

1. Name of Listed Entity:TD Power Systems Limited
2. Scrip Code/Name of Scrip/Class of Security: TDPOWERSYS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
As a % of (A+B+C2)			Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)								
A	Promoter & Promoter	6	17965563	0	0					17965563	54.05	17965563	0	17965563	54.05	0	0.00

	Group									63								
B	Public	8499	15272025	0	0	15272025	45.95	152702025	0	15272025	45.95	0	45.95	0	0.00			15272023
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	8505	33237588	0	0	33237588	100.00	33237588	0	33237588	100.00	0	100.00	0	0.00			33237586

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		2	8369624	0	0	8369624	25.18	8369624	0	8369624	25.18	0	25.18	0	0.00			8369624
	Nikhil Kumar	ACIP K5127G		4638664	0	0	4638664	13.96	4638664	0	4638664	13.96	0	13.96	0	0.00			4638664
	Mohib N. Khericha	AGM PK8152H		3730960	0	0	3730960	11.23	3730960	0	3730960	11.23	0	11.23	0	0.00			3730960
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		3	6360685	0	0	6360685	19.14	6360685	0	6360685	19.14	0	19.14	0	0.00			6360685
	Limited		1	502643	0	0	502643	15.12	502643	0	502643	15.12	0	15.12	0	0.00			5026433

	Liability Partnership			33			3		33		6433							
	Saphire Finman Services LLP - Bodies Corporate Promoter Group	ACSF S1690		5026433	0	0	5026433	15.12	5026433	0	5026433	15.12	0	15.12	0	0.00		5026433
	Other		2	1334252	0	0	1334252	4.01	1334252	0	1334252	4.01	0	4.01	0	0.00		1334252
	Sofia Mohib Khericha - Promoters Group	AGT PK3860H		200000	0	0	200000	0.60	200000	0	200000	0.60	0	0.60	0	0.00		200000
	Chartered Capital & Investment Ltd. - Promoters Group	AAA CC6247L		1134252	0	0	1134252	3.41	1134252	0	1134252	3.41	0	3.41	0	0.00		1134252
	Sub-Total (A)(1)		5	14730309	0	0	14730309	44.32	14730309	0	14730309	44.32	0	44.32	0	0.00		14730309
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	3235254	0	0	3235254	9.73	3235254	0	3235254	9.73	0	9.73	0	0.00		3235254
	Hitoshi Matsuo	AHSP M4165B		3235254	0	0	3235254	9.73	3235254	0	3235254	9.73	0	9.73	0	0.00		3235254
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		1	3235254	0	0	3235254	9.73	3235254	0	3235254	9.73	0	9.73	0	0.00		3235254
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	17965563	0	0	17965563	54.05	17965563	0	17965563	54.05	0	54.05	0	0.00		17965563

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Mutual Funds/		16	573828	0	0	573828	17.26	573828	0	573828	17.26	0	0.00				573828	
	IDFC Sterling Equity Fund	AAE TS9556K	0	666683	0	0	666683	2.01	666683	0	666683	2.01	0	0.00				666683	
	Sundaram Mutual Fund A/C Sundaram	AAA TS2554B	0	1654135	0	0	1654135	4.98	1654135	0	1654135	4.98	0	0.00				1654135	

	Smile Fund and Sundaram Infrastructure Advantage Fund																	
	Reliance Capital Trustee Co. Ltd-A/C Reliancesmall Cap Fund	AAA TR0090B	0	1380451	0	0	1380451	4.15	1380451	0	1380451	4.15	0	4.15	0	0.00		1380451
	Icici Prudential Infrastructure Fund	AAA AI0038F	0	560442	0	0	560442	1.69	560442	0	560442	1.69	0	1.69	0	0.00		560442
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Alternate Investment Funds		1	120000	0	0	120000	0.36	120000	0	120000	0.36	0	0.36	0	0.00		120000
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Foreign Portfolio Investors		10	1246231	0	0	1246231	3.75	1246231	0	1246231	3.75	0	3.75	0	0.00		1246231
	Baring India Private Equity Fund Iii Listed Investments Limited	AAD CB4636P	0	805778	0	0	805778	2.42	805778	0	805778	2.42	0	2.42	0	0.00		805778
f	Financial Institutions/ Banks		2	26483	0	0	26483	0.08	26483	0	26483	0.08	0	0.08	0	0.00		26483
g	Insurance		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Companies																		
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		29	713094	0	0	7130942	21.45	7130942	0	7130942	21.45	0	21.45	0	0.00			7130942
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		7539	4315203	0	0	4315203	12.99	4315203	0	4315203	12.99	0	12.99	0	0.00	0	0.00	4315201
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7523	3149276	0	0	3149276	9.48	3149276	0	3149276	9.48	0	9.48	0	0.00			3149274
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	1165927	0	0	1165927	3.51	1165927	0	1165927	3.51	0	3.51	0	0.00			1165927
b	NBFCs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	registered with RBI																		
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		931	382580	0	0	382580	11.51	382580	0	382580	11.51	0	11.51	0	0.00			3825880
	Hindu Undivided Family		324	216867	0	0	216867	0.65	216867	0	216867	0.65	0	0.65	0	0.00			216867
	Overseas Corporate Bodies		1	876270	0	0	876270	2.64	876270	0	876270	2.64	0	2.64	0	0.00			876270
	Toyo Denki Seizo K K	AAE CT50 43M	0	876270	0	0	876270	2.64	876270	0	876270	2.64	0	2.64	0	0.00			876270
	Non-Resident Indian (NRI)		167	384889	0	0	384889	1.16	384889	0	384889	1.16	0	1.16	0	0.00			384889
	Clearing member		169	264718	0	0	264718	0.80	264718	0	264718	0.80	0	0.80	0	0.00			264718
	Body Corporate		270	2083136	0	0	2083136	6.27	2083136	0	2083136	6.27	0	6.27	0	0.00			2083136
	India Value Fund Iv	AAA TI752 6H	0	1218971	0	0	1218971	3.67	1218971	0	1218971	3.67	0	3.67	0	0.00			1218971
	Sub-Total (B)(3)		8470	8141083	0	0	8141083	24.50	8141083	0	8141083	24.50	0	24.50	0	0.00			8141081
	Total Public Shareholding (B)=		8499	15272025	0	0	15272025	45.95	15272025	0	15272025	45.95	0	45.95	0	0.00			15272023

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %