

(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE - 35 AS ON 30.09.2007
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)
(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 INSTITUTIONS					
1						
(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	311	432183	429237	5.72	5.72
(b)	Individuals					
(c)	(i) Individuals holding nominal share capital upto Rs.1 lakh	9627	1321353	1149166	17.50	17.50
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	12	233044	205583	3.09	3.09
(c)	Others					
	Non Resident Indians	87	52780	50407	0.70	0.70
	Clearing Members	26	7195	7195	0.10	0.10
	Trusts	1	182662	182662	2.42	2.42
	Sub-total B(2) :	10064	2229217	2024250	29.52	29.52
	Total B=B(1)+B(2) :	10080	2235225	2024360	29.60	29.60
	Total (A+B) :	10081	7550334	7339469	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) :	10081	7550334	7339469	100.00	100.00

(l)(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