

Statement Showing Shareholding Pattern

Name of the Company : **NUMERIC POWER SYSTEMS LIMITED**

Scrip Code : MSE : NPW, BSE : 532051, NSE : NUMERICPW Quarter Ended : **31.12.2008**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	22	2787061	2677686	55.16	55.16
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	1	15		0.00	0.00
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub Total(A)(1)	23	2787076	2677686	55.16	55.16
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	18	405452	381902	8.02	8.02
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	Sub Total(A)(2)	18	405452	381902	8.02	8.02
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	41	3192528	3059588	63.18	63.18
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	6	406242	406242	8.04	8.04
(b)	Financial Institutions / Banks				0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors				0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	Sub-Total (B)(1)	6	406242	406242	8.04	8.04
B 2	Non-institutions					
(a)	Bodies Corporate	242	270611	266661	5.36	5.36
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6070	677501	569927	13.41	13.41
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	389700	193500	7.71	7.71
(c)	Any Other (specify)					
(c-i)	Clearing Member	17	1353	1353	0.03	0.03
(c-ii)	Directors	3	225	225	0.00	0.00
(c-iii)	Hindu Undivided Families	184	16634	16634	0.33	0.33
(c-iv)	Non Resident Indians	114	39311	39311	0.78	0.78
(c-v)	Trusts	2	58815	15	1.16	1.16
	Sub-Total (B)(2)	6643	1454150	1087626	28.78	28.78
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6649	1860392	1493868	36.82	36.82
	TOTAL (A)+(B)	6690	5052920	4553456	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	6690	5052920	4553456	100	100