

**TD Power Systems Limited** (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY: 27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru – 562 111 India

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 Fax
 +91 80 7734439 / 2299 5718

 Mail
 tdps@tdps.co.in

www.tdps.co.in

Date: July 4, 2023

The Corporate Service Department **BSE Limited** P J Towers, Dalal Street Mumbai – 400 001 The Listing Department **The National Stock Exchange of India Ltd.** Exchange Plaza, Bandra- Kurla Complex Bandra (East) Mumbai 400 051

Sirs,

## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform that, the enclosed disclosures have been received from the Promoters and Promoter Group in respect of sale of 3,77,74,034 equity shares representing 24.21% of the paid-up capital of the Company through open market (block deal).

The above is for your information and records.

Yours faithfully, For **TD Power Systems Limited** 

Bharat Rajwani Company Secretary

Encl: A/a

NO. 79/80, 1 ST MAIN, 1 ST BLOCK RMV EXTENSION – 2 BANGALORE - 560 094

#### NIKHIL KUMAR

July 03, 2023

BSE Limited	National Stock Exchange of India Limited
PJ Tower, Daial Street,	Exchange Plaza, Plot no. C/1, G Block,
Fort, Mumbai-400001	Bandra-Kurla Complex Bandra (E),
	Mumbai - 400 051

Dear Sirs,

## Sub: Disclosure In terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for sale of 40,00,000 Equity Shares individually and 3,77,74,034 collectively (all promoter & promoter group) representing 2.56% and 24.21% respectively of the paid-up capital of TD Power Systems Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You, Yours Sincerely,

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Nikhil Kumar Promoter & Director

Encl: A/a

cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KiADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

#### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	e of the Target Company (TC)	TD Power Sv	stems Limited			
	e(s) of the acquirer/Seller and Persons Acting in		r – Promoter &	Director		
Conci	ert (PAC) with the <del>acquirer</del> /Seller	(Promoter 8	Promoters Gro	un)		
		(Promoter & Promoters Group)   Ms. Lavanaya Sankaran, Ms. Aarya				
			imar, Mr. Mohib			
		Khericha, Ms. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Mr. Hitoshi Matsuc				
			nan Services Llp			
		•	• •	, chartereu		
		capital & in	vestment Ltd			
Whet	ther the <del>acquirer</del> /Seiler belongs to Promoter/	Yes				
Prom	noter group					
Name	e(s) of the Stock Exchange(s) where the shares	BSE Ltd				
of TC	are Listed	The Nationa	I Stock Exchange	e of India Ltd		
Deta	ils of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. total		
			share/voting	diluted		
			capital	share/voting		
			wherever	capital of		
			applicable(*)	the TC (**)		
	Before the acquisition/disposal under	r considerati	on, holding of			
a. 🤇	Shares carrying voting rights					
1	Nikhil Kumar	23193320	14.86	14.86		
1	Lavanaya Sankaran	638250	0.41	0.41		
	Aarya Sankaran Kumar	245530	0.16	0.16		
	Mohib Nomanbhai Khericha	19154800	12.28	12.28		
	Chartered Capital & Investment Ltd	5671260	3.63	3,63		
3	Sofia Mohib Khericha	1000000	0.64	0.64		
	Saphire Finman Services Llp	25132165	16.11	16,11		
	Sagir Mohib Khericha	80000	0.05	0.05		
	Hitoshi Matsuo	16176270	10.37	10.37		
	hares in the nature of encumbrance (pledge/ lien/					
	on-disposal undertaking/ others)					
	oting rights (VR) otherwise than by equity shares					
	Varrants/convertible securities/any other			1		
	astrument that entitles the acquirer/Seller to					
	eceive shares carrying voting rights in the TC					
	pecify holding in each category					
	otal (a+b+c+d)	91291595	58.50	58.50		
	Details of <del>acquisiti</del>					
a. 1	Shares carrying voting rights acquired/Sold		: :			
	Nikhil Kumar	4000000	2.56	2.56		
1 1-	Lavanaya Sankaran	638250	0.41	0.41		
1 -			12.28	12.28		
	Mohib Nomanbhai Khericha	19154800	12.28	12.20		

