



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

(P):+91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

To,  
The Manager,  
Listing Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Scrip Code: 531215

Sub: Disclosure of receipt of application for Pre-Trading approval

Dear Sir/ Madam,

We are enclosing herewith three applications received by the Company for pre trading approval along with three undertakings as received from the promoters of the Company for trading in securities of the Company.

The Company has approved the applications today.

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

Date: 26/09/2020

Place: Kolkata

For, RTS Power Corporation Ltd

Sandip Gupta  
ACS 5447

(Company Secretary and Compliance Officer)

Encl:

All the 3Applications with all the 3 undertakings

# BHUTORIA INVESTMENTS PRIVATE LIMITED

56, NETAJI SUBHAS ROAD (2<sup>nd</sup> Floor)  
KOLKATA-700001

Phone: (033)2242-6025, 2242-6054 Fax No:(033) 2242-6732

E Mail Id: [headoffice@rtspower.com](mailto:headoffice@rtspower.com) CIN : U65993WB1979PTC032366

To,  
The Compliance Officer,  
RTS Power Corporation Ltd  
56, Netaji Subhas Road,  
Kolkata- 700001

## Sub: Application for Pre-Trading Approval in securities of the Company

Dear Sir,

This is in reference to the captioned subject mentioned above. Pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015.

We, a member belonging to the promoter group of RTS Power Corporation Ltd (the Company), seek approval to purchase equity shares of the Company worth upto Rs 58,91,998.50 in addition to the purchases already done from 23.09.2020 to 25.09.2020 worth Rs 11,08,001.50 (or any other number if it is to be purchased in multiple tranches), as per the details furnished hereunder:

|    |   |  |
|----|---|--|
| 1  | Name of Applicant   | Bhutoria Investments Private Limited   |
| 2  | Designation   | Member of Promoter Group               |
| 3  | No. of securities held as on date                                     | 23,32,191                              |
| 4  | Folio No./ DP ID/ Client ID No.                                       | 1201910300854473                       |
| 5  | Nature of Transaction   | Purchase                               |
| 6  | Proposed date of trading in securities                                | Within 5 days of receipt of approval   |
| 7  | Number of securities proposed to be purchased                         | Shares upto a value of Rs 58,91,998.50 |
| 8  | Current market price (as on date of application)                      | Rs 34.90                               |
| 9  | Mode of transaction (through stock exchange/ off market deal)         | Stock Market                           |
| 10 | Folio No./DP ID/ Client ID where securities will be debited/ credited | 1201910300854473                       |

An undertaking in the prescribed format is enclosed for your perusal and records in this connection.

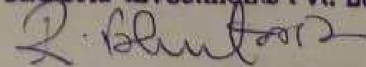
Please grant your permission for the said transaction.

Thanking you,

Date: 26/09/2020

Place: Kolkata

For, Bhutoria Investments Pvt Ltd  
Bhutoria Investments Pvt. Ltd.



.....  
**Director,**  
(Director)

(DIN:00013637)

FORM OF UNDERTAKING TO BE SUBMITTED ALONG WITH THE APPLICATION FORM  
OF PRE-CLEARANCE

To,  
The Compliance Officer,  
RTS Power Corporation Ltd  
56, Netaji Subhas Road,  
Kolkata- 700001

Sub: Undertaking for Pre-Trading Approval in securities of the Company

Dear Sir,

We, Bhutoria Investments Private Limited, having our office at 56, Netaji Subhas Road, Kolkata-700001 propose to purchase Equity Shares of the Company as mentioned in our application dated 26/09/2020 for pre trading approval.

We further declare that we have implemented requisite measures in accordance with Regulation 4(i) (ii) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 to ensure that our personnel making the trading decision are not in possession of or otherwise privy to any Unpublished Price Sensitive Information (UPSI) up to the time of signing this undertaking.

In the event that such persons have access to or receive any information that could be construed as UPSI, after the signing of this undertaking but before executing the transaction for which approval is sought, we shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

We declare that we have not contravened the provision of the regulations as amended from time to time.

If approval is granted, we shall execute the purchase within 5 days of receipt of approval failing which we shall seek preclearance.

We declare that we have made full and true disclosure in the matter.

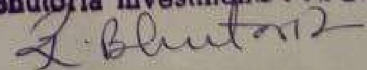
Thanking you,

Date: 26/09/2020

Place:Kolkata

For, Bhutoria Investments Pvt. Ltd

Bhutoria Investments Pvt. Ltd.



Director.

(Director)

(DIN:00013637)

## BHANWARLAL BHUTORIA HUF

56, NETAJI SUBHAS ROAD (2<sup>nd</sup> Floor)  
KOLKATA-700001

Phone: (033)2242-6025, 2242-6054 Fax No:(033) 2242-6732

To,  
The Compliance Officer,  
RTS Power Corporation Ltd  
56, Netaji Subhas Road,  
Kolkata- 700001

### Sub: Application for Pre-Trading Approval in securities of the Company

Dear Sir,

This is in reference to the captioned subject mentioned above.

Pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 I Rajendra Bhutoria KARTA of Bhanwarlal Bhutoria (HUF), a member belonging to the promoter group of RTS Power Corporation Ltd (the Company), seek approval to purchase equity shares of the Company worth upto Rs 14,50,973.80 in addition to the purchase already done from 23.09.2020 to 25.09.2020 worth Rs 5,49,026.20 (or any other number if it is to be purchased in multiple tranches), as per the details furnished hereunder:

|    |   |  |
|----|---|--|
| 1  | Name of Applicant   | Bhanwarlal Bhutoria HUF                |
| 2  | Designation   | Member of Promoter Group               |
| 3  | No. of securities held as on date                                     | 16400                                  |
| 4  | Folio No./ DP ID/ Client ID No.                                       | 1201910300845213                       |
| 5  | Nature of Transaction   | Purchase                               |
| 6  | Proposed date of trading in securities                                | Within 5 days of receipt of approval   |
| 7  | Number of securities proposed to be purchased                         | Shares upto a value of Rs 14,50,973.80 |
| 8  | Current market price (as on date of application)                      | Rs 34.90                               |
| 9  | Mode of transaction (through stock exchange/ off market deal)         | Stock Market                           |
| 10 | Folio No./DP ID/ Client ID where securities will be debited/ credited | 1201910300845213                       |

An undertaking in the prescribed format is enclosed for your perusal and records in this connection.

Please grant your permission for the said transaction.

Thanking you,

Date: 26/09/2020

Place:Kolkata

For, Bhanwarlal Bhutoria (HUF)

BHANWARLAL BHUTORIA HUF

Rajendra Bhutoria

KARTA  
KARTA

FORM OF UNDERTAKING TO BE SUBMITTED ALONG WITH THE APPLICATION FORM  
OF PRE-CLEARANCE

To,  
The Compliance Officer,  
RTS Power Corporation Ltd  
56, Netaji Subhas Road,  
Kolkata- 700001

Sub: Undertaking for Pre-Trading Approval in securities of the Company

Dear Sir,

I Rajendra Bhutoria KARTA of Bhanwarlal Bhutoria (HUF), a Member of the promoter group propose to purchase Equity Shares of the Company as mentioned in our application dated 26/09/2020 for pre trading approval.

I further declare that we have implemented requisite measures in accordance with Regulation 4(i) (ii) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 to ensure that my personnel making the trading decision are not in possession of or otherwise privy to any Unpublished Price Sensitive Information (UPSI) up to the time of signing this undertaking.

In the event that such persons have access to or receive any information that could be construed as UPSI, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

I declare that we have not contravened the provision of the regulations as amended from time to time.

If approval is granted, I shall execute the purchase within 5 days of receipt of approval failing which we shall seek preclearance.

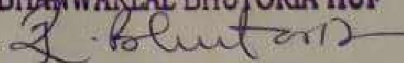
I declare that we have made full and true disclosure in the matter.

Thanking you,

Date: 26/09/2020

Place: Kolkata

For, Bhanwarlal Bhutoria HUF  
BHANWARLAL BHUTORIA HUF



KARTA  
Rajendra Bhutoria

KARTA

To,  
The Compliance Officer,  
RTS Power Corporation Ltd  
56, Netaji Subhas Road,  
Kolkata- 700001

**Sub: Application for Pre-Trading Approval in securities of the Company**

Dear Sir,

This is in reference to the captioned subject mentioned above. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

I, a member belonging to the promoter group of RTS Power Corporation Ltd (the Company), seek approval to purchase equity shares of the Company worth upto Rs 5,66,095.20 in addition to the purchase already done from 23.09.2020 to 25.09.2020 worth Rs 4,33,904.80 (or any other number if it is to be purchased in multiple tranches), as per the details furnished hereunder:

|    |   |                                       |
|----|---|---------------------------------------|
| 1  | Name of Applicant   | Rachna Bhutoria                       |
| 2  | Designation   | Member of Promoter Group              |
| 3  | No. of securities held as on date                                     | 51,700                                |
| 4  | Folio No./ DP ID/ Client ID No.                                       | 1201910300854171                      |
| 5  | Nature of Transaction   | Purchase                              |
| 6  | Proposed date of trading in securities                                | Within 5 days of receipt of approval  |
| 7  | Number of securities proposed to be purchased                         | Shares upto a value of Rs 5,66,095.20 |
| 8  | Current market price (as on date of application)                      | Rs 34.90                              |
| 9  | Mode of transaction (through stock exchange/ off market deal)         | Stock Market                          |
| 10 | Folio No./DP ID/ Client ID where securities will be debited/ credited | 1201910300854171                      |

An undertaking in the prescribed format is enclosed for your perusal and records in this connection.

Please grant your permission for the said transaction.

Thanking you,

Date: 26/09/2020

Place:Kolkata



Rachna Bhutoria

**FORM OF UNDERTAKING TO BE SUBMITTED ALONG WITH THE APPLICATION FORM  
OF PRE-CLEARANCE**

To,  
The Compliance Officer,  
RTS Power Corporation Ltd  
56, Netaji Subhas Road,  
Kolkata- 700001

**Sub: Undertaking for Pre-Trading Approval in securities of the Company**

Dear Sir,

I, Rachna Bhutoria, a member of the promoter group propose to purchase Equity Shares of the Company as mentioned in my application dated 26/09/2020 for pre trading approval.

I further declare that I have implemented requisite measures in accordance with Regulation 4(i) (ii) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 to ensure that my personnel making the trading decision are not in possession of or otherwise privy to any Unpublished Price Sensitive Information (UPSI) up to the time of signing this undertaking.

In the event that such persons have access to or receive any information that could be construed as UPSI, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

I declare that I have not contravened the provision of the regulations as amended from time to time.

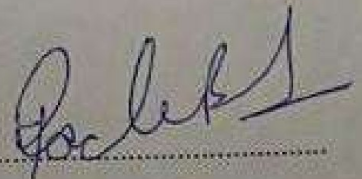
If approval is granted, I shall execute the purchase within 5 days of receipt of approval failing which I shall seek preclearance.

I declare that we have made full and true disclosure in the matter.

Thanking you,

**Date:** 26/09/2020

**Place:** Kolkata



**Rachna Bhutoria**