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

	1.	Name of	Listed Entity: IMP Powers Limited									
	2.	Scrip Co	rip Code/Name of Scrip/Class of Security: 517571									
	3.	Share H	olding 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 31.03.2018									
		b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
Γ	4.	Declarat	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	

* 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.

IMP Powers Limited

Table I - Summary Statement holding of specified securities

	-					-	-									-		
							Sharehold					Shares	ing , as a			Number of		
							ing as a %	6 Number of Voting Rights held of securities 6 No of Voting Rights Class eg: Class eg: X y 1 4576604 0 9 4059959 0 0 0 0 0 0 0				Underlyin	%			pledged or	•	
							of total	Number o	f Voting Rig	shts held in	each class	g	assuming	Number o	f Locked in	otherwise		Number
				No. of	No. of			of securiti	es			o Outstandi		shares	-	encumber	ed	of equity
			No. of	Partly	shares		shares					ng	conversio					shares
			fully paid	paid-up	underlyin		(calculate	No of Voti	na Diabte			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	е		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	x	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
(A)	Promoter & amp; Promoter Group	14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	52.991	1580618	34.5369	2530838	55.2994	4576604
(B)	Public	4585	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	47.009	0	0	NA	NA	4005452
(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	4599	8636563	0	0	8636563	100	8636563	0	8636563	100	0	100	1580618	18.3014	2530838	29.3037	8582056

IMP Powers Limited														
Table II -	Statement s	howing sl	harehol	ding pa	atterr	n of the P	romoter a	and Prom	oter Grou	р				