Nmeb-

	Sofia Mohib Khericha	1000000	0.64	0.64
	Saphire Finman Services Llp	1173940	0.75	0.75
	Hitoshi Matsuo	6135784	3.93	3.93
 h	VRs <del>acquired</del> /Sold otherwise than by equity shares			• • •
	Warrants/convertible securities/any other			
ς,	instrument that entitles the acquirer/seller to			
	receive shares carrying category) acquired/Sold			
	Shares encumbered / invoked/released by the	1		
a.				
_	ə <del>cquirer</del> /Seller Total (a+b+c+d)	37774034	24.21	24.21
e.	After the acquisition/sa		67,44	<u> </u>
		ie, nording of	····	
a.	Shares carrying voting rights	19193320	12.30	12.30
	Nikhil Kumar	19199320	12.30	
	Lavanaya Sankaran	245520	0.16	0.16
	Aarya Sankaran Kumar	245530		
	Mohib Nomanbhai Khericha	-	· -	
	Chartered Capital & Investment Ltd	-		-
	Sofia Mohib Khericha			45.05
	Saphire Finman Services Llp	23958225	15.35	15.35
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	10040486	6.43	6.43
b.	Shares encumbered with the acquirer/seller			
c.	VRs otherwise than by equity shares			
d.	Warrants/convertible securities/any other			
	instrument that entitles the acquirer/seller to			
	receive shares carrying voting rights in the TC			
	(specify holding in each category) after			
	acquisition/disposal			
e.	Total (a+b+c+d)	53517561	34.30	34.30
	ode of acquisition/ disposal (e.g. open market /	Open Marke	et (Block Deal)	
<del>pt</del>	blic issue/ rights issue/preferential allotment/inter-	i		
	-transfer/ encumbrance, etc.)		<u>.</u>	
Di	ate of acquisition/sale of shares/ <del>VR or date of</del>	June 30, 202	23	
	ceipt of allotment of shares, whichever is applicable		atsuo 50114 shares	
			2023 through open	
E¢	uity share capital / total voting capital of the TC	Rs.31,20,85,	270 (comprising 15,	60,42,635
be	fore the said acquisition/sale <sup>(1)</sup>	Equity Share	s having face value o	of ₹2/-
	· · ·	each)		
E¢	uity share capital/ total voting capital of the TC after		270 (comprising 15,	
	e said <del>acquisition</del> /sale <sup>(1)</sup>	Equity Share	s having face value o	of ₹2/-
		each)	,	
T	otal diluted share/voting capital of the TC after the		270 (comprising 15,	
	id <del>acquisition</del> /sale <sup>(1)</sup>	Equity Share	es having face value of	of ₹2/-
		each)		

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Signature Nikhil Kumar Promoter & Director Date: July 3, 2023

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

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#### Lavanya Sankaran

July 3, 2023

BSE Limited	National Stock Exchange of India Limited
PJ Tower, Dalal Street,	Exchange Plaza, Plot no. C/1, G Block,
Fort, Mumbai-400001	Bandra-Kurla Complex Bandra (E),
	Mumbai - 400 051

Dear Sirs,

#### Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for sale of 6,38,250 Equity Shares individually and 3,77,74,034 collectively (all promoter & promoter group) representing 0.41% and 24.21% respectively of the paid-up capital of TD Power Systems Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You, Yours Sincerely,

LAVANYA SANKARAN SANKARAN Digitally signed by LAVANYA SANKARAN Digitally signed by LAVANYA SANKARAN 10:08:27 +05'30'

Lavanya Sankaran Promoter's relative

Encl: A/a

cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

#### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nai	me of the Target Company (TC)	TD Power S	ystems Limited		
	me(s) of the acquirer/Seller and Persons Acting in	Lavanaya Sankaran – Promoter's Relative			
	ncert (PAC) with the <del>acquirer</del> /Seller	-			
		(Promoter &	& Promoters Gro	up)	
		Mr. Nikhil	Kumar, Ms. A	arya Sankaran	
			Mohib Noman		
			Mohib Kherich		
		Mohib Khe	ericha, Mr. Hit	toshi Matsuo,	
		Saphire Fir	iman Services	Llp, Chartered	
Capital & Investment Ltd					
Wh	ether the <del>acquirer</del> /Seller belongs to Promoter/	Yes			
	moter group				
	me(s) of the Stock Exchange(s) where the shares of	BSE Ltd			
TC are Listed     The National Stock Exchange of India Ltd				e of India Ltd	
Det	tails of the <del>acquisition/</del> disposal as follows	Number	% w.r.t. total	% w.r.t. total	
			share/voting	diluted	
			capital	share/voting	
			wherever	capital of	
			applicable(*)	the TC (**)	
	Before the acquisition/disposal under	consideratio	n, holding of		
a.	Shares carrying voting rights				
	Nikhil Kumar	23193320	14.86	14.86	
	Lavanaya Sankaran	638250	0.41	0.41	
	Aarya Sankaran Kumar	245530	0.16	0.16	
	Mohib Nomanbhai Khericha	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	
	Saphire Finman Services Llp	25132165	16.11	16.11	
	Sagir Mohib Khericha	80000	0.05	0.05	
	Hitoshi Matsuo	16176270	10.37	10.37	
	Shares in the nature of encumbrance (pledge/ lien/				
	non-disposal undertaking/ others)				
	Voting rights (VR) otherwise than by equity shares				
	Warrants/convertible securities/any other				
	instrument that entitles the acquirer/Seller to				
	receive shares carrying voting rights in the TC				
	(specify holding in each category)	04004505			
e.	Total (a+b+c+d)	91291595	58.50	58.50	
-	Details of <del>acquisitio</del>	<del>m</del> / Sale			
а.	Shares carrying voting rights <del>acquired</del> /Sold Nikhil Kumar	4000000	2.50	250	
		4000000	2.56	2.56	
	Lavanaya Sankaran	638250	0.41	0.41	
	Mohib Nomanbhai Khericha	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	

