

July 8, 2016

The Department of Corporate Services
BSE Limited
P J Towers , Dalal Street
Mumbai- 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

Sub: Share holding pattern

In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the Shareholding Pattern for the quarter ended June 30, 2016.

Thank you,

Yours faithfully,

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary



TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: TD Power Systems Limited
2. Scrip Code/Name of Scrip/: BSE: 533553, NSE:TDPOWERSYS, Class of Security:Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending:30.06.2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :07/07/2016 NSDL : 30/06/2016 CDSL :30/06/2016

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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) As a %	Number of Voting Rights held in each class of securities			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 total Shares held(b)	
								Class eg: X	Class eg: y								
(A)	Promoter & Promoter Group	6	17965563	0	0	17965563	54.0519	17965563	0	17965563	54.0519	0	0.0000	0	0.0000	17965563	
(B)	Public	5649	15272025	0	0	15272025	45.9481	15272025	0	15272025	45.9481	0	0.0000	NA	NA	14395753	
(C)	Non Promoter - Non Public				0				0				0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	5655	33237588	0	0	33237588	100.0000	33237588	0	33237588	100.0000	0	0.0000	0	0.0000	32361316	

GENERATED ON :07/07/2016 NSDL : 30/06/2016 CDSL

For TD POWER SYSTEMS LIMITED

N. Srivatsa
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Company Secretary



TD Power Systems Limited

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

Sl No	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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 total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	6485524	0	0	6485524	19.5126	6485524	0	6485524	19.5126	0	19.5126	0	0.0000	0	0.0000	6485524
	Nikhil Kumar	ACIPK5127G	1	4638664	0	0	4638664	13.9561	4638664	0	4638664	13.9561	0	13.9561	0	0.0000	0	0.0000	4638664
	Mohib N. Khericha	AGMPK8152H	1	1846860	0	0	1846860	5.5565	1846860	0	1846860	5.5565	0	5.5565	0	0.0000	0	0.0000	1846860
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	8244785	0	0	8244785	24.8056	8244785	0	8244785	24.8056	0	24.8056	0	0.0000	0	0.0000	8244785
	Bodles Corporate		1	5026433	0	0	5026433	15.1227	5026433	0	5026433	15.1227	0	15.1227	0	0.0000	0	0.0000	5026433
	Saphire Finman Services Llp	ACSFS1690L	1	5026433	0	0	5026433	15.1227	5026433	0	5026433	15.1227	0	15.1227	0	0.0000	0	0.0000	5026433
	Promoter Group		2	3218352	0	0	3218352	9.6829	3218352	0	3218352	9.6829	0	9.6829	0	0.0000	0	0.0000	3218352
	Sofia Mohib Khericha	AGTPK3860H	1	2084100	0	0	2084100	6.2703	2084100	0	2084100	6.2703	0	6.2703	0	0.0000	0	0.0000	2084100
	Chartered Capital & Investment Ltd.	AAACC6247L	1	1134252	0	0	1134252	3.4126	1134252	0	1134252	3.4126	0	3.4126	0	0.0000	0	0.0000	1134252
	Sub Total (A)(1)		5	14730309	0	0	14730309	44.3182	14730309	0	14730309	44.3182	0	44.3182	0	0.0000	0	0.0000	14730309
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	9.7337	0	0.0000	0	0.0000	3235254
	Hitoshi Matsuo	AHSPM4165B	1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	9.7337	0	0.0000	0	0.0000	3235254
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	9.7337	0	0.0000	0	0.0000	3235254
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	17965563	0	0	17965563	54.0519	17965563	0	17965563	54.0519	0	54.0519	0	0.0000	0	0.0000	17965563

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

[1] PAN would not be displayed on website of Stock Exchange(s)

[2] The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :07/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary



