
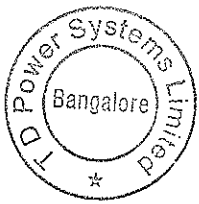
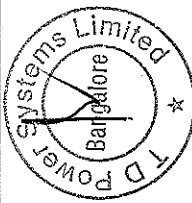


(I) (a) Statement showing Shareholding Pattern			
Name of the Company: TD POWER SYSTEMS LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 533553, NSE- TDPOWERSYS;	Eq
Quarter ended: 31.12.2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up 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. of	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 securities			
For TD POWER SYSTEMS LIMITED			
 N. Srivatsa Company Secretary			

Name of the Company: TD POWER SYSTEMS LIMITED

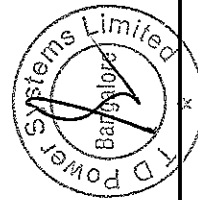
(I) (a) **Statement showing Shareholding Pattern as on 31.12.2013**
 Scrip Code, Name of the scrip **BSE: 533553, NSE: TDPOWERSYS**
 Quarter ended: **31.12.2013**
 Class of security: **Equity**

Category Code	Category of shareholder	Number of shareholders	CDSL DATA: 31.12.2013				Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered			
			Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	As a percentage				
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)					
(A)	Promoter and Promoter Group	(III)											
1	Indian												
(a)	Individuals/Hindu Undivided Family	2	6985524	6985524	21.0169	21.0169	21.0169	0	0.0000	0	0.0000		
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000		
(c)	Bodies Corporate	1	6026433	6026433	18.1314	18.1314	18.1314	0	0.0000	0	0.0000		
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000		
(e)	Any Other (specify)												
i	Chartered Capital & Investment Ltd	1	1134252	1134252	3.4126	3.4126	3.4126						
ii	Sofia Mohib Khericha	1	2084100	2084100	6.2703	6.2703	6.2703						
iii	Foziyah Akif Contactor	1	163823	163823	0.4929	0.4929	0.4929						
	Sub Total (A)(I)	6	16394132	16394132	49.3241	49.3241	49.3241	0	0.0000	0	0.0000		
2	Foreign												
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	4235254	4235254	12.7424	12.7424	12.7424	0	0.0000	0	0.0000		
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000		
(c)	Institutions	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000		
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000		
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0	0.0000		
	Sub Total (A)(2)	1	4235254	4235254	12.7424	12.7424	12.7424	0	0.0000	0	0.0000		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	20629386	20629386	62.0665	62.0665	62.0665	0	0.0000	0	0.0000		
(B)	Public shareholding												
1	Institutions												
(a)	Mutual Funds	9	2081539	2081539	6.2626	6.2626	6.2626	-	-	-	-		
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0.0000	-	-	-	-		
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0.0000	-	-	-	-		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0.0000	-	-	-	-		
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0.0000	-	-	-	-		
(f)	Foreign Institutional Investors	14	6732710	6732710	20.2563	20.2563	20.2563	-	-	-	-		



(g)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0	0	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0	0	0.0000	-	-
	Sub Total (B) (I)	23	8814249	8814249	26.5189	26.5189	0.0000	-	-
2	Non-institutions								
(a)	Bodies Corporate	55	1642097	1642097	4.9405	4.9405	0.0000	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1011	214951	214949	0.6467	0.6467	0.0000	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	23	919733	774233	2.7671	2.7671	0.0000	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0.0000	-	-
(d)	Any Other								
i	Non Resident Indians (Repat)	16	1965	1965	0.0059	0.0059	0.0000	-	-
ii	Non Resident Indians (Non Repat)	6	435	435	0.0013	0.0013	0.0000	-	-
iii	FOREIGN NATIONAL	1	116508	116508	0.3505	0.3505	0.0000	-	-
iv	Clearing Member	37	21994	21994	0.0662	0.0662	0.0000	-	-
v	FOREIGN COMPANY	1	876270	0	2.6364	2.6364	0.0000	-	-
vi	TRUSTS	0	0	0	0.0000	0.0000	0.0000	-	-
	Sub Total (B)(2)	1150	3793953	2772181	11.4146	11.4146	0.0000	-	-
	Total Public Shareholding Public Group (B)=(I)+(B)(2)	1173	12608202	11586430	37.9336	37.9336	0.0000	NA	NA
	Total (A)+(B)	1180	33237588	32215816	100.0000	100.0000	0.0000	0.0000	0.0000
(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	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1180	33237588	32215816	100.0000	100.0000	0.0000	0.0000	0.0000

