



DIVINE POWER ENERGY LIMITED

Manufacturers of : Winding Wires and Strips (Fiberglass/DPC/DCC/SE)

Format of holding of specified securities PRE-ISSUE SHARE HOLDING PATTERN

1. Name of Listed Entity: **Divine Power Energy Limited**
2. Scrip Code/Name of Scrip/Class of Security : Equity Shares
3. Share Holding Pattern Filed under: Reg.31(1)
 - a. 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?		No

* 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.

For DIVINE POWER ENERGY LIMITED

Rajesh G
(Managing Director)

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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								
(A)	Promoter & Promoter Group	8	15779080	0	Nil	15779080	63.20	15779080	0	15779080	63.20	0	0	4294500	NA	15779080		
(B)	Public	1215	9186000	0	Nil	9186000	36.80	9186000	0	9186000	36.80	0	0	1200000	NA	9186000		
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
	Total	1223	24965080	0	0	24965080	100	24965080	0	24965080	100	0	0	5494500	NA	24965080		

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

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
							Class X	Class Y	Total								
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
VIKAS TALWAR	1	3204018	0	0	3204018	12.83	3204018	0	3204018	12.83	0	0	1431500	NA	3204018		
RAJESH GIRI	1	7676072	0	0	7676072	30.75	7676072	0	7676072	30.75	0	0	1431500	NA	7676072		
DALI GIRI	1	2688790	0	0	2688790	10.77	2688790	0	2688790	10.77	0	0	1431500	NA	2688790		
Total	3	13568880	0	0	13568880	54.35	13568880	0	13568880	54.35	0	0	4294500	NA	13568880		
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(d) Any Other (specify)A																	
PRATIBHA TALWAR	1	60200	0	0	60200	0.24	60200	0	60200	0.24	0	0	0	NA	60200		
DEV SHARAN GIRI	1	1280000	0	0	1280000	5.13	1280000	0	1280000	5.13	0	0	0	NA	1280000		
ANUJ TALWAR	1	430000	0	0	430000	1.72	430000	0	430000	1.72	0	0	0	NA	430000		
ARJITA GIRI	1	430000	0	0	430000	1.72	430000	0	430000	1.72	0	0	0	NA	430000		
CHAITANYA GIRI	1	10000	0	0	10000	0.04	10000	0	10000	0.04	0	0	0	NA	10000		
TOTAL	5	2210200	0	0	2210200	8.85	2210200	0	2210200	8.85	0	0	0	NA	2210200		

	Sub-Total (A)(1)	8	15779080	0	0	15779080	63.20	15779080	0	15779080	63.20	0	0	4294500	NA	15779080
(2)	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	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
(c)	Institutions	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
(e)	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	15779080	0	0	15779080	63.20	15779080	0	15779080	63.20	0	0	4294500	NA	15779080

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on web site of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting right			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(1)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds																	
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(3)	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(a)	Individuals –*																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1026	3089000	0	0	3089000	12.37	3089000	0	3089000	12.37	0	0	0	0	0	NA	3089000

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	59	4215000	0	0	4215000	16.89	4215000	0	4215000	16.89	0	0	1200000	NA	4215000
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (specify) (Hindu Undivided Family)	72	828000	0	0	828000	3.32	828000	0	828000	3.32	0	0	0	NA	828000
	Any Other (specify) (Non Resident Indians)	13	29500	0	0	29500	0.12	29500	0	29500	0.12	0	0	0	NA	29500
	Any Other (specify) (Body Corporate)	40	997000	0	0	997000	3.99	997000	0	997000	3.99	0	0	0	NA	997000
	Any Other (specify) (Clearing Member)	5	27500	0	0	27500	0.11	27500	0	27500	0.11	0	0	0	NA	27500
	Sub-Total (B)(3)	1215	9186000	0	0	9186000	36.80	9186000	0	9186000	36.80	0	0	1200000	NA	9186000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1215	9186000	0	0	9186000	36.80	9186000	0	9186000	36.80	0	0	1200000	NA	9186000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

* For more clarification purpose only: In clause 3(a), the Individual shareholders means Resident Individual Shareholder



DIVINE POWER ENERGY LIMITED

Manufacturers of : Winding Wires and Strips (Fiberglass/DPC/DCC/SE)

Format of holding of specified securities POST-ISSUE SHARE HOLDING PATTERN

1. Name of Listed Entity: **Divine Power Energy Limited**
2. Scrip Code/Name of Scrip/Class of Security : Equity Shares
3. Share Holding Pattern Filed under: Reg.31(1)
 - a. 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?		No

* 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.

FOR DIVINE POWER ENERGY LIMITED

Rajesh G
(Managing Director)

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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								
(A)	Promoter & Promoter Group	10	23422188	0	Nil	23422188	72.22	23422188	0	23422188	72.22	0	0	4294500		NA	23422188	
(B)	Public	1213	9007500	0	Nil	9007500	27.78	9007500	0	9007500	27.78	0	0	1200000		NA	9007500	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0	
	Total	1223	32429688	0	0	32429688	100	32429688	0	32429688	100	0	0	5494500		NA	32429688	

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

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
							Class X	Class Y	Total								
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
VIKAS TALWAR	1	7084354	0	0	7084354	21.85	7084354	0	7084354	21.85	0	0	1431500	NA	7084354		
RAJESH GIRI	1	10977920	0	0	10977920	33.85	10977920	0	10977920	33.85	0	0	1431500	NA	10977920		
DALI GIRI	1	2688790	0	0	2688790	8.29	2688790	0	2688790	8.29	0	0	1431500	NA	2688790		
ASHU KUMAR AGGARWAL	1	424924	0	0	424924	1.31	424924	0	424924	1.31	0	0	0	NA	424924		
Total	4	21175988	0	0	21175988	65.30	21175988	0	21175988	65.30	0	0	4294500	NA	21175988		
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(d) Any Other (specify)A																	
PRATIBHA TALWAR	1	60200	0	0	60200	0.19	60200	0	60200	0.19	0	0	0	NA	60200		
DEV SHARAN GIRI	1	1280000	0	0	1280000	3.95	1280000	0	1280000	3.95	0	0	0	NA	1280000		
ANUJ TALWAR	1	430000	0	0	430000	1.32	430000	0	430000	1.32	0	0	0	NA	430000		
ARJITA GIRI	1	430000	0	0	430000	1.32	430000	0	430000	1.32	0	0	0	NA	430000		
CHAITANYA GIRI	1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0	0	NA	10000		

	NUPUR AGGARWAL	1	36000	0	0	36000	0.11	36000	0	36000	0.11	0	0	0	NA	36000
	TOTAL	6	2246200	0	0	2246200	6.92	2246200	0	2246200	6.92	0	0	0	NA	2246200
	Sub-Total (A)(1)	10	23422188	0	0	23422188	72.22	23422188	0	23422188	72.22	0	0	4294500	NA	23422188
(2)	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	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
(c)	Institutions	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
(e)	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	10	23422188	0	0	23422188	72.22	23422188	0	23422188	72.22	0	0	4294500	NA	23422188

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(a)	Individuals -*															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1026	3089000	0	0	3089000	9.52	3089000	0	3089000	9.52	0	0	0	NA	3089000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	4036500	0	0	4036500	12.45	4036500	0	4036500	12.45	0	0	1200000	NA	4036500
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (specify) (Hindu Undivided Family)	72	828000	0	0	828000	2.56	828000	0	828000	2.56	0	0	0	NA	828000
	Any Other (specify) (Non Resident Indians)	13	29500	0	0	29500	0.09	29500	0	29500	0.09	0	0	0	NA	29500
	Any Other (specify) (Body Corporate)	40	997000	0	0	997000	3.08	997000	0	997000	3.08	0	0	0	NA	997000
	Any Other (specify) (Clearing Member)	5	27500	0	0	27500	0.08	27500	0	27500	0.08	0	0	0	NA	27500
	Sub-Total (B)(3)	1213	9007500	0	0	9007500	27.78	9007500	0	9007500	27.78	0	0	1200000	NA	9007500
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1213	9007500	0	0	9007500	27.78	9007500	0	9007500	27.78	0	0	1200000	NA	9007500

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

* For more clarification purpose only: In clause 3(a), the Individual shareholders means Resident Individual Shareholder

