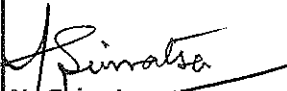

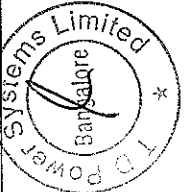


(I) (a) Statement showing Shareholding Pattern			
Name of the Company: TD POWER SYSTEMS LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 533553, NSE- TDPOWERSYS; Eq	
Class of security:		Equity	
Quarter ended: 31.03.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % 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	As a % of total No.	As a % of total no. of
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			
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 31.03.2014
 Scrip Code, Name of the scrip BSE: 533553, NSE: TDPOWERSYS Class of security: Equity
 Quarter ended: 31.03.2014
 NSDL DATA: 31.03.2014 CDSL DATA: 31.03.2014

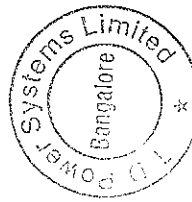
Category Code	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered (VIII)	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VII)		
(A)	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 Other (specify)								
	CHARTERED CAPITAL & INVESTMENT LTD.	1	1134252	1134252	3.41	3.41	0	0.00	
	SOFIA MOHIB KHERICHA	1	2084100	2084100	6.27	6.27	0	0.00	
	FOZIYHA AKIL CONTRACTOR	1	151823	151823	0.46	0.46	0	0.00	
	Sub Total (A)(1)	6	16382132	16382132	49.29	49.29	0	0.00	
2	Foreign								
(a)	Individuals (Non-Resident 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 Investors	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (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	20617386	20617386	62.03	62.03	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	9	2147562	2147562	6.46	6.46	-	-	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-	
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-	
(f)	Foreign Institutional Investors	14	6847633	6847633	20.60	20.60	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-	
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-	
	Sub Total (B) (1)	23	8995195	8995195	27.06	27.06			



2	Non-institutions								
(a)	Bodies Corporate	39	1638651	1638651	4.93	4.93	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	950	210325	210323	0.63	0.63	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	19	753791	608291	2.27	2.27	-	-	-
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	-
(d)	Any Other								
i	Non Resident Indians (Repat)	16	1965	1965	0.01	0.01	-	-	-
ii	Non Resident Indians (Non Repat)	6	435	435	0.00	0.00	-	-	-
iii	FOREIGN NATIONAL	1	116508	116508	0.35	0.35	-	-	-
iv	Clearing Member	28	27062	27062	0.08	0.08	-	-	-
v	FOREIGN COMPANY	1	876270	0	2.64	2.64	-	-	-
vi	TRUSTS	0	0	0	0.00	0.00	-	-	-
	Sub Total (B)(2)	1060	3625007	2603235	10.91	10.91	-	-	-
	Total Public Shareholding Public Group								
	(B) = (B)(1)+(B)(2)	1083	12620202	11598430	37.97	37.97	NA	NA	NA
	Total (A)+(B)	1090	33237588	32215816	100.00	100.00			
(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	0	0.00
ii	Public	0	0	0	0.0000	0.0000	0	0	0.00
	Sub Total (C)	0	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1090	33237588	32215816	100.00	100.00	0.0000	0.0000	0.00

For TD POWER SYSTEMS LIMITED

N. Shivatsa
N. Shivatsa
Company Secretary

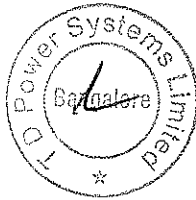


TD POWER SYSTEMS LIMITED

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

Notes

For TD POWER SYSTEMS LIMITED



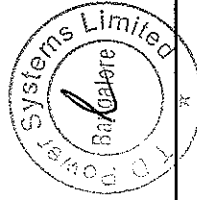
N. Srivatsa
N. Srivatsa
Company Secretary

CDSL DATA: 31.03.2014		TD POWER SYSTEMS LIMITED									
NSDL DATA: 31.03.2014											

Sr. No.	(I)(b) Name of the shareholder	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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage of sub-clause (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		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAPHIRE FINMAN SERVICES PRIVATE LIMITED	6026433	18.13	0	0	0	0	0	0	0	0
2	NIKIL KUMAR	5138664	15.46	0	0	0	0	0	0	0	0
3	HITOSHI MATSUO	4235254	12.74	0	0	0	0	0	0	0	0
4	SOFIA MOHIB KHERICHA	2084100	6.27	0	0	0	0	0	0	0	0
5	MOHIB N. KHERICHA	1846860	5.56	0	0	0	0	0	0	0	0
6	CHARTERED CAPITAL & INVESTMENT LTD.	1134252	3.41	0	0	0	0	0	0	0	0
7	FOZIYHA AKIL CONTRACTOR	151823	0.46	0	0	0	0	0	0	0	0
	TOTAL	20617386	62.03	0	0.0000	0.0000	0	0	0	0	0

