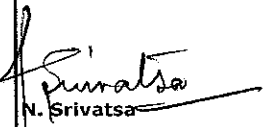
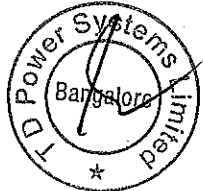
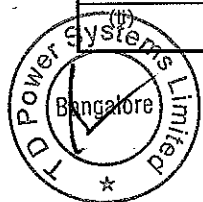


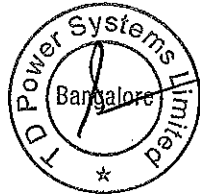
(I) (a)	Statement showing Shareholding Pattern as on 30.09.2015					
Name of the Company: TD POWER SYSTEMS LIMITED						
Scrip Code, Name of the scrip, class of security:		BSE- 533553	NSE- TDPOWERSYS	Class of security: Equity		
Quarter ended: 30.09.2015						
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>		
Held by Promoter / Promoter Group		0	0.0000	0.0000		
Held by public		0	0.0000	0.0000		
<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>		
Held by Promoter / Promoter Group		0	0.0000	0.0000		
Held by public		0	0.0000	0.0000		
<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>		
Held by Promoter / Promoter Group		0	0.0000	0.0000		
Held by public		0	0.0000	0.0000		
<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>					33237588	
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 30.09.2015									
Scrip Code, Name of the scrip			BSE- 533553		NSE- TDPOWERSYS		Class of security: Equity		
Quarter ended: 30.09.2015				CDSL DATA: 30.09.2015					
NSDL DATA: 30.09.2015									
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in		Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	
				dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100	
<b>(A)</b>	<b>Promoter and Promoter Group</b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	2	6485524	6485524	19.5126	19.5126	0	0.0000	
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	
(c)	Bodies Corporate	1	5026433	5026433	15.1227	15.1227	0	0.0000	
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	
(e)	Any Other (specify)								
	Chartered Capital & Investment Ltd.	1	1134252	1134252	3.4126	3.4126	0	0.0000	
	Sofia Mohib Khericha	1	2084100	2084100	6.2703	6.2703	0	0.0000	
	<b>Sub Total (A)(1)</b>	<b>5</b>	<b>14730309</b>	<b>14730309</b>	<b>44.3183</b>	<b>44.3183</b>	<b>0</b>	<b>0.0000</b>	
<b>2</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	3235254	3235254	9.7337	9.7337	0	0.0000	
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000	
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	
	<b>Sub Total (A)(2)</b>	<b>1</b>	<b>3235254</b>	<b>3235254</b>	<b>9.7337</b>	<b>9.7337</b>	<b>0</b>	<b>0.0000</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>17965563</b>	<b>17965563</b>	<b>54.0520</b>	<b>54.0520</b>	<b>0</b>	<b>0.0000</b>	
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	24	6998628	6998628	21.0564	21.0564	-	-	
(b)	Financial Institutions / Banks	2	5544	5544	0.0167	0.0167	-	-	
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-	
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-	
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-	
(f)	Foreign Institutional Investors	11	3798360	3798360	11.4279	11.4279	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-	
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	
(I)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-	
	<b>Sub Total (B) (1)</b>	<b>37</b>	<b>10802532</b>	<b>10802532</b>	<b>32.5010</b>	<b>32.5010</b>			
<b>2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	170	1516306	1516306	4.5620	4.5620	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	3592	927018	927018	2.7891	2.7891	-	-	
	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	23	915411	915411	2.7541	2.7541	-	-	



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
					(VI)	(VII)		
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	<b>Any Other</b>							
	Trusts	2	3852	3852	0.0116	0.0116		
i	Non Resident Indians (Repat)	77	50587	50587	0.1522	0.1522	-	-
ii	Non Resident Indians (Non Repat)	28	11878	11878	0.0357	0.0357	-	-
iii	Hindu Undivided Family	153	53178	53178	0.1600	0.1600	-	-
iv	Clearing Member	79	26949	26949	0.0811	0.0811	-	-
v	FOREIGN COMPANIES	1	876270	0	2.6364	2.6364	-	-
vi	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	1	88044	88044	0.2649	0.2649	-	-
	<b>Sub Total (B)(2)</b>	<b>4126</b>	<b>4469493</b>	<b>3593221</b>	<b>13.4471</b>	<b>13.4471</b>	-	-
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>4163</b>	<b>15272025</b>	<b>14395753</b>	<b>45.9480</b>	<b>45.9480</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>4169</b>	<b>33237588</b>	<b>32361316</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4169</b>	<b>33237588</b>	<b>32361316</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>

