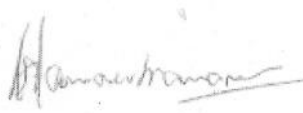


List of Shareholders as on 17th June, 2014

S.No.	Name of Shareholders	Address	No. of shares
1.	Feedback Infra Pvt. Ltd. (formerly known as Feedback Infrastructure Services Pvt. Ltd.	311, 3 rd Floor, Vardhaman Plaza, Pocket 7, Plot no. 6, Sector 12, Dwarka, New Delhi-110078	9,999,994
2	Vinayak Chatterjee Jt. With Feedback Infra Pvt. Ltd.	E-2278, PALAM VIHAR, GURGOAN, 122017, Haryana	1*
3	Mr. R.S. Ramasubramaniam Jt. With Feedback Infra Private Limited	4404B-5&6, VASANT KUNJ, NEW DELHI, 110070, Delhi	1*
4	Mr. P. Ramesh Jt. With Feedback Infra Private Limited	B 372 MAHINDRA GARDENS, OFF S. V. ROAD GOREGAON (W), MUMBAI, 400062, Maharashtra,	1*
5	Mr. Parvesh Minocha Jt. With Feedback Infra Private Limited	C-602, SARITA VIHAR, NEW DELHI, 110076, Delhi, INDIA	1*
6	Mrs. Rumjhum Chatterjee Jt. With Feedback Infra Private Limited	E-2278, PALAM VIHAR, GURGOAN, 122017, Haryana	1*
7	Mr. Devtosh Chaturvedi Jt. With Feedback Infra Private Limited	C-301, MAHINDRA APTS., VIKAS PURI, NEW DELHI-110018	1*
	Total		100,00,000

*Beneficial interest owned by Feedback Infra Pvt. Ltd

For Feedback Energy Distribution Company Limited


R.S. Ramasubramaniam
Director

DIN-00008937

Address: 4404, B5&6, Vasant Kunj,
New Delhi-110070



Registered Office: 311, 3rd Floor, Vardhaman Plaza, Pocket 7, Plot No. 6, Sector 12, Dwarka, New Delhi – 110075, INDIA

Phone: +91 11 2803 5884

CIN-U40300DL2012PTC244113

Head Office: 15th Floor Tower 9B, DLF Cyber City, Phase-III, Gurgaon 122 002, Haryana, INDIA

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