



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

Date: 06th April, 2016

To,

Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 021

Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Ref.: Scrip Code No.: 522163 (BSE) DIAPOWER (NSE)

Sub.: Continual Disclosure under Regulation 30(2) of SEBI(SAST) Regulation, 2011

Dear Sir,

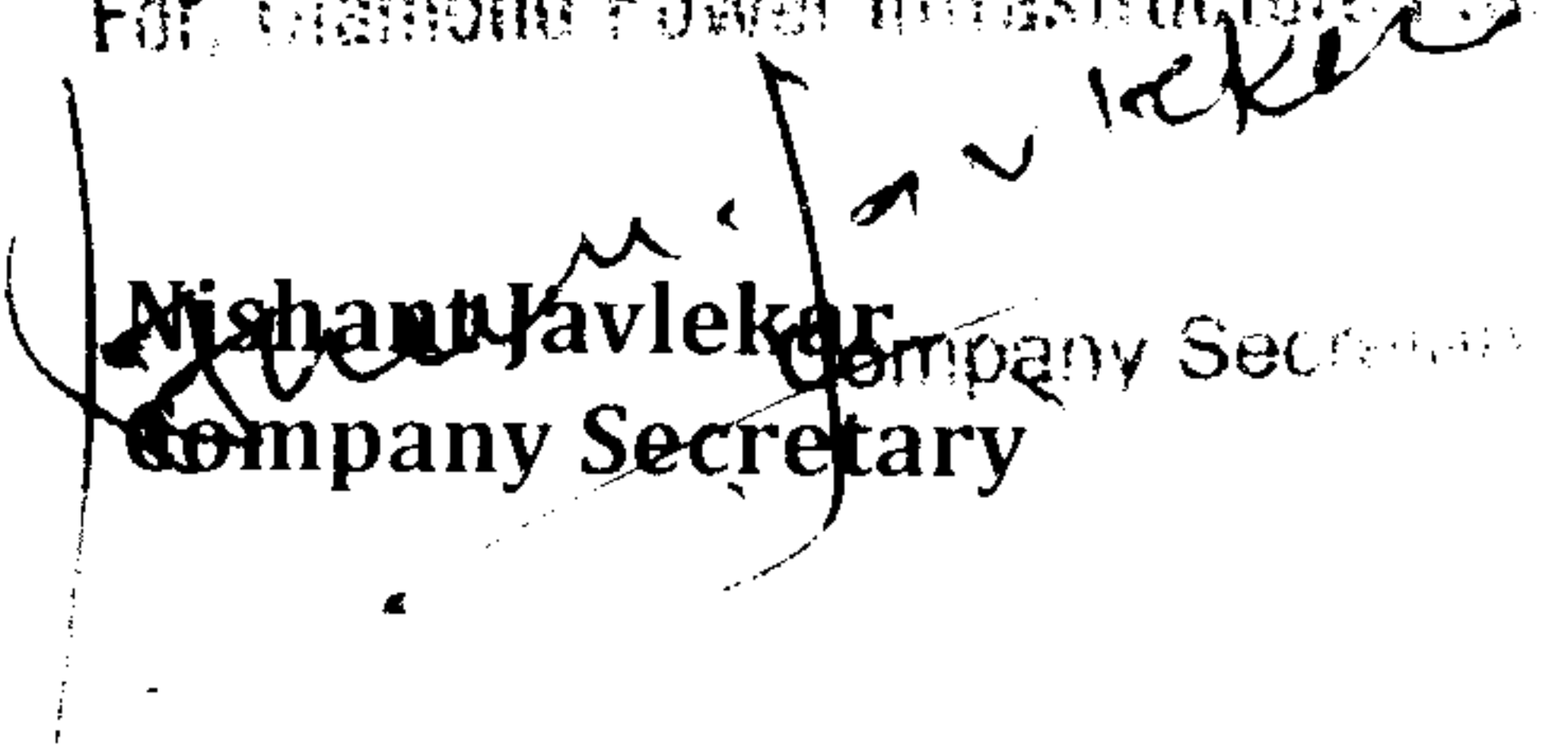
In light of the above mention subject please find herewith the enclosed disclosures which are required to be made by promoters together with person acting in concert with him of their aggregate shareholding and voting rights as of the thirty- first day of March to the stock exchange where the securities of the Company is listed.

