



Ref: IPCL/SE/SAST/2021-22/1

Date: 2nd April, 2021

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Limited
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 098
Scrip Symbol: DPSCLTD

Dear Sir(s),

Sub: Disclosure under Regulation 30(2) and 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for the financial year ended 31st March, 2021.

This is for your information & records.

Thanking You.

Yours faithfully,
For India Power Corporation Limited

Prashant Kapoor
Company Secretary & Compliance Officer

Encl: as above

India Power Corporation Limited

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	India Power Corporation Limited (formerly DPSC Limited) (CIN: L40105WB1919PLC003263)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Metropolitan Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
	India Power Corporation Limited (CIN: U40101WB2003PLC097340) (Refer Note 1) Aksara Commercial Private Limited (PAC)		
4. Particulars of the shareholding of person(s) 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 of March 31, 2021 holding of:			
a) Shares			
India Power Corporation Limited (CIN: U40101WB2003PLC097340)	51,61,32,374	53.00	53.00
Aksara Commercial Private Limited	6,31,99,293	6.49	6.49
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	57,93,31,667	59.49	59.49

Note 1: India Power Corporation Limited (CIN: U40101WB2003PLC097340) ("Erstwhile IPCL") has merged with DPSC Limited (now known as India Power Corporation Limited) (CIN: L40105WB1919PLC003263) ("Company") on and from 24th May 2013, pursuant to Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble High Court at Calcutta vide its Order dated 17th April, 2013 ("Scheme"). However, Erstwhile IPCL continues to be shown as Promoter of the Company holding 51,61,32,374 equity shares which are to be cancelled and shareholders of erstwhile IPCL are to be allotted shares of the Company as per the Scheme. The said cancellation and allotment of shares has not been given effect to since certain clearance(s)/approval(s) are still pending from the Stock Exchanges. Hence, to ensure compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 this disclosure is being made by the Company on behalf of erstwhile IPCL.

Note 2: In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and as per the information available with the Company, the Company on behalf of erstwhile IPCL hereby declares that the Promoter of the Company along with the persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2021.

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Part-B**

Name of the Target Company: India Power Corporation Ltd [formerly DPSC Limited]
[CIN: L40105WB1919PLC003263]

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
India Power Corporation Limited (CIN: U40101WB2003PLC097340) (Refer Note 1 at Page 1)	Yes	
Aksara Commercial Private Limited	Yes	

Thanking You.

Yours faithfully,

For India Power Corporation Limited



Prashant Kapoor
Company Secretary & Compliance Officer

Place: Kolkata

Date: 02/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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