



RTS POWER CORPORATION LTD.



RTS/BSE/2024-25

2<sup>nd</sup> April 2024

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

Dear Sir,

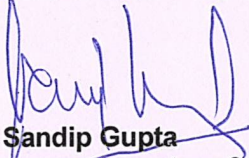
**Sub: Disclosures under Regulation 30(2)  
of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011  
Target Company: RTS Power Corporation Limited**

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, 2024.**

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


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

 +91 9831039925

 headoffice@rtspower.com  
kolkata@rtspower.com

 www.rtspower.com

 GST No: 19AABCR2618B1ZR

 CIN: L17232WB1947PLC016105

From :  
Rajendra Bhutoria

Address: 15/1 Dover Road,  
Ballygunge,  
Kolkata – 700 019  
West Bengal  
India

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Date: 02<sup>ND</sup> April 2024

To BSE Limited 25 <sup>th</sup> 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 <sup>nd</sup> 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 **31<sup>st</sup> March, 2024**.

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 (*)
<p>As of March 31, 2024, 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>67,84,722</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>
<b>Total</b>	67,84,722	74	74



## 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
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: 02<sup>ND</sup> APRIL, 2024**