 174261                                                   | 0       | 174261                  | 0.41                                                                            | 0                                                                                                                 | 0.41                       | 0                      | 0.00                                             | NA                          | 174261                                              |
|          | ALTERNATIVE INVESTMENT FUND                                                 | 1576               | 47249                                  | 0                                       | 0                                           | 47249                             | 0.11                                               | 47249                                                    | 0       | 47249                   | 0.11                                                                            | 0                                                                                                                 | 0.11                       | 0                      | 0.00                                             | NA                          | 46677                                               |
|          | NON RESIDENT INDIANS                                                        | 49                 | 4763                                   | 0                                       | 0                                           | 4763                              | 0.01                                               | 4763                                                     | 0       | 4763                    | 0.01                                                                            | 0                                                                                                                 | 0.01                       | 0                      | 0.00                                             | NA                          | 4763                                                |
|          | CLEARING MEMBERS                                                            | 16                 | 631509                                 | 0                                       | 0                                           | 631509                            | 1.49                                               | 631509                                                   | 0       | 631509                  | 1.49                                                                            | 0                                                                                                                 | 1.49                       | 0                      | 0.00                                             | NA                          | 631509                                              |
|          | Qualified Institutional Buyer                                               | 1004               | 73918                                  | 0                                       | 0                                           | 73918                             | 0.17                                               | 73918                                                    | 0       | 73918                   | 0.17                                                                            | 0                                                                                                                 | 0.17                       | 0                      | 0.00                                             | NA                          | 73918                                               |
|          | NON RESIDENT INDIAN NON REPATRIABLE                                         | 586                | 199227                                 | 0                                       | 0                                           | 199227                            | 0.47                                               | 199227                                                   | 0       | 199227                  | 0.47                                                                            | 0                                                                                                                 | 0.47                       | 0                      | 0.00                                             | NA                          | 197650                                              |
|          | BUOES CORPORATES                                                            | 1                  | 107421                                 | 0                                       | 0                                           | 107421                            | 0.25                                               | 107421                                                   | 0       | 107421                  | 0.25                                                                            | 0                                                                                                                 | 0.25                       | 0                      | 0.00                                             | NA                          | 107421                                              |
|          | I.E.F.F.                                                                    | 58828              | 4219388                                | 0                                       | 0                                           | 4219388                           | 9.96                                               | 4219388                                                  | 0       | 4219388                 | 9.96                                                                            | 0                                                                                                                 | 9.96                       | 0                      | 0.00                                             | NA                          | 3896336                                             |
|          | Sub Total (B)(3)                                                            | 58828              | 4219388                                | 0                                       | 0                                           | 4219388                           | 9.96                                               | 4219388                                                  | 0       | 4219388                 | 9.96                                                                            | 0                                                                                                                 | 9.96                       | 0                      | 0.00                                             | NA                          | 3896336                                             |
|          | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                        | 50000              | 10595419                               | 0                                       | 0                                           | 10595419                          | 25.00                                              | 10595419                                                 | 0       | 10595419                | 25.00                                                                           | 0                                                                                                                 | 25.00                      | 0                      | 0.00                                             | NA                          | 10271294                                            |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder                                                 | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |         |       |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|----------|------------------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|---------|-------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |         |       | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y | Total |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |
|          | (I)                                                                                | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |         |       |                         | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |
| (1)      | Custodian/DR Holder                                                                | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0     | 0.00                    | 0                                                                               | 0.00                                                                                                              | 0                          | 0.00                        | NA                                               | NA                          | 0                                                   |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0     | 0.00                    | 0                                                                               | 0.00                                                                                                              | 0                          | 0.00                        | NA                                               | NA                          | 0                                                   |
|          | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)                     | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0     | 0.00                    | 0                                                                               | 0.00                                                                                                              | 0                          | 0.00                        |                                                  |                             | 0                                                   |

|                                                                                        |             |              |          |
|----------------------------------------------------------------------------------------|-------------|--------------|----------|
| Details of the shareholders acting as persons in Concert including their Shareholding: |             |              |          |
| Name of Shareholder                                                                    | Name of PAC | No of shares | Holding% |
|                                                                                        |             |              |          |
| Total:                                                                                 |             | 0            | 0        |

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

|                    |              |
|--------------------|--------------|
| No of Shareholders | No of shares |
| NIL                | NIL          |

**Annexure**

**Table V- Statement showing details of significant beneficial owners (SBOs) AS ON MARCH 13 2020**  
**ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED**

| Sr. No | Details of the SBO (I) |                                                 |                | Details of the registered owner (II) |                                                  |                | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect |     |   | Date of creation / acquisition of significant beneficial interest# (IV) |
|--------|------------------------|-------------------------------------------------|----------------|--------------------------------------|--------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------|-----|---|-------------------------------------------------------------------------|
|        | Name                   | PAN/ Passport No. in case of a foreign national | Nationality    | Name                                 | PAN / Passport No. in case of a foreign national | Nationality    | Whether by virtue of:                                                                                 |     |   |                                                                         |
|        |                        |                                                 |                |                                      |                                                  |                | Shares                                                                                                |     | % |                                                                         |
|        |                        |                                                 |                |                                      |                                                  |                | Voting rights                                                                                         |     | % |                                                                         |
|        |                        |                                                 |                |                                      |                                                  |                | Rights on distributable dividend or any other distribution                                            |     | % |                                                                         |
|        |                        |                                                 |                |                                      |                                                  |                | Exercise of control                                                                                   |     | % |                                                                         |
|        |                        |                                                 |                |                                      |                                                  |                | Exercise of significant influence                                                                     |     | % |                                                                         |
|        | NOT APPLICABLE         | NOT APPLICABLE                                  | NOT APPLICABLE | NOT APPLICABLE                       | NOT APPLICABLE                                   | NOT APPLICABLE | NOT APPLICABLE                                                                                        | NIL | % | NOT APPLICABLE                                                          |
|        | NOT APPLICABLE         | NOT APPLICABLE                                  | NOT APPLICABLE | NOT APPLICABLE                       | NOT APPLICABLE                                   | NOT APPLICABLE | NOT APPLICABLE                                                                                        | NIL | % | NOT APPLICABLE                                                          |
|        | NOT APPLICABLE         | NOT APPLICABLE                                  | NOT APPLICABLE | NOT APPLICABLE                       | NOT APPLICABLE                                   | NOT APPLICABLE | NOT APPLICABLE                                                                                        | NIL |   | NOT APPLICABLE                                                          |

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.