



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



DIATRON™

Date: 06.04.2015
Place: Vadodara

To,
Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai-400 021.

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

Scrip Code: DIAPOWER (NSE), 522163 (BSE)

Reference: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to above subject matter, we are sending herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Promoter and Promoter Group of the Diamond Power Infrastructure Limited.

Please take the same on record and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited
~~Diamond Power Infrastructure Limited~~

Dr. Sumit Bhatnagar
Jt. Managing Director

CIN : L31300GJ1992PLCO18198

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

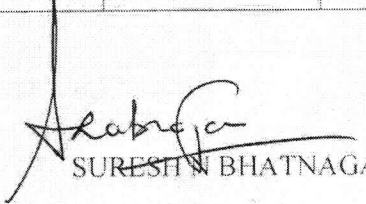
Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable SHRI SURESH N BHATNAGAR		
4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	2064116	3.82%	3.82%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2064116	3.82%	3.82%

Place: Vadodara
Date: 06.04.2015


 SURESH N BHATNAGAR

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	444444	0.82%	0.82%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	444444	0.82%	0.82%

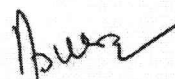
Place: Vadodara
Date: 06.04.2015


SURESH BHATNAGAR

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable SHRI AMIT SURESH BHATNAGAR		
4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	998483	1.85%	1.85%
Total	998483	1.85%	1.85%

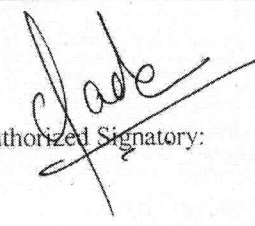
Place: Vadodara
Date: 06.04.2015


 AMIT SURESH BHATNAGAR

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE: DIAPOWER : NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable M/S PINNACLE CABLES PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	7,32,000	1.36%	1.36%
Total	7,32,000	1.36%	1.36%

Place: Vadodara
Date: 06.04.2015

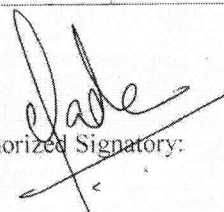

 Authorized Signatory:

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE: DIAPOWER : NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable M/S SIGNATURE ELECTRICALS PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	7,32,000	1.36%	1.36%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	7,32,000	1.36%	1.36%

Place: Vadodara
Date: 06.04.2015

Authorized Signatory:



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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE: DIAPOWER : NATIONAL STOCK EXCHANGE		
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4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	6224550	11.52%	11.52%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6224550	11.52%	11.52%

For Madhuri Finserve Private Limited

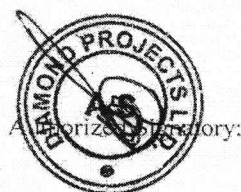
Place: Vadodara
Date: 06.04.2015


 Authorised Signatory
 Authorized Signatory:

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
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4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	1868673	3.46%	3.46%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2942464	3.46%	3.46%

Place: Vadodara
Date: 06.04.2015



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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
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4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	3704732	6.86%	6.86%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	3704732	6.86%	6.86%

~~Diamond~~ Infosystems Limited

Authorised Signatory

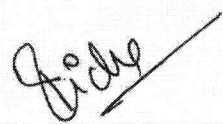
Authorized Signatory:

Place: Vadodara
Date: 06.04.2015

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
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4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	207110	0.38%	0.38%
Total	207110	0.38%	0.38%

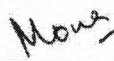
Place: Vadodara
Date: 06.04.2015


 RICHA SUMIT BHATNAGAR

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
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4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	206221	0.38%	0.38%
Total	206221	0.38%	0.38%

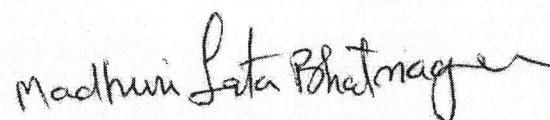
Place: Vadodara
Date: 06.04.2015


 MONA AMIT BHATNAGAR

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIAPOWER : NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable SMT.MADHURILATA S BHATNAGAR		
4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	523021	0.97%	0.97%
Total	523021	0.97%	0.97%

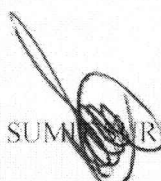
Place: Vadodara
Date: 06.04.2015


 MADHURILATA S BHATNAGAR

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

1. Name of the Target Company (TC)	M/S DIAMOND POWER INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SCRIP CODE : BSE: 522163 : BOMBAY STOCK EXCHANGE NSE:DIPOWER : NATIONAL STOCK EXCHANGE		
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4. Particulars of the shareholding of person(s) 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, 2015 of the year, holding of:			
a) Shares	1039998	1.93%	1.93%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1039998	1.93%	1.93%

Place: Vadodara
Date: 06.04.2015


 SUMIT SURESH BHATNAGAR