

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : NUMERIC POWER SYSTEMS LIMITED

Scrip Code : Bombay Stock Exchange Limited : 532051
National Stock Exchange of India Limited : NUMERICPW

Name of the scrip : NUMERIC POWER - EQ
Class of security : EQUITY SHARES OF RS.10/- EACH
(The Company had issued only one class of security)

Quarter Ended : 30th June 2011

Partly paid-up shares:-	As a % of total		
	No. of partly paid-up shares	no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Outstanding convertible securities:-	AS a % of total no. of		
	No. of outstanding securities	of outstanding convertible securities	shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Warrants:-	As a % of total		
	No. of warrants	no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital (Rs.) of the company assuming full conversion of warrants and convertible securities	101058400		

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	5577576	5479720	55.19	55.19	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	30	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	20	5577606	5479720	55.19	55.19	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	18	810778	810778	8.02	8.02	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	18	810778	810778	8.02	8.02	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	38	6388384	6290498	63.21	63.21	0	0.00
(B)	Public shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	2	496888	496888	4.92	4.92	NA	NA
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Foreign Institutional Investors	2	249913	249913	2.47	2.47	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	4	746801	746801	7.39	7.39	NA	NA
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	311	397763	396563	3.94	3.94	NA	NA
(b)	Individuals						NA	NA
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8415	1619997	1459245	16.03	16.03	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	661614	409214	6.55	6.55	NA	NA
(c)	Any Other (specify)							
(c-i)	Clearing Members	21	2703	2703	0.03	0.03	NA	NA
(c-ii)	Directors and their relatives	4	470	470	0.00	0.00	NA	NA
(c-iii)	Hindu Undivided Families	250	55923	55922	0.55	0.55	NA	NA
(c-iv)	Non Resident Indians	191	105078	105078	1.04	1.04	NA	NA
(c-v)	Trusts	2	127107	9507	1.26	1.26	NA	NA
	Sub-Total (B)(2)	9214	2970655	2438702	29.40	29.40	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9218	3717456	3185503	36.79	36.79	NA	NA
	TOTAL (A)+(B)	9256	10105840	9476001	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA
(2)	Public	0	0	0	0.00	0.00	NA	NA
	Sub-Total (C)	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	9256	10105840	9476001	NA	100.00	0	0

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	NUMERIC ELECTRONICS PVT LTD	30	0.00	0	0.00	0.00
2	BALAN A	120894	1.20	0	0.00	0.00
3	BHAGYALAKSHMI SUNDARAM	93900	0.93	0	0.00	0.00
4	VATTUR S RAJENDRAN	47100	0.47	0	0.00	0.00
5	SIDDHARTH V	12800	0.13	0	0.00	0.00
6	THANGAMANI	27600	0.27	0	0.00	0.00
7	SAVITHA	25200	0.25	0	0.00	0.00
8	KEERTHE	25200	0.25	0	0.00	0.00
9	VASANTHA B	7056	0.07	0	0.00	0.00
10	M K BALASUBRAMANIAN	78042	0.77	0	0.00	0.00
11	CHELLAPPAN R	4747054	46.97	0	0.00	0.00
12	NACHIAPPAN K.V.	110232	1.09	0	0.00	0.00
13	CHANDRA PARAMASIVAM	80000	0.79	0	0.00	0.00
14	SIVA C PARAMASIVAM MR.	8	0.00	0	0.00	0.00
15	SIVANANDAM K P MR.	10000	0.10	0	0.00	0.00
16	GEETHA SIVANANDAM MS.	20000	0.20	0	0.00	0.00
17	CHITRA SIVANANDAM MS.	20000	0.20	0	0.00	0.00
18	SARASWATHI GOUNDAN MRS.	27900	0.28	0	0.00	0.00
19	KASI K GOUNDAN MR.	46800	0.46	0	0.00	0.00
20	MARY BHARATALAKSHMI SAGAR	28332	0.28	0	0.00	0.00
21	ALFRED VIDYA SAGAR	34938	0.35	0	0.00	0.00
22	KARTHIK BALASUBRAMANIAN	18600	0.18	0	0.00	0.00
23	SARAH V RAJASEKHAR	228200	2.26	0	0.00	0.00
24	RICHARD J DHYANCHAND	38900	0.38	0	0.00	0.00
25	JOHN J DHYANCHAND	68900	0.68	0	0.00	0.00
26	MALAR BALASUBRAMANIAN	18600	0.18	0	0.00	0.00
27	SUMATHI BALASUBRAMANIAN	18600	0.18	0	0.00	0.00
28	MIKE K MANICKAM	42600	0.42	0	0.00	0.00
29	SHARFUDHEEN A K SHEIK	47400	0.47	0	0.00	0.00
30	CHANDRA SEKARAN	6200	0.06	0	0.00	0.00
31	GUNASUNDARI C	82086	0.81	0	0.00	0.00
32	RAGHUNATH V C	8100	0.08	0	0.00	0.00
33	MIRUNALINI V C	8312	0.08	0	0.00	0.00
34	S.R. ASAITHAMBI	12800	0.13	0	0.00	0.00
35	R. SEKAR	12800	0.13	0	0.00	0.00
36	S.R.KUMAR	12800	0.13	0	0.00	0.00
37	RAMASUBRAMANIAN G	400	0.00	0	0.00	0.00
38	VEERAMANI R	200000	1.98	0	0.00	0.00
TOTAL		6388384	63.21	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
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The Company has only one class of security (ie. Equity shares of Rs.10/- each paid-up) , and hence reporting of Item No.(III)(a) 'Statement showing the voting pattern of shareholders', is not applicable.