

January 9, 2017

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 December 31, 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  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru - 562 111 India

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[www.tdps.co.in](http://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 31/12/2016
  - 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:-		Yes*	No*
Particulars			
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?		

\* 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 :04/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016

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 shareholders	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	Shareholding 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) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As 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	0.0000	0	0.0000	17965563		
(B)	Public	6523	15272025	0	0	15272025	45.9481	15272025	0	15272025	45.9481	0	0.0000	NA	NA	14395753		
(C)	Non Promoter - Non Public				0				0				0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	6529	33237588	0	0	33237588	100.0000	33237588	0	33237588	100.0000	0	0.0000	0	0.0000	32361316		

GENERATED ON :04/01/2017 NSDL : 31/12/2016 CDSL

For TD POWER SYSTEMS LIMITED



N. Srivatsa  
Company Secretary



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
(III)	(III)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)-(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)		
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		2	6285524	0	0	6285524	18.9109	6285524	0	6285524	18.9109	0	0.0000	0	0.0000	6285524	
	Nikhil Kumar	ACIPK5127G	1	4638664	0	0	4638664	13.9561	4638664	0	4638664	13.9561	0	0.0000	0	0.0000	4638664	
	Mohib N. Khericha	AGMPK8152H	1	1646860	0	0	1646860	4.9548	1646860	0	1646860	4.9548	0	0.0000	0	0.0000	1646860	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	8444785	
(d)	Any Other (Specify)		3	8444785	0	0	8444785	25.4073	8444785	0	8444785	25.4073	0	0.0000	0	0.0000	3418352	
	Promoters Group		2	3418352	0	0	3418352	10.2846	3418352	0	3418352	10.2846	0	0.0000	0	0.0000	2284100	
	Sofia Mohib Khericha	AGTPK3860H	2	2284100	0	0	2284100	6.8720	2284100	0	2284100	6.8720	0	0.0000	0	0.0000	1134252	
	Chartered Capital & Investment Ltd.	AAACC6247L	1	1134252	0	0	1134252	3.4126	1134252	0	1134252	3.4126	0	0.0000	0	0.0000	5026433	
	Bodies Corporate		1	5026433	0	0	5026433	15.1227	5026433	0	5026433	15.1227	0	0.0000	0	0.0000	5026433	
	Saphire Finman Services Lp	ACSFS1690L	1	5026433	0	0	5026433	15.1227	5026433	0	5026433	15.1227	0	0.0000	0	0.0000	14730309	
	Sub Total (A)(1)		5	14730309	0	0	14730309	44.3182	14730309	0	14730309	44.3182	0	0.0000	0	0.0000		
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	0.0000	0	0.0000	3235254	
	Hitoshi Matsuo	AHSPM4165B	1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		1	3235254	0	0	3235254	9.7337	3235254	0	3235254	9.7337	0	0.0000	0	0.0000	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	0.0000	0	0.0000	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 :04/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016

For TD POWER SYSTEMS LIMITED

*N. Shivatsa*  
N. Shivatsa  
Company Secretary



TD Power Systems Limited

Table III - Statement showing shareholding pattern of the 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)	(vii) = (v)+(vi)+(vii)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		20	6818084	0	0	6818084	20.5132	6818084	0	6818084	20.5132	0	20.5132	0	0.0000	NA	NA	6818084
	Reliance Capital Trustee Co. Ltd-A/C																		
	Reliancesmall Cap Fund	AAATR0090B		1330451	0	0	1330451	4.0029	1330451	0	1330451	4.0029	0	4.0029	0	0.0000	NA	NA	1330451
	Idfc Sterling Equity Fund	AAETS9556K		1142033	0	0	1142033	3.4360	1142033	0	1142033	3.4360	0	3.4360	0	0.0000	NA	NA	1142033
	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
	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
	Idfc Tax Advantage (EISS) Fund	AAETS9556K		424226	0	0	424226	1.2763	424226	0	424226	1.2763	0	1.2763	0	0.0000	NA	NA	424226
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		12	3061019	0	0	3061019	9.2095	3061019	0	3061019	9.2095	0	9.2095	0	0.0000	NA	NA	3061019
	Smallcap World Fund, Inc	AABC33581L		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	AADC84636P		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	AAAC07133R		425850	0	0	425850	1.2812	425850	0	425850	1.2812	0	1.2812	0	0.0000	NA	NA	425850
(f)	<b>Financial Institutions / Banks</b>		2	20365	0	0	20365	0.0613	20365	0	20365	0.0613	0	0.0613	0	0.0000	NA	NA	20365
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		34	9899468	0	0	9899468	29.7840	9899468	0	9899468	29.7840	0	29.7840	0	0.0000	NA	NA	9899468
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



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**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)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % 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
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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 :04/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

For TD POWER SYSTEMS LIMITED

  
N. Srivatsa  
Company Secretary

