



STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE - 35 AS ON 31.12.2007
NAME OF THE COMPANY : PSI DATA SYSTEMS LIMITED

SCRIP CODE: 532199		QUARTER ENDED:	31.12.2007			
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
	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	8	3488	10	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) :	15	5908	10	0.08	0.08
2	NON-INSTITUTIONS					
(a)	Bodies Corporate	322	379340	376394	5.02	5.02
(b)	Individuals					
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9653	1416387	1245822	18.76	18.76
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	11	190748	163287	2.53	2.53
(c)	Others					
	Non Resident Indians	88	50130	47757	0.66	0.66
	Clearing Members	34	10050	10050	0.13	0.13
	Trusts	1	182662	182662	2.42	2.42
	Sub-total B(2) :	10109	2229317	2025972	29.53	29.53
	Total B=B(1)+B(2) :	10124	2235225	2025982	29.60	29.60
	Total (A+B) :	10125	7550334	7341091	100.00	100.00
(C)	Shares held by Custodians,against whic Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	10125	7550334	7341091	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	70.39
	TOTAL	5315109	70.39



(l)(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
	TOTAL	317906	4.21



(I)(d) Statement showing details of locked-in shares				
SLNO	NAME OF THE SHARE HOLDER		NO.OF SHARES	PERCENT
(II)(a) Statement Showing details of Depository Receipts (DRs)				
SLNO	TYPE OF OUTSTANDING DR(ADRs,GDRs,SDRs)	NO.OF.DRs	NO.OF.SHARES	PERCENT
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares				
SLNO		TYPE	NO.OF.SHARES	PERCENT



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	70.39	PRC
2	PSI EMPLOYEES WELFARE TRUST	182662	2.42	TRU
3	THE TATA POWER COMPANY LIMITED	135244	1.79	LTD
	TOTAL	5633015	74.60	