

7th April 2014

Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street
MUMBAI - 400001

Dear Sir,

Kind Attn: Mr Jeevan Noronha

Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations ,2011
Target Company : RTS Power Corporation Limited

I am sending herewith the Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations ,2011 on my behalf and on behalf of the other Promoters and the Persons Acting in Concert with us in respect of our Shareholdings in RTS Power Corporation Limited as on 31st March,2014 in compliance with the Listing Agreement for your kind information and record .

Thanking you,

Yours faithfully,



Rajendra Bhutoria
Authorised Signatory

Enclosure : As mentioned above

Not on Original :

cc to : Sri Abhay Bhutoria - for your information.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<p>1. Name of the Target Company (TC)</p>	<p align="center">RTS POWER CORPORATION LIMITED</p>
<p>2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed</p>	<p align="center">BSE LIMITED THE CALCUTTA STOCK EXCHANGE LIMITED</p>
<p>3. Particulars of the Shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of Promoter(s), Member of the Promoter Group and PAC with him.</p>	<p>01. ABHAY TRANSFORMERS PRIVATE LIMITED</p> <p>02. BHUTORIA BROTHERS LIMITED</p> <p>03. BHUTORIA INVESTMENTS PRIVATE LIMITED</p> <p>04. BHUTORIA TRANSFORMERS & RECTIFIERS PRIVATE LIMITED</p> <p>05. HOWRAH WAREHOUSE PRIVATE LIMITED</p> <p>06. LADNUN AGRICULTURAL FARMS PRIVATE LIMITED</p> <p>07. RAJASTHAN TRANSFORMERS & SWITCHGEARS PRIVATE LIMITED</p> <p>08. ABHAY BHUTORIA (HUF)</p> <p>09. ABHAY BHUTORIA</p> <p>10. HEMLATA BHUTORIA</p> <p>11. RACHNA BHUTORIA</p> <p>12. RAJENDRA BHUTORIA</p> <p>13. RAJENDRA BHUTORIA(HUF)</p> <p>14. SADHNA BHUTORIA</p> <p>15. SHARAD BHUTORIA</p>

4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share /Voting Capital wherever applicable	% of total Diluted Share/Voting Capital of TC (*)
As of March 31st ,2014, holding of:			
a) Shares	46,65,081	57.111	57.111
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	46,65,081	57.111	57.111


(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

PLACE : KOLKATA

DATE : 7TH APRIL, 2014


(Rajendra Bhutoria)

Authorized Signatory