
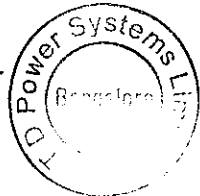


(I) (a)		Statement showing Shareholding Pattern	
Name of the Company: TD POWER SYSTEMS LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 53355 , NSE-TDPOWERSYS ; Equity	
Quarter ended: 30.06.2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

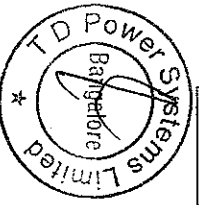
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



Name of the Company: TD POWER SYSTEMS LIMITED

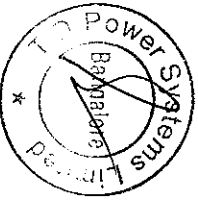
(I) (a)		Statement showing Shareholding Pattern as on 30.06.2013		Class of security: Equity				
Scrip Code, Name of the scrip,		BSE: 533553, NSE: TIDPOWER SYS		CDSL DATA: 30.06.2013				
Quarter ended: 30.06.2013		NSDL DATA: 30.06.2013		CDSL DATA: 30.06.2013				
Category Code	Category of shareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Number of shares (VIII)	Number of shares (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	6985524	6985524	21.0169	21.0169	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	1	6026433	6026433	18.1314	18.1314	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)							
	Sofia Mohib Khericha	1	2084100	2084100	6.2703	6.2703		
	Foziyah A. Contractor	1	163823	163823	0.4929	0.4929		
	Chartered Capital & Inves vestment Ltd.	1	1134252	1134252	3.4126	3.4126		
	Sub Total (A)(1)	7	16394132	16394132	49.3241	49.3241	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	4235254	4235254	12.7424	12.7424	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	1	4235254	4235254	12.7424	12.7424	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	20629386	20629386	62.0665	62.0665	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	9	1605693	1605693	4.8310	4.8310	-	-



(b)	Financial Institutions / Banks	0	0	0	0	0.0000	0.0000	-	-	-
(c)	Central Government/ State Government(s)	0	0	0	0	0.0000	0.0000	-	-	-
(d)	Venture Capital Funds	0	0	0	0	0.0000	0.0000	-	-	-
(e)	Insurance Companies	0	0	0	0	0.0000	0.0000	-	-	-
(f)	Foreign Institutional Investors	14	6428344	6428344	19.3406	0.0000	0.0000	-	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0.0000	-	-	-
(h)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	-	-	-
(i)	Any Other (specify)	0	0	0	0	0.0000	0.0000	-	-	-
	Sub Total (B) (1)	23	8034037	8034037	24.1715	0.0000	24.1715	-	-	-
2	Non-institutions									
(a)	Bodies Corporate	67	2006297	2006297	6.0362	0.0000	6.0362	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	982	232317	232315	0.6990	0.6990	0.6990	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	24	858172	700672	2.5819	2.5819	2.5819	-	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0.0000	-	-	-
(d)	Any Other									
	OFFICE BEARERS	0	0	0	0.0000	0.0000	0.0000	-	-	-
i	Non Resident Indians (Repatriated)	24	22771	22771	0.0685	0.0685	0.0685	-	-	-
ii	Non Resident Indians (Non Repatriated)	6	435	435	0.0013	0.0013	0.0013	-	-	-
iii	FOREIGN NATIONALS	3	556656	116508	1.6748	1.6748	1.6748	-	-	-
iv	Clearing Member	31	21247	21247	0.0639	0.0639	0.0639	-	-	-
v	FOREIGN COMPANIES	1	876270	0	2.6364	2.6364	2.6364	-	-	-
vi	TRUSTS	0	0	0	0.0000	0.0000	0.0000	-	-	-
	Sub Total (B)(2)	1138	4574165	3100245	13.7620	13.7620	13.7620	-	-	-
	Total Public Shareholding Public Group									
	(B)=(B)(1)+(B)(2)	1161	12608202	11134282	37.9336	37.9336	37.9336	NA	NA	NA
	Total (A)+(B)	1169	33237588	31763668	100.0000	100.0000	100.0000	-	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued									
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0.0000	0	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0.0000	0	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1169	33237588	31763668	100.0000	100.0000	100.0000	0.0000	0.0000	0.0000

For TD POWER SYSTEMS LIMITED

N. Sivakumar
N. Sivakumar
Company Secretary

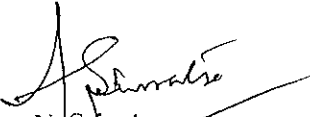


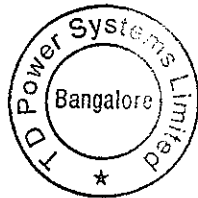
TD POWER SYSTEMS LIMITED

Reg. Office: # 27, 28 & 29 KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bangalore - 562 111
City Office: "RMJ Mandoth Towers", # 37, 7th Cross, Vasanthnagar, Bangalore - 560 052

Notes

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



CDSL DATA: 30.06.2013

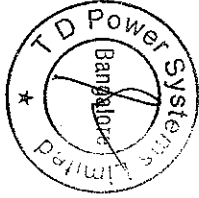
NSDL DATA: 30.06.2013

TD POWER SYSTEMS LIMITED

Sr. No.	(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held			Encumbered shares			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	SAPHIRE FINMAN SERVICES PRIVATE*	6026433	18.1314	0	0	0	0	0	0	0	0			
2	NIKHIL KUMAR	5138664	15.4604	0	0	0	0	0	0	0	0			
3	HITOSHI MATSUO	4235254	12.7424	0	0	0	0	0	0	0	0			
4	SOHA MOHIB KHERICHA	2084100	6.2703	0	0	0	0	0	0	0	0			
5	MOHIB N KHERICHA*	1846860	5.5565	0	0	0	0	0	0	0	0			
6	CHARTERED CAPITAL & INVESTMENT LTD	1134252	3.4126	0	0	0	0	0	0	0	0			
7	POZYVAH AKIL CONTACTOR	163823	0.4929	0	0	0	0	0	0	0	0			
	TOTAL	20629386	62.0664	0	0	0	0	0	0	0	0			

Note * Held in two demat accounts. However considered as one shareholder.

For TD POWER SYSTEMS LIMITED

N. Shivaisa
Company Secretary

TID POWER SYSTEMS LIMITED


CDSL DATA: 30.06.2013

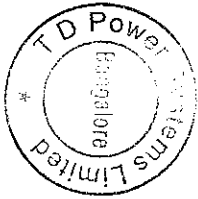
NSDL DATA: 30.06.2013

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category
 "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	0	0.0000	0.00	0.00	0.00	0.00	0


For TID POWER SYSTEMS LIMITED

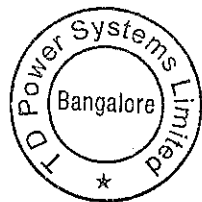

 N. Shivatsa
 Company Secretary



TD POWER SYSTEMS LIMITED								
CDSL DATA: 30.06.2013				NSDL DATA: 30.06.2013				
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
(I)(c)(i) Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	IRONWOOD INVESTMENT HOLDINGS	1338794	4.0280	0.00	0.00	0.00	0.00	0.00
2	INDIA VALUE FUND IV	1218971	3.6674	0.00	0.00	0.00	0.00	0.00
3	SMALLCAP WORLD FUND, INC	961300	2.8922	0.00	0.00	0.00	0.00	0.00
4	IDFC EQUITY OPPORTUNITY - SERIES 1 *	903819	2.7193	0.00	0.00	0.00	0.00	0.00
5	TOYO DENKI SEIZO KK	876270	2.6364	0.00	0.00	0.00	0.00	0.00
6	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	805778	2.4243	0.00	0.00	0.00	0.00	0.00
7	RELIANCE CAPITAL TRUSTEE CO LTD- RELIANCE EQUITY LINKED SAVING FUND-SERIES-I	632555	1.9031	0.00	0.00	0.00	0.00	0.00
8	BEAVER INVESTMENT HOLDINGS	554076	1.6670	0.00	0.00	0.00	0.00	0.00
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	512329	1.5414	0.00	0.00	0.00	0.00	0.00
10	AROHI ASSET MANAGEMENT PTE LTD. A/C AROHI EMERGING ASIA MASTER FUND	502723	1.5125	0.00	0.00	0.00	0.00	0.00
11	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	478204	1.4387	0.00	0.00	0.00	0.00	0.00
12	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	478204	1.4387	0.00	0.00	0.00	0.00	0.00
13	CATAMARAN MANAGEMENT SERVICES PRIVATE LIMITED	406916	1.2243	0.00	0.00	0.00	0.00	0.00
14	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	343200	1.0326	0.00	0.00	0.00	0.00	0.00
TOTAL		10013139	30.13	0.00	0.00	0.00	0.00	0.00

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD POWER SYSTEMS LIMITED

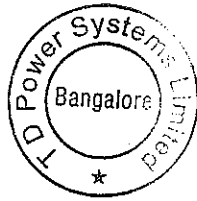
CDSL DATA: 30.06.2013

NSDL DATA: 30.06.2013

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	HITOSHI MATSUO	1661990	5.0003
2	MOHIB N. KHERICHA	910500	2.7394
3	NIKHIL KUMAR	1661990	5.0003
4	SAPHIRE FINMAN SERVICES PRIVATE LIMITED	2413040	7.2600
	TOTAL	6647520	20

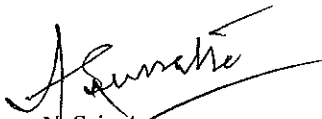
For TD POWER SYSTEMS LIMITED


 N. Srivatsa
 Company Secretary



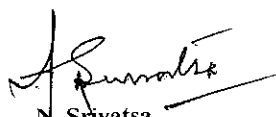
TD POWER SYSTEMS LIMITED				
CDSL DATA: 30.06.2013		NSDL DATA: 30.06.2013		
(II)(a)	Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For TD POWER SYSTEMS LIMITED


 N. Srivatsa
 Company Secretary

TD POWER SYSTEMS LIMITED				
CDSL DATA: 30.06.2013		NSDL DATA: 30.06.2013		
(II) (b)	Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For TD POWER SYSTEMS LIMITED


 N. Srivatsa
 Company Secretary