	Saphire Finman Services Llp	1173940	0.75	0.75
	Hitoshi Matsuo	6135784	3.93	3.93
b.	VRs acquired/Sold otherwise than by equity shares			
	Warrants/convertible securities/any other			
•	instrument that entitles the <del>acquirer</del> /seller to			
	receive shares carrying category) acquired/Sold			
d.	Shares encumbered / invoked/released by the			
	acquirer/Seller			
e.	Total (a+b+c+d)	37774034	24.21	24.21
	After the <del>acquisition</del> /sale			
a.	Shares carrying voting rights	<u>,                                     </u>		
	Nikhil Kumar	19193320	12.30	12.30
	Lavanaya Sankaran	-	-	-
	Aarya Sankaran Kumar	245530	0.16	0.16
	Mohib Nomanbhai Khericha	_	_	_
	Chartered Capital & Investment Ltd	_		-
	Sofia Mohib Khericha	_	_	_
	Saphire Finman Services Llp	23958225	15.35	15.35
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	10040486	6.43	6.43
b.	Shares encumbered with the <del>acquirer</del> /seller			
	VRs otherwise than by equity shares			
	Warrants/convertible securities/any other			
	instrument that entitles the <del>acquirer</del> /seller to			
	receive shares carrying voting rights in the TC			
	(specify holding in each category) after			
	acquisition/disposal			
e.	Total (a+b+c+d)	53517561	34.30	34.30
	ode of acquisition/-disposal (e.g. open market /		et (Block Deal)	
	blic issue/ rights issue/preferential allotment/inter-			
•	transfer/ encumbrance, etc.)			
	te of acquisition/sale of shares/ VR or date of receipt	June 30, 202	23	
	allotment of shares, whichever is applicable		atsuo 50114 shares	were sold
			2023 through oper	
Eo	uity share capital / total voting capital of the TC		270 (comprising 15,	
	fore the said <del>acquisition</del> /sale <sup>(1)</sup>		s having face value	
		each)		,
Eq	uity share capital/ total voting capital of the TC after		270 (comprising 15,	60.42.635
	e said <del>acquisition</del> /sale <sup>(1)</sup>		s having face value	
		each)		,
Тс	tal diluted share/voting capital of the TC after the		270 (comprising 15,	60,42,635
	id <del>acquisition</del> /sale <sup>(1)</sup>		s having face value	
sa				

Lavanya Sankaran Promoter's relative

Date: July 3, 2023

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V. S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006. PH.: (O) 2657 7571, 2657 5337, 2657 8029, FAX : (079) 2657 5731, (R) 2662 3352 / 3702 Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

July 3, 2023

To, The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

The Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

## Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 1,91,54,800 equity shares representing 12.28% of the paid up capital of the of TD Power Systems Limited by me in Open market (Block Deal) through stock exchange on June 30, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

makin H. Kharbe.

Mohib Nomanbhai Khericha

cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, NelamangalaTaluk, Bengaluru - 562 111

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

IN	ame of the Target Company (TC)	TD Power	Systems Limited	
N C	ame(s) of the acquirer/Seller and Persons Acting in oncert (PAC) with the acquirer/Seller	Mr. Mohib Nomanbhai Khericha,		
		(Promoter	& Promoters Gr	oup)
		Sankaran Investmen Khericha,	naya Sankarar Kumar, Charter t Limited, Mrs Mr. Sagir Mohil atsuo, Saphire F Kumar	ed Capital And 5. Sofia Mohil 5 Khericha, Mr
Pr	hether the acquirer/Seller belongs to Promoter/ omoter group	Yes		
Na	ame(s) of the Stock Exchange(s) where the shares of Care Listed	BSE Ltd	al Stock Fuchana	
De	etails of the acquisition/disposal as follows	Number	al Stock Exchang	
		Number	% W.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under	consideratio	n holding of	merc()
a.	Shares carrying voting rights		in, nording of	1
	Nikhil Kumar	23193320	14.86	14.86
	Lavanaya Sankaran	638250	0.41	0.41
	Aarya Sankaran Kumar	245530	0.16	0.41
	Mohib Nomanbhai Khericha	19154800	12.28	12.28
	Chartered Capital & Investment Ltd	5671260	3.63	3.63
	Sofia Mohib Khericha	1000000	0.64	0.64
	Saphire Finman Services LLP	25132165	16.11	16.11
	Sagir Mohib Khericha	80000	0.05	0.05
_	Hitoshi Matsuo	16176270	10.37	10.37
:. · 1. ·	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other			
(	nstrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC specify holding in each category)			
	Fotal (a+b+c+d)	91291595	58.50	58.50
-	Details of acquisition	a/Sale		
•	Shares carrying voting rights acquired/Sold			
-	Nikhil Kumar	4000000	2.56	2.56
+	Lavanaya Sankaran	638250	0.41	0.41
	Mohib Nomanbhai Khericha	19154800	12.28	12.28

Je.

	Chartered Capital & Investment Ltd	5671260	2.62	
	Sofia Mohib Khericha	1000000	3.63	3.63
	Saphire Finman Services LLP		0.64	0.64
	Hitoshi Matsuo	1173940 6135784	0.75	0.75
b. c.	VRs acquired/Sold otherwise than by equity shares Warrants/convertible securities/any othe instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold	r	3.93	3.93
d.	Shares encumbered / invoked/released by the acquirer/Seller	2		
e.	Total (a+b+c+d)	37774034	24.24	
	After the acquisition/sa		24.21	24.21
a.	Shares carrying voting rights	ile, notaing of		
	Nikhil Kumar	19193320	12.20	
	Lavanaya Sankaran	19193320	12.30	12.30
	Aarya Sankaran Kumar	245520	-	
	Mohib Nomanbhai Khericha	245530	0.16	0.16
	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	-	
	Saphire Finman Services LLP	22050225	-	-
	Sagir Mohib Khericha	23958225	15.35	15.35
	Hitoshi Matsuo	80000	0.05	0.05
b	Shares encumbered with the acquirer/seller	10040486	6.43	6.43
c. \	VRs otherwise than by equity shares		1	
d. 1	Warrants/convertible securities/any other			
i	nstrument that entitles the acquirer/seller to			
r	receive shares carrying voting rights in the TC			
(	specify holding in each category) after			
e	acquisition/disposal			
	Total (a+b+c+d)	53517561	34.30	34.30
tran	de of <del>acquisition/-</del> disposal <del>(e.g. open market / public</del> e/ rights issue/preferential allotment/inter-se sfer/ encumbrance, etc.}	Open Market (Bl		34.30
a a	e of acquisition/sale of shares/ <del>VR or date of receipt</del> llotment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuc on June 28, 2023	50114 shares w through open n	vere sold narket)
pefo	ty share capital / total voting capital of the TC ore the said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 ( Equity Shares hav each)	comprising 15,60	,42,635
he s	ty share capital/ total voting capital of the TC after said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 ( Equity Shares hav each)		
ota aid	l diluted share/voting capital of the TC after the acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 ( Equity Shares hav each)		

proton A. Kleen

Mohib Nomanbhai Khericha Date: July 3, 2023 (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

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# **Chartered Capital And Investment Limited**

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029 Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

July 3, 2023

To, The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

The Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 56,71,260 equity shares representing 3.63% of the total Equity Shares of TD Power Systems Limited by Chartered Capital And Investment Limited in Open market (Block Deal) through stock exchange on June 30, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Chartered Capital and Investment Limited

MOM'S H. KLEZ

Mohib N Khericha Managing Director



cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, NelamangalaTaluk, Bengaluru - 562 111



