

(l)(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 : 31st December 2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

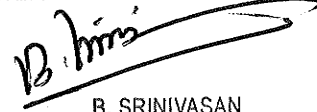
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

Warrants:-	No. of warrants	As a % of total 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 of the company, assuming full conversion of warrants and convertible securities

10105840

For NUMERIC POWER SYSTEMS LIMITED



B. SRINIVASAN
Company Secretary

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	17	5595461	5582661	55.3686	55.3686	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	0	0
(c)	Bodies Corporate	1	30	30	0.0003	0.0003	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	0	0
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0
	Sub Total(A)(1)	18	5595491	5582691	55.3689	55.3689	0	0
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	18	810778	810778	8.0229	8.0229	0	0
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0
(c)	Institutions	0	0	0	0.0000	0.0000	0	0
(d)	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0
	Sub Total(A)(2)	18	810778	810778	8.0229	8.0229	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	36	6406269	6393469	63.3918	63.3918	0	0


For NUMERIC POWER SYSTEMS LIMITED

B. Srinivasan

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Company Secretary

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
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	461314	461314	4.5648	4.5648	NA	NA
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	NA	NA
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	NA	NA
(e)	Insurance Companies	0	0	0	0.0000	0.0000	NA	NA
(f)	Foreign Institutional Investors	3	323326	323326	3.1994	3.1994	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	NA	NA
(h)	Any Other (specify)	0	0	0	0.0000	0.0000	NA	NA
	Sub-Total (B)(1)	5	784640	784640	7.7642	7.7642	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	297	369360	368160	3.6549	3.6549	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8242	1599714	1442012	15.8296	15.8296	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	663317	421917	6.5637	6.5637	NA	NA
(c)	Any Other (specify)				0.0000	0.0000	NA	NA
(c-i)	Clearing Member	15	1011	1011	0.0100	0.0100	NA	NA
(c-ii)	Trusts	1	117600	117600	1.1637	1.1637	NA	NA
(c-iii)	NRIs/OCBs	184	98186	98186	0.9716	0.9716	NA	NA

For NUMERIC POWER SYSTEMS LIMITED


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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
(c-iv)	Directors	4	570	570	0.0056	0.0056	NA	NA
(c-v)	Hindu Undivided Families	250	65173	65172	0.6449	0.6449	NA	NA
	Sub-Total (B)(2)	9013	2914931	2514628	28.8440	28.8440	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9018	3699571	3299268	36.6082	36.6082	NA	NA
	TOTAL (A)+(B)	9054	10105840	9692737	100.0000	100.0000	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0		0.0000	0	0
(2)	Public	0	0	0		0.0000	NA	NA
	Sub-Total (C)	0	0	0		0.0000	0	0
	GRAND TOTAL (A)+(B)+(C)	9054	10105840	9692737	NA	100.0000	0	0
NA - Not applicable								

FOR NUMERIC POWER SYSTEMS LIMITED

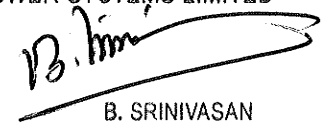
B. Srinivasan

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Company Secretary

(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
(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	29600	0.29	0	0.00	0.00
7	VASANTHA B	7056	0.07	0	0.00	0.00
8	M K BALASUBRAMANIAN	78050	0.77	0	0.00	0.00
9	CHELLAPPAN R	4747054	46.97	0	0.00	0.00
10	NACHIAPPAN K. V.	110232	1.09	0	0.00	0.00
11	CHANDRA PARAMASIVAM	80000	0.79	0	0.00	0.00
12	SIVA C PARAMASIVAM MR.	8	0.00	0	0.00	0.00
13	SIVANANDAM K P MR.	10000	0.10	0	0.00	0.00
14	GEETHA SIVANANDAM MS.	20000	0.20	0	0.00	0.00
15	CHITRA SIVANANDAM MS.	20000	0.20	0	0.00	0.00
16	SARASWATHI GOUNDAN MRS.	27900	0.28	0	0.00	0.00
17	KASI K GOUNDAN MR.	46800	0.46	0	0.00	0.00
18	MARY BHARATALAKSHMI SAGAR MRS.	28332	0.28	0	0.00	0.00
19	ALFRED VIDYA SAGAR	34938	0.35	0	0.00	0.00
20	KARTHIK BALASUBRAMANIAN	18600	0.18	0	0.00	0.00
21	SARAH V RAJASEKHAR	228200	2.26	0	0.00	0.00
22	RICHARD J DHYANCHAND	38900	0.38	0	0.00	0.00
23	JOHN J DHYANCHAND	68900	0.68	0	0.00	0.00
24	MALAR BALASUBRAMANIAN	18600	0.18	0	0.00	0.00
25	SUMATHI BALASUBRAMANIAN	18600	0.18	0	0.00	0.00
26	MIKE K MANICKAM	42600	0.42	0	0.00	0.00
27	SHARFUDHEEN A K SHEIK	47400	0.47	0	0.00	0.00
28	CHANDRA SEKARAN	6200	0.06	0	0.00	0.00
29	GUNASUNDARI C	82086	0.81	0	0.00	0.00
30	RAGHUNATH V C	38800	0.38	0	0.00	0.00
31	MIRUNALINI V C	39012	0.39	0	0.00	0.00
32	S.R. ASAITHAMBI	17477	0.17	0	0.00	0.00
33	R. SEKAR	12800	0.13	0	0.00	0.00
34	S.R.KUMAR	13000	0.13	0	0.00	0.00
35	RAMASUBRAMANIAN G	400	0.00	0	0.00	0.00
36	VEERAMANI R	200000	1.98	0	0.00	0.00
TOTAL		6406269	63.39	0	0.00	0.00

For NUMERIC POWER SYSTEMS LIMITED

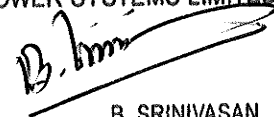


B. SRINIVASAN
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(I)(d) Statement showing details of locked-in shares

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			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

For NUMERIC POWER SYSTEMS LIMITED

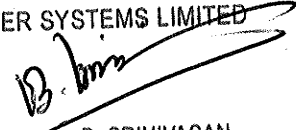


B. SRINIVASAN
Company Secretary

(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For NUMERIC POWER SYSTEMS LIMITED




B. SRINIVASAN
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(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

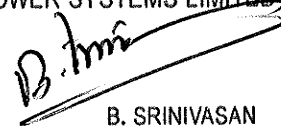
For NUMERIC POWER SYSTEMS LIMITED


 B. SRINIVASAN
 Company Secretary

(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.

For NUMERIC POWER SYSTEMS LIMITED



B. SRINIVASAN
Company Secretary