

Format of Holding of Specified securities

1. Name of Listed Entity: DIAMOND POWER INFRASTRUCTURE LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 522163, DIAPOWER, 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 22/08/2023
 - 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		
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c Whether the Listed Entity has any shares against which depository receipts are issued?		
d Whether the Listed Entity has any shares in locked-in?		
e Whether any shares held by promoters are pledge or otherwise encumbered?		

*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:



FOR DIAMOND POWER INFRASTRUCTURE LIMITED
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Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shares held	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 shares (as a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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						No. of Shares	As a % of total Shares held	No. of Shares	As a % of total Shares held	
								Class X	Class Y	Total		(X)	(X)	(XII)		(XIII)		(XIV)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)											
(A)	Promoter & Promoter Group	13	307702	0	0	307702	11.41	307702	0	307702	11.41	0	11.41	0	0.00	0	0.00	307702
(B)	Public	18642	2389404	0	0	2389404	88.59	2389404	0	2389404	88.59	0	88.59	0	0.00	NA	NA	2379400
(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:		18655	2697106	0	0	2697106	100.00	2697106	0	2697106	100.00	0	100.00	0	0.00	0	0.00	2687102



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

Category & Name of the Shareholder	Entity Type	No of Sharehold ers	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)	Shareholdin g 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			Total as a % of (A+B+C)		No of Shares Underlying convertible Securities (as a percentage of diluted share capital) convert (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	As a % of total Shares	No. of Shares pledged or otherwise encumbered	As a % of total Shares	Number of Shares held in dematerialized form
								Class X	Class Y	Total	(X)	(XI)	(XII)	As a % of total Shares	No.	As a % of total Shares	(XIII)	(XIV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)											
Indian Individuals/Hindu undivided Family	Promoter	7	54831	0	0	54831	2.03	54831	0	54831	2.03	0	2.03	0	0.00	0	0.00	54831
S N BHATTNAGAR	Promoter	1	4444	0	0	4444	0.16	4444	0	4444	0.16	0	0.16	0	0.00	0	0.00	4444
SURESH N BHATTNAGAR	Promoter	1	20641	0	0	20641	0.77	20641	0	20641	0.77	0	0.77	0	0.00	0	0.00	20641
AAJIT SURESH	Promoter	1	9984	0	0	9984	0.37	9984	0	9984	0.37	0	0.37	0	0.00	0	0.00	9984
SUNIL SURESH	Promoter	1	10399	0	0	10399	0.39	10399	0	10399	0.39	0	0.39	0	0.00	0	0.00	10399
MONA BHATTNAGAR	Promoter	1	2062	0	0	2062	0.08	2062	0	2062	0.08	0	0.08	0	0.00	0	0.00	2062
MADHURILATA BHATTNAGAR	Promoter	1	5230	0	0	5230	0.19	5230	0	5230	0.19	0	0.19	0	0.00	0	0.00	5230
RICHA BHATTNAGAR	Promoter	1	2071	0	0	2071	0.08	2071	0	2071	0.08	0	0.08	0	0.00	0	0.00	2071
Central Government/State Government(s)	Promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other		6	252871	0	0	252871	9.38	252871	0	252871	9.38	0	9.38	0	0.00	0	0.00	252871
DIAMOND PROJECTS LIMITED	Promoter Group	1	78813	0	0	78813	2.92	78813	0	78813	2.92	0	2.92	0	0.00	0	0.00	78813
DIAMOND INFOSYSTEMS LIMITED	Promoter Group	1	37046	0	0	37046	1.37	37046	0	37046	1.37	0	1.37	0	0.00	0	0.00	37046
MADHURI INGENUE PRIVATE LIMITED	Promoter Group	1	62245	0	0	62245	2.31	62245	0	62245	2.31	0	2.31	0	0.00	0	0.00	62245
DIAMOND POWER TRANSMISSION PVT LTD	Promoter Group	1	60127	0	0	60127	2.23	60127	0	60127	2.23	0	2.23	0	0.00	0	0.00	60127
PINNACLE CABLES PRIVATE LIMITED	Promoter Group	1	7320	0	0	7320	0.27	7320	0	7320	0.27	0	0.27	0	0.00	0	0.00	7320
SIGNATURE ELECTRICALS PRIVATE LIMITED	Promoter Group	1	7320	0	0	7320	0.27	7320	0	7320	0.27	0	0.27	0	0.00	0	0.00	7320
Sub-Total (A12)		13	307702	0	0	307702	11.41	307702	0	307702	11.41	0	11.41	0	0.00	0	0.00	307702
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	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A1)-(A13)+(A12)		13	307702	0	0	307702	11.41	307702	0	307702	11.41	0	11.41	0	0.00	0	0.00	307702



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Table III - Statement showing shareholding pattern of the Public shareholder

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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 (A+B+C2)	Number of Voting Rights held in each class of securities	No of Shares Underlying conversion of 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			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Total as a % of (A+B+C)							
								Class X	Class Y	Total	(X)	(X1)	(XII)	(XIII)	(XIV)
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)								
(1)	Custodian/D/S Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	C
(2)	Employee Benefit Trust (under SEBI/Scheme based Employee Benefit) Regulation	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	C
	Total Non-Promoter/Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		C



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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



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A handwritten signature in blue ink, appearing to be "K. K. K.", written over the "COMPANY SECRETARY" text.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0



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Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA



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Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	1.27
As on the end of previous 1st quarter	100	1.27
As on the end of previous 2nd quarter	100	1.27
As on the end of previous 3rd quarter	100	1.27
As on the end of previous 4th quarter	100	1.27



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