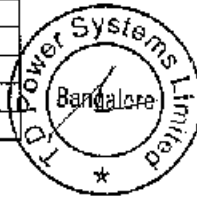


(I)(a) Shareholding Pattern under Clause 35

NAME OF THE COMPANY: TD POWER SYSTEMS LIMITED					CLASS OF SECURITY: EQUITY			
SCRIP CODE: 533553 QUARTER ENDED: NSDL DATA: 30/06/2012 CDSL DATA: 30/06/2012								
Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	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 MOHIB KHERICHA	1	2084100	2084100	6.27	6.27	0	0.00
(e-ii)	FOZIYAH AKIL CONTRACTOR	1	1334823	1334823	4.02	4.02	0	0.00
(e-iii)	CHARTERED CAPITAL & INVESTMENT LTD.	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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	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
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	3	1476931	1476931	4.44	4.44	0	0.00
(b)	Financial Institutions/ Banks	1	11335	11335	0.03	0.03	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	13	5323029	5323029	16.02	16.02	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00



	Sub-Total (B)(1)	17	6811345	6811345	20.49	20.49	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	70	1537976	1537976	4.63	4.63	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	955	210573	201571	0.63	0.63	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	1287559	846259	3.87	3.87	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							0.00
	Non Resident Indians (Repat)	18	1937	1937	0.01	0.01	0	0.00
	Non Resident Indians (Non Repat)	6	352	352	0.12	0.12	0	0.00
	Foreign Nationals	3	871655	0	2.02	2.02	0	0.00
	Clearing Members	39	39535	39535	0.12	0.12	0	0.00
	Foreign Companies	1	876270	0	2.64	2.64	0	0.00
	Sub-Total (B)(2)	1121	4625857	2627630	13.92	13.92	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1138	11437202	9438975	34.41	34.41	0	0.00
	TOTAL (A)+(B)	1145	33237588	31239361	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1145	33237588	31239361		100.00	0	0.00

For TD POWER SYSTEMS LIMITED


N. Shivatsa
Company Secretary

