

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 30.09.2017
	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	

\* 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.

**IVIP 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 securities convertible 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							
								(VIII) As a % of (A+B+C)	(IX)	(X)							
(A)	Promoter & Promoter Group	14	4576604	0	0	4576604	52.991	4576604	0	4576604	52.991	0	500000	10.9251	1352838	29.5598	4576604
(B)	Public	4395	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	0	NA	NA	NA	4005152
(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	NA	NA		0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA		0
	Total	4409	8636563	0	0	8636563	100	8636563	0	8636563	100	0	500000	5.7893	1352838	15.664	8581756

**TIMP Powers Limited**

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

Category & Name of the shareholders	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	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)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1 Indian</b>																	
<b>(a) Individuals / Hindu Undivided Family</b>	<b>7</b>	<b>1212803</b>	<b>0</b>	<b>0</b>	<b>1212803</b>	<b>14.0427</b>	<b>1212803</b>	<b>0</b>	<b>1212803</b>	<b>14.0427</b>	<b>0</b>	<b>14.0427</b>	<b>0</b>	<b>0</b>	<b>936377</b>	<b>77.2077</b>	<b>1212803</b>
Ramniwas R. Dhoot	1	234812	0	0	234812	2.7188	234812	0	234812	2.7188	0	2.7188	0	0	0	0	234812
Ajay R Dhoot	1	232977	0	0	232977	2.6976	232977	0	232977	2.6976	0	2.6976	0	0	232977	100	232977
Aditya R. Dhoot	1	212623	0	0	212623	2.4619	212623	0	212623	2.4619	0	2.4619	0	0	194850	91.6411	212623
Smita A. Dhoot	1	188204	0	0	188204	2.1792	188204	0	188204	2.1792	0	2.1792	0	0	188204	100	188204
Radhika A Dhoot	1	167850	0	0	167850	1.9435	167850	0	167850	1.9435	0	1.9435	0	0	154331	91.9458	167850
Rajkumari R. Dhoot	1	166015	0	0	166015	1.9222	166015	0	166015	1.9222	0	1.9222	0	0	166015	100	166015
Ramniwas Ramdayal Dhoot	1	10322	0	0	10322	0.1195	10322	0	10322	0.1195	0	0.1195	0	0	0	0	10322
<b>(b) Central Government / State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>	<b>7</b>	<b>3363801</b>	<b>0</b>	<b>0</b>	<b>3363801</b>	<b>38.9484</b>	<b>3363801</b>	<b>0</b>	<b>3363801</b>	<b>38.9484</b>	<b>0</b>	<b>38.9484</b>	<b>500000</b>	<b>14.8641</b>	<b>416461</b>	<b>12.3807</b>	<b>3363801</b>
<b>Bodies Corporate</b>	<b>7</b>	<b>3363801</b>	<b>0</b>	<b>0</b>	<b>3363801</b>	<b>38.9484</b>	<b>3363801</b>	<b>0</b>	<b>3363801</b>	<b>38.9484</b>	<b>0</b>	<b>38.9484</b>	<b>500000</b>	<b>14.8641</b>	<b>416461</b>	<b>12.3807</b>	<b>3363801</b>
Advance Transformers And Equipments Pvt Ltd	1	936939	0	0	936939	10.8485	936939	0	936939	10.8485	0	10.8485	163750	17.4771	0	0	936939
Shree Rasbihari Trading & Investment Pvt Ltd	1	797773	0	0	797773	9.2372	797773	0	797773	9.2372	0	9.2372	0	0	136338	17.0898	797773
Shree Kishoriju Trading & Investment Pvt Ltd	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	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	1	283115	0	0	283115	3.2781	283115	0	283115	3.2781	0	3.2781	0	0	0	0	283115
Mangalam Laboratories Private Limited	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	1	172172	0	0	172172	1.9935	172172	0	172172	1.9935	0	1.9935	0	0	0	0	172172
<b>Sub Total (A)(1)</b>	<b>14</b>	<b>4576604</b>	<b>0</b>	<b>0</b>	<b>4576604</b>	<b>52.991</b>	<b>4576604</b>	<b>0</b>	<b>4576604</b>	<b>52.991</b>	<b>0</b>	<b>52.991</b>	<b>500000</b>	<b>10.9251</b>	<b>1352838</b>	<b>29.5599</b>	<b>4576604</b>
<b>2 Foreign</b>																	
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b) Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e) Any Other (Specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>4576604</b>	<b>0</b>	<b>0</b>	<b>4576604</b>	<b>52.991</b>	<b>4576604</b>	<b>0</b>	<b>4576604</b>	<b>52.991</b>	<b>0</b>	<b>52.991</b>	<b>500000</b>	<b>10.9251</b>	<b>1352838</b>	<b>29.5599</b>	<b>4576604</b>

**TIMP Powers Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	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 % 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								(XII)
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Institutions</b>																	
(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	234635	0	0	234635	2.7168	234635	0	234635	2.7168	0	2.7168	0	0	NA	NA	234635
	Stressed Assets Stabilization Fund		234635	0	0	234635	2.7168	234635	0	234635	2.7168	0	2.7168	0	0	NA	NA	234635
(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	234635	0	0	234635	2.7168	234635	0	234635	2.7168	0	2.7168	0	0	NA	NA	234635
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4033	1705673	0	0	1705673	19.7494	1705673	0	1705673	19.7494	0	19.7494	0	0	NA	NA	1651066
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	179333	0	0	179333	2.0764	179333	0	179333	2.0764	0	2.0764	0	0	NA	NA	179333
(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)	356	1940318	0	0	1940318	22.4663	1940318	0	1940318	22.4663	0	22.4663	0	0	NA	NA	1940118
	Trusts	1	577300	0	0	577300	6.6844	577300	0	577300	6.6844	0	6.6844	0	0	NA	NA	577300
	Il And Fs Trust Company Ltd (Trustees Of Business		577300	0	0	577300	6.6844	577300	0	577300	6.6844	0	6.6844	0	0	NA	NA	577300
	Hindu Undivided Family	147	81978	0	0	81978	0.9492	81978	0	81978	0.9492	0	0.9492	0	0	NA	NA	81978
	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		491840	0	0	491840	5.6949	491840	0	491840	5.6949	0	5.6949	0	0	NA	NA	491840
	Non Resident Indians (Non Repat)	15	13499	0	0	13499	0.1563	13499	0	13499	0.1563	0	0.1563	0	0	NA	NA	13499
	Non Resident Indians (Repat)	28	31641	0	0	31641	0.3664	31641	0	31641	0.3664	0	0.3664	0	0	NA	NA	31641
	Clearing Member	41	39114	0	0	39114	0.4529	39114	0	39114	0.4529	0	0.4529	0	0	NA	NA	39114
	Bodies Corporate	123	704946	0	0	704946	8.1623	704946	0	704946	8.1623	0	8.1623	0	0	NA	NA	704746
	Percept Financial Services Private Limited		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		129883	0	0	129883	1.5039	129883	0	129883	1.5039	0	1.5039	0	0	NA	NA	129883
	Sub Total (B)(3)	4394	3825324	0	0	3825324	44.2922	3825324	0	3825324	44.2922	0	44.2922	0	0	NA	NA	3770517
	Total Public Shareholding (B)- (B)(1)+(B)(2)+(B)(3)	4395	4059959	0	0	4059959	47.009	4059959	0	4059959	47.009	0	47.009	0	0	NA	NA	4005152

**TMP Powers Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	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	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									(X)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0