

**GE POWER INDIA LIMITED**

**SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30 JUNE 2019**

| <b>S. NO.</b> | <b>PARTICULARS</b>  | <b>DETAILS</b>           |
|---------------|---|--------------------------|
| 1             | Name of Listed Entity   | : GE POWER INDIA LIMITED |
| 2             | Scrip Code  | : 532309                 |
|               | Name of Scrip   | : GEPIL                  |
|               | Class of Security   | : EQUITY SHARES          |
| 3             | Share Holding Pattern Filed under   | : REG. 31(1)(b)          |
| 4             | Declaration   |                          |
| a             | Whether any partly paid up shares issued?   | : NO                     |
| b             | Whether any Convertible Securities or Warrants issued?                            | : NO                     |
| c             | Whether there are any shares against which depository receipts are issued?        | : NO                     |
| d             | Whether any shares are in locked-in?  | : NO                     |
| e             | Whether any shares held by promoters are pledged or otherwise encumbered?         | : NO                     |
| f             | Whether the listed entity has any significant beneficial owner?                   | NO                       |
| 5             | The tabular format for disclosure of holding of specified securities is enclosed. |                          |

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder        | No 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 No of 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 encumbered |                             | Number of equity shares held in dematerialized form |
|----------|--------------------------------|--------------------|--|---|---|-----------------------------------|---|--|-------------------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|
|          |                                |                    |  |   |   |                                   |   | No of Voting Rights                                      |                   | Total as a % of (A+B+C) |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |
|          |                                |                    |  |   |   |                                   |   | Class - Equity Shares                                    | Total             |                         |   |   |                            |                             |  |                             |   |
| (I)      | (II)                           | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)<br>As % of (A+B+C2)  | (IX)   |                   |                         | (X)   | (XI) = (VII) + (X)<br>As % of (A+B+C2)  | (XII)                      |                             | (XIII)   | (XIV)                       |   |
| (A)      | Promoter & Promoter Group      | 1                  | 46,102,083                             | -                                       | -   | 46,102,083                        | 68.58   | 46,102,083   | 46,102,083        | 68.58                   | -   | 68.58   | -                          | -                           | -  | -                           | 46,102,083  |
| (B)      | Public                         | 34,346             | 21,125,388                             | -                                       | -   | 21,125,388                        | 31.42   | 21,125,388   | 21,125,388        | 31.42                   | -   | 31.42   | -                          | -                           | NA   | NA                          | 20,457,318  |
| (C)      | Non Promoter-Non Public        | -                  | -                                      | -                                       | -   | -                                 | NA  | -  | -                 | -                       | -   | NA  | -                          | -                           | NA   | NA                          | -   |
| (C1)     | Shares underlying DRs          | -                  | -                                      | -                                       | -   | -                                 | NA  | -  | -                 | -                       | -   | NA  | -                          | -                           | NA   | NA                          | -   |
| (C2)     | Shares held by Employes Trusts | -                  | -                                      | -                                       | -   | -                                 | -   | -  | -                 | -                       | -   | -   | -                          | -                           | NA   | NA                          | -   |
|          | <b>Total</b>                   | <b>34,347</b>      | <b>67,227,471</b>                      | <b>-</b>                                | <b>-</b>                                    | <b>67,227,471</b>                 | <b>100.00</b>   | <b>67,227,471</b>  | <b>67,227,471</b> | <b>100.00</b>           | <b>-</b>  | <b>100.00</b>   | <b>-</b>                   | <b>-</b>                    |  |                             | <b>66,559,401</b>                                   |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category   | Category & Name of the Shareholders   | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |                   |                                     | No of Shares 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 encumbered |                             | Number of equity shares held in dematerialized form |
|--|---|--------------------|--|---|---|-----------------------------------|--|--|-------------------|-------------------------------------|--|---|----------------------------|-----------------------------|--|-----------------------------|---|
|  |   |                    |  |   |   |                                   |  | No of Voting Rights                                      |                   | Total as a % of Total Voting Rights |  |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |
|  |   |                    |  |   |   |                                   |  | Class - Equity Shares                                    | Total             |                                     |  |   |                            |                             |  |                             |   |
|  | (I)   | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)   | (IX)   |                   | (X)                                 | (XI)   | (XII)   |                            | (XIII)                      | (XIV)  |                             |   |
| (1) Institutions   |   |                    |  |   |   |                                   |  |  |                   |                                     |  |   |                            |                             |  |                             |   |
| (a) Mutual Funds   |   | 10                 | 9,149,181                              | -                                       | -   | 9,149,181                         | 13.61  | 9,149,181  | 9,149,181         | 13.61                               | -  | 13.61   | -                          | -                           | NA   | NA                          | 9,149,181   |
|  | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FRONTLINE EQUITY FUND | 1                  | 1,019,880                              | -                                       | -   | 1,019,880                         | 1.52   | 1,019,880  | 1,019,880         | 1.52                                | -  | 1.52  | -                          | -                           | NA   | NA                          | 1,019,880   |
|  | RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE MULTICAP FUND                                    | 1                  | 5,934,733                              | -                                       | -   | 5,934,733                         | 8.83   | 5,934,733  | 5,934,733         | 8.83                                | -  | 8.83  | -                          | -                           | NA   | NA                          | 5,934,733   |
|  | SBI MAGNUM GLOBAL FUND  | 1                  | 836,027                                | -                                       | -   | 836,027                           | 1.24   | 836,027  | 836,027           | 1.24                                | -  | 1.24  | -                          | -                           | NA   | NA                          | 836,027   |
| (b) Venture Capital Funds  |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
| (c) Alternate Investment Funds   |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
| (d) Foreign Venture Capital Investors  |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
| (e) Foreign Portfolio Investors  |   | 40                 | 1,511,705                              | -                                       | -   | 1,511,705                         | 2.25   | 1,511,705  | 1,511,705         | 2.25                                | -  | 2.25  | -                          | -                           | NA   | NA                          | 1,511,705   |
| (f) Financial Institutions/Banks   |   | 24                 | 870,482                                | -                                       | -   | 870,482                           | 1.29   | 870,482  | 870,482           | 1.29                                | -  | 1.29  | -                          | -                           | NA   | NA                          | 848,556   |
