

Statement Showing Shareholding Pattern									
NAME OF THE COMPANY: TD POWER SYSTEMS LIMITED					CLASS OF SECURITY: EQUITY				
SCRIP CODE: 533553 QUARTER ENDED: NSDL DATA 31/12/2011 - CDSL DATA									
Category of Shareholder code	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Shares Pledged or otherwise encumbered	As a percentage		
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(A) Shareholding of Promoter and Indian									
(a) Individuals/ Hindu Undivided Family	2	6985524	6985524	21.02	21.02	0	0.00		
(b) Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c) Bodies Corporate	1	6026433	6026433	18.13	18.13	0	0.00		
(d) Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e) Any Others(Specify)									
(e)(i) Sofia M. Khericha	1	2084100	2084100	6.27	6.27	0	0.00		
(e)(ii) Foziya Akil Contractor	1	1334823	1334823	4.02	4.02	0	0.00		
(e)(iii) Chartered Capital and Investment Limited	1	1134252	1134252	3.41	3.41	0	0.00		
Sub Total(A)(1)	6	17565132	17565132	52.85	52.85	0	0.00		
2 Foreign									
a Individuals (Non-Residents Individuals/ Foreign Individuals)	1	4235254	4235254	12.74	12.74	0	0.00		
b Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
c Institutions	0	0	0	0.00	0.00	0	0.00		
d Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
Sub Total(A)(2)	1	4235254	4235254	12.74	12.74	0	0.00		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	21800386	21800386	65.59	65.59	0	0.00		

For T D Power Systems Limited

*N Shivatsa*  
N Shivatsa  
Company Secretary



