

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : NUMERIC POWER SYSTEMS LIMITED

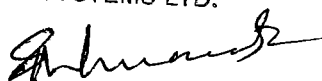
Scrip Code : Madras Stock Exchange Limited : NPW
Bombay Stock Exchange Limited : 532051
National Stock Exchange of India Limited : NUMERICPW

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

Quarter Ended : 31st March 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/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:-	No. of outstanding securities	As a % of total no. of outstanding convertible 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	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total	0.00	0.00	0.00
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	101058400		

For NUMERIC POWER SYSTEMS LTD.



S. KRISHNAMURTHY
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
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	5574534	5476678	55.16	55.16	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	5574564	5476678	55.16	55.16	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	6385342	6287456	63.18	63.18	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	247223	247223	2.45	2.45	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	744111	744111	7.36	7.36	NA	NA
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	294	392060	390860	3.88	3.88	NA	NA
(b)	Individuals						NA	NA
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8332	1633135	1466383	16.16	16.16	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	23	1549	1549	0.02	0.02	NA	NA
(c-ii)	Directors and their relatives	4	470	470	0.00	0.00	NA	NA
(c-iii)	Hindu Undivided Families	244	52542	52541	0.52	0.52	NA	NA
(c-iv)	Non Resident Indians	188	107910	107910	1.07	1.07	NA	NA
(c-v)	Trusts	2	127107	9507	1.26	1.26	NA	NA
	Sub-Total (B)(2)	9107	2976387	2438434	29.45	29.45	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	9111	3720498	3182545	36.82	36.82	NA	NA
	TOTAL (A)+(B)	9149	10105840	9470001	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						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)	9149	10105840	9470001	NA	100.00	0	0

For NUMERIC POWER SYSTEMS LTD.

**(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	75000	0.74	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		6385342	63.18	0	0.00	0.00

For NUMERIC POWER SYSTEMS LTD.



S. KRISHNAMURTHY
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				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

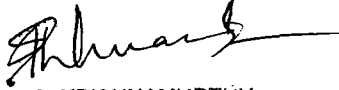
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(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
The Company has only one class of security (ie. Equity shares of Rs.10/- each paid-up) , and hence reporting of Item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

For NUMERIC POWER SYSTEMS LTD.



S. KRISHNAMURTHY
Company Secretary