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

N	ame of the Target Company (TC)	TD Power S	Systems Limited		
Na	ame(s) of the <del>acquirer</del> /Seller and Persons Acting in oncert (PAC) with the <del>acquirer</del> /Seller	Chartered Capital And Investment Limite			
W Pr Na	hether the <del>acquirer</del> /Seller belongs to Promoter/ omoter group ame(s) of the Stock Exchange(s) where the shares of are Listed	Ms. Lava Sankaran k Khericha, N Sagir Mohil Saphire Fin Yes BSE Ltd	& Promoters Gro naya Sankaran Kumar, Mr. Mol Ars. Sofia Mohil o Khericha, Mr. I man Services LLI	n, Ms. Aarya hib Nomanbhai o Khericha, Mr. Hitoshi Matsuo, P, Nikhil Kumar	
	tails of the acquisition/disposal as follows	Number	al Stock Exchang % w.r.t. total	% w.r.t. total	
			share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	Before the acquisition/disposal under	consideratio	n, holding of		
a.	Shares carrying voting rights				
	Nikhil Kumar	23193320	14.86	14.86	
	LavanayaSankaran	638250	0.41	0.41	
	AaryaSankaran Kumar	245530	0.16	0.16	
	MohibNomanbhai Khericha	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	
	SaphireFinman Services Llp	25132165	16.11	16.11	
	Sagir Mohib Khericha	80000	0.05	0.05	
	Hitoshi Matsuo	16176270	10.37	10.37	
c. d.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to				
	receive shares carrying voting rights in the TC (specify holding in each category)				
e.	Total (a+b+c+d)	91291595	58.50	58.50	
	Details of <del>acquisitio</del>	n/Sale			
a.	Shares carrying voting rights acquired/Sold				
	Nikhil Kumar	4000000	2.56	2.56	
	LavanayaSankaran	638250	0.41	0.41	
	MohibNomanbhai Khericha	19154800	12.28	· 12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	





	Sofia Mohib Khericha	1000000	0.64	0.5
	SaphireFinman Services Llp	1173940	0.64	0.64
	Hitoshi Matsuo		0.75	0.7
b.	VRs acquired/Sold otherwise than by equity shares	6135784	3.93	3.9
с.	Warrants/convertible securities/any other			
	instrument that entitles the acquirer/seller to			4
	receive shares carrying category) acquired/Sold			
d.	Shares encumbered / invoked/released by the			
6	acquirer/Seller			
e.	Total (a+b+c+d)	37774034	24.21	24.21
	After the acquisition/sal			24.23
a.	Shares carrying voting rights			
	Nikhil Kumar	19193320	12.30	12.30
	LavanayaSankaran	-	-	
į.	AaryaSankaran Kumar	245530	0.16	0.16
	MohibNomanbhai Khericha	-	-	
	Chartered Capital & Investment Ltd	-	-	
	Sofia Mohib Khericha	-	-	
	SaphireFinman Services Llp	23958225	15.35	15.35
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	10040486	6.43	6.43
	Shares encumbered with the acquirer/seller			
c. \	/Rs otherwise than by equity shares			
d. \	Narrants/convertible securities/any other			
i	nstrument that entitles the acquirer/seller to			
r	eceive shares carrying voting rights in the TC			
	specify holding in each category) after			
	equisition/disposal			
	fotal (a+b+c+d)	53517561	34.30	34.30
iccu	de of acquisition/-disposal <del>(e.g. open market / public</del>	Open Market (B	lock Deal)	
tran	e/ rights issue/preferential allotment/inter-se			
	sfer/ encumbrance, etc.)			
Date	e of acquisition/sale of shares/ <del>VR or date of receipt</del>	June 30, 2023		
<del>u a</del>	llotment of shares, whichever is applicable	(*Hitoshi Matsu		
Faul	ty share capital / total watter reside ( of the To	on June 28, 202		
	ity share capital / total voting capital of the TC ore the said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270		
ocic	sale	Equity Shares ha	ving face value	e of 2/-
Faui	ty share capital/ total voting capital of the TC after	each)	1	
the	said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270		
	and a second second second	Equity Shares ha each)	ving face value	e of 22/-
	I diluted share/voting capital of the TC after the		loomprining of	CO 42 C25
Tota			u numricing 15	bl///bdb
	acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 Equity Shares ha		

For Chartered Capital and Investment Limited

which it divers.

Mohib N Khericha Managing Director





### Date: July 3, 2023

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.



#### July 3, 2023

To, The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

The Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sell of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 10,00,000 equity shares representing 0.64% of the paid up capital of the of TD Power Systems Limited by me in Open market (Block Deal) through stock exchange on June 30, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

lotia M. Khericha

Sofia Mohib Khericha

cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, NelamangalaTaluk, Bengaluru - 562 111