For TD POWER SYSTEMS LIMITED



S. Sivatsa
S. Sivatsa
Company Secretary

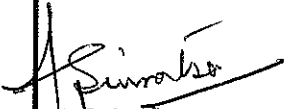
TD POWER SYSTEMS LIMITED

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

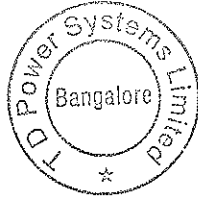
Notes

For TD POWER SYSTEMS LIMITED



N. Srivatsa

Company Secretary



TD POWER SYSTEMS LIMITED

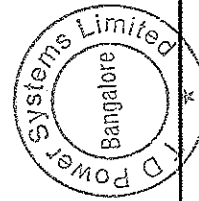
CDSL DATA: 31.12.2013

NSDL DATA: 31.12.2013

(0)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	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 capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (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	18.1314	0	0	0	0	0	0	0	0
2	NIKHIL KUMAR	5138664	15.4604	0	0	0	0	0	0	0	0
3	HITOSHI MATSUO	4235254	12.7424	0	0	0	0	0	0	0	0
4	SOFIA MOHIB KHERICHA	2084100	6.2703	0	0	0	0	0	0	0	0
5	MOHIB N. KHERICHA	1846860	5.5565	0	0	0	0	0	0	0	0
6	CHARTERED CAPITAL & INVESTMENT LTD.	1134252	3.4126	0	0	0	0	0	0	0	0
7	FOZIYAH AKIL CONTACTOR	163823	0.4929	0	0	0	0	0	0	0	0
TOTAL		20629386	62.0665	0	0	0	0	0	0	0	0

For TD POWER SYSTEMS LIMITED



(Signature)
N. Srivatsa
Company Secretary

TD POWER SYSTEMS LIMITED

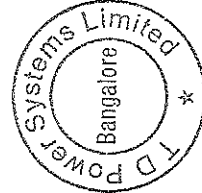
CDSL DATA: 31.12.2013

NSDL DATA: 31.12.2013

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 (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 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	4.0280	0.00	0.00	0.00	0.00	0.00
2	INDIA VALUE FUND IV	1218971	3.6674	0.00	0.00	0.00	0.00	0.00
3	SMALLCAP WORLD FUND, INC	1209982	3.6404	0.00	0.00	0.00	0.00	0.00
4	IDFC PREMIER EQUITY FUND	1111825	3.3451	0.00	0.00	0.00	0.00	0.00
5	TOYO DENKI SEIZO KK	876270	2.6364	0.00	0.00	0.00	0.00	0.00
6	BARING INDIA PRIVATE EQUITY FUND III LISTED INVES	805778	2.4243	0.00	0.00	0.00	0.00	0.00
7	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGE	605268	1.8210	0.00	0.00	0.00	0.00	0.00
8	BEAVER INVESTMENT HOLDINGS	554076	1.6670	0.00	0.00	0.00	0.00	0.00
9	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE EQUIT	535255	1.6104	0.00	0.00	0.00	0.00	0.00
10	AROHI ASSET MANAGEMENT PTE LTD. A/C AROHI EM	529227	1.5923	0.00	0.00	0.00	0.00	0.00
11	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LI	478204	1.4387	0.00	0.00	0.00	0.00	0.00
12	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	478204	1.4387	0.00	0.00	0.00	0.00	0.00
13	L AND T MID CAP FUND	434198	1.3063	0.00	0.00	0.00	0.00	0.00
14	CATAMARAN MANAGEMENT SERVICES PRIVATE LIMIT	406916	1.2243	0.00	0.00	0.00	0.00	0.00
15	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL	343200	1.0326	0.00	0.00	0.00	0.00	0.00
	TOTAL	10926168	32.8729	0.00	0.00	0.00	0.00	0.00

For TD POWER SYSTEMS LIMITED



(Signature)
N. Shivatsa
Company Secretary

TD POWER SYSTEMS LIMITED

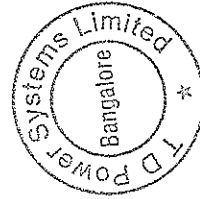
CDSL DATA: 31.12.2013

NSDL DATA: 31.12.2013

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		securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a %
				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	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL			0	0.0000				

For TD POWER SYSTEMS LIMITED



N. Shivatsa
 N. Shivatsa
 Company Secretary

TD POWER SYSTEMS LIMITED

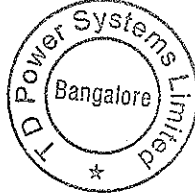
CDSL DATA: 31.12.2013

NSDL DATA: 31.12.2013

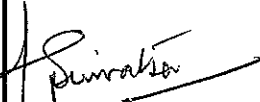
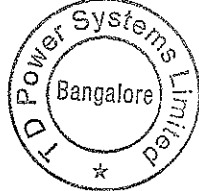
(I)(d) Statement showing details of locked-in shares

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}
1	HITOSHI MATSUO	1661990	5.00
2	MOHIB N. KHERICHA	910500	2.74
3	NIKHIL KUMAR	1661990	5.00
4	SAPHIRE FINMAN SERVICES PRIVATE LIMITED	2413040	7.26
	TOTAL	6647520	20.00

For TD POWER SYSTEMS LIMITED



N. Srivatsa
N. Srivatsa
Company Secretary

TD POWER SYSTEMS LIMITED				
CDSL DATA: 31.12.2013		NSDL DATA: 31.12.2013		
(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}
	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL
<p>For TD POWER SYSTEMS LIMITED</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  N. Srivatsa Company Secretary </div> <div style="text-align: center;">  </div> </div>				

TD POWER SYSTEMS LIMITED

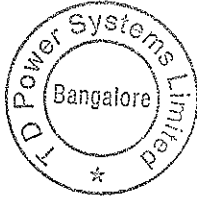
CDSL DATA: 31.12.2013

NSDL DATA: 31.12.2013

(II) (b) 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

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
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For TD POWER SYSTEMS LIMITED



N. Srivatsa
N. Srivatsa
 Company Secretary