

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: IMP Powers Limited
2.	Scrip Code/Name of Scrip/Class of Security: 517571
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30.12.2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>

IMP Powers Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	500000	10.9251	2552838	55.7801	4576604
(B)	Public	4476	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	47.009	0	0	NA	NA	4005252
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	4490	8636563	0	0	8636563	100	8636563	0	8636563	100	0	100	500000	5.7893	2552838	29.5584	8581856

IMP Powers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible as a % of total shares held)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
1 Indian																		
(a) Individuals / Hindu Undivided Family		7	1212803	0	0	1212803	14.0427	1212803	0	1212803	14.0427	0	14.0427	0	0	936377	77.2077	1212803
Ramniwas R. Dhoot	AAEPD1210H	1	234812	0	0	234812	2.7188	234812	0	234812	2.7188	0	2.7188	0	0	0	0	234812
Ajay R Dhoot	AAEPD1211G	1	232977	0	0	232977	2.6976	232977	0	232977	2.6976	0	2.6976	0	0	232977	100	232977
Aditya R. Dhoot	AACP0896R	1	212623	0	0	212623	2.4619	212623	0	212623	2.4619	0	2.4619	0	0	194850	91.6411	212623
Smita A. Dhoot	AAHPD4567G	1	188204	0	0	188204	2.1792	188204	0	188204	2.1792	0	2.1792	0	0	188204	100	188204
Radhika A Dhoot	ABJPD4530G	1	167850	0	0	167850	1.9435	167850	0	167850	1.9435	0	1.9435	0	0	154331	91.9458	167850
Rajkumari R. Dhoot	AAEPD1212F	1	166015	0	0	166015	1.9222	166015	0	166015	1.9222	0	1.9222	0	0	166015	100	166015
Ramniwas Ramdayal Dhoot	AAFHR6184R	1	10322	0	0	10322	0.1195	10322	0	10322	0.1195	0	0.1195	0	0	0	0	10322
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		7	3363801	0	0	3363801	38.9484	3363801	0	3363801	38.9484	0	38.9484	500000	14.8641	1616461	48.0546	3363801
Bodies Corporate		7	3363801	0	0	3363801	38.9484	3363801	0	3363801	38.9484	0	38.9484	500000	14.8641	1616461	48.0546	3363801
Advance Transformers And Equipments Pvt Ltd	AAACA3289Q	1	936939	0	0	936939	10.8485	936939	0	936939	10.8485	0	10.8485	163750	17.4771	773189	82.5229	936939
Shree Rasbihari Trading & Investment Pvt Ltd	AAACS5303H	1	797773	0	0	797773	9.2372	797773	0	797773	9.2372	0	9.2372	0	0	563149	70.5901	797773
Shree Kishorju Trading & Investment Pvt Ltd	AAACS552L	1	587552	0	0	587552	6.8031	587552	0	587552	6.8031	0	6.8031	0	0	280123	47.6763	587552
Universal Transformers Pvt Ltd	AAACU0741P	1	336250	0	0	336250	3.8933	336250	0	336250	3.8933	0	3.8933	336250	100	0	0	336250
Shree Rasbihari Electrical Private Ltd	AAACS5194C	1	283115	0	0	283115	3.2781	283115	0	283115	3.2781	0	3.2781	0	0	0	0	283115
Mangalam Laboratories Private Limited	AABCM6035H	1	250000	0	0	250000	2.8947	250000	0	250000	2.8947	0	2.8947	0	0	0	0	250000
M/S Mangalam Drugs And Organics Ltd	AAACM7880P	1	172172	0	0	172172	1.9935	172172	0	172172	1.9935	0	1.9935	0	0	0	0	172172
Sub Total (A)(1)		14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	500000	10.9251	2552838	55.7802	4576604
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	500000	10.9251	2552838	55.7802	4576604

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		1	95563	0	0	95563	1.1065	95563	0	95563	1.1065	0	1.1065	0	0	NA	NA	95563
	Stressed Assets Stabilization Fund	AAETS8709G		95563	0	0	95563	1.1065	95563	0	95563	1.1065	0	1.1065	0	0	NA	NA	95563
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		1	95563	0	0	95563	1.1065	95563	0	95563	1.1065	0	1.1065	0	0	NA	NA	95563
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4097	1700229	0	0	1700229	19.6864	1700229	0	1700229	19.6864	0	19.6864	0	0	NA	NA	1645722
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	202254	0	0	202254	2.3418	202254	0	202254	2.3418	0	2.3418	0	0	NA	NA	202254
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		372	2061913	0	0	2061913	23.8742	2061913	0	2061913	23.8742	0	23.8742	0	0	NA	NA	2061713
	Trusts		1	577300	0	0	577300	6.6844	577300	0	577300	6.6844	0	6.6844	0	0	NA	NA	577300
	II And Fs Trust Company Ltd (Trustees Of Business	AABTB1400C		577300	0	0	577300	6.6844	577300	0	577300	6.6844	0	6.6844	0	0	NA	NA	577300
	Hindu Undivided Family		158	95557	0	0	95557	1.1064	95557	0	95557	1.1064	0	1.1064	0	0	NA	NA	95557
	Foreign Companies		1	491840	0	0	491840	5.6949	491840	0	491840	5.6949	0	5.6949	0	0	NA	NA	491840
	India Business Excellence Fund I	AABCI6291B		491840	0	0	491840	5.6949	491840	0	491840	5.6949	0	5.6949	0	0	NA	NA	491840
	Non Resident Indians (Non Repat)		21	22135	0	0	22135	0.2563	22135	0	22135	0.2563	0	0.2563	0	0	NA	NA	22135
	Non Resident Indians (Repat)		30	38577	0	0	38577	0.4467	38577	0	38577	0.4467	0	0.4467	0	0	NA	NA	38577
	Clearing Member		60	94311	0	0	94311	1.092	94311	0	94311	1.092	0	1.092	0	0	NA	NA	94311
	Bodies Corporate		101	742193	0	0	742193	8.5936	742193	0	742193	8.5936	0	8.5936	0	0	NA	NA	741993
	Percept Financial Services Private Limited	AAACP0626Q		155781	0	0	155781	1.8037	155781	0	155781	1.8037	0	1.8037	0	0	NA	NA	155781
	Dinero Finance And Investments Pvt Ltd	AAACD0209R		129883	0	0	129883	1.5039	129883	0	129883	1.5039	0	1.5039	0	0	NA	NA	129883
	Sub Total (B)(3)		4475	3964396	0	0	3964396	45.9025	3964396	0	3964396	45.9025	0	45.9025	0	0	NA	NA	3909689
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4476	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	47.009	0	0	NA	NA	4005252