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

[	Name of the Target Company (TC)				
	Name(s) of the acquirer/Seller and Porcease A use	TD Power Systems Limited			
	Concert (PAC) with the acquirer/Seller	Mrs. Sofi	a Mohib Kherich	ia	
		(Promote	(Promoter & Promoters Gro		
		Ms. LavanayaSankaran, M		c	
		AaryaSanl	karan Kumar, Mr	. Mohih	
		Nomanbh	ai Khericha, Mr.	Sagir Mohih	
		Knericha,	Chartered Capita	And	
		Investmer	it Limited, Mr. H	itoshi Matsuo	
V	Vhether the acquirer/Seller belongs to Promoter/	Saphire Fil	nman Services LL	P, Nikhil Kuma	
1	Tomoter group	Yes			
N	ame(s) of the Stock Exchange(s) where the charge of				
	e die Listed	BSE Ltd	278455 11 5		
D	etails of the acquisition/disposal as follows	The Nation	al Stock Exchang	ge of India Ltd	
	1010W5	Number	% w.r.t. total share/voting	% w.r.t. tota diluted	
			capital	share/voting	
			wherever	capital of	
-	Pofers the			the TC (**)	
а.	Before the acquisition/disposal under Shares carrying voting rights	r consideratio	n, holding of		
	Nikhil Kumar		-		
	LavanayaSankaran	23193320	14.86	14.86	
	AaryaSankaran Kumar	638250	0.41	0.41	
	MohibNomanbhai Khericha	245530	0.16	0.41	
	Chartered Capital & Immediate	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd Sofia Mohib Khericha	5671260	3.63	3.63	
		1000000	0.64	0.64	
	SaphireFinman Services Llp Sagir Mohib Khericha	25132165	16.11	16.11	
	Hitoshi Matsuo	80000	0.05	0.05	
).		16176270	10.37	10.37	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			10.37	
. 1	Voting rights (VR) otherwise than by equity shares				
1. 1	Warrants/convertible securities/any other		1		
i	warrants/convertible securities/any other nstrument that entitles the acquirer/Seller to				
r	receive shares carrying voting rights in the TC				
(	specify holding in each category)				
. 1	otal (a+b+c+d)	04004			
		91291595	58.50	58.50	
	Details of acquisition Shares carrying voting rights acquired/Sold	n/Sale			
	Nikhil Kumar	1000000			
	LavanayaSankaran	4000000	2.56	2.56	
	MohibNomanbhai Khericha	638250	0.41	0.41	
	Chartered Capital & Investment Ltd	19154800	12.28	12.28	
	Sofia Mohib Khericha	5671260	3.63	3.63	
	SaphireFinman Services Llp	1000000	0.64	0.64	
		1173940	0.75	0.75	

Seefis H. Kheeide

b	Hitoshi Matsuo	6135784	3.93	2.0
	<ul> <li>VRs acquired/Sold otherwise than by equity share.</li> <li>Warrants/convertible securities/any oth instrument that entitles the acquirer/seller receive shares carrying category) acquired/Sold Shares encumbered / invoked/released by to acquirer/Seller</li> </ul>	to	3.55	3.9
e.	Total (a+b+c+d)			
		37774034	24.21	24.2
a.	After the acquisition/s	sale, holding of		
	Nikhil Kumar			
	LavanayaSankaran	19193320	12.30	12.30
	AaryaSankaran Kumar	-	-	12.50
	MohibNomanbhai Khericha	245530	0.16	0.16
	Chartered Capital & Investment Ltd	-	-	0.10
	Sofia Mohib Khericha	-	-	
	SaphireFinman Services Llp	-	*	
	Sagir Mohib Khericha	23958225	15.35	15.35
	Hitoshi Matsuo	80000	0.05	0.05
b. 5	Shares encumbered with the acquirer/seller	10040486	6.43	6.43
ri (s	Varrants/convertible securities/any other nstrument that entitles the acquirer/seller to eceive shares carrying voting rights in the TC specify holding in each category) after equisition/disposal			
e. To	otal (a+b+c+d)	5354754		-
Mod	e of acquisition/ disposal <del>(e.g. open market / public</del>	53517561	34.30	34.30
rans	ifer/ encumbrance. etc.)	Open Market (Blo	ock Deal)	
T unit	of acquisition/sale of shares/ <del>VR or date of receipt</del> otment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuo on June 28, 2023	50114 shares we	ere sold
ciui	y share capital / total voting capital of the TC e the said <del>acquisition</del> /sale <sup>(1)</sup>	Rs.31,20,85,270 (c Equity Shares havin each)	omprising 15 60 4	12 635
ic sa	y share capital/ total voting capital of the TC after iid acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (cd Equity Shares havir each)	omprising 15,60,4 ng face value of 🛛	2,635
id a	diluted share/voting capital of the TC after the equisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (cc Equity Shares havin	omprising 15,60,4	2,635

Sofie H. Kheeichen Sofia Mohib Khericha

## Date: July 3, 2023

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

Sofie M. Kheriche

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397)

July 3, 2023

#### To,

The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

The Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

### Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 11,73,940 equity shares representing 0.75% of the paid up capital of the of TD Power Systems Limited by Saphire Finman Services LLP in Open market (Block Deal & Normal market) through stock exchange on June 30, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely, For Saphire Finman Services LLP

