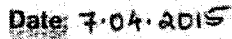


Vice Chairman



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

NSE Symbol: INDMETER

Sub: Disclosure Pursuant To Regulation 30(1) And 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 of 31st March 2015.

Kindly take the same on your record.

Yours faithfully,

JAY R DHOOT
Promoter & Vice-Chairman
IMP Powers Ltd.



Corporate Office: 2500 Avenue of the Americas, 10th Floor, P.O. Box 100, New York, NY 10108
 Tel: 212-717-1000 • Fax: 212-717-1000 • E-mail: info@nytimes.com • Web: www.nytimes.com



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

Part A-Details of Shareholding

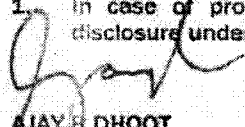
1.	Name of the Target Company (TC)	IMP POWERS LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited (NSE)
3.	Particulars of the shareholder	
	(a) Name of person(s) together with Persons Acting in Concert (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) Ramniwas R Dhoot (HUF) 5) Smt. R. R. Dhoot 6) Advance Transformer & Equipment Pvt. Ltd. 7) Shree Kishoriju Trading & Investments Pvt Ltd 8) Shree Rasbihari Electricals Pvt. Ltd. 9) Smt. Radhika A Dhoot 10) Smt. Smita A Dhoot 11) Smt. Rajkumari R Dhoot 12) Mangalam Drugs & Organics 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 (*)
As on March 31 st 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	4,148,203	50.98 %	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	-	-

(*) 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.


JAY B DHOOT
Promoter & Vice-Chairman
IMP Powers Ltd.
Place: Mumbai
Date: 07.04.2015

Annexure

Details of shares held by of promoter(s), member of the promoter group and persons acting in concert with him as on 31-03-2015

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Shri Ramniwas R Dhoot	242,529	2.98	0.00
2	Shri Ajay R Dhoot	232,977	2.86	0.00
3	Shri Aaditya R Dhoot	253,315	3.11	0.00
4	Ramniwas R. Dhoot (HUF)	10,322	0.13	0.00
5	Smt. R.R. Dhoot	156,515	1.92	0.00
6	Advance Transformer & Equipment Pvt. Ltd.	773,189	9.50	0.00
7	Shree Kishorju Trading & Investment Pvt Ltd	587,552	7.22	0.00
8	Shree Rasbihari Electricals Pvt. Ltd.	283,115	3.48	0.00
9	Smt. Radhika A Dhoot	167,850	2.06	0.00
10	Smt. Smita A Dhoot	211,394	2.60	0.00
11	Smt. Rajkumari R Dhoot	9,500	0.12	0.00
12	Mangalam Drugs and Organics Ltd	172,172	2.12	0.00
13	Shree Rasbihari Trading and Investments Pvt.Ltd	797,773	9.80	0.00
14	Mangalam Laboratories Pvt.Ltd	250,000	3.07	0.00
	TOTAL	4,148,203	50.98	0.00