

**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

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 7734439 / 2299 5718  
Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://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) 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

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July 03, 2023

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



**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

**ANNEXURE A**

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

Name 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	<b>Nikhil Kumar – Promoter &amp; Director</b> (Promoter & Promoters Group) Ms. Lavanaya Sankaran, Ms. Aarya Sankaran Kumar, Mr. Mohib Nomanbhai Khericha, Ms. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Mr. Hitoshi Matsuo, Sapphire Finman Services Llp, Chartered Capital & Investment Ltd		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
<b>Before the acquisition/disposal under consideration, holding of</b>			
a. Shares carrying voting rights			
<b>Nikhil Kumar</b>	<b>23193320</b>	<b>14.86</b>	<b>14.86</b>
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
Sapphire Finman Services Llp	25132165	16.11	16.11
Sagir Mohib Khericha	80000	0.05	0.05
Hitoshi Matsuo	16176270	10.37	10.37
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) 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)			
e. Total (a+b+c+d)	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>			
a. Shares carrying voting rights acquired/Sold			
<b>Nikhil Kumar</b>	<b>4000000</b>	<b>2.56</b>	<b>2.56</b>
Lavanaya Sankaran	638250	0.41	0.41
Mohib Nomanbhai Khericha	19154800	12.28	12.28
Chartered Capital & Investment Ltd	5671260	3.63	3.63

*Nmeh*

	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				
c. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold				
d. Shares encumbered / invoked/released by the acquirer/Seller				
<b>e. Total (a+b+c+d)</b>		<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>				
a. Shares carrying voting rights				
	<b>Nikhil Kumar</b>	<b>19193320</b>	<b>12.30</b>	<b>12.30</b>
	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 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				
<b>e. Total (a+b+c+d)</b>		<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
Mode of acquisition/ disposal (e.g. open market/ public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market (Block Deal)			
Date of acquisition/sale of shares/ VR or date of receipt of allotment 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 before 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)			
Equity share capital/ total voting capital of the TC after 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)			
Total diluted share/voting capital of the TC after 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)			



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.

A handwritten signature in black ink, appearing to read 'Nmeb', with a horizontal line extending to the right from the end of the signature.

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

Lavanya Sankaran

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July 3, 2023

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

 Digitally signed by  
LAVANYA  
SANKARAN  
Date: 2023.07.03  
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,  
Dabaspeth, Nelamangala Taluk, Bengaluru - 562 111

**ANNEXURE A**

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

Name 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		<b>Lavanaya Sankaran – Promoter’s Relative</b>  (Promoter & Promoters Group) Mr. Nikhil Kumar, Ms. Arya Sankaran Kumar, Mr. Mohib Nomanbhai Khericha, Ms. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Mr. Hitoshi Matsuo, Saphire Finman Services Llp, Chartered Capital & Investment Ltd		
Whether the acquirer/Seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
<b>Before the acquisition/disposal under consideration, holding of</b>				
a.	Shares carrying voting rights			
	Nikhil Kumar	23193320	14.86	14.86
	<b>Lavanaya Sankaran</b>	<b>638250</b>	<b>0.41</b>	<b>0.41</b>
	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
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c.	Voting rights (VR) 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)			
e.	<b>Total (a+b+c+d)</b>	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>				
a.	Shares carrying voting rights acquired/Sold			
	Nikhil Kumar	4000000	2.56	2.56
	<b>Lavanaya Sankaran</b>	<b>638250</b>	<b>0.41</b>	<b>0.41</b>
	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 Lp	1173940	0.75	0.75
	Hitoshi Matsuo	6135784	3.93	3.93
b. VRs <del>acquired</del> /Sold otherwise than by equity shares				
c. Warrants/convertible securities/any other instrument that entitles the <del>acquirer</del> /seller to receive shares carrying category) <del>acquired</del> /Sold				
d. Shares encumbered / invoked/released by the <del>acquirer</del> /Seller				
<b>e. Total (a+b+c+d)</b>		<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>				
a.	Shares carrying voting rights			
	Nikhil Kumar	19193320	12.30	12.30
	<b>Lavanaya Sankaran</b>	-	-	-
	Aarya Sankaran Kumar	245530	0.16	0.16
	Mohib Nomanbhai Khericha	-	-	-
	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	-	-
	Saphire Finman Services Lp	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				
c. VRs otherwise than by equity shares				
d. 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				
<b>e. Total (a+b+c+d)</b>		<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
<del>Mode of acquisition/—disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)</del>	Open Market (Block Deal)			
<del>Date of acquisition/sale of shares/ VR or date of receipt of allotment of shares, whichever is applicable</del>	June 30, 2023 (*Hitoshi Matsuo 50114 shares were sold on June 28, 2023 through open market)			
<del>Equity share capital / total voting capital of the TC before the said <del>acquisition</del>/sale<sup>(1)</sup></del>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)			
<del>Equity share capital/ total voting capital of the TC after the said <del>acquisition</del>/sale<sup>(1)</sup></del>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)			
<del>Total diluted share/voting capital of the TC after the said <del>acquisition</del>/sale<sup>(1)</sup></del>	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)			

