

October 20, 2016

The Department of Corporate Services
BSE Limited
P J Towers , Dalal Street
Mumbai- 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

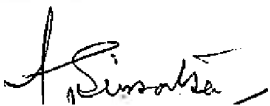
Sub: Share holding pattern

In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the Shareholding Pattern for the quarter ended September 30, 2016.

Thank you,

Yours faithfully,

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary



TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700

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Mail tdps@tdps.co.in

www.tdps.co.in

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: TD Power Systems Limited
2.	Scrip Code/Name of Scrip/Class of Security: 533553, NSE:TDPOWERSYS, Class of Security:Equity
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending:30.09.2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

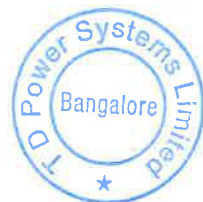
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :18/10/2016 NSDL : 30/09/2016 CDSL :30/09/2016

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholder s	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)+(V)+	(A+B+C2)	(IX)			(X)	a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	6	17965563	0	0	17965563	54.0519	17965563	0	17965563	54.0519	0	0	0	0	0	17965563	
(B)	Public	6467	15272025	0	0	15272025	45.9481	15272025	0	15272025	45.9481	0	0	0	0	0	14395753	
(C)	Non Promoter - Non Public				0				0			0	0	0	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	6473	33237588	0	0	33237588	100	33237588	0	33237588	100	0	0	0	0	0	32361316	

GENERATED ON :18/10/2016 NSDL : 30/09/2016 CDSL

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total									(XII)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	6285524	0	0	6285524	18.9109	6285524	0	6285524	18.9109	0	18.9109	0	0	0	0	6285524
	Nikhil Kumar	ACIPK5127G	1	4638664	0	0	4638664	13.9561	4638664	0	4638664	13.9561	0	13.9561	0	0	0	0	4638664
	Mohib N. Khericha	AGMPK8152H	1	1646860	0	0	1646860	4.9548	1646860	0	1646860	4.9548	0	4.9548	0	0	0	0	1646860
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	8444785	0	0	8444785	25.4073	8444785	0	8444785	25.4073	0	25.4073	0	0	0	0	8444785
	Promoters Group		2	3418352	0	0	3418352	10.2846	3418352	0	3418352	10.2846	0	10.2846	0	0	0	0	3418352
	Sofia Mohib Khericha	AGTPK3860H	1	2284100	0	0	2284100	6.872	2284100	0	2284100	6.872	0	6.872	0	0	0	0	2284100
	Chartered Capital & Investment Ltd.	AAACC6247L	1	1134252	0	0	1134252	3.4126	1134252	0	1134252	3.4126	0	3.4126	0	0	0	0	1134252
	Bodies Corporate		1	5026433	0	0	5026433	15.1227	5026433	0	5026433	15.1227	0	15.1227	0	0	0	0	5026433
	Saphire Finman Services Llp	ACSF51690L	1	5026433	0	0	5026433	15.1227	5026433	0	5026433	15.1227	0	15.1227	0	0	0	0	5026433
	Sub Total (A)(1)		5	14730309	0	0	14730309	44.3182	14730309	0	14730309	44.3182	0	44.3182	0	0	0	0	14730309
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	9.7337	0	0	0	0	3235254
	Hitoshi Matsuo	AHSPM4165B	1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	9.7337	0	0	0	0	3235254
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	9.7337	0	0	0	0	3235254
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	17965563	0	0	17965563	54.0519	17965563	0	17965563	54.0519	0	54.0519	0	0	0	0	17965563

