



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
PHONE NOS: 2232768 / 2232213 / 2230159, FAX NO: (0265) 2230473
Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

Ref : SEC/REG.31(b)/31-DEC-15/16/

Date : 5th January, 2016.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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Dear Sir(s),

Sub. : Shareholding Pattern under Regulation 31(b) of Uniform Listing Agreement
for the Quarter ended on 31st December, 2015.

With reference to the captioned subject, we enclose herewith the Share Holding Pattern of the Company for the Quarter ended on 31st December, 2015 as required in terms of the Reg. 31(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the said Shareholding Pattern in order and take on your record.

Thanking you,

Yours Faithfully,
For Gujarat Industries Power Co. Ltd.

(CS A C Shah)
Company Secretary & DGM (Legal)

Encl. As Above

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

QTR ENDED: 31/12/2015

1	Name of Listed Entity: GUJARAT INDUSTRIES POWER COMPANY LIMITED
2	Scrip Code/Name of Scrip/Class of Security: BSE: 517300 NSE:GIPCL EQ - EQUITY SHARES
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
	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:-

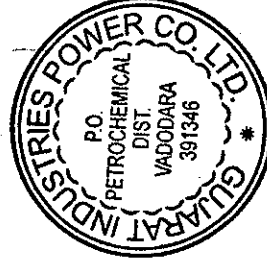
Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any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

GENERATED ON :04/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

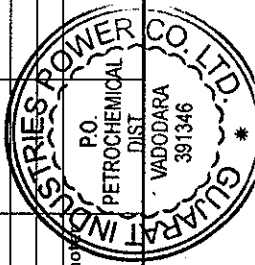


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Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

FOR QUARTER ENDED : 31ST DECEMBER, 2015																		
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share (capital)	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y	Total			(IX)	(X)			(XI) = (VII)+(X) As a % of
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
(b)	Central Government / State Government(s)																	
(c)	Financial Institutions / Banks																	
(d)	Any Other (Specify)																	
	Bodies Corporate																	
	Gujarat Urja Vikas Nigam Limited	AAACG2861L																
	Gujarat Alkalies And Chemicals Limited	AAACG8896M																
	Gujarat State Fertilizers & Chemicals Limited	AAACG7996C																
	Petrofils Cooperative Limited																	
	Liquidator Petrofils Co-Operative Limited	EXEMPTCATG																
	Sub Total (A)[1]																	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio investor																	
(e)	Any Other (Specify)																	
	Sub Total (A)[2]																	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)[1]+(A)[2]																	



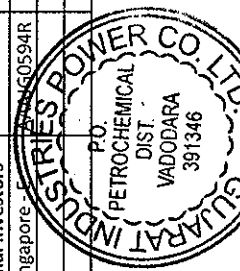
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Table III - Statement showing shareholding pattern of the Public shareholder

FOR QUARTER ENDED : 31ST DECEMBER, 2015

Category	Category & Name of shareholders	PAN	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 (IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
									No of Voting Rights	Total			No. (a)	As a % of total Shares held(b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)-(x) As a % of	(xii)	(xiii)	(xiv)		
1	Institutions															
(a)	Mutual Fund		20	9135153	0	0	9135153	6.0397	0	0	0	0.0000	0	0.0000	0	9131953
	ICICI Prudential Value Fund Series 1	AAAA10038F		2662149	0	0	2662149	1.7601	0	0	0	0.0000	0	0.0000	0	2662149
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investor		9	2220898	0	0	2220898	1.4684	0	0	0	0.0000	0	0.0000	0	2220898
	Comgest Growth Plc - Comgest Growth India	AACCC5394E		1785101	0	0	1785101	1.1802	0	0	0	0.0000	0	0.0000	0	1785101
(f)	Financial Institutions / Banks		7	31608	0	0	31608	0.0209	0	0	0	0.0000	0	0.0000	13328	42.1665
(g)	Insurance Companies		6	14537174	0	0	14537174	9.6113	0	0	0	0.0000	0	0.0000	0	14537174
	ICICI Prudential Life Insurance Company Ltd	AAAC17351P		6625466	0	0	6625466	4.3804	0	0	0	0.0000	0	0.0000	0	6625466
	Life Insurance Corporation Of India	AAACL0582H		5258204	0	0	5258204	3.4765	0	0	0	0.0000	0	0.0000	0	5258204
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(i)	Any Other (Specify)		17	2893109	0	0	2893109	1.9128	0	0	0	0.0000	0	0.0000	0	2890909
	Foreign Institutional Investors		14	2890909	0	0	2890909	1.9113	0	0	0	0.0000	0	0.0000	0	2890909
	Government Of Singapore - Foreign Institutional Investors	5ZB1MG0594R		2100000	0	0	2100000	1.3884	0	0	0	0.0000	0	0.0000	0	2100000
	UTI		3	2200	0	0	2200	0.0015	0	0	0	0.0000	0	0.0000	0	0
	Sub Total (B)(1)		59	28817942	0	0	28817942	19.0530	0	0	0	0.0000	0	0.0000	13328	28809142



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

FOR QUARTER ENDED : 31ST DECEMBER, 2015

Category	Category & Name of shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total share nos. held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of dematerialised equity shares held in form
									No of Voting Rights	Total as a % of (A+B+C)	Total			No. (a) of total Shares held(b)	No. (a) of total Shares held(b)	As a % of total Shares held(b)		
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) /+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0	0			

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