

1. Name of Listed Entity: **CG Power and Industrial Solutions Limited**
2. Scrip Code/Name of Scrip/Class of Security: NSE: **CGPOWER** BSE: **500093**
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. 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 any shares against which depository receipts are issued? | Yes | Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |



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 shares (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 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 (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 | 3 | 215451070 | 0 | | 215451070 | 34.42 | 215451070 | 0 | 215451070 | 34.42 | 0 | 34.42 | 0 | 0.00 | 215442496 | 100.00 | 215451070 |
| B | Public | 127221 | 410457543 | 0 | | 410457543 | 65.58 | 410457543 | 0 | 410457543 | 65.58 | 0 | 65.58 | 0 | 0.00 | | | 405612768 |
| C | Non Promoter- Non Public | 1 | 0 | 0 | 837529 | 837529 | 0.13 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 837529 |
| C1 | Shares underlying DRs | 1 | 0 | 0 | 837529 | 837529 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 837529 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total | 127225 | 625908613 | 0 | 837529 | 626746142 | 100.00 | 625908613 | 0 | 625908613 | 100.00 | 0 | 100.00 | 0 | 0.00 | 215442496 | 34.37 | 621901367 |



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

| | Category & Name of the Shareholders (I) | PAN (II) | 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 | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| a | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| d | Any Other (specify) | | 3 | 215451070 | 0 | 215451070 | 34.42 | 215451070 | 0 | 215451070 | 34.42 | 0 | 34.42 | 0 | 0.00 | 215442496 | 100.00 | 215451070 | |
| | Body Corporate | | 3 | 215451070 | 0 | 215451070 | 34.42 | 215451070 | 0 | 215451070 | 34.42 | 0 | 34.42 | 0 | 0.00 | 215442496 | 100.00 | 215451070 | |
| | AVANTHA HOLDINGS LIMITED | AABCB6134E | | 215442496 | 0 | 215442496 | 34.42 | 215442496 | 0 | 215442496 | 34.42 | 0 | 34.42 | 0 | 0.00 | 215442496 | 100.00 | 215442496 | |
| | VARUN PRAKASHAN PRIVATE LIMITED | AABCV7374A | | 5022 | 0 | 5022 | 0.00 | 5022 | 0 | 5022 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5022 | |
| | AVANTHA REALTY LIMITED | AAACJ8030A | | 3552 | 0 | 3552 | 0.00 | 3552 | 0 | 3552 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3552 | |
| | Sub-Total (A)(1) | | 3 | 215451070 | 0 | 215451070 | 34.42 | 215451070 | 0 | 215451070 | 34.42 | 0 | 34.42 | 0 | 0.00 | 215442496 | 100.00 | 215451070 | |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| b | Government | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| c | Institutions | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 215451070 | 0 | 0 | 215451070 | 34.42 | 215451070 | 0 | 215451070 | 34.42 | 0 | 34.42 | 0 | 0.00 | 215442496 | 100.00 | 215451070 |



Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. 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) | 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 rights | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| a | Mutual Funds/ | | 18 | 162912484 | 0 | 0 | 162912484 | 26.03 | 162912484 | 0 | 162912484 | 26.03 | 0 | 0.00 | 0 | 0.00 | 0 | 162907568 | |
| | HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND | AAATH1809A | 0 | 57788500 | 0 | 0 | 57788500 | 9.23 | 57788500 | 0 | 57788500 | 9.23 | 0 | 0.00 | 0 | 0.00 | 0 | 57788500 | |
| | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FRONTLINE EQUITY FUND | AAATB0102C | 0 | 38959617 | 0 | 0 | 38959617 | 6.22 | 38959617 | 0 | 38959617 | 6.22 | 0 | 0.00 | 0 | 0.00 | 0 | 38959617 | |
| | RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE GROWTH FUND | AAATR0090B | 0 | 50587296 | 0 | 0 | 50587296 | 8.08 | 50587296 | 0 | 50587296 | 8.08 | 0 | 0.00 | 0 | 0.00 | 0 | 50587296 | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| c | Alternate Investment Funds | | 3 | 9545599 | 0 | 0 | 9545599 | 1.53 | 9545599 | 0 | 9545599 | 1.53 | 0 | 0.00 | 0 | 0.00 | 0 | 9545599 | |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| e | Foreign Portfolio Investors | | 145 | 123035638 | 0 | 0 | 123035638 | 19.66 | 123035638 | 0 | 123035638 | 19.66 | 0 | 0.00 | 0 | 0.00 | 0 | 122973826 | |
| | WGI EMERGING MARKETS SMALLER COMPANIES FUND, LLC | AABCW6488J | 0 | 16925203 | 0 | 0 | 16925203 | 2.70 | 16925203 | 0 | 16925203 | 2.70 | 0 | 0.00 | 0 | 0.00 | 0 | 16925203 | |
| | ABU DHABI INVESTMENT AUTHORITY - LGL INV | AAACA4380N | 0 | 3970000 | 0 | 0 | 3970000 | 1.43 | 3970000 | 0 | 3970000 | 1.43 | 0 | 0.00 | 0 | 0.00 | 0 | 3970000 | |
| | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUND | AAATY0918K | 0 | 3171296 | 0 | 0 | 3171296 | 1.31 | 3171296 | 0 | 3171296 | 1.31 | 0 | 0.00 | 0 | 0.00 | 0 | 3171296 | |
| | SAMENA SPECIAL SITUATIONS MAURITIUS | AAOCS5502Q | 0 | 25657396 | 0 | 0 | 25657396 | 4.10 | 25657396 | 0 | 25657396 | 4.10 | 0 | 0.00 | 0 | 0.00 | 0 | 25657396 | |
| f | Financial Institutions/ Banks | | 23 | 1143737 | 0 | 0 | 1143737 | 0.18 | 1143737 | 0 | 1143737 | 0.18 | 0 | 0.00 | 0 | 0.00 | 0 | 1065067 | |
| g | Insurance Companies | | 6 | 25445575 | 0 | 0 | 25445575 | 4.07 | 25445575 | 0 | 25445575 | 4.07 | 0 | 0.00 | 0 | 0.00 | 0 | 25445575 | |
| | LIFE INSURANCE CORPORATION OF INDIA | AAACL0582H | 0 | 18420263 | 0 | 0 | 18420263 | 2.94 | 18420263 | 0 | 18420263 | 2.94 | 0 | 0.00 | 0 | 0.00 | 0 | 18420263 | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Sub-Total (B)(1) | | 195 | 322083033 | 0 | 0 | 322083033 | 51.47 | 322083033 | 0 | 322083033 | 51.47 | 0 | 0.00 | 0 | 0.00 | 0 | 321937635 | |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| a | Individuals - | | 122544 | 53123698 | 0 | 0 | 53123698 | 10.08 | 53123698 | 0 | 53123698 | 10.08 | 0 | 0.00 | 0 | 0.00 | 0 | 58509239 | |
| | individual shareholders holding nominal share capital up to Rs. 2 lakhs | | 122526 | 56523357 | 0 | 0 | 56523357 | 9.03 | 56523357 | 0 | 56523357 | 9.03 | 0 | 0.00 | 0 | 0.00 | 0 | 51908898 | |
| | individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 18 | 6600341 | 0 | 0 | 6600341 | 1.05 | 6600341 | 0 | 6600341 | 1.05 | 0 | 0.00 | 0 | 0.00 | 0 | 6600341 | |
| b | NBFCs registered with RBI | | 14 | 21957 | 0 | 0 | 21957 | 0.00 | 21957 | 0 | 21957 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 21957 | |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| e | Any Other (specify) | | 4468 | 25228855 | 0 | 0 | 25228855 | 4.03 | 25228855 | 0 | 25228855 | 4.03 | 0 | 0.00 | 0 | 0.00 | 0 | 25143937 | |
| | Non-Resident Indian (NRI) | | 3273 | 3325698 | 0 | 0 | 3325698 | 0.53 | 3325698 | 0 | 3325698 | 0.53 | 0 | 0.00 | 0 | 0.00 | 0 | 3270659 | |
| | Trust | | 7 | 27339 | 0 | 0 | 27339 | 0.00 | 27339 | 0 | 27339 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 27339 | |



| | | | | | | | | | | | | | | | | |
|--|-----|----------|-----------|---|----------|-----------|----------|-----------|----------|-----------|-------|------|-------|------|------|-----------|
| Overseas Corporate Bodies | 1 | 61250 | 0 | | 61250 | 0.01 | 61250 | 0 | 61250 | 0.01 | 0 | 0.01 | 0 | 0.00 | | 61250 |
| Foreign Nationals | 2 | 2983 | 0 | | 2983 | 0.00 | 2983 | 0 | 2983 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 2983 |
| Clearing member | 271 | 2293346 | 0 | | 2293346 | 0.37 | 2293346 | 0 | 2293346 | 0.37 | 0 | 0.37 | 0 | 0.00 | | 2293346 |
| Body Corporate | 012 | 18373460 | 0 | | 18373460 | 2.94 | 18373460 | 0 | 18373460 | 2.94 | 0 | 2.94 | 0 | 0.00 | | 18343581 |
| Other | 1 | 637386 | 0 | | 637386 | 0.10 | 637386 | 0 | 637386 | 0.10 | 0 | 0.10 | 0 | 0.00 | | 637386 |
| Investor Education and Protection Fund (IEPF) | 1 | 507393 | 0 | | 507393 | 0.08 | 507393 | 0 | 507393 | 0.08 | 0 | 0.08 | 0 | 0.00 | | 507393 |
| Sub-Total (B)(3) | | 127026 | 88374510 | 0 | 0 | 88374510 | 14.11 | 88374510 | 0 | 88374510 | 14.11 | 0 | 14.11 | 0 | 0.00 | 33675133 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 127221 | 410457543 | 0 | 0 | 410457543 | 65.58 | 410457543 | 0 | 410457543 | 65.58 | 0 | 65.58 | 0 | 0.00 | 405612768 |



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

| | Category & Name of the Shareholders (I) | PAN (II) | 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 no. 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) (Not Applicable) | |
|---|--|----------|--------------------------|--|---------------------------------------|--|---|---|---|---------|-------|--|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | | 1 | 0 | 0 | 837529 | 837529 | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 837529 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 1 | 0 | 0 | 837529 | 837529 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 837529 |



Table II- Unclaimed Details

| 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 | No of share held |
| 0 | 0 |

Table III- Unclaimed Details

| 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 | No of share held |
| 3514 | 637386 |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |

