



PSI Data Systems Limited

Distribution of shareholding as on December 31, 2006

**(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE - 35 AS ON 31.12.2006
NAME OF THE COMPANY : PSI DATA SYSTEMS LIMITED**

SCRIP CODE:		QUARTER ENDED:				
CAT. CODE	DESCRIPTION	NO.OF SHARE HOLDERS	TOTAL SHARES	DEMAT SHARES	PERCENTAGE	
					(A+B)	(A+B+C)
(A)	PROMOTER AND PROMOTER GROUP					
1	INDIAN					
(a)	Individual / HUF		0	0	0.00	0.00
(b)	Central Government/State Government(s)		0	0	0.00	0.00
(c)	Bodies Corporate	1	5315109	5315109	70.40	70.40
(d)	Financial Institutions / Banks					
(e)	Others		0	0	0.00	0.00
	Sub-total A(1) :	1	5315109	5315109	70.40	70.40
2	FOREIGN					
(a)	Individuals(NRIs/Foreign Individuals)		0	0	0.00	0.00
(b)	Bodies Corporate		0	0	0.00	0.00
(c)	Others		0	0	0.00	0.00
(d)	Institutions		0	0	0.00	0.00
	Sub-total A(2) :	0	0	0	0.00	0.00
	Total A=A(1)+A(2) :	1	5315109	5315109	70.40	70.40
(B)	PUBLIC SHAREHOLDING					
1	INSTITUTIONS					
(a)	Mutual Funds / UTI	5	2090	0	0.03	0.03
(b)	Financial Institutions / Banks	9	3588	110	0.05	0.05
(c)	Central Government/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	2	330	0	0.00	0.00
(g)	Foreign Venture Capital Investors					
(h)	Others					
	Sub-total B(1) :	16	6008	110	0.08	0.08
2	NON-INSTITUTIONS					
(a)	Bodies Corporate	299	544176	541117	7.21	7.21
(b)	Individuals					
(c)	(i) Individuals holding nominal share capital upto Rs.1 lakh	8756	985711	806734	13.06	13.06
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	428372	415012	5.67	5.67
(c)	Others					
	Non Resident Indians	80	51992	49619	0.69	0.69
	Clearing Members	31	36304	36304	0.47	0.47
	Trusts	1	182662	182662	2.42	2.42
	Sub-total B(2) :	9182	2229217	2031448	29.52	29.52
	Total B=B(1)+B(2) :	9198	2235225	2031558	29.60	29.60
	Total (A+B) :	9199	7550334	7346667	100.00	100.00
(C)	Shares held by Custodians,against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	9199	7550334	7346667	100.00	100.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"			
SLNO	NAME OF THE SHAREHOLDER	NO.OF SHARES	PERCENT
1	ADITYA BIRLA NUVO LIMITED	5315109	70.4
	TOTAL	5315109	70.40
(I)(c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
SLNO	NAME OF THE SHAREHOLDER	NO OF.SHARES	PERCENT
1	PSI EMPLOYEES WELFARE TRUST	182662	2.42
2	THE TATA POWER COMPANY LIMITED	135244	1.79
3	RAJESH BHATIA	85000	1.13
	TOTAL	402906	5.34
(I)(d) Statement showing details of locked-in shares			
SLNO	NAME OF THE SHARE HOLDER	NO.OF SHARES	PERCENT
	NIL		
(II)(a) Statement Showing details of Depository Receipts (DRs)			
SLNO	TYPE OF OUTSTANDING DR(ADRs,GDRs,SDRs)	NO.OF.DRs	NO.OF.SHARES PERCENT
	NIL		
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shars are in excess of 1% of the total number of Shares			
SLNO	TYPE	NO.OF.SHARES	PERCENT
	NIL		

PSI DATA SYSTEMS



PSI DATA SYSTEMS LIMITED
LIST OF =>1% SHAREHOLDERS AS ON 31.12.2006

SLNO	NAME OF THE SHAREHOLDER	NO OF.SHARES	PERCENT	CATEGORY
1	ADITYA BIRLA NUVO LIMITED	5315109	70.40	PRC
2	PSI EMPLOYEES WELFARE TRUST	182662	2.42	TRU
3	THE TATA POWER COMPANY LIMITED	135244	1.79	LTD
6	RAJESH BHATIA	85000	1.13	PUB
	TOTAL	5718015.00	75.74	