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :18/10/2016

NSDL : 30/09/2016

CDSL :30/09/2016

For TD POWER SYSTEMS LIMITED



N. Srivatsa
N. Srivatsa
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights			Total as a % of (A+B+C) (IX)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
1	Institutions																		
(a)	Mutual Fund		19	6368448	0	0	6368448	19.1604	6368448	0	6368448	19.1604	0	19.1604	0	0.0000	NA	NA	6368448
	Idfc Sterling Equity Fund	AAETS9556K		1280120	0	0	1280120	3.8514	1280120	0	1280120	3.8514	0	3.8514	0	0.0000	NA	NA	1280120
	Sundaram Mutual Fund A/C																		
	Sundaram Smile Fund	AAATS2554B		1081726	0	0	1081726	3.2545	1081726	0	1081726	3.2545	0	3.2545	0	0.0000	NA	NA	1081726
	Icici Prudential Infrastructure Fund	AAAAI0038F		728142	0	0	728142	2.1907	728142	0	728142	2.1907	0	2.1907	0	0.0000	NA	NA	728142
	Reliance Capital Trustee Co. Ltd-A/C																		
	Reliancesmall Cap Fund	AAATR0090B		643704	0	0	643704	1.9367	643704	0	643704	1.9367	0	1.9367	0	0.0000	NA	NA	643704
	Idfc Tax Advantage (EISS) Fund	AAETS9556K		469619	0	0	469619	1.4129	469619	0	469619	1.4129	0	1.4129	0	0.0000	NA	NA	469619
	Icici Prudential Value Fund Series 8	AAAAI0038F		463063	0	0	463063	1.3932	463063	0	463063	1.3932	0	1.3932	0	0.0000	NA	NA	463063
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		11	3744793	0	0	3744793	11.2667	3744793	0	3744793	11.2667	0	11.2667	0	0.0000	NA	NA	3744793
	Smallcap World Fund, Inc	AABCS3581L		1009087	0	0	1009087	3.0360	1009087	0	1009087	3.0360	0	3.0360	0	0.0000	NA	NA	1009087
	Baring India Private Equity Fund Iii Listed Investments Limited	AADCB4636P		805778	0	0	805778	2.4243	805778	0	805778	2.4243	0	2.4243	0	0.0000	NA	NA	805778
	Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R		773850	0	0	773850	2.3282	773850	0	773850	2.3282	0	2.3282	0	0.0000	NA	NA	773850
	Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		571807	0	0	571807	1.7204	571807	0	571807	1.7204	0	1.7204	0	0.0000	NA	NA	571807
(f)	Financial Institutions / Banks		2	19786	0	0	19786	0.0595	19786	0	19786	0.0595	0	0.0595	0	0.0000	NA	NA	19786
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		32	10133027	0	0	10133027	30.4866	10133027	0	10133027	30.4866	0	30.4866	0	0.0000	NA	NA	10133027
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



3	Non-Institutions																		
(a)	Individuals		0	0										0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5727	1749556	0	0	1749556	5.2638	1749556	0	1749556	5.2638	0	5.2638	0	0.0000	NA	NA	1749554	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	543279	0	0	543279	1.6345	543279	0	543279	1.6345	0	1.6345	0	0.0000	NA	NA	543279	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)	699	2846163	0	0	2846163	8.5631	2846163	0	2846163	8.5631	0	8.5631	0	0.0000	NA	NA	1969893	
	Hindu Undivided Family	220	148932	0	0	148932	0.4481	148932	0	148932	0.4481	0	0.4481	0	0.0000	NA	NA	148932	
	Foreign Companies	1	876270	0	0	876270	2.6364	876270	0	876270	2.6364	0	2.6364	0	0.0000	NA	NA	0	
	Toyo Denki Seizo Kk		876270	0	0	876270	2.6364	876270	0	876270	2.6364	0	2.6364	0	0.0000	NA	NA	0	
	Non Resident Indians (Non Repat)	21	25684	0	0	25684	0.0773	25684	0	25684	0.0773	0	0.0773	0	0.0000	NA	NA	25684	
	Non Resident Indians (Repat)	92	62803	0	0	62803	0.1890	62803	0	62803	0.1890	0	0.1890	0	0.0000	NA	NA	62803	
	Clearing Member	152	114836	0	0	114836	0.3455	114836	0	114836	0.3455	0	0.3455	0	0.0000	NA	NA	114836	
	Bodies Corporate	213	1617638	0	0	1617638	4.8669	1617638	0	1617638	4.8669	0	4.8669	0	0.0000	NA	NA	1617638	
	India Value Fund Iv	AAAT17526H	1218971	0	0	1218971	3.6674	1218971	0	1218971	3.6674	0	3.6674	0	0.0000	NA	NA	1218971	
	Sub Total (B)(3)	6435	5138998	0	0	5138998	15.4614	5138998	0	5138998	15.4614	0	15.4614	0	0.0000	NA	NA	4262726	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	6467	15272025	0	0	15272025	45.9481	15272025	0	15272025	45.9481	0	45.9481	0	0.0000	NA	NA	14395753	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Names	Holdings	%
Nil	Nil	Nil

Details of Shares which remain unclaimed may be given hear 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 Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :18/10/2016 NSDL :30/09/2016 CDSL :30/09/2016

For TD POWER SYSTEMS LIMITED



N. Srivatsa
N. Srivatsa
Company Secretary

TD Power Systems Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	(A+B+C2)	(IX)				(X)	% of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :18/10/2016 NSDL : 30/09/2016 CDSL : 30/09/2016

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