



**(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE - 35 AS ON 31.03.2007**  
**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)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>					
<b>1</b>	<b>INDIAN</b>					
(a)	Individual / HUF					
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	1	5315109	5315109	70.40	70.40
(d)	Financial Institutions / Banks					
(e)	Others					
	<b>Sub-total A(1) :</b>	1	5315109	5315109	70.40	70.40
<b>2</b>	<b>FOREIGN</b>					
(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
	<b>Sub-total A(2) :</b>	0	0	0	0.00	0.00
	<b>Total A=A(1)+A(2) :</b>	1	5315109	5315109	70.40	70.40
<b>(B)</b>	<b>PUBLIC SHAREHOLDING INSTITUTIONS</b>					
<b>1</b>						
(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					
	<b>Sub-total B(1) :</b>	16	6008	110	0.08	0.08
<b>2</b>	<b>NON-INSTITUTIONS</b>					
(a)	Bodies Corporate	320	507528	504582	6.72	6.72
(b)	Individuals					
(i)	Individuals holding nominal share capital upto Rs.1 lakh	9498	1264141	1088737	16.74	16.74
(ii)	Individuals holding nominal share capital in excess of Rs.1 lakh	12	214687	201327	2.84	2.84
(c)	Others					
	Non Resident Indians	82	53507	51134	0.71	0.71
	Clearing Members	16	6692	6692	0.09	0.09
	Trusts	1	182662	182662	2.42	2.42
	<b>Sub-total B(2) :</b>	9929	2229217	2035134	29.52	29.52
	<b>Total B=B(1)+B(2) :</b>	9945	2235225	2035244	29.60	29.60
	<b>Total (A+B) :</b>	9946	7550334	7350353	100.00	100.00
<b>(C)</b>	Shares held by Custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	9946	7550334	7350353	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

(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
	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 shars are in excess of 1% of the total number of Shares

SLNO	TYPE	NO.OF.SHARES	PERCENT



<b>PSI DATA SYSTEMS LIMITED</b>				
<b>LIST OF =&gt;1% SHAREHOLDERS AS ON 31.03.2007</b>				
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NO OF.SHARES</b>	<b>PERCENT</b>	<b>CATEGORY</b>
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
	<b>TOTAL</b>	<b>5633015.00</b>	<b>74.60</b>	