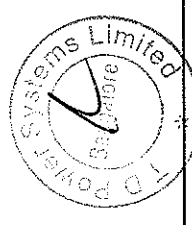
For TD POWER SYSTEMS LIMITED

N. Shivatsa
N. Shivatsa
Company Secretary



TD POWER SYSTEMS LIMITED									
CDSL DATA: 31.03.2014									
NSDL DATA: 31.03.2014									
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									
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 (1)(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	4.03	0.00	0.00	0.00	0.00	0.00	
2	INDIA VALUE FUND IV	1218971	3.67	0.00	0.00	0.00	0.00	0.00	
3	SMALLCAP WORLD FUND, INC	1209982	3.64	0.00	0.00	0.00	0.00	0.00	
4	IDFC PREMIER EQUITY FUND	1111825	3.35	0.00	0.00	0.00	0.00	0.00	
5	TOYO DENKI SEIZO KK	876270	2.64	0.00	0.00	0.00	0.00	0.00	
6	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	805778	2.42	0.00	0.00	0.00	0.00	0.00	
7	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	716225	2.15	0.00	0.00	0.00	0.00	0.00	
8	BEAVER INVESTMENT HOLDINGS	554076	1.67	0.00	0.00	0.00	0.00	0.00	
9	RELANCE CAPITAL TRUSTEE CO LTD-RELANCE EQUITY LINKED SAVING FUND-SERIES-I	535255	1.61	0.00	0.00	0.00	0.00	0.00	
10	AROHI ASSET MANAGEMENT PTE LTD. A/C AROHI EMERGING ASIA MASTER FUND	529227	1.59	0.00	0.00	0.00	0.00	0.00	
11	L AND T MID CAP FUND	500237	1.51	0.00	0.00	0.00	0.00	0.00	
12	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	478204	1.44	0.00	0.00	0.00	0.00	0.00	
13	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	478204	1.44	0.00	0.00	0.00	0.00	0.00	
14	CATAMARAN MANAGEMENT SERVICES PRIVATE LIMITED	406916	1.22	0.00	0.00	0.00	0.00	0.00	
15	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	343200	1.03	0.00	0.00	0.00	0.00	0.00	
	TOTAL	11103164	33.41	0.00	0.00	0.00	0.00	0.00	

For TD POWER SYSTEMS LIMITED



N. Srivatsa
N. Srivatsa
Company Secretary

TD POWER SYSTEMS LIMITED

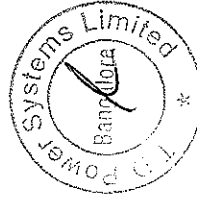
CDSL DATA: 31.03.2014

NSDL DATA: 31.03.2014

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		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					
TOTAL				0				0.00

For TD POWER SYSTEMS LIMITED



N. Srivatsa
N. Srivatsa
 Company Secretary

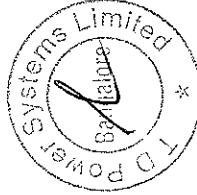
TD POWER SYSTEMS LIMITED				
CDSL DATA: 31.03.2014		NSDL DATA: 31.03.2014		
(I)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	HITOSHI MATSUO	1661990	5.00	Promoter
2	MOHIB N. KHERICHA	910500	2.74	Promoter
3	NIKHIL KUMAR	1661990	5.00	Promoter
4	SAPHIRE FINMAN SERVICES PRIVATE LIMITED	2413040	7.26	Promoter
	TOTAL	6647520	20.00	

For TD POWER SYSTEMS LIMITED

N. Srivatsa

N. Srivatsa

Company Secretary



TD POWER SYSTEMS LIMITED

CDSL DATA: 31.03.2014

NSDL DATA: 31.03.2014

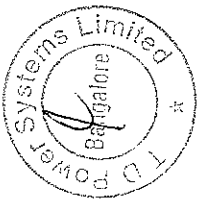
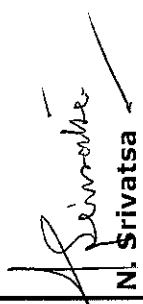
(II)(a) Statement showing details of Depository Receipts (DRs)

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
TOTAL		NIL	NIL	NIL

For TD POWER SYSTEMS LIMITED

N. Srivatsa
N. Srivatsa
 Company Secretary



TD POWER SYSTEMS LIMITED				
CDSL DATA: 31.03.2014		NSDL DATA: 31.03.2014		
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				
(II) (b)				
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
TOTAL			NIL	NIL
For TD POWER SYSTEMS LIMITED				
				
 N. Srivatsa Company Secretary				