



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

SEC/REGU31 (1)(b)/31.12.16/2017/

Date: 5th January, 2017.

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 for the Quarter ended 31st December, 2016.

Pursuant to the Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Share Holding Pattern of the Company for the third Quarter ended 31st December, 2016.

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

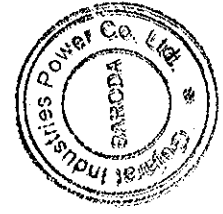
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
1	Name of Listed Entity: Gujarat Industries Power Company Limited (CIN:L99999GJ1985PLC007868)
2	Scrip Code/Name of Scrip/Class of Security: BSE:517300, NSE:GIPCL EQ
3	Share Holding Pattern filed under: Reg.31(1)(b)
	a. If under 31(1)(b), then indicate the Report for Quarter ended on: 31st December, 2016
	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:

Declaration		
Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

1. All the fields in this table are mandatory.
2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

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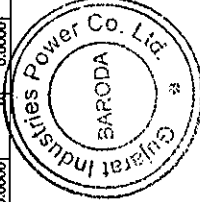
GENERATED ON :03/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016



Gujarat Industries Power Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 no. of 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)	No. Of Warrants Underlying convertible securities and No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y					Total	No. (a)	As a % of total Shares held(b)	No. (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)(a)	(XIII)	(XIV)	(XV)		
(A)	Promoter & Promoter Group	5	88040261	0	0	88040261	58.2080	0	88040261	0	0	0	58.2080	0	0.0000	0	0.0000	84236361
(B)	Public	58459	63210927	0	0	63210927	41.7920	0	63210927	0	0	0	41.7920	0	0.0000	NA	NA	61739514
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
	Total	58464	151251188	0	0	151251188	100.0000	0	151251188	0	0	0	100.0000	0	0.0000	0	0.0000	145969675



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Gujarat Industries Power Company Limited

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

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 (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a) Locked in shares	No. (a) pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
								No of securities	Class eg: X Class eg: Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)(a)	(xi)(b)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1 Indian																	
Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Any Other (Specify)		5	0	0	0	0	88040261	58.2080	0	0	0	0	58.2080	0	0	0.0000	84236161
Bodhis Corporate		5	0	0	0	0	88040261	58.2080	0	0	0	0	58.2080	0	0	0.0000	84236161
ii) Gujarat Urja Vikas Nigam Limited	AAACG2861L	1	38384397	0	0	38384397	25.3779	0	0	0	0	0	25.3779	0	0	0.0000	38384397
iii) Gujarat Alkalies And Chemicals Limited	AAACG8896M	1	23088980	0	0	23088980	15.2653	0	0	0	0	0	15.2653	0	0	0.0000	23088980
iii) Gujarat State Fertilizers & Chemicals Limited	AAACG7996C	1	22362784	0	0	22362784	14.7852	0	0	0	0	0	14.7852	0	0	0.0000	22362784
iv) Petrofils Cooperative Limited	EXEMPTCATG	1	3804100	0	0	3804100	2.5151	0	0	0	0	0	2.5151	0	0	0.0000	3804100
v) Liquidator Petrofils Co-operative Limited	EXEMPTCATG	1	400000	0	0	400000	0.2645	0	0	0	0	0	0.2645	0	0	0.0000	400000
Sub Total (A)[1]		5	88040261	0	0	88040261	58.2080	0	0	0	0	0	58.2080	0	0	0.0000	84236161
2 Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Government		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Sub total (A)[2]		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]		5	88040261	0	0	88040261	58.2080	0	0	0	0	0	58.2080	0	0	0.0000	84236161

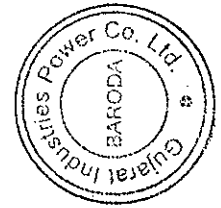
Details of Shares, which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in Demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders	21
No. of Shares	2708

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.



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Gujarat Industries Power Company Limited

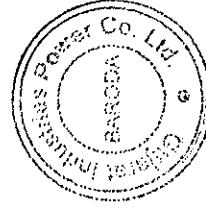
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying	No. Of Warrants Underlying	No. Of Shares Underlying assuming full conversion of convertible securities and No. Of Warrants (as a percentage of diluted share capital)	Quarter ended: 31/12/2016			
								No of Voting Rights						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)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)(a)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xiii)	(xiv)			
1. Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000			
Employee Benefit Trust (under SEBI (Share based Employee 2. Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000			
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000			

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders 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

GENERATED ON :03/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016



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