

## STATEMENT SHOWING SHAREHOLDING PATTERN

Table (I)(a)

NAME OF THE COMPANY: TD POWER SYSTEMS LIMITED		CLASS OF SECURITY: EQUITY						
SCRIP CODE: 533553		CDSL DATA: 30/09/2011						
QUARTER ENDED: NSDL DATA 30/09/2011		EQUITY						
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE of (A+B) <sup>1</sup>	AS A PERCENTAGE (A+B+C)	AS A PERCENTAGE (IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>SHARE HOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>INDIAN</b>							
(a)	Individual/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)	3	4553175	4553175	13.70	13.70	0	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>17565132</b>	<b>17565132</b>	<b>52.85</b>	<b>52.85</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>FOREIGN</b>							
(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
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>4235254</b>	<b>4235254</b>	<b>12.74</b>	<b>12.74</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>21800386</b>	<b>21800386</b>	<b>65.59</b>	<b>65.59</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>1</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	5	1546694	1546694	4.65	4.65	0	0.00
(b)	Financial Institutions /Banks	1	50000	50000	0.15	0.15	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	10	4703754	4703754	14.15	14.15	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>16</b>	<b>6300448</b>	<b>6300448</b>	<b>18.96</b>	<b>18.96</b>	<b>0</b>	<b>0.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE of (A+B)1	AS A PERCENTAGE of (A+B+C)	NUMBER OF SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>B-2</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	181	1745346	1745346	5.25	5.25	0	0
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1587	357956	287006	1.08	1.08	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	28	1279250	328100	3.85	3.85	0	0
(c)	Any Other (specify)	0	0	0	0	0	0	0
(c-i)	CLEARING MEMBERS	200	202272	202272	0.61	0.61	0	0
(c-ii)	TRUSTS	0	0	0	0.00	0.00	0	0
(c-iii)	FOREIGN NATIONALS	0	0	0	0.00	0.00	0	0
(c-iv)	NON RESIDENT INDIANS (REPAT)	21	674760	3105	2.0301	2.0301	0	0
(c-v)	NON RESIDENT INDIANS (NON REPAT)	8	900	900	0.0027	0.0027	0	0
(c-vi)	FOREIGN COMPANIES	1	876270		2.6364	2.6364	0	0
	<b>Sub-Total B(2) :</b>	<b>2026</b>	<b>5136754</b>	<b>2566729</b>	<b>15.45</b>	<b>15.45</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2042</b>	<b>11437202</b>	<b>8867177</b>	<b>34.41</b>	<b>34.41</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A+B) :</b>	<b>2049</b>	<b>33237588</b>	<b>30667563</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>2049</b>	<b>33237588</b>	<b>30667563</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

For TD Power Systems Limited

N. Srivatsa  
Company Secretary