

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

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CIN : L17232WB1947PLC016105 Website : www.rtspower.com

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RTS /BSE/ 2020-2021

23rd April 2020

BSE Limited
25th 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 31st March, 2020.**

Thanking you,

Yours faithfully,

Sd/- Rajendra Bhutoria

**Rajendra Bhutoria
Authorised Signatory
DIN 00013637
Mobile No : 9831016188**

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>1. Name of the Target Company (TC)</p>	<p>RTS POWER CORPORATION LIMITED</p>
<p>2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed</p>	<p>BSE 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>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 PRIVATE LIMITED</p> <p>03. BHUTORIA INVESTMENTS PRIVATE LIMITED</p> <p>04. BHUTORIA TRANSFORMERS & RECTIFIERS PRIVATE LIMITED</p> <p>05. LADNUN AGRICULTURAL FARMS PRIVATE LIMITED</p> <p>06. RAJASTHAN TRANSFORMERS & 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 (*)
As of March 31,2020, holding of: 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
Total	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	AABCB2576Q
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

Sd/ Rajendra Bhutoria
(Rajendra Bhutoria)

Authorized Signatory

Mobile No :9831016188

PLACE : KOLKATA

DATE : 22nd APRIL, 2020

