

[Home](#)[Validate](#)

## General information about company

|  |                          |
|--|--------------------------|
| Scrip code   | 533553                   |
| NSE Symbol   | TDPOWERSYS               |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE419M01027             |
| Name of the company  | TD POWER SYSTEMS LIMITED |
| Whether company is SME   | No                       |
| Class of Security  | Equity Shares            |
| Type of report   | Quarterly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |



[Home](#)[Validate](#)

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |



Table 1 - Summary Statement holding of special securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Sr. No. | Category of shareholder (B) | Hoc. Of shareholders (A) | No. of fully paid up equity shares held (C) | No. of partly paid up shares held (D) | No. of shares underlying Outstanding Shares (E) | Total nos. shares (F) = (C)+(D)+(E) | Shareholding as a % of paid up capital (G) |               | Number of Voting Rights (H) (in each class otherwise (H)) |          |          | Total at a % of (F)+(G) | No. of Shares Underlying Outstanding convertible securities (I) | No. of Shares Outstanding Warrants (J) | No. of Shares Underlying Outstanding Warrants (K) | Dis-entitled, as a % of convertible securities (L) (D)+(I)+(J)+(K) As a % of (F)+(G)+(I) | Number of Shares in Shares (M) |                   | Number of Shares pledged or otherwise encumbered (N) |          | Number of equity shares held in pledged shares (O) | Sub-Category of shares          |          |                  |                   |          |
|---------|-----------------------------|--------------------------|---|---------------------------------------|---|-------------------------------------|--|---------------|---|----------|----------|-------------------------|---|--|---|--|--------------------------------|-------------------|--|----------|--|---------------------------------|----------|------------------|-------------------|----------|
|         |                             |                          |   |                                       |   |                                     | As a % of (F)                              | As a % of (G) | Class A   | Class B  | Class C  |                         |   |  |   |  | Sub-category (i)               | Sub-category (ii) | As a % of total Shares held (a)                      | No. (b)  |  | As a % of total Shares held (a) | No. (b)  | Sub-category (i) | Sub-category (ii) |          |
| A       | Promoter & Promoter Group   | 9                        | 93293595                                    | 38,50                                 | 93293595  | 93293595                            | 93.29                                      | 0.00          | 93293595  | 0        | 0        | 0                       | 0   | 0                                      | 0   | 0  | 0                              | 0                 | 0  | 0        | 0  | 0                               | 0        | 0                | 0                 |          |
| B       | Public                      | 2782                     | 64433705                                    | 41,38                                 | 64433705  | 64433705                            | 68.89                                      | 0.00          | 64433705  | 0        | 0        | 0                       | 0   | 0                                      | 0   | 0  | 0                              | 0                 | 0  | 0        | 0  | 0                               | 0        | 0                | 0                 | 0        |
| C       | Non Promoter-Non Public     | 1                        | 317335                                      | 0.33                                  | 317335  | 317335                              | 0.33                                       | 0.00          | 317335  | 0        | 0        | 0                       | 0   | 0                                      | 0   | 0  | 0                              | 0                 | 0  | 0        | 0  | 0                               | 0        | 0                | 0                 | 0        |
| D       | Non Promoter-Non Public     | 1                        | 317335                                      | 0.33                                  | 317335  | 317335                              | 0.33                                       | 0.00          | 317335  | 0        | 0        | 0                       | 0   | 0                                      | 0   | 0  | 0                              | 0                 | 0  | 0        | 0  | 0                               | 0        | 0                | 0                 | 0        |
|         | <b>Total</b>                | <b>2792</b>              | <b>158043355</b>                            | <b>100</b>                            | <b>158043355</b>                                | <b>158043355</b>                    | <b>100.00</b>                              | <b>0.00</b>   | <b>158043355</b>  | <b>0</b> | <b>0</b> | <b>0</b>                | <b>0</b>  | <b>0</b>                               | <b>0</b>  | <b>0</b>   | <b>0</b>                       | <b>0</b>          | <b>0</b>   | <b>0</b> | <b>0</b>   | <b>0</b>                        | <b>0</b> | <b>0</b>         | <b>0</b>          | <b>0</b> |





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| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 49.00               | 12.72               |
| As on the end of previous 1st quarter                 | 49.00               | 12.48               |
| As on the end of previous 2nd quarter                 | 49.00               | 12.13               |
| As on the end of previous 3rd quarter                 | 49.00               | 11.74               |
| As on the end of previous 4th quarter                 | 49.00               | 12.75               |

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

