

(I) (a) Statement showing Shareholding Pattern under clause 35 of the Listing Agreement

Name of the Company: TD POWER SYSTEMS LIMITED

Class of Security: EQUITY

Scrip Code: BSE :- 533553

NSE:- TDPOWERSYS

Quarter ended:

NSDL DATA: 30/09/2012

CDSL DATA: 30/09/2012

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | | Shares Pledged or otherwise encumbered |
|---------------|---|------------------------|------------------------|--|--|----------------------------|------------------|--|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | |
| | | | | | (VI) | (VII) | (VIII) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 6985524 | 6985524 | 21.0169 | 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) | | | | | | | |
| (e-i) | Sofia Mohib Khericha | 1 | 2084100 | 2084100 | 6.27 | 6.27 | 0 | 0.00 |
| (e-ii) | Foziyah Akil Contractor | 1 | 1334823 | 1334823 | 4.02 | 4.02 | 0 | 0.00 |
| (e-iii) | Chartered Capital & Investment Ltd. | 1 | 1134252 | 1134252 | 3.41 | 3.41 | 0 | 0.00 |
| | Sub Total(A)(1) | 6 | 17565132 | 17565132 | 52.85 | 52.85 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| 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 | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(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 | 21800386 | 21800386 | 65.59 | 65.59 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 3 | 1477131 | 1477131 | 4.44 | 4.44 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 1 | 7835 | 7835 | 0.02 | 0.02 | 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 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 13 | 5326169 | 5326169 | 5326169 | 16.02 | 16.02 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(I) | 17 | 6811135 | 6811135 | 6811135 | 20.49 | 20.49 | 0 | 0.00 |
| | | | | | | | | | |
| B 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 66 | 1539533 | 1539533 | 1539533 | 4.63 | 4.63 | 0 | 0.00 |
| (b) | Individuals | | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 964 | 206750 | 206748 | 206748 | 0.62 | 0.62 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 29 | 1301516 | 954266 | 954266 | 3.92 | 3.92 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | | |
| (d-i) | Non Resident Indians (Repat) | 17 | 1991 | 1991 | 1991 | 0.01 | 0.01 | 0 | 0.00 |
| (d-ii) | Non Resident Indians (Non Repat) | 4 | 277 | 277 | 277 | 0.00 | 0.00 | 0 | 0.00 |
| (d-iii) | Foreign Nationals | 3 | 671656 | 231508 | 231508 | 2.02 | 2.02 | 0 | 0.00 |
| (d-iv) | Clearing Member | 41 | 28074 | 28074 | 28074 | 0.08 | 0.08 | 0 | 0.00 |
| (d-v) | Foreign Companies | 1 | 876270 | 0 | 0 | 2.64 | 2.64 | 0 | 0.00 |
| (d-vi) | Trusts | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (B)(2) | 1125 | 4626067 | 2962397 | 2962397 | 13.92 | 13.92 | 0 | 0.00 |
| | Total Public Shareholding Public Group (B)=(B)(I)+(B)(2) | 1142 | 11437202 | 9773532 | 9773532 | 34.41 | 34.41 | 0 | 0.00 |
| | Total (A)+(B) | 1149 | 33237588 | 31573918 | 31573918 | 100.00 | 100.00 | 0 | 0 |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | | |
| i | Promoter and Promoter group | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| ii | Public | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 1149 | 33237588 | 31573918 | 31573918 | 100.00 | 100.00 | 0 | 0 |

For TD POWER SYSTEMS LIMITED

N. SRIVATSA
COMPANY SECRETARY