

## (I)(a) Statement Showing Shareholding Pattern

Name of the Company : NUMERIC POWER SYSTEMS LIMITED

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

Name of the scrip : NUMERIC POWER - EQ Quarter Ended : 31st December 2009

Class of security : EQUITY SHARES OF RS.10/- EACH (The Company had issued only one class of security)

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	19	5574534	5476678	55.16	55.16	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	30	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	20	5574564	5476678	55.16	55.16	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	18	810778	763678	8.02	8.02	0	0
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
d-i								
d-ii								
	Sub Total(A)(2)	18	810778	763678	8.02	8.02	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	38	6385342	6240356	63.18	63.18	0	0

(B)	Public shareholding						NA	NA
I	Institutions						NA	NA
(a)	Mutual Funds/ UTI	4	611651	611651	6.05	6.05		
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	4	611651	611651	6.05	6.05		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	329	393976	392576	3.90	3.90		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8314	1492941	1310743	14.77	14.77		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	952029	699629	9.42	9.42		
(c)	Any Other (specify)							
(c-i)	Clearing member	57	7028	7028	0.07	0.07		
(c-ii)	Trusts	3	117810	210	1.17	1.17		
(c-iii)	NRI / OCBs	159	73112	73112	0.72	0.72		
(c-iv)	Directors	4	470	470	0.00	0.00		
(c-v)	Hindu Undivided Families	243	71481	71481	0.71	0.71		
	Sub-Total (B)(2)	9134	3108847	2555249	30.76	30.76		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9138	3720498	3166900	36.82	36.82	NA	NA
	TOTAL (A)+(B)	9176	10105840	9407256	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	9176	10105840	9407256	100.00	100.00		

NA - Not applicable