



1. Name of Listed Entity: TD Power Systems Limited
2. Scrip Code/Name of Scrip/Class of Security: TDPOWERSYS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid equity shares held (V)	No. of share Deposits (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a percentage (VIII) = $\frac{(VII)}{1957}$	Shareholding, as a % of securities (IX) = $\frac{(VII)}{(A+B+C)}$	No. of Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % of securities (XI) = $\frac{(X)}{(A+B+C)}$		Number of Locked Shares (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)			
										As a % (A)	As a % (B)	As a % (a)	As a % (b)	As a % (a)	As a % (b)				
																	As a % (A+B+C)	As a % (a)	As a % (b)
A	Promoter & Promoter Group	6	17965563	0	17965563	54.05	54.05	0	0	0.00	0	0.00	0	17965563					
B	Public	8486	15272025	0	15272025	45.95	45.95	0	0	0.00	0	0.00	0	15272023					
C	Non Promoter- Non Public	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0					
C1	Shares underlying DRs	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0					
C2	Shares held by Employee Trusts	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0					
	Total	8492	33237588	0	33237588	100.00	100.00	0	0	0.00	0	0.00	0	33237586					

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & of the Shareholders (i)	PAN (ii)	No. of share holder (iii)		Partly paid equity share held (V)	Nos. of shares underlying Deposit Receipt (VI)	Total nos. shares held (IV+V+VI)	Shareholding calculation as SCRR 1957 (VII)		Number of Voting Rights held in each class of securities (IX)			No. of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
		fully paid up equity share held (IV)	As a % of (A+B+C) (VIII)				Class X	Class Y	Total	As a % of total shares held (b)	As a % of total shares held (a)		As a % of total shares held (b)		
														No of Voting Rights	
		Total					As a % of (A+B+C)		Total				As a % of total shares held (b)		
1	Indian Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
a	Nikhil Kumar	2	8369624	0	8369624	8369624	25.18	0	8369624	0	25.18	0	0	0	8369624
	ACIPK5127G		4638664	0	4638664	4638664	13.96	0	4638664	0	13.96	0	0	0	4638664
	Mohib N. Khericha		3730960	0	3730960	3730960	11.23	0	3730960	0	11.23	0	0	0	3730960
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
d	Any Other (specify)	3	6360685	0	6360685	6360685	19.14	0	6360685	0	19.14	0	0	0	6360685
	Saphire Finman Services LLP - Bodies Corporate Promoter Group	1	5026433	0	5026433	5026433	15.12	0	5026433	0	15.12	0	0	0	5026433
	ACSFS 1690L		5026433	0	5026433	5026433	15.12	0	5026433	0	15.12	0	0	0	5026433
	Sofia Mohib Khericha - Promoters Group	2	1334252	0	1334252	1334252	4.01	0	1334252	0	4.01	0	0	0	1334252
	AGTPK 3860H		200000	0	200000	200000	0.60	0	200000	0	0.60	0	0	0	200000
	Chartered Capital & Investment Ltd. - Promoters Group		1134252	0	1134252	1134252	3.41	0	1134252	0	3.41	0	0	0	1134252
	AAACC 6247L		14730309	0	14730309	14730309	44.32	0	14730309	0	44.32	0	0	0	14730309
2	Sub-Total (A)(1)	5	14730309	0	14730309	14730309	44.32	0	14730309	0	44.32	0	0	0	14730309
a	Foreign Individuals (Non-Resident Individuals/ Foreign	1	3235254	0	3235254	3235254	9.73	0	3235254	0	9.73	0	0	0	3235254

Individuals)	AHSPM 4165B	3235254	0	3235254	9.73	3235254	0	3235254	9.73	0	0.00	3235254
b	Government	0	0	0	0.00	0	0	0	0.00	0	0.00	0
c	Institutions	0	0	0	0.00	0	0	0	0.00	0	0.00	0
d	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0	0.00	0
e	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (A)(2)	1	3235254	0	9.73	3235254	0	3235254	9.73	0	0.00	3235254
	Total	6	17965563	0	54.05	17965563	0	17965563	54.05	0	0.00	17965563
Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)												

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Paid up equity shares held	Nos. of underlying Depository Receipts (V)	Total nos. shares held IV+V+VI	Shareholding % calculated as per SCRR, 1956	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total	No. (a)	As a % of total shares held (Not applicable)	No. (b)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
a	Mutual Funds/	6	5999220	0	0	5999220	18.05	0	5999220	0	18.05	0	0	0	0	5999220	0	
	Sundaram Mutual Fund A/C Sundaram Smile Fund/SUNDARAM INFRASTRUCTURE ADVANTAGE FUND/ SUNDARAM etc. Idfc Sterling Equity Fund/DFC INFRASTRUCTURE FUND'	AAATS 2554B	0	0	0	1927718	5.80	0	1927718	0	5.80	0	0	0	1927718	0	0	
	Idfc Sterling Equity Fund/DFC INFRASTRUCTURE FUND'	AAETS 0 9556K	741146	0	0	741146	2.23	0	741146	0	2.23	0	0	0	741146	0	0	
	Icici Prudential Infrastructure Fund/ ICICI PRUDENTIAL BUSINESS CYCLE FUND SERIES 1/ ICICI PRUDE....	AAAAI00 038F	1038021	0	0	1038021	3.12	0	1038021	0	3.12	0	0	0	1038021	0	0	
	Reliance Capital	AAATR 0	1817345	0	0	1817345	5.47	0	1817345	0	5.47	0	0	0	1817345	0	0	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)			Total shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights					
								Class X	Class Y						Total
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0.00	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0.00	0	0	0		
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0.00	0	0	0.00	0	0	0		

Table II- Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	Name of PAC	Holding %