RECEALD . EL anon

Mohib Nomanbhai Khericha Designated Partner E STATISTICS

cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397) ANNEXURE A

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	ame of the Target Company (TC)	TD Power Systems Limited						
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller		Saphire Finman Services LLP, (Promoter & Promoters Group)						
		Ms. Lavanaya Sankaran, Ms. Aarya Sankaran Kumar, Chartered Capital And Investment Limited, Mr. Mohib Nomanbhai Khericha, Mrs. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Mr. Hitoshi Matsuo, Nikhil Kumar Yes						
	hether the <del>acquirer</del> /Seller belongs to Promoter/ omoter group							
Na	ame(s) of the Stock Exchange(s) where the shares of Care Listed	BSE Ltd The National Stock Exchange of India Ltd						
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)				
	Before the acquisition/disposal under	consideratio						
a.	Shares carrying voting rights							
	Nikhil Kumar	23193320	14.86	14.86				
	Lavanaya Sankaran	638250	0.41	0.41				
	Aarya Sankaran Kumar	245530	0.16	0.16				
	Mohib Nomanbhai Khericha	19154800	12.28	12.28				
	Chartered Capital & Investment Ltd	5671260	3.63	3.63				
	Sofia Mohib Khericha	1000000	0.64	0.64				
	Saphire Finman Services LLP	25132165	16.11	16.11				
	Sagir Mohib Khericha	80000	0.05	0.05				
	Hitoshi Matsuo	16176270	10.37	10.37				
c.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other							
	instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC (specify holding in each category)							
e.	Total (a+b+c+d)	91291595	58.50	58.50				
	Details of acquisitio	n/Sale						
a.	Shares carrying voting rights acquired/Sold							
	Nikhil Kumar	4000000	2.56	2.56				
	Lavanaya Sankaran	638250	0.41	0.41				
	Mohib Nomanbhai Khericha	19154800	12.28	12.28				

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad - 380 006. Tel No. (079) 2657 5337, 2657 8029, Fax No. : (079) 2657 5731 E-mail : mohibnkhericha@hotmail.com LLP Id No. : AAD - 1397

MAA

Ahmedal

	INMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC0573 Chartered Capital & Investment Ltd	5671260	3.63	2.00	
	Sofia Mohib Khericha	1000000		3.63	
	Saphire Finman Services LLP		0.64	0.64	
	Hitoshi Matsuo	1173940	0.75	0.75	
h	VRs acquired/Sold otherwise than by equity shares	6135784	3.93	3.93	
c. d.	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold Shares encumbered / invoked/released by the acquirer/Seller				
e.	Total (a+b+c+d)	37774034	24.21	24.21	
_	After the acquisition/sal	e, holding of			
a.	Shares carrying voting rights				
	Nikhil Kumar	19193320	12.30	12.30	
	Lavanaya Sankaran	-	-		
	Aarya Sankaran Kumar	245530	0.16	0.16	
	Mohib Nomanbhai Khericha	-	*		
	Chartered Capital & Investment Ltd	-	-	- 11-	
	Sofia Mohib Khericha	-	-		
	Saphire Finman Services LLP	23958225	15.35	15.35	
	Sagir Mohib Khericha	80000	0.05	0.05	
	Hitoshi Matsuo	10040486	6.43	6.43	
c. d.	Shares encumbered with the <del>acquirer</del> /seller VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the <del>acquirer</del> /seller to receive shares carrying voting rights in the TC (specify holding in each category) after <del>acquisition</del> /disposal				
e. '	Total (a+b+c+d)	53517561	34.30	34.30	
issu trai	de of <del>acquisition/</del> disposal <del>(e.g. open market / public</del> ie/ rights issue/preferential allotment/inter-se nsfer/ encumbrance, etc.)	Open Market (B	lock Deal)		
Dat of a	e of <del>acquisition</del> /sale of shares/ <del>VR or date of receipt</del> Illotment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuo 50114 shares were sold on June 28, 2023 through open market)			
Equity share capital / total voting capital of the TC pefore the said acquisition/sale <sup>(1)</sup>		Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of 2/- each)			
	ity share capital/ total voting capital of the TC after said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of 2/- each)			
Tot	al diluted share/voting capital of the TC after the lacquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of 2/- each)			

For Saphire Finman Services LLP

chamile .H. othering.

Mohib Nomanbhai Khericha **Designated Partner** 



Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad - 380 006. Tel No. (079) 2657 5337, 2657 8029, Fax No. : (079) 2657 5731 E-mail : mohibnkhericha@hotmail.com LLP Id No. : AAD - 1397

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397)

#### Date: July 3, 2023

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.



