

Aaditya R Dhoot

Managing Director



Date: April 04, 2016

To,

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex, Bandra(E),
Mumbai - 400 051

NSE Symbol: INDLMETER

Dear Sir,

Sub: **Disclosure Pursuant To Regulation 30(2) Of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

In terms of Regulation 30 (2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, please find enclosed herewith aggregate shareholding of Promoter together with Persons Acting in Concert with him as on March 31, 2016.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

AADITYA R DHOOT
Promoter & Managing Director
IMP Powers Ltd.
Mumbai

CC:

IMP Powers Ltd.
REGD. OFFICE: SURVEY NO.263/3/2/2, VILLAGE SAYALI,
UMERKOI ROAD, SILVASSA 396230,
DADRA & NAGAR HAVELI (U.T.)



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor, PT M.M. Malviya Road, Tardeo, Mumbai - 34. India.
T : +91 22 2353 9180-85 • F : +91 22 2353 9186-87 • E : aditya@imp-powers.com • W : www.imp-powers.com



ISO 9001 : 2008, ISO 14001 : 2004 CERT. CO.

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1.	Name of the Target Company (TC)	IMP POWERS LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 517571) and National Stock Exchange of India Limited (Scrip Code: INDLMETER)
3.	Particulars of the shareholder (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1) Shri Ramniwas R Dhoot 2) Shri Ajay R Dhoot 3) Shri Aaditya R Dhoot 4) Smt. Rajkumari R Dhoot 5) Smt. Radhika A Dhoot 6) Smt. Smita A Dhoot 7) Ramniwas R Dhoot (HUF) 8) Advance Transformers & Equipments Pvt. Ltd. 9) Shree Kishoriju Trading & Investments Pvt. Ltd. 10) Shree Rasbihari Electricals Pvt. Ltd. 11) Mangalam Drugs & Organics Ltd. 12) Universal Transformers Pvt. Ltd. 13) Shree Rasbihari Trading & Investments Pvt. Ltd. 14) Mangalam Laboratories Pvt. Ltd.

4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
5.	As on March 31 st , 2016 of the year, holding of:			
	(a) Shares : Details of shares held by of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him are as per Annexure	46,22,986	53.53 %	NIL
	(b) Voting Right (otherwise than by shares)	Nil	-	-
	(c) Warrants,	Nil	-	-
	(d) Convertible Securities,	Nil	-	-
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
TOTAL		46,22,986	53.53 %	NIL

(*) 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.

Note:

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

AADITYA R DHOOT
Promoter & Managing Director
IMP Powers Ltd.
Place: Mumbai
Date: April 04, 2016



Aaditya R Dhoot
Promoter & Managing Director
Place: Mumbai
Date: April 04, 2016

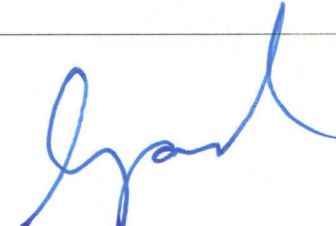
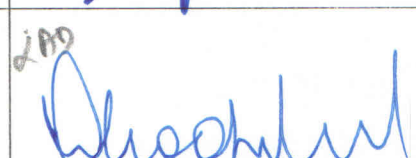
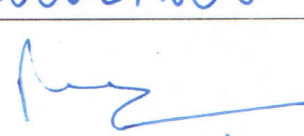
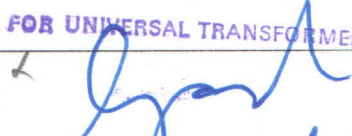
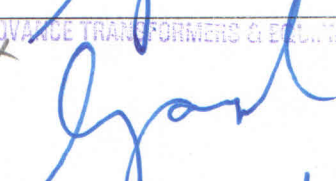
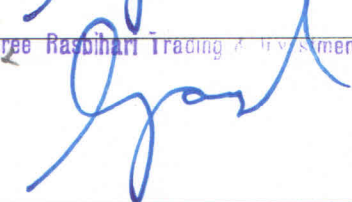
Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

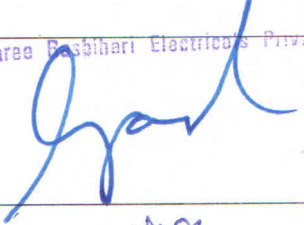
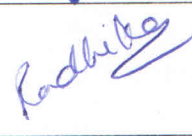
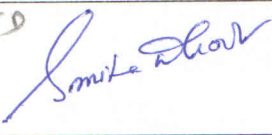
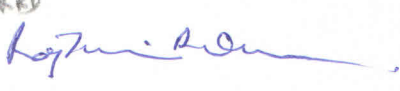
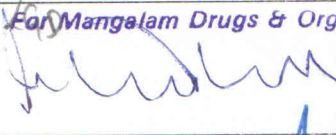
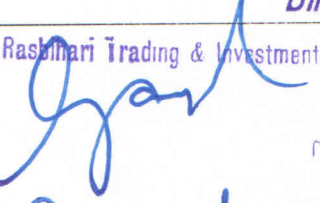
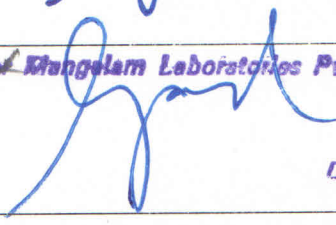
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (**)

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

ANNEXURE

Details of shares held by of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him as on 31-03-2016

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Signature
1	Shri Ramniwas R Dhoot	241,312	2.79	0.00	
2	Shri Ajay R Dhoot	232,977	2.70	0.00	
3	Shri Aaditya R Dhoot	241,315	2.79	0.00	
4	Ramniwas R. Dhoot (HUF)	10,322	0.13	0.00	 FOR UNIVERSAL TRANSFORMERS PVT. LTD.
5	Universal Transformers Pvt. Ltd.	336,250	3.89	0.00	 DIRECTOR.
6	Advance Transformers & Equipment Pvt. Ltd.	936,939	10.85	0.00	 DIRECTOR.
7	Shree Kishoriju Trading & Investment Pvt Ltd.	587,552	6.80	0.00	 Shree Rasbihari Trading & Investment P. Ltd. Director.

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Signature
8	Shree Rasbihari Electricals Pvt. Ltd.	283,115	3.28	0.00	For Shree Rasbihari Electricals Private Limited  Director
9	Smt. Radhika A Dhoot	167,850	1.94	0.00	For Smt. Radhika A Dhoot 
10	Smt. Smita A Dhoot	199,394	2.31	0.00	For Smt. Smita A Dhoot 
11	Smt. Rajkumari R Dhoot	166,015	1.92	0.00	For Smt. Rajkumari R Dhoot 
12	Mangalam Drugs and Organics Ltd	172,172	1.99	0.00	For Mangalam Drugs & Organics Ltd  Director.
13	Shree Rasbihari Trading and Investments Pvt. Ltd	797,773	9.24	0.00	For Shree Rasbihari Trading & Investment Pvt. Ltd.  Director.
14	Mangalam Laboratories Pvt. Ltd.	250,000	2.90	0.00	For Mangalam Laboratories Pvt. Ltd.  Director
	TOTAL	4,622,986	53.53	0.00	