



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd 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

RTS /BSE/ 2021-22

06th April 2021

To
BSE Limited
25th Floor,
P.J Towers
Dalal Street
Fort
Mumbai – 400001

Dear Sir,

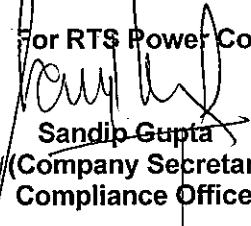
**Sub: Disclosures under Regulation 30(2)
of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Target Company: RTS Power Corporation Limited**

We are enclosing herewith Annual Disclosure under **Regulation of 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011** received by the company from Mr. Rajendra Bhutoria, Promoter of the company and on behalf of the other Promoters and the Persons Acting in Concert with him in respect of Shareholdings in RTS Power Corporation Limited as on **31st March, 2021**.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited


Sandip Gupta
(Company Secretary &
Compliance Officer)



Enclosure: As mentioned above

From :
Rajendra Bhutoria

Address: 9, Chapel Road,
Hastings,
Kolkata – 700 022
West Bengal
India

Date: 06th April 2021

To BSE Limited 25 th Floor, P.J Towers Dalal Street Fort, Mumbai – 400 001 India	To Board of Directors, M/s. RTS Power Corporation Limited, 56 Netaji Subhas Road, 2 nd Floor Kolkata-700001 India
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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, 2021.

Thanking you,

Yours faithfully,



Rajendra Bhutoria
Authorised Signatory
DIN 00013637

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
<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>	<ol style="list-style-type: none"> 01. ABHAY TRANSFORMERS PRIVATE LIMITED 02. BHUTORIA BROTHERS PRIVATE LIMITED 03. BHUTORIA INVESTMENTS PRIVATE LIMITED 04. BHUTORIA TRANSFORMERS & RECTIFIERS PRIVATE LIMITED 05. LADNUN AGRICULTURAL FARMS PRIVATE LIMITED 06. RAJASTHAN TRANSFORMERS & SWITCHGEARS PRIVATE LIMITED 07. ABHAY BHUTORIA (HUF) 08. ABHAY BHUTORIA 09. HEMLATA BHUTORIA 10. RACHNA BHUTORIA 11. RAJENDRA BHUTORIA 12. RAJENDRA BHUTORIA (HUF) 13. SADHNA BHUTORIA 14. SHARAD BHUTORIA 15. BHANWARLAL BHUTORIA (HUF)

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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 (*)
<p>As of March 31, 2021, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>67,84,765</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>	<p>74</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>	<p>74</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
Total	67,84,765	74	74

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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
BHANWARLAL BHUTORIA (HUF)	Promoter	AACHB2292K

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



(Rajendra Bhutoria)
Authorized Signatory

PLACE: KOLKATA

DATE: 06TH APRIL, 2021