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TD Power Systems Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Sl No	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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)		
																			Total as a % of (A+B+C)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(iv)+(v)+	% of	(ix)			(x)	As a % of	(xii)		(xiii)	(xiv)			
1	Institutions																		
(a)	Mutual Fund		22	6626954	0	0	6626954	19.9381	6626954	0	6626954	19.9381	0	19.9381	0	0.0000	NA	NA	6626954
	Idfc Sterling Equity Fund	AAETS9556K		1350000	0	0	1350000	4.0617	1350000	0	1350000	4.0617	0	4.0617	0	0.0000	NA	NA	1350000
	Sundaram Mutual Fund A/C Sundaram Smile Fund	AAATS2554B		1135848	0	0	1135848	3.4174	1135848	0	1135848	3.4174	0	3.4174	0	0.0000	NA	NA	1135848
	Reliance Capital Trustee Co. Ltd- A/C Reliancesmall Cap Fund	AAATR0090B		643704	0	0	643704	1.9367	643704	0	643704	1.9367	0	1.9367	0	0.0000	NA	NA	643704
	Icici Prudential Infrastructure Fund	AAAAI0038F		522664	0	0	522664	1.5725	522664	0	522664	1.5725	0	1.5725	0	0.0000	NA	NA	522664
	Idfc Tax Advantage (Els) Fund	AAETS9556K		509491	0	0	509491	1.5329	509491	0	509491	1.5329	0	1.5329	0	0.0000	NA	NA	509491
	Icici Prudential Value Fund Series 8	AAAAI0038F		463063	0	0	463063	1.3932	463063	0	463063	1.3932	0	1.3932	0	0.0000	NA	NA	463063
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		12	3745129	0	0	3745129	11.2678	3745129	0	3745129	11.2678	0	11.2678	0	0.0000	NA	NA	3745129
	Smallcap World Fund, Inc	AABCS3581L		1009087	0	0	1009087	3.0360	1009087	0	1009087	3.0360	0	3.0360	0	0.0000	NA	NA	1009087
	Baring India Private Equity Fund Iii Listed Investments Limited	AADCB4636P		805778	0	0	805778	2.4243	805778	0	805778	2.4243	0	2.4243	0	0.0000	NA	NA	805778
	Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R		773850	0	0	773850	2.3282	773850	0	773850	2.3282	0	2.3282	0	0.0000	NA	NA	773850
	Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		571807	0	0	571807	1.7204	571807	0	571807	1.7204	0	1.7204	0	0.0000	NA	NA	571807
(f)	Financial Institutions / Banks		2	11353	0	0	11353	0.0342	11353	0	11353	0.0342	0	0.0342	0	0.0000	NA	NA	11353
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		36	10383436	0	0	10383436	31.2400	10383436	0	10383436	31.2400	0	31.2400	0	0.0000	NA	NA	10383436
	Central Government/ State Government(s)/ President of India																		
2	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



S/-

Table III contd.

3	Non-Institutions																		
(a)	Individuals		0	0										0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5000	1522029	0	0	1522029	4.5792	1522029	0	1522029	4.5792	0	4.5792	0	0.0000	NA	NA	1522027
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	704241	0	0	704241	2.1188	704241	0	704241	2.1188	0	2.1188	0	0.0000	NA	NA	704241
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		604	2662319	0	0	2662319	8.0100	2662319	0	2662319	8.0100	0	8.0100	0	0.0000	NA	NA	1786049
	Hindu Undivided Family		207	61226	0	0	61226	0.1842	61226	0	61226	0.1842	0	0.1842	0	0.0000	NA	NA	61226
	Foreign Companies		1	876270	0	0	876270	2.6364	876270	0	876270	2.6364	0	2.6364	0	0.0000	NA	NA	0
	Toyo Denki Seizo Kk			876270	0	0	876270	2.6364	876270	0	876270	2.6364	0	2.6364	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)		20	24946	0	0	24946	0.0751	24946	0	24946	0.0751	0	0.0751	0	0.0000	NA	NA	24946
	Non Resident Indians (Repat)		80	49325	0	0	49325	0.1484	49325	0	49325	0.1484	0	0.1484	0	0.0000	NA	NA	49325
	Clearing Member		102	51197	0	0	51197	0.1540	51197	0	51197	0.1540	0	0.1540	0	0.0000	NA	NA	51197
	Bodies Corporate		194	1599355	0	0	1599355	4.8119	1599355	0	1599355	4.8119	0	4.8119	0	0.0000	NA	NA	1599355
	India Value Fund Iv	AAAT17526H		1218971	0	0	1218971	3.6674	1218971	0	1218971	3.6674	0	3.6674	0	0.0000	NA	NA	1218971
	Sub Total (B)(3)		5613	4888589	0	0	4888589	14.7080	4888589	0	4888589	14.7080	0	14.7080	0	0.0000	NA	NA	4012317
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5649	15272025	0	0	15272025	45.9481	15272025	0	15272025	45.9481	0	45.9481	0	0.0000	NA	NA	14395753

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Names	Holdings	%
Nil	Nil	Nil

Details of Shares which remain unclaimed may be given hear 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 Shares
Nil	Nil

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :07/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016

For TD POWER SYSTEMS LIMITED


N. Sriyatsa
Company Secretary



TD Power Systems Limited

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

Sl No	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 total Shares held(b)
									Class eg: X	Class eg: Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :07/07/2016 NSDL : 30/06/2016 CDSL :30/06/2016

For TD POWER SYSTEMS LIMITED

(Signature)
N. Shivatsa
 Company Secretary

