



RTS POWER CORPORATION LTD.



RTS/BSE/2023-24

7<sup>th</sup> April 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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 31<sup>st</sup> March, 2023.**

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited

  
**Sandip Gupta**  
Company Secretary &  
Compliance Officer



Enclosure: As mentioned above



**Registered office :** Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001



+91 9831039925



headoffice@rtspower.com  
kolkata@rtspower.com



www.rtspower.com



GST No: 19AABCR2618B1ZR



CIN: L17232WB1947PLC016105

**Works :** Jala Dhulagori, Sankrail, Begri Road,  
Howrah - 711302

**From :  
Rajendra Bhutoria**

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

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Date: 07<sup>th</sup> April 2023

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

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 31<sup>st</sup> March, 2023.**

Thanking you,

**Yours faithfully,**



**Rajendra Bhutoria  
Authorised Signatory  
DIN 00013637**

Enclosure: As mentioned above



| 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 (*) |
|--|------------------|--|---|
| <b>As of March 31, 2023, holding of:</b>   |                  |  |   |
| a) Shares  | 67,84,722        | 74   | 74  |
| 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  |
| <b>Total</b>   | 67,84,722        | 74   | 74  |

*J. Blunt*

**PART B****Name of the Target Company- RTS Power Corporation Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter Group</b> | <b>PAN of the person and PACs</b> |
|--|---|-----------------------------------|
| 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                        |
| 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: 07<sup>TH</sup> APRIL, 2023**