

Introductory sub-table (I)(a)

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 September 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 - D	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 - E	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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	10105840		100

For NUMERIC POWER SYSTEMS LIMITED


B. SRINIVASAN
 Company Secretary

Statement Showing Shareholding Pattern

Table (D)(a)

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) ¹	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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	17	5588776	5575976	55.3024	55.3024	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
(e-i)		0	0	0	0.0000	0.0000	0	0
(e-ii)		0	0	0	0.0000	0.0000	0	0
	Sub Total(A)(1)	18	5588806	5576006	55.3027	55.3027	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
d-i		0	0	0	0.0000	0.0000	0	0
d-ii		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	6399584	6386784	63.3256	63.3256	0	0

For NUMERIC POWER SYSTEMS LIMITED

B. Srinivasan

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) ¹	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	470081	470081	4.6516	4.6516	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
(h-i)		0	0	0	0.0000	0.0000	NA	NA
(h-ii)		0	0	0	0.0000	0.0000	NA	NA
	Sub-Total (B)(1)	5	793407	793407	7.8510	7.8510	NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate	322	371692	370492	3.6780	3.6780	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8392	1592509	1432257	15.7583	15.7583	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	20	662817	421417	6.5588	6.5588	NA	NA
(c)	Any Other (specify)				0.0000	0.0000	NA	NA
(c-i)	Clearing Member	34	3352	3352	0.0332	0.0332	NA	NA
(c-ii)	Trusts	1	117600	117600	1.1637	1.1637	NA	NA
(c-iii)	NRIs/OCBs	186	101913	101913	1.0085	1.0085	NA	NA

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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) ¹	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	252	62396	62395	0.6174	0.6174	NA	NA
	Sub-Total (B)(2)	9211	2912849	2509996	28.8234	28.8234	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9216	3706256	3303403	36.6744	36.6744	NA	NA
	TOTAL (A)+(B)	9252	10105840	9690187	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)	9252	10105840	9690187		100.0000	0	0

For NUMERIC POWER SYSTEMS LIMITED



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(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	27600	0.27	0	0.00	0.00
7	VASANTHA B	7056	0.07	0	0.00	0.00
8	M K BALASUBRAMANIAN	78042	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	12800	0.13	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		6399584	63.33	0	0.00	0.00

For NUMERIC POWER SYSTEMS LIMITED



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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
			0.00
TOTAL		0	0.00

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(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



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(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
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


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