|  | LIC OF INDIA PENSION PLUS MIXED FUND  | 1                  | 734,463                                | -                                       | -   | 734,463                           | 1.09   | 734,463  | 734,463           | 1.09                                | -  | 1.09  | -                          | -                           | NA   | NA                          | 734,463   |
| (g) Insurance Companies  |   | 3                  | 275,772                                | -                                       | -   | 275,772                           | 0.41   | 275,772  | 275,772           | 0.41                                | -  | 0.41  | -                          | -                           | NA   | NA                          | 275,772   |
| (h) Provident Funds/Pension Funds  |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
| (i) Any Other  |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
|  | <b>Sub Total (B)(1)</b>   | <b>77</b>          | <b>11,807,140</b>                      | <b>-</b>                                | <b>-</b>                                    | <b>11,807,140</b>                 | <b>17.56</b>                                       | <b>11,807,140</b>  | <b>11,807,140</b> | <b>17.56</b>                        | <b>-</b>   | <b>17.56</b>  | <b>-</b>                   | <b>-</b>                    | <b>NA</b>  | <b>NA</b>                   | <b>11,785,214</b>                                   |
| (2) Central Government / State Governments/ President of India                     |   | 3                  | 259,742                                | -                                       | -   | 259,742                           | 0.39   | 259,742  | 259,742           | 0.39                                | -  | 0.39  | -                          | -                           | NA   | NA                          | -   |
|  | <b>Sub Total (B)(2)</b>   | <b>3</b>           | <b>259,742</b>                         | <b>-</b>                                | <b>-</b>                                    | <b>259,742</b>                    | <b>0.39</b>  | <b>259,742</b>   | <b>259,742</b>    | <b>0.39</b>                         | <b>-</b>   | <b>0.39</b>   | <b>-</b>                   | <b>-</b>                    | <b>NA</b>  | <b>NA</b>                   | <b>-</b>  |
| (3) Non-Institutions   |   |                    |  |   |   |                                   |  |  |                   |                                     |  |   |                            |                             |  |                             |   |
| (a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs     |   | 32,071             | 6,112,878                              | -                                       | -   | 6,112,878                         | 9.09   | 6,112,878  | 6,112,878         | 9.09                                | -  | 9.09  | -                          | -                           | NA   | NA                          | 5,745,378   |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs |   | 13                 | 385,863                                | -                                       | -   | 385,863                           | 0.57   | 385,863  | 385,863           | 0.57                                | -  | 0.57  | -                          | -                           | NA   | NA                          | 385,863   |
| (b) NBFCs Registered with RBI  |   | 3                  | 1,550                                  | -                                       | -   | 1,550                             | 0.00   | 1,550  | 1,550             | 0.00                                | -  | 0.00  | -                          | -                           | NA   | NA                          | 1,550   |
| (c) Employee Trusts  |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
| (d) Overseas Depositories (Holding DRs) (balancing figure)                         |   | -                  | -                                      | -                                       | -   | -                                 | -  | -  | -                 | -                                   | -  | -   | -                          | -                           | NA   | NA                          | -   |
| (e) Any Other  |   | 2,179              | 2,558,215                              | -                                       | -   | 2,558,215                         | 3.81   | 2,558,215  | 2,558,215         | 3.81                                | -  | 3.81  | -                          | -                           | NA   | NA                          | 2,539,313   |
|  | TRUSTS  | 6                  | 7,472                                  | -                                       | -   | 7,472                             | 0.01   | 7,472  | 7,472             | 0.01                                | -  | 0.01  | -                          | -                           | NA   | NA                          | 7,472   |
|  | NON RESIDENT INDIANS  | 875                | 351,879                                | -                                       | -   | 351,879                           | 0.52   | 351,879  | 351,879           | 0.52                                | -  | 0.52  | -                          | -                           | NA   | NA                          | 350,581   |
|  | CLEARING MEMBERS  | 36                 | 8,160                                  | -                                       | -   | 8,160                             | 0.01   | 8,160  | 8,160             | 0.01                                | -  | 0.01  | -                          | -                           | NA   | NA                          | 4,718   |
|  | FOREIGN BODIES CORPORATE  | 1                  | 8,383                                  | -                                       | -   | 8,383                             | 0.01   | 8,383  | 8,383             | 0.01                                | -  | 0.01  | -                          | -                           | NA   | NA                          | -   |
|  | DIRECTORS   | 1                  | 13,415                                 | -                                       | -   | 13,415                            | 0.02   | 13,415   | 13,415            | 0.02                                | -  | 0.02  | -                          | -                           | NA   | NA                          | 13,415  |
|  | BODIES CORPORATES   | 498                | 1,743,528                              | -                                       | -   | 1,743,528                         | 2.59   | 1,743,528  | 1,743,528         | 2.59                                | -  | 2.59  | -                          | -                           | NA   | NA                          | 1,737,749   |
|  | ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED (More than 1 percentage of Shareholding)      | 1                  | 908,409                                | -                                       | -   | 908,409                           | 1.35   | 908,409  | 908,409           | 1.35                                | -  | 1.35  | -                          | -                           | NA   | NA                          | 908,409   |
|  | IEPF  | 1                  | 125,193                                | -                                       | -   | 125,193                           | 0.19   | 125,193  | 125,193           | 0.19                                | -  | 0.19  | -                          | -                           | NA   | NA                          | 125,193   |
|  | HUF   | 760                | 300,163                                | -                                       | -   | 300,163                           | 0.45   | 300,163  | 300,163           | 0.45                                | -  | 0.45  | -                          | -                           | NA   | NA                          | 300,163   |
|  | FOREIGN NATIONALS   | 1                  | 22                                     | -                                       | -   | 22                                | 0.00   | 22   | 22                | 0.00                                | -  | 0.00  | -                          | -                           | NA   | NA                          | 22  |
|  | <b>Sub Total (B)(3)</b>   | <b>34,266</b>      | <b>9,058,506</b>                       | <b>-</b>                                | <b>-</b>                                    | <b>9,058,506</b>                  | <b>13.47</b>                                       | <b>9,058,506</b>   | <b>9,058,506</b>  | <b>13.47</b>                        | <b>-</b>   | <b>13.47</b>  | <b>-</b>                   | <b>-</b>                    | <b>NA</b>  | <b>NA</b>                   | <b>8,672,104</b>                                    |
|  | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                                   | <b>34,346</b>      | <b>21,125,388</b>                      | <b>-</b>                                | <b>-</b>                                    | <b>21,125,388</b>                 | <b>31.42</b>                                       | <b>21,125,388</b>  | <b>21,125,388</b> | <b>31.42</b>                        | <b>-</b>   | <b>31.42</b>  | <b>-</b>                   | <b>-</b>                    | <b>NA</b>  | <b>NA</b>                   | <b>20,457,318</b>                                   |