Please take note of the above and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Diamond Power Infrastructure Limited


Nishant Havlekar
Company Secretary

Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, India.
T : +91-2667 251516
F : +91-2667 251202

ANNEXURE - 1

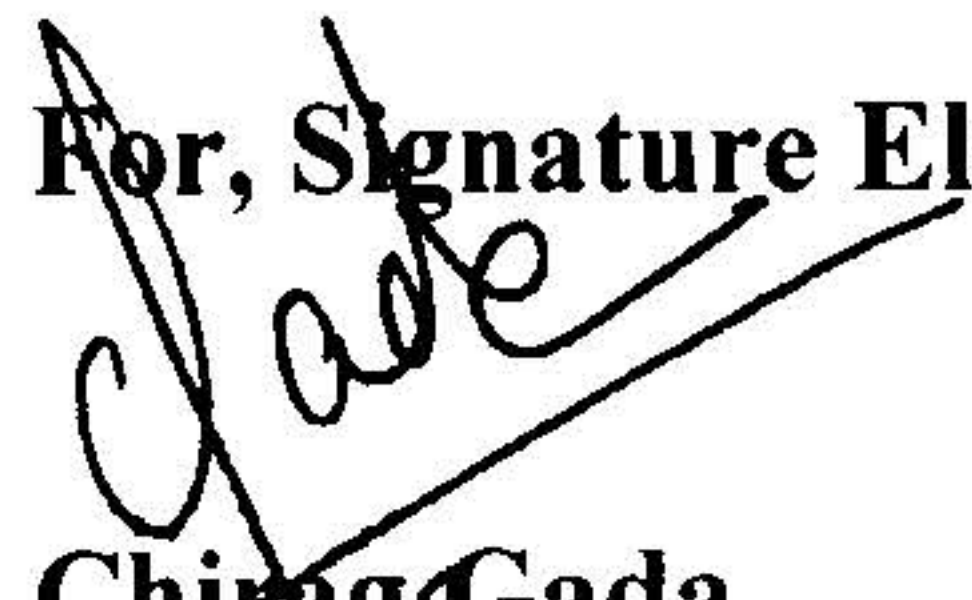
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
~~Particulars of the shareholder(s):~~ ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	Signature Electricals Private Limited		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	7,32,000	1.28%	NIL
b) Voting rights	7,32,000	1.28%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL

*Shri Amit Suresh Bhatnagar , promoter of Diamond Power Infrastructure Limited, holding 400 Equity Shares in Signature Electricals Pvt. Ltd. which is 4% of the total equity.

For, Signature Electricals Private Limited



Chirag Gada
Director

Place: Vadodara

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

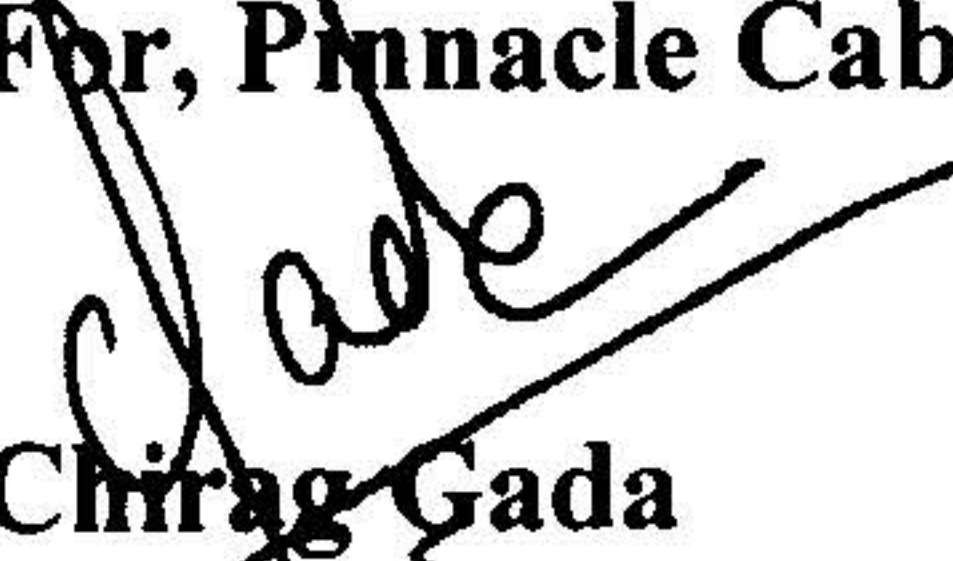
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	Pinnacle Cables Private Limited		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	7,32,000	1.28%	NIL
b) Voting rights	7,32,000	1.28%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL

*Shri Sumit Suresh Bhatnagar, promoter of Diamond Power Infrastructure Limited, holding 400 Equity Shares in Signature Electricals Pvt. Ltd. which is 4% of the total equity.

For, Pinnacle Cables Private Limited


Chirag Gada
Director

Place: Vadodara

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	AMIT SURESH BHATNAGAR		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	9,98,483	1.75%	NIL
b) Voting rights	9,98,483	1.75%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL


Amit Bhatnagar

Place: Vadodara

Date: 05.04.2016

Note:

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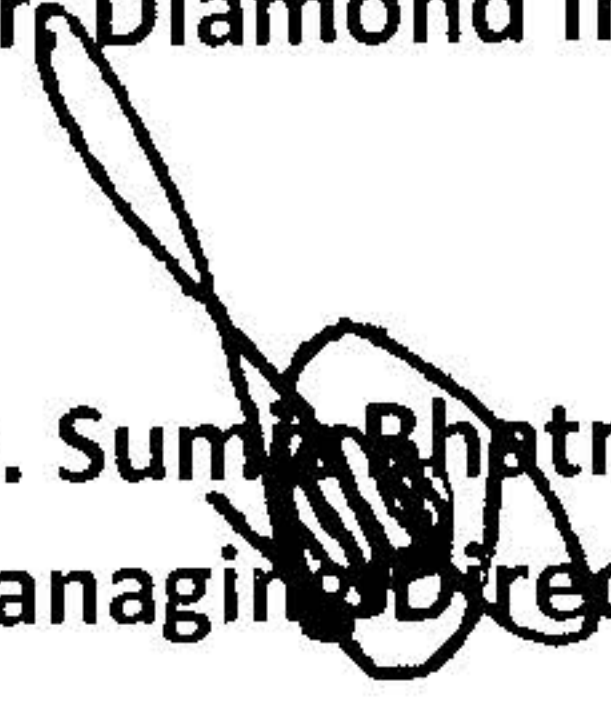
ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	Diamond Infosystems Limited		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	37,04,732	6.50%	NIL
b) Voting rights	37,04,732	6.50%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL

For Diamond Infosystems Limited


Dr. Sumit Bhatnagar
Managing Director

Place: Vadodara

Date: 05.04.2016

Note:

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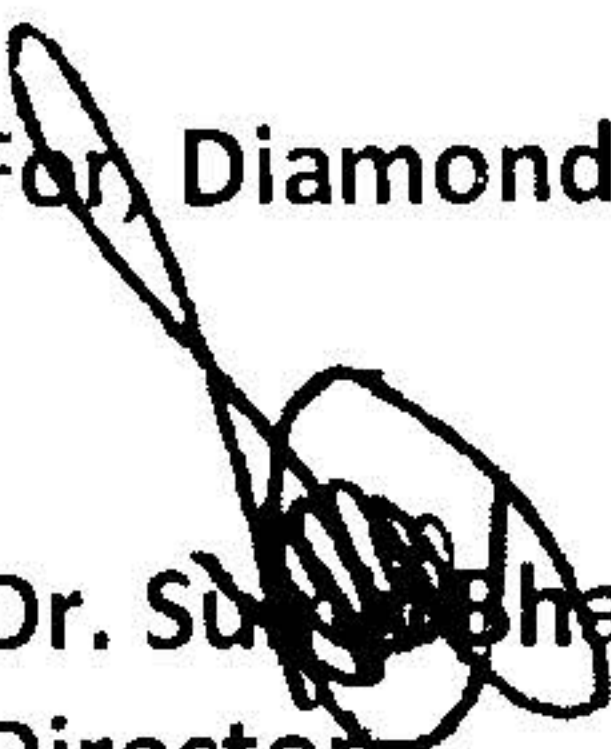
ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
~~Particulars of the shareholder(s):~~ ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	Diamond Projects Limited		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	18,68,673	3.28%	NIL
b) Voting rights	18,68,673	3.28%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL

For Diamond Projects Limited


Dr. Sunil Bhatnagar
Director

Place: Vadodara

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	Madhuri Finserve Private Limited		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of : a) shares b) Voting rights c) Warrants d) Convertible securities. e) any other instrument that would entitle the holder to receive shares in target Company.	62,24,550 62,24,550 NIL NIL NIL	10.92% 10.92% NIL NIL NIL	NIL NIL NIL NIL NIL

For Madhuri Finserve Private Limited

Dr. Sushil Bhatnagar
Director

Place: Vadodara

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	MADHURILATA BHATNAGAR		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	5,23,021	0.92%	NIL
b) Voting rights	5,23,021	0.92%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL


Madhurilata Bhatnagar

Place: Vadodara

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	MONA BHATNAGAR		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	2,06,221	0.36%	NIL
b) Voting rights	2,06,221	0.36%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL


Mona Bhatnagar

Place: Vadodara

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	RICHA BHATNAGAR		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	2,07,110	0.36%	NIL
b) Voting rights	2,07,110	0.36%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL



Richa Bhatnagar

Place: Vadodara

Date: 05.04.2016

Note:

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- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

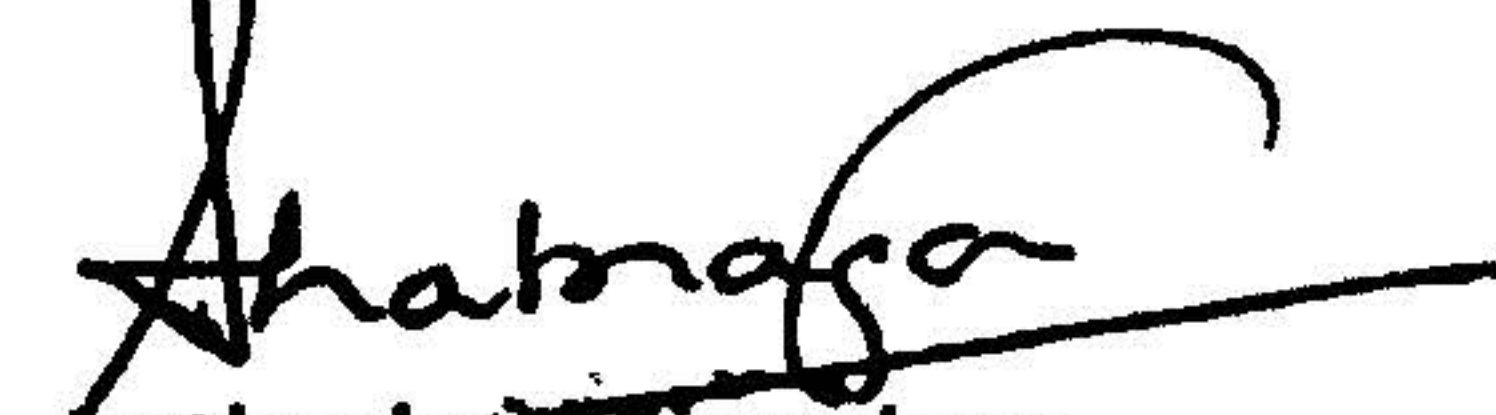
ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	S N BHATNAGAR (HUF)		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	4,44,444	0.78%	NIL
b) Voting rights	4,44,444	0.78%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL

For, S N Bhatnagar (HUF)


Authorised Signatory

Place: Vadodara

Date: 05.04.2016

Note:

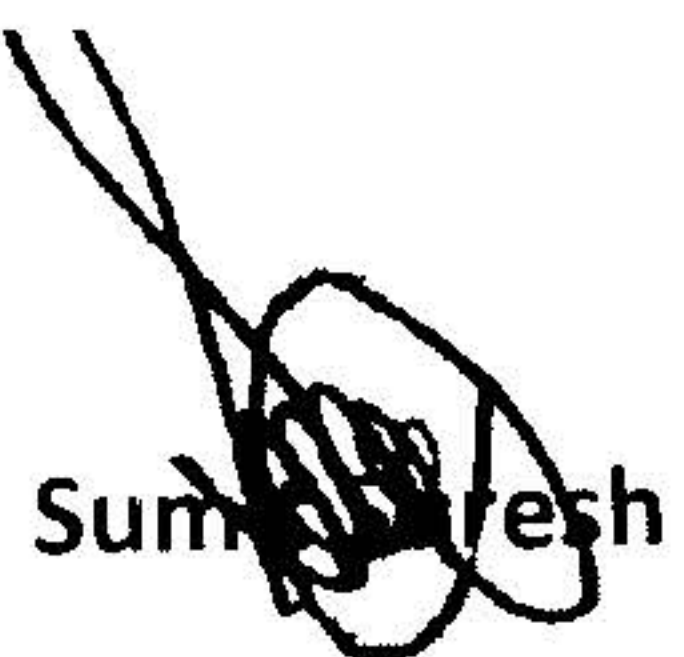
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	SUMIT SURESH		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31st March of the year, holding of : a) shares b) Voting rights c) Warrants d) Convertible securities. e) any other instrument that would entitle the holder to receive shares in target Company.	10,39,998 10,39,998 NIL NIL NIL	1.82% 1.82% NIL NIL NIL	NIL NIL NIL NIL NIL



Sumesh

Place: Vadodara

Date: 05.04.2016

Note:

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
Particulars of the shareholder(s): ~~a. Name of the Person together with the person acting in concert(s)(PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle holder to receive the shares in Target Company) is more than 25% of voting rights in the target Company~~ Or b. Name(s) of the Promoter, Member of the Promoter Group and PAC with him.	SURESH N BHATNAGAR		
Particulars of the holding of the person mentioned at (3) above:	Number of Shares	% w.r.t total share/ Voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March of the year, holding of :			
a) shares	20,64,116	3.62%	NIL
b) Voting rights	20,64,116	3.62%	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities.	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in target Company.	NIL	NIL	NIL



Shreshth Bhatnagar

Place: Vadodara

Date: 05.04.2016

Note:

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