**Hitoshi Matsuo** 

2-6-49, Rinkan Yamato City Kanagawa Ken, Japan

June 30, 2023

BSE Limited	National Stock Exchange of India Limited
PJ Tower, Dalal Street,	Exchange Plaza, Plot no. C/1, G Block,
Fort, Mumbai-400001	Bandra-Kurla Complex Bandra (E),
	Mumbai - 400 051

Dear Sirs,

#### Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I am submitting herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 regarding sale of 61,35,784 Equity Shares individually and 3,77,74,034 collectively (all promoter & promoter group) representing 3.93% and 24.21% respectively of the paid-up capital of TD Power Systems Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You, Yours Sincerely,

Hitoshi Matsuo Promoter

Encl: A/a

cc to: The Company Secretary TD Power Systems Limited No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	me of the Target Company (TC)	TD Power Systems Limited			
Name(s) of the <del>acquirer</del> /Seller and Persons Acting in Concert (PAC) with the <del>acquirer</del> /Seller		Hitoshi Matsuo – Promoter (Promoter & Promoters Group)			
		Nomanbhai Khericha, Ms. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Saphire Finman Services Llp, Chartered Capital & Investment Ltd			
	Whether the acquirer/Seller belongs to Promoter/ Yes Promoter group				
	me(s) of the Stock Exchange(s) where the shares of	BSE Ltd			
	are Listed	The National Stock Exchange of India Ltd			
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	Before the acquisition/disposal under	consideratio	n, holding of		
a.	Shares carrying voting rights				
	Nikhil Kumar	23193320	14.86	14.86	
	Lavanaya Sankaran	638250	0.41	0.41	
	Aarya Sankaran Kumar	245530	0.16	0.16	
	Mohib Nomanbhai Khericha	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	
	Saphire Finman Services Llp	25132165	16.11	16.11	
	Sagir Mohib Khericha	80000	0.05	0.05	
	Hitoshi Matsuo	16176270	10.37	10.37	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1993	179 Comprised		
	Voting rights (VR) otherwise than by equity shares	EAVE DE STREET	a house fale of	a delante o	
	Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to		TO LEARNING	Same	
	receive shares carrying voting rights in the TC (specify holding in each category)		a laboring being sais	a ar corr	
e.	Total (a+b+c+d)	91291595	58.50	58.50	
	Details of acquisitio	n/Sale			
a.	Shares carrying voting rights acquired/Sold				
	Nikhil Kumar	4000000	2.56	2.56	
	Lavanaya Sankaran	638250	0.41	0.41	
	Mohib Nomanbhai Khericha	19154800	12.28	12.28	



	Chartered Capital & Investment Ltd	5671260	3.63	3.63
	Sofia Mohib Khericha	1000000	0.64	0.64
	Saphire Finman Services Llp	1173940	0.75	0.75
	Hitoshi Matsuo	6135784	3.93	3.93
c. V ir ro d. S	Rs acquired/Sold otherwise than by equity shares Varrants/convertible securities/any other instrument that entitles the acquirer/seller to eceive shares carrying category) acquired/Sold hares encumbered / invoked/released by the cquirer/Seller	Chicagona / + 0 Star Loos cos of Congression of Congression of the local sur-	the quarter of the TC S. there were di- or Plan 2015 Pro- ther of marky site	Advised 52. Intervent of Merring 1 of
e. T	otal (a+b+c+d)	37774034	24.21	24.21
	After the acquisition/sale	, holding of	- Merce	
a.	Shares carrying voting rights			
-	Nikhil Kumar	19193320	12.30	12.30
1	Lavanaya Sankaran	-	-	-
	Aarya Sankaran Kumar	245530	0.16	0.16
1	Mohib Nomanbhai Khericha	- 23	-	-
-	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	-	
F	Saphire Finman Services Llp	23958225	15.35	15.35
t	Sagir Mohib Khericha	80000	0.05	0.05
t	Hitoshi Matsuo	10040486	6.43	6.43
d. \ i r (	/Rs otherwise than by equity shares Warrants/convertible securities/any other nstrument that entitles the <del>acquirer</del> /seller to receive shares carrying voting rights in the TC specify holding in each category) after			
	acquisition/disposal	53517561	34.30	34.30
Mo pub	<b>Fotal (a+b+c+d)</b> de of acquisition/ disposal (e.g. open market /         lic issue/ rights issue/preferential allotment/inter-         ransfer/ encumbrance, etc.)	Open Market (Block Deal)		
of a	e of acquisition/sale of shares/ <del>VR or date of receipt</del> illotment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuo 50114 shares were sold on June 28, 2023 through open market)		
bef	ity share capital / total voting capital of the TC ore the said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)		
the	ity share capital/ total voting capital of the TC after said acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)		
Tot said	al diluted share/voting capital of the TC after the d acquisition/sale <sup>(1)</sup>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)		

V Juneturo

Signature Hitoshi Matsuo Promoter Date: June 30, 2023

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

<sup>1</sup>Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.