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

| Category | Category & Name of the Shareholder   | No 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 No of 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) | Total 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 encumbered |                             | Number of equity shares held in dematerialized form |
|----------|--|--------------------|--|---|---|-----------------------------------|---|--|----------|----------|-------------------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|
|          |  |                    |  |   |   |                                   |   | No of Voting Rights                                      |          |          | Total as a % of Total voting rights |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |
|          |  |                    |  |   |   |                                   |   | Class X  | Class Y  | Total    |                                     |   |   |                            |                             |  |                             |   |
|          | (I)  | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)<br>As % of (A+B+C2)  | (IX)   |          |          |                                     | (X)   | (XI)  | (XII)                      |                             | (XIII)   |                             | (XIV)   |
| (1)      | Custodian/DR Holder  | -                  | -                                      | -                                       | -   | -                                 | -   | -  | -        | -        | -                                   | -   | -   | -                          | -                           | NA   | NA                          | -   |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | -                  | -                                      | -                                       | -   | -                                 | -   | -  | -        | -        | -                                   | -   | -   | -                          | -                           | NA   | NA                          | -   |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+</b>                      | <b>-</b>           | <b>-</b>                               | <b>-</b>                                | <b>-</b>                                    | <b>-</b>                          | <b>-</b>  | <b>-</b>   | <b>-</b> | <b>-</b> | <b>-</b>                            | <b>-</b>  | <b>-</b>  | <b>-</b>                   | <b>-</b>                    | <b>NA</b>  | <b>NA</b>                   | <b>-</b>  |