

RTS /BSE/ 2019-2020

4<sup>th</sup> April 2019

BSE Limited  
25<sup>th</sup> Floor ,  
P.J Towers  
Dalal Street  
Fort  
**MUMBAI – 400001**

Dear Sir,

**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 for your kind information and record 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 **31<sup>st</sup> March, 2019**.

Thanking you,

Yours faithfully,



**Rajendra Bhutoria  
Authorised Signatory**

**Enclosure: As mentioned above**

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

**Part A**

<p><b>1. Name of the Target Company (TC)</b></p>	<p align="center">RTS POWER CORPORATION LIMITED</p>
<p><b>2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed</b></p>	<p align="center">BSE LIMITED</p>
<p><b>3. Particulars of the Shareholder(s) :</b></p> <p><b>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.</b></p> <p align="center"><b>or</b></p> <p><b>b. Name(s) of Promoter(s), Member of the Promoter Group and PAC with him.</b></p>	<p>01. ABHAY TRANSFORMERS PRIVATE LIMITED</p> <p>02. BHUTORIA BROTHERS PRIVATE LIMITED</p> <p>03. BHUTORIA INVESTMENTS PRIVATE LIMITED</p> <p>04. BHUTORIA TRANSFORMERS &amp; RECTIFIERS PRIVATE LIMITED</p> <p>05. LADNUN AGRICULTURAL FARMS PRIVATE LIMITED</p> <p>06. RAJASTHAN TRANSFORMERS &amp; SWITCHGEARS PRIVATE LIMITED</p> <p>07. ABHAY BHUTORIA (HUF)</p> <p>08. ABHAY BHUTORIA</p> <p>09. HEMLATA BHUTORIA</p> <p>10. RACHNA BHUTORIA</p> <p>11. RAJENDRA BHUTORIA</p> <p>12. RAJENDRA BHUTORIA(HUF)</p> <p>13. SADHNA BHUTORIA</p> <p>14. 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 (*)
<b>As of March 31st ,2019, holding of:</b> a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	64,93,256 NA NA NA NA	70.82 NA NA NA NA	70.82 NA NA NA NA
<b>Total</b>	64,93,256	70.82	70.82



**PART B**

Name of the Target Company- RTS Power Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
ABHAY TRANSFORMERS PRIVATE LIMITED	Promoter	AABCK0695H
BHUTORIA BROTHERS PRIVATE LIMITED	Promoter	AACB2576Q
BHUTORIA INVESTMENTS PRIVATE LIMITED	Promoter	AACCB1617K
BHUTORIA TRANSFORMERS & RECTIFIERS PRIVATE LIMITED	Promoter	AAACB6692A
LADNUN AGRICULTURAL FARMS PRIVATE LIMITED	Promoter	AAACL2985L
RAJASTHAN TRANSFORMERS & SWITCHGEARS PRIVATE LIMITED	Promoter	AABCR2933B
ABHAY BHUTORIA (HUF)	Promoter	AACHA5472L
ABHAY BHUTORIA	Promoter	ADQPB1485K
HEMLATA BHUTORIA	Promoter	ADOPB0854C
RACHNA BHUTORIA	Promoter	ADOPB0852E
RAJENDRA BHUTORIA	Promoter	ADPPB9324C
RAJENDRA BHUTORIA(HUF)	Promoter	AADHR8487F
SADHNA BHUTORIA	Promoter	AEAPB1048P
SHARAD BHUTORIA	Promoter	ACYPB1335M



**Note**

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

(\*) 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.

(\*\*) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated

10,00,000 Equity Shares have been allotted on 18<sup>th</sup> March, 2019 to Promoter Group Companies as under :

1. Bhutoria Brothers Private Limited	4,50,000
2. Abhay Transformers Private Limited	5,50,000

The Corporate Action for additional Shares allotted is under process.

PLACE : KOLKATA

DATE : 4<sup>TH</sup> APRIL, 2019



(Rajendra Bhutoria)

Authorized Signatory