

18th April 2016

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 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,2016 .

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

1. Name of the Target Company (TC)	RTS POWER CORPORATION LIMITED
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	BSE LIMITED
3. Particulars of the Shareholder(s) :	
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.	
or	
b. Name(s) of Promoter(s), Member of the Promoter Group and PAC with him.	
	<ul style="list-style-type: none">01. ABHAY TRANSFORMERS PRIVATE LIMITED02. BHUTORIA BROTHERS LIMITED03. BHUTORIA INVESTMENTS PRIVATE LIMITED04. BHUTORIA TRANSFORMERS & RECTIFIERS PRIVATE LIMITED05. LADNUN AGRICULTURAL FARMS PRIVATE LIMITED06. RAJASTHAN TRANSFORMERS & SWITCHGEARS PRIVATE LIMITED07. ABHAY BHUTORIA (HUF)08. ABHAY BHUTORIA09. HEMLATA BHUTORIA10. RACHNA BHUTORIA11. RAJENDRA BHUTORIA12. RAJENDRA BHUTORIA(HUF)13. SADHNA BHUTORIA14. SHARAD BHUTORIA

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 ,2016, holding of:			
a) Shares	54,81,076	67.100	67.100
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	54,81,076	67.100	67.100


(*) 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, 2016


(Rajendra Bhutoria)

Authorized Signatory