



# **RTS Power Corporation Limited**

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

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

CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

25/11/2020

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

**Sub: Disclosure in terms of Regulation 29(1) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

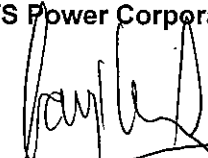
Enclosed is the disclosure received from Bhutoria Investments Private Limited, a Company of the Promoter group in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to their acquisition of 0.177 % of the Equity Share Capital of RTS Power Corporation Limited on 24/11/2020 from Open market.

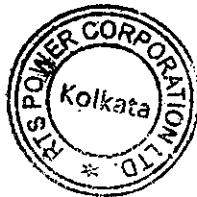
You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For RTS Power Corporation Limited

  
Company Secretary  
ACS 5447



Enclosures- as said above

# 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,  
RTS Power Corporation Limited  
56 Netaji Subhas Road  
2<sup>nd</sup> Floor  
Kolkata-700001

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| 1. Name of the Target Company (TC)   | RTS POWER CORPORATION LIMITED        |  |   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | BHUTORIA INVESTMENTS PRIVATE LIMITED |  |   |
| 3. Whether the acquirer belongs to Promoter/Promoter group   | YES                                  |  |   |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE LIMITED                          |  |   |
| 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC  | Number                               | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <u>Before the acquisition under consideration, holding of:</u>   |                                      |  |   |
| a) Shares carrying voting rights   | 24,61,242                            | 26.845   | 26.845  |
| b) Voting rights (VR) otherwise than by equity shares  | 0                                    | 0  | 0   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0                                    | 0  | 0   |
| Total (a+b+c)  | 24,61,242                            | 26.845   | 26.845  |

|   |             |        |        |
|---|-------------|--------|--------|
| <u>Details of acquisition</u>   |             |        |        |
| a) Shares carrying voting rights acquired   | 16,230      | 0.177  | 0.177  |
| b) VRs acquired otherwise than by equity shares   | 0           | 0      | 0      |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired                 | 0           | 0      | 0      |
| Total (a+b+c)   | 16,230      | 0.177  | 0.177  |
| <u>After the acquisition, holding of:</u>   |             |        |        |
| a) Shares carrying voting rights  | 24,77,472   | 27.022 | 27.022 |
| b) VRs otherwise than by equity shares  | 0           | 0      | 0      |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition        | 0           | 0      | 0      |
| Total (a+b+c)   | 24,77,472   | 27.022 | 27.022 |
| 6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)  | OPEN MARKET |        |        |
| 7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 24/11/2020  |        |        |

|  |  |
|--|--|
| 8. Equity share capital / total voting capital of the TC before the said acquisition | Rs 9,16,85,000 CONSISTING OF 91,68,500 EQUITY SHARES OF Rs10/-EACH |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition   | Rs 9,16,85,000 CONSISTING OF 91,68,500 EQUITY SHARES OF Rs10/-EACH |
| 10. Total diluted share/voting capital of the TC after the said acquisition          | Rs 9,16,85,000 CONSISTING OF 91,68,500 EQUITY SHARES OF Rs10/-EACH |

Note:

(\*) 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.

For Bhutoria Investments Private Limited

**Bhutoria Investments Pvt. Ltd.**



Director

Director.

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 25/11/2020