

Date: April 2, 2018

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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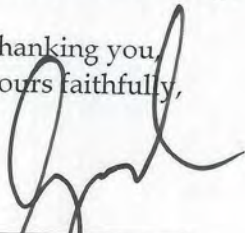
Dear Sir,

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, 2018.

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

Thanking you,
Yours faithfully,



AJAY R DHOOT
Promoter & Vice Chairman
IMP Powers Limited
Mumbai

CC:

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

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 Ramdayal Dhoot (HUF) 8) Advance Transformers & Equipments Pvt. Ltd. 9) Shree Kishoriju Trading & Investment Pvt. Ltd. 10) Shree Rasbihari Electricals Pvt. Ltd. 11) Mangalam Drugs & Organics Ltd. 12) Universal Transformers Pvt. Ltd. 13) Shree Rasbihari Trading & Investment 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, 2018 of the year, holding of: (a) Shares : Details of shares held by	45,76,604	52.99%	NIL

	of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him are as per Annexure			
(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	45,76,604	52.99%	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.

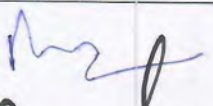
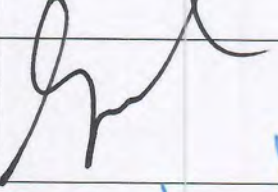
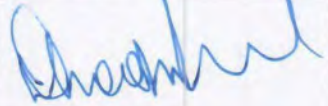
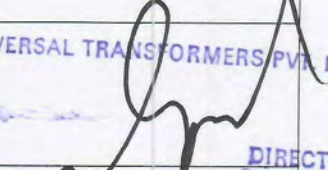
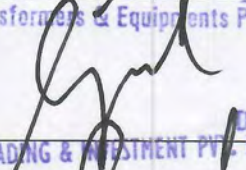
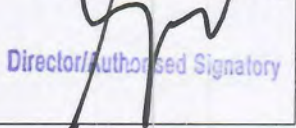

AJAY R DHOOT
Promoter & Vice Chairman
IMP Powers Ltd.

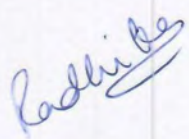
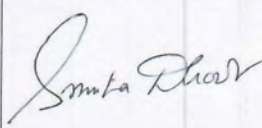
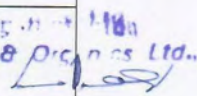
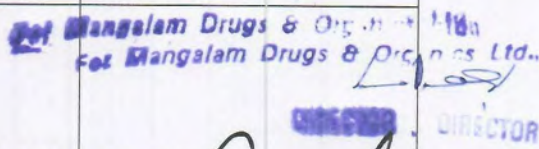
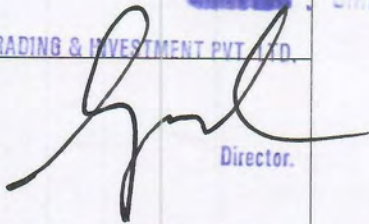
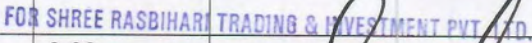
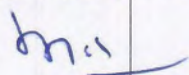
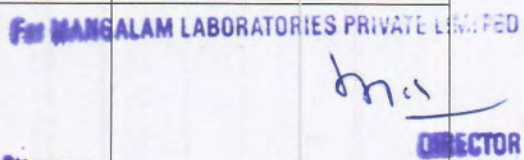
Date: April 2, 2018
Place: Mumbai

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 March 31, 2018

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	234,812	2.72	0.00	
2	Shri Ajay R Dhoot	232,977	2.70	0.00	
3	Shri Aaditya R Dhoot	212,623	2.46	0.00	
4	Ramniwas Ramdayal Dhoot (HUF)	10,322	0.12	0.00	
5	Universal Transformers Pvt. Ltd.	336,250	3.89	0.00	 FOR UNIVERSAL TRANSFORMERS PVT. LTD. DIRECTOR.
6	Advance Transformers & Equipment Pvt. Ltd.	936,939	10.85	0.00	 Advance Transformers & Equipments Pvt. Ltd. Director.
7	Shree Kishoriju Trading & Investment Pvt Ltd.	587,552	6.80	0.00	 FOR SHREE KISHORIJI TRADING & INVESTMENT PVT. LTD. DIRECTOR
8	Shree Rasbihari Electricals Pvt. Ltd.	283,115	3.28	0.00	 For Shree Rasbihari Electricals Private Limited Director/Authorised Signatory

9	Smt. Radhika A Dhoot	167,850	1.94	0.00	
10	Smt. Smita A Dhoot	188,204	2.18	0.00	
11	Smt. Rajkumari R Dhoot	166,015	1.92	0.00	
12	Mangalam Drugs and Organics Ltd	172,172	1.99	0.00	 
13	Shree Rasbihari Trading and Investment Pvt. Ltd	797,773	9.24	0.00	 
14	Mangalam Laboratories Pvt. Ltd.	250,000	2.90	0.00	 
	TOTAL	45,76,604	52.99	0.00	