



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certification
OHSAS 18001:2007

DIATRON™

November 24, 2014

To,
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

To,
National Stock Exchange Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai 400051

**Sub: Disclosure under Regulation 13(4), 13(4A) and 13(6) of
SEBI (Prohibition of Insider Trading Regulations, 1992)**

Dear Sir,

Please find attached FORM D pursuant to Regulation 13(4),
13(4A) and 13(6) of SEBI (Prohibition of Insider Trading
Regulations, 1992) regarding indirect acquisition of shares of the
Diamond Power Infrastructure Limited.

Please take the above on your kind note do the needful and
oblige.

For Diamond Power Infrastructure Limited


Dr. Sumit Bhatnagar
Jt. Managing Director

CIN: L31300GJ1992PLC018198

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.
Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



Amit Bhatnagar
6 Green Park, Nizampura
Fatehgunj
Vadodara – 390 002
Gujarat – India

24th November, 2014

To,
Diamond Power Infrastructure Limited
Phase II, Village – Vadadala,
Taluka- Savli
Dist. Vadodara- 391 520
Gujarat

Sub: Intimation/Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulation and Prohibition of Insider Trading Regulations, 1992 of SEBI.

Dear Sir,

Pursuant to provisions of Security Exchange Board of India pertaining to Takeover and Insider Trading Regulations, I, Amit Suresh Bhatnagar, Managing Director and also fall under the Promoter/Promoter group of Diamond Power Infrastructure Limited, have acquired management control in Signature Electricals Pvt. Ltd. holding 7,32,000 Equity Shares in the Diamond Power Infrastructure Limited which consist 1.36% of total voting power in the Company.

However, this acquisition enables me indirect control over Diamond Power Infrastructure Limited. My total holding prior to this acquisition was 998483 (1.85%).

Kindly take the above on your note do the needful and oblige.

Thanking you,

Yours Sincerely,


Amit Bhatnagar
Encl: As Above

CC:
National Stock Exchange Of India Limited
BSE Limited

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Pers on who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimatio n to compan y	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition**/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shri Amit Bhatnagar (ACBPPB2880 L)	9,98,483 Equity Shares of Rs. 10/- each i.e. 1.85% of the total issued and paid up share capital	24 th Novemb er, 2014	24 th Novemb er, 2014	Indirect Acquisition**	17,30,483 Equity Shares of Rs. 10/- each i.e. 3.21% of the total issued and paid up share	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6 Green Park, Nizampur a Fatehgunj Vadodara – 390 002 Gujarat – India											

(**) acquisition is not direct acquisition, acquirer had acquired management control in Signature Electricals Pvt. Ltd. which is holding 7,32,000 (1.36%) equity shares in Diamond Power Infrastructure Limited.

Amit Bhatnagar



Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
2. Name(s) of the acquirer** and Persons Acting in Concert (PAC) with the acquirer	Name of the Acquirer: Shri Amit Bhatnagar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal— under consideration, holding of:</u>	9,98,483	1.85	1.85
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	9,98,483	1.85	1.85
<u>Details of acquisition**/sale</u>			
a) Shares carrying voting rights acquired/sold	7,32,000	1.36	1.36
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	7,32,000	1.36	1.36
<u>After the acquisition**/sale, holding of:</u>			
a) Shares carrying voting rights	17,30,483	3.21	3.21
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	17,30,483	3.21	3.21
6. Mode of acquisition** /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Indirect Acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th November, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 54,00,04,950/- (Divided into 5,40,00,495 paid-up Equity Shares of Rs. 10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 54,00,04,950/- (Divided into 5,40,00,495 paid-up Equity Shares of Rs. 10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 54,00,04,950/- (Divided into 5,40,00,495 paid-up Equity Shares of Rs. 10 each)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) acquisition is not direct acquisition, acquirer had acquired management control in Signature Electricals Pvt. Ltd. which is holding 7,32,000 (1.36%) equity shares in Diamond Power Infrastructure Limited.


Amit Bhatnagar
Place: Vadodara

Date: 24th Nov, 2014

Dr. Sumit Bhatnagar
6 Green Park, Nizampura
Fatehgunj
Vadodara – 390 002
Gujarat – India

24th November, 2014

To,
Diamond Power Infrastructure Limited
Phase II, Village – Vadadala,
Taluka- Savli
Dist. Vadodara- 391 520
Gujarat

Sub: Intimation/Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulation and Prohibition of Insider Trading Regulations, 1992 of SEBI.

Dear Sir,

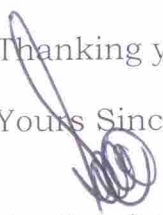
Pursuant to provisions of Security Exchange Board of India pertaining to Takeover and Insider Trading Regulations, I, Dr. Sumit Suresh Bhatnagar, Jt. Managing Director and also fall under the Promoter/Promoter group of Diamond Power Infrastructure Limited, have acquired management control in Pinnacles Cables Pvt Ltd. holding 7,32,000 Equity Shares in the Diamond Power Infrastructure Limited which consist 1.36% of total voting power in the Company.

However, this acquisition enables me indirect control over Diamond Power Infrastructure Limited. My total holding prior to this acquisition was 1039998 (1.93%).

Kindly take the above on your note do the needful and oblige.

Thanking you,

Yours Sincerely,


Dr. Sumit Bhatnagar
Encl: As Above

CC:
National Stock Exchange Of India Limited
BSE Limited

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of

Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person on who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimatio n to compan y	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition**/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dr. Sumit Bhatnagar (ACBPB2881 M) 6 Green Park, Nizampura Fatehgunj Vadodara - 390 002 Gujarat - India	10,39,998 Equity Shares of Rs. 10/- each i.e. 1.93% of the total issued and paid up share capital	24 th Novemb er, 2014	24 th Novemb er, 2014	Indirect Acquisition**	17,71,998 Equity Shares of Rs. 10/- each i.e. 3.29% of the total issued and paid up share	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(**) acquisition is not direct acquisition, acquirer had acquired management control in Pinnacle Cables Private Limited which is holding 7,32,000 (1.36%) equity shares in Diamond Power Infrastructure Limited.

Dr Sumit Bhatnagar

Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
2. Name(s) of the acquirer** and Persons Acting in Concert (PAC) with the acquirer	Name of the Acquirer: Dr Sumit Bhatnagar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal- under consideration, holding of:</u>	10,39,998	1.93	1.93
a) Shares carrying voting rights	Nil		
b) Voting rights (VR) otherwise than by shares		Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	10,39,998	1.93	1.93
<u>Details of acquisition**/sale</u>			
a) Shares carrying voting rights acquired/sold	7,32,000	1.36	1.36
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	7,32,000	1.36	1.36
After the acquisition**/sale, holding of:			
a) Shares carrying voting rights	17,71,998	3.29	3.29
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	17,71,998	3.29	3.29
6. Mode of acquisition** /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Indirect Acquisition**		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th November, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 54,00,04,950/- (Divided into 5,40,00,495 paid-up Equity Shares of Rs. 10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 54,00,04,950/- (Divided into 5,40,00,495 paid-up Equity Shares of Rs. 10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 54,00,04,950/- (Divided into 5,40,00,495 paid-up Equity Shares of Rs. 10 each)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) acquisition is not direct acquisition, acquirer had acquired management control in Pinnacle Cables Private Limited which is holding 7,32,000 (1.36%) equity shares in Diamond Power Infrastructure Limited.

Dr. Sumit Bhatnagar
Place: Vadodara
Date: 24th Nov, 2014