For TD POWER SYSTEMS LIMITED



*N. Shivatsa*  
N. Shivatsa  
Company Secretary

**TD POWER SYSTEMS LIMITED**

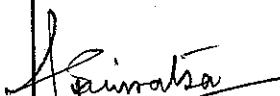
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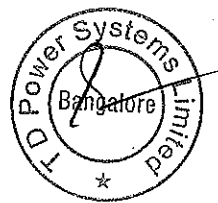
**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

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 percentage	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)/(I-III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAPHIRE FINMAN SERVICES PRIVATE LIMITED	5026433	15.1227	0							
2	NIKHIL KUMAR	4638664	13.9561	0							
3	HITOSHI MATSUO	3235254	9.7337	0							
4	SOFIA MOHIB KHERICHA	2084100	6.2703	0							
5	MOHIB N. KHERICHA	1846860	5.5565	0							
6	CHARTERED CAPITAL & INVESTMENT LTD.	1134252	3.4126	0	0.00	0.00					
<b>TOTAL</b>		<b>17965563</b>	<b>54.0520</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>					

For TD POWER SYSTEMS LIMITED



N. Srivatsa  
Company Secretary



**TD POWER SYSTEMS LIMITED**

NSDL DATA: 30.09.2015

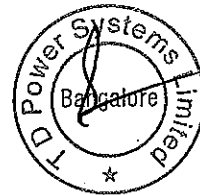
CDSL DATA: 30.09.2015

**(I)(c)(i) 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)}	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	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	2440250	7.3418					
2	IDFC STERLING EQUITY FUND	1546716	4.6535					
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	1273049	3.8301					
4	INDIA VALUE FUND IV	1218971	3.6674					
5	SMALLCAP WORLD FUND, INC	1009087	3.036					
6	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY FUND	917227	2.7596					
7	TOYO DENKI SEIZO KK	876270	2.6364					
8	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	805778	2.4243					
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	773850	2.3282					
10	AROHI ASSET MANAGEMENT PTE LTD. A/C AROHI EMERGING ASIA MASTER FUND	571807	1.7204					
11	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE EQUITY LINKED SAVING FUND-SERIES-I	442422	1.3311					
<b>TOTAL</b>		<b>11875427</b>	<b>35.7288</b>					

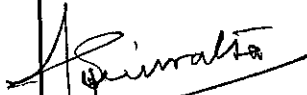
For TD POWER SYSTEMS LIMITED

  
**N. Shivatsa**  
 Company Secretary

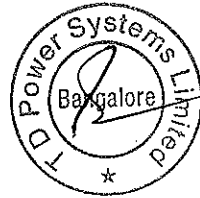


TD POWER SYSTEMS LIMITED								
NSDL DATA: 30.09.2015				CDSL DATA: 30.09.2015				
Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
(I)(c)(ii) 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)	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	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	2440250	7.3418					
<b>TOTAL</b>		<b>2440250</b>	<b>7.3418</b>					

For TD POWER SYSTEMS LIMITED



N. Srivatsa  
Company Secretary



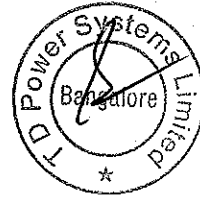
**TD POWER SYSTEMS LIMITED**

**NSDL DATA: 30.09.2015**

**CDSL DATA: 30.09.2015**

<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>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}</b>	<b>Promoter/Promoter Group/Public</b>
<b>1</b>	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**For TD POWER SYSTEMS LIMITED**



*N. Srivatsa*  
**N. Srivatsa**  
**Company Secretary**

**TD POWER SYSTEMS LIMITED**

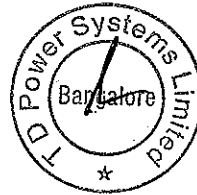
**NSDL DATA: 30.09.2015**

**CDSL DATA: 30.09.2015**

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

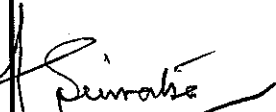
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**For TD POWER SYSTEMS LIMITED**



*N. Srivatsa*  
**N. Srivatsa**  
 Company Secretary



TD POWER SYSTEMS LIMITED				
NSDL DATA: 30.09.2015			CDSL DATA: 30.09.2015	
(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
For TD POWER SYSTEMS LIMITED				
 <b>N. Srivatsa</b> Company Secretary		