



TARAPUR  
TRANSFORMERS LTD.

January 16<sup>th</sup> , 2013

To,  
Department of Corporate Services  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**HAND DELIVERY**  
Fax: 22722041 / 39

Ref : **Stock Code - 533203**  
Sub: **Quarterly Shareholding Pattern under Clause 35 of the Listing Agreement for the quarter ended 31<sup>st</sup> December, 2012.**

Dear Sir/ Madam,

As per Clause 35 of the Listing Agreement, we are enclosing herewith following statements as on quarter ended 31<sup>st</sup> December, 2012:-

- i) Shareholding Pattern of the Company;
- ii) Shareholding of person belonging to the category "Promoter and Promoter Group";
- iii) Shareholding of person belonging to the category "Public" and holding more than 1% of the total number of shares;
- iv) Shareholding of person belonging to the category "Public" and holding more than 5% of the total number of shares;
- v) Details of locked in shares;
- vi) Details of Depository Receipts;
- vii) Holding of Depository Receipts, where shares are in excess of 1% of the total number of shares.

Hope you will find the same in order.

Thanking you.

Yours faithfully,  
For **TARAPUR TRANSFORMERS LIMITED**

*Ekta Kumari*

**Ekta Kumari Srivastava**  
Company Secretary

Encl: As above



TARAPUR TRANSFORMERS LIMITED - SHP AS ON 30TH JUNE, 2012

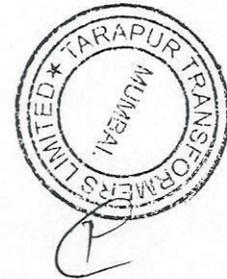
**TARAPUR TRANSFORMERS LIMITED Statement Showing Shareholding Pattern**  
Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised 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)	No. Of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>INDIAN</b>							
(a)	INDIVIDUAL / HUF	7	2914405	2914405	14.95	14.95	2700000	92.64
(i)	DIRECTORS / RELATIVES	0	0	0	0.00	0.00	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	1	8416460	8416460	43.1613	43.1613	4515460	53.65
(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
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
	<b>SUB TOTAL (A)(1) :</b>	<b>8</b>	<b>11330865</b>	<b>11330865</b>	<b>58.11</b>	<b>58.11</b>	<b>7215460</b>	<b>63.68</b>
<b>2</b>	<b>FOREIGN</b>							
(a)	INDIVIDUAL	0	0	0	0.00	0.00	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)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHERS(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1) + (A)(2) *</b>	<b>8</b>	<b>11330865</b>	<b>11330865</b>	<b>58.11</b>	<b>58.11</b>	<b>7215460</b>	<b>63.68</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>INSTITUTIONS</b>							
(a)	MUTUAL FUNDS / UTI	0	0	0	0.00	0.00	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FII'S	0	0	0	0.00	0.00	0	0.00
(g)	FOREIGN VENTURE CAPITAL	0	0	0	0.00	0.00	0	0.00
(h)	QUALIFIED FOREIGN INVESTORS	0	0	0	0.00	0.00	0	0.00
(i)	ANY OTHERS(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (B)(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**TARAPUR TRANSFORMERS LIMITED - SHP AS ON 30TH JUNE, 2012**

<b>B 2.</b>	<b>Non-institutions</b>							
(a)	BODIES CORPORATE	375	1628298	1628298	8.35	8.35	0	0.00
(b)	INDIVIDUAL				0.00	0.00		
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	11802	4530579	4530574	23.23	23.23	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	54	1896324	1896324	9.72	9.72	0	0.00
(c)	QUALIFIED FOREIGN INVESTORS	0	0	0	0.00	0.00	0	0.00
(d)	ANY OTHERS				0.00	0.00		
(i)	TRUSTS	0	0	0	0.00	0.00	0	0.00
(ii)	CLEARING MEMBER	33	18773	18773	0.10	0.10	0	0.00
(iii)	DIRECTORS / RELATIVES	0	0	0	0.00	0.00	0	0.00
(iv)	EMPLOYEE	0	0	0	0.00	0.00	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	59	95172	95172	0.49	0.49	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0.00	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (B)(2) :</b>	<b>12323</b>	<b>8169146</b>	<b>8169141</b>	<b>41.89</b>	<b>41.89</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding(B)=(B)(1) + (B)(2)</b>	<b>12323</b>	<b>8169146</b>	<b>8169141</b>	<b>41.89</b>	<b>41.89</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A) + (B) :</b>	<b>12331</b>	<b>19500011</b>	<b>19500006</b>	<b>100.00</b>	<b>100.00</b>	<b>7215460</b>	<b>37.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00
(i)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(ii)	Public	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (C)(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>12331</b>	<b>19500011</b>	<b>19500006</b>	<b>100.0000</b>	<b>100.0000</b>	<b>7215460</b>	<b>37.00</b>
<b>NOTES :</b>	1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE							