Table II ·	Statement showing shareholding pattern	n of the P	romoter a	and Prom	oter Grou	р												
					No. of		calculate d as per	Number o of securiti		shts held in	each class	Shares Underlyin g Outstandi	assuming	Number o shares	f Locked in	Number of pledged of otherwise encumber	Number of equity	
			No. of fully paid		shares underlyin			No of Voti	No of Voting Rights			ng convertibl	conversio n of		As a % of		As a % of	shares held in
	Category & Name of the shareholders	sharehold	up equity shares held	equity shares held	g Depositor y Receipts	shares	1957 As a % of (A+B+C2)	Class eg:	-	Total	Total as a % of (A+B+C)	securities	convertibl e securities		total Shares held(b)		total Shares held(b)	demateri alised form
	(I)	ers (III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^	12	X)	(ATDTC)	(Including (X)	(XI)=		(II)	(X		(XIV)
1	Indian	(111)	(1V)	(v)	(VI)	(VII) -	(VIII) AS a		י <u>ז</u>	^, 		(^)	(^i)-	(/	, 	(^		
1 (a)	Individuals / Hindu Undivided Family	7	1212803	0		1212803	14.0427	/ 1212803	2 0	1212803	14.0427	0	14.0427	· 0	0	1170377	96.5018	8 1212803
	Ramniwas R. Dhoot	1	234812			234812				234812			2.7188		-	234000	99.6542	_
	Ajay R Dhoot	1	232977			232977			· 0	232977		0	2.6976		0	232977	100	_
	Aditya R. Dhoot	1	212623	(212623				212623	2.4619	0	2.4619		0	194850	91.6411	
	Smita A. Dhoot	1	188204	(188204	2.1792			188204		0	2.1792		0	188204	100	
	Radhika A Dhoot	1	167850	(0	167850			0	167850	1.9435	0	1.9435		0	154331	91.9458	
	Rajkumari R. Dhoot	1	166015	0	0	166015			0	166015	1.9222	0	1.9222		0	166015	100	
	Ramniwas Ramdayal Dhoot	1	10322		0	10322		-	0	10322		0	0.1195		0	0	(10322
	· · · ·																	
(b)	Central Government / State Government(s)	0	0	0	o o	0	0 0) o	0	0 0	0	o	0	0	0		ס כ
(c)	Financial Institutions / Banks	0	0	() 0	0	0 0) 0	0 0	0	0 0	0) 0	0	0	0	(0 (
(d)	Any Other (Specify)	7	3363801	() 0	3363801	38.9484	3363801	. 0	3363801	38.9484	0	38.9484	1580618	46.989	1360461	40.4442	2 3363801
	Bodies Corporate	7	3363801	C	0 0	3363801	38.9484	3363801	. 0	3363801	38.9484	0	38.9484	1580618	46.989	1360461	40.4442	2 3363801
	Advance Transformers And Equipments Pvt Ltd	1	936939	0	0 0	936939	10.8485	936939	0 0	936939	10.8485	0	10.8485	936939	100	0	(936939
	Shree Rasbihari Trading & Investment Pvt Ltd	1	797773	0	0 0	797773	9.2372	2 797773	0	797773	9.2372	0	9.2372	0	0	797338	99.9455	5 797773
	Shree Kishoriju Trading & Investment Pvt Ltd	1	587552	0	0 0	587552	6.8031	587552	2 0	587552	6.8031	0	6.8031	307429	52.3237	280123	47.6763	3 587552
	Universal Transformers Pvt Ltd	1	336250	0	0 0	336250	3.8933	336250	0 0	336250	3.8933	0	3.8933	336250	100	0	(336250
	Shree Rasbihari Electrical Private Ltd	1	283115	0	0 0	283115	3.2781	283115	0	283115	3.2781	0	3.2781	0	0	283000	99.9594	4 283115
	Mangalam Laboratories Private Limited	1	250000		0 0	250000	2.8947			250000		0	2.8947		0	0	(250000
	M/S Mangalam Drugs And Organics Ltd	1	172172		0 0	172172				172172		0	1.9935		0	0	() 172172
	Sub Total (A)(1)	14	4576604	(0 0	4576604	52.991	4576604	l 0	4576604	52.991	0	52.991	1580618	34.5369	2530838	55.2995	5 4576604
2	Foreign																	
	Individuals (Non-Resident Individuals /																	
(a)	Foreign Individuals)	0	0	0	0 0	0) C	0 0	0 0	0	0	0	0 0	0	0	0	() 0
(b)	Government	0	0	0	0 0	0) C	0 0	0 0	0	0	0	0 0	0	0	0	(<u>) 0</u>
(c)	Institutions	0	0	0	0 0	0) C	0 0	0 0	0	0	0	0 0	0	0	0	(<u>) 0</u>
(d)	Foreign Portfolio Investor	0	0	0	0 0	0	0 C	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	<u>) (</u>
	Sub Total (A)(2)	0	0	0	0	0	0 0	0	0 0	0	0	0	0	0	0	0		<u>) 0</u>
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	14	4576604		0	4576604	52.991	4576604	L 0	4576604	52.991	C	52.991	1580618	34.5369	2530838	55.2995	5 4576604

IMP Powers Limited

Table	III - Statement showing shareholding patt	ern of the	e Public sł	nareholde	er													
												No. of Shares	Sharehold ing , as a %					
									umber of Voting Rights held in each class securities				assuming full conversio		of Locked in	Number of pledged of encumber	or otherwise	2
			No. of	Partly	No. of shares		calculated as per					ng	n of convertibl					Number of equity
		Nos. of sharehold	fully paid up equity shares		underlyin g Depositor	Total nos.	SCRR, 1957 As a % of	No of Voti Class eg:	ng Rights		Total as a % of	e securities (including			As a % of total Shares		As a % of total Shares	shares held in demateria
	Category & Name of the shareholders	ers	held	held	y Receipts		(A+B+C2)		Class eg: y	Total	(A+B+C)		percentag			No. (a)	held(b)	lised form
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(X)	(XI)=	(2	XII)	()	XIII)	(XIV)
1	Institutions																	
(a)	Mutual Fund	0	0	0	0 0		0	0	0	(0 0	0				NA	NA	0
(b)	Venture Capital Funds	0	0		0	-	0	0	0		<u> </u>					NA	NA	0
(c)	Alternate Investment Funds	0	0				0	0								NA	NA	0
(d)	Foreign Venture Capital Investors	0	0		0	-	0	0	0			0				NA	NA	0
(e)	Foreign Portfolio Investor	0	-				0				0 10						NA	0
(f)	Financial Institutions / Banks	0	-		0 0	_	0	0	0			C				NA	NA	0
(g)	Insurance Companies	0	-		0 0	-	0	0	0			0				NA	NA	0
(h)	Provident Funds/ Pension Funds	0	-		0 0	-	0	0	0			0				NA	NA	0
(1)	Any Other (Specify)	0			0 0	-	0	0	0			0				NA	NA	0
	Sub Total (B)(1)	0	0	C	0 0	0	0	0	0		0 0	C				NA	NA	0
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	C	0 0	0	0	0	0		0 0	C	0 0			NA	NA	0
3	Non-Institutions									ļ								
(a)	Individuals		0	C)									(0	NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4238	1755314	c	0 0	1755314	20.3242	1755314	0	1755314	20.3242	C	20.3242	2 (o a	NA	NA	1701007
	ii. Individual shareholders holding nominal	_																
<i>(</i> 1.).	share capital in excess of Rs. 2 lakhs.	7	223146		0 0		2.5837	223146	0	223146	5 2.5837	0	2.5837			NA	NA	223146
(b)	NBFCs registered with RBI	0	-	0	0 0	0	0	0	0			0				NA	NA	0
(c)	Employee Trusts Overseas Depositories(holding DRs) (balancing	0	0			0	0	0	0		0					NA	NA	0
(d)	figure)	0	0			0	0	0	0							NA	NA	0
(e)	Any Other (Specify)	340	2081499			2081499	24.101	2081499	0	2081499	24.101		24.101			NA	NA	2081299
<u>\-</u> /	Trusts	1	577300							577300			6.6844			NA	NA	577300
	II And Fs Trust Company Ltd (Trustees Of Business	1	577300	0) 0		6.6844	577300		577300			6.6844			NA	NA	577300
	Hindu Undivided Family	170					1.2033	103923		103923			1.2033			NA	NA	103923
	Foreign Companies	1	491840							491840			5.6949			NA	NA	491840
	India Business Excellence Fund I	1	491840		0		5.6949	491840		491840			5.6949		_	NA	NA	491840
	Non Resident Indians (Non Repat)	20								31612			0.366			NA	NA	31612
	Non Resident Indians (Repat)	28) 0		0.5292			45707	_		0.5292			NA	NA	45707
	Clearing Member	32) 0					32999			0.3821			NA	NA	32999
	Bodies Corporate	88			0 0					798118			9.2412			NA	NA	797918
	Percept Financial Services Private Limited	1	155781) 0		1.8037	155781		155781		C	1.8037		_	NA	NA	155781
	Dinero Finance And Investments Pvt Ltd	1	129883		0 0		1.5039	129883		129883		C	1.5039			NA	NA	129883
	Sharekhan Limited	1	111591) 0		1.2921	111591		111591			1.2921	. (NA	NA	111591
	Bonanza Portfolio Ltd	1	102957	C) 0		1.1921	102957		102957			1.1921	. (0 0) NA	NA	102957
	Sub Total (B)(3)	4585	4059959	C	0 0	4059959		4059959		4059959			47.009) (NA	NA	4005452
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4585	4059959	C) 0	4059959	47.009	4059959	0	4059959	47.009	0	47.009			NA	NA	4005452

IMP	Powers Limited																	
Table	V - Statement showing shareholding pattern o	of the Nor	Promote	r- Non Pu	blic share	holder												
					No. of		Sharehold ing % calculate		-	ghts held in	each class	Underlyin	assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity
			No. of fully paid	Partly paid-up	shares underlyin		d as per SCRR,	No of Voti	ng Rights			ng convertibl	conversio		As a % of		As a % of	shares
		Nos. of sharehold	up equity shares	equity shares	g Depositor	Total nos. shares	1957 As a % of	Class eg:			Total as a % of	e securities	convertibl e		total Shares		total Shares	demateri alised
	Category & Name of the shareholders	ers	held	held	y Receipts		(A+B+C2)	-	y	Total	(A+B+C)	(including		No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (IX)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	(0 0	0	0	0	C	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																	
2	Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	(0 0	0	0	0	C	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	C	0	0	0	o	0	o			0	0	0	c	0	NA	NA	0