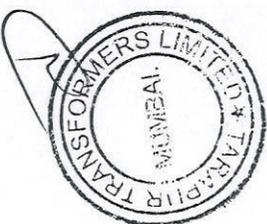
Name of the Company :	TARAPUR TRANSFORMERS LIMITED		
Script Code, Name of the scrip, class of security :	533203		
Quarter ended :	31/12/2012		
Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total (D)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total (E)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total (F)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>19500011</b>		<b>100.00</b>



TARAPUR TRANSFORMERS LIMITED - SHP AS ON 31/12/2012

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "PROMOTERS AND PROMOTER GROUP"

Sr.No	Name of the Shareholder	Details of shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	BILPOWER LIMITED	8416460	43.16	4515460	53.65	23.16	0	0	0	0	43.16	
2	RAJENDRAKUMAR CHOUDHARY	914355	4.69	700000	76.56	3.59	0	0	0	0	4.69	
3	MANJULATA CHOUDHARY	2000010	10.26	2000000	100.00	10.26	0	0	0	0	10.26	
4	VARSHADEVI CHOUDHARY	10	0.00	0	0.00	0.00	0	0	0	0	0	
5	PRABHADEVI CHOUDHARY	10	0.00	0	0.00	0.00	0	0	0	0	0	
6	NARESH KUMAR CHOUDHARY	10	0.00	0	0.00	0.00	0	0	0	0	0	
7	SHRADHA SURESH CHOUDHARY	9	0.00	0	0.00	0.00	0	0	0	0	0	
8	MOHAN WAMAN RANDIVE	1	0.00	0	0.00	0.00	0	0	0	0	0	
	TOTAL :	11330865	58.11	7215460	63.68	37.00	0	0	0	0	58.11	



TARAPUR TRANSFORMERS LIMITED - SHP AS ON 31/12/2012

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

SR.NO	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares{i.e., Grand Total(A)+(B)+(C) indicated in Statement at para (i)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	UPSURGE INVESTMENT & FINANCE LTD	445290	2.28 0	0	0	0	0	0
2	VIAAYMOHAN RAGAVAN NAIR	219617	1.13 0	0	0	0	0	0
3	JAGDISH CHANDER BANSAL (HUF)	214454	1.10 0	0	0	0	0	0
	TOTAL :	879361	4.51 0	0	0	0	0	0



TARAPUR TRANSFORMERS LIMITED - SHP AS ON 31/12/2012

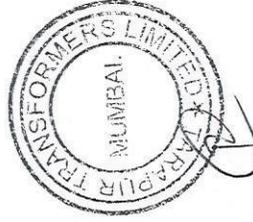
(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	AS ON : 31/12/2012		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Name of the shareholder and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
			0	0.0000 0	0	0	0	0	0.00
			0	0.0000 0	0	0	0	0	0.00
TOTAL :									



TARAPUR TRANSFORMERS LIMITED - SHP AS ON 31/12/2012

(1)(d) Statement Showing " LOCKED - IN - SHARES " as on 31/12/2012

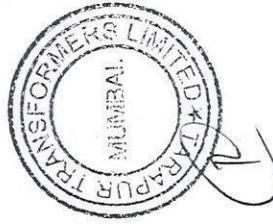
SR NO	NAME OF THE SHAREHOLDER	Category	Number of Locked - in Shares	Locked -in-shares as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	BILPOWER LIMITED	Promoter / Promoter Group	3901000	20.01
		<b>TOTAL:</b>	<b>3901000</b>	<b>20.01</b>



TARAPUR TRANSFORMERS LIMITED - SHP AS ON 31/12/2012

(II) (a) Statement Showing Details of Depository Receipts (DRs)

Unit :	TARAPUR TRANSFORMERS LIMITED	As on Date :	31/12/2012
Sr.No.	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.
1	NIL	NIL	NIL
<b>TOTAL :</b>			
			Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
			NIL



**TARAPUR TRANSFORMERS LIMITED - SHP AS ON 31/12/2012**

(II) (b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

Sr.No.	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	No. of Shares underlying outstanding DRs.	Shares underlying outstanding DRs. as a Percentage of total number of shares (i.e Total (A)+(B)+(C) Indicated in Statement at Para (I) (a) above)
1	NIL	Nil	Nil
<b>TOTAL :</b>			