Signature  Digitally signed by  
LAVANYA SANKARAN  
Date: 2023.07.03  
10:09:17 +05'30'

**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,

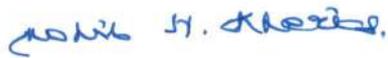
**Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited**

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,



**Mohib Nomanbhai Khericha**

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

**ANNEXURE A**

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

Name 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	<b>Mr. Mohib Nomanbhai Khericha,</b>  (Promoter & Promoters Group)  Ms. Lavanaya Sankaran, Ms. Aarya Sankaran Kumar, Chartered Capital And Investment Limited, Mrs. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Mr. Hitoshi Matsuo, Saphire Finman Services LLP, Nikhil Kumar		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
<b>Before the acquisition/disposal under consideration, holding of</b>			
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
<b>Mohib Nomanbhai Khericha</b>	<b>19154800</b>	<b>12.28</b>	<b>12.28</b>
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
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) 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)			
e. <b>Total (a+b+c+d)</b>	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>			
a. Shares carrying voting rights acquired/Sold			
Nikhil Kumar	4000000	2.56	2.56
Lavanaya Sankaran	638250	0.41	0.41
<b>Mohib Nomanbhai Khericha</b>	<b>19154800</b>	<b>12.28</b>	<b>12.28</b>

	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				
c. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold				
d. Shares encumbered / invoked/released by the acquirer/Seller				
<b>e. Total (a+b+c+d)</b>		<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>				
a. Shares carrying voting rights				
	Nikhil Kumar	19193320	12.30	12.30
	Lavanaya Sankaran	-	-	-
	Aarya Sankaran Kumar	245530	0.16	0.16
	<b>Mohib Nomanbhai Khericha</b>	-	-	-
	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 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				
<b>e. Total (a+b+c+d)</b>		<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
Mode of acquisition/-disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market (Block Deal)			
Date of acquisition/sale of shares/ VR or date of receipt of allotment 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 before 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)			
Equity share capital/ total voting capital of the TC after 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)			
Total diluted share/voting capital of the TC after 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)			

*Mohib N. Khericha*

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.





# 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

  
Mohib N Khericha  
Managing Director



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



ANNEXURE A

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

Name 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		<b>Chartered Capital And Investment Limited</b>  (Promoter & Promoters Group)  Ms. Lavanaya Sankaran, Ms. Arya Sankaran Kumar, Mr. Mohib Nomanbhai Khericha, Mrs. Sofia Mohib Khericha, Mr. Sagir Mohib Khericha, Mr. Hitoshi Matsuo, Sapphire Finman Services LLP, Nikhil Kumar		
Whether the acquirer/Seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
<b>Before the acquisition/disposal under consideration, holding of</b>				
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
	<b>Chartered Capital &amp; Investment Ltd</b>	<b>5671260</b>	<b>3.63</b>	<b>3.63</b>
	Sofia Mohib Khericha	1000000	0.64	0.64
	SapphireFinman Services Llp	25132165	16.11	16.11
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	16176270	10.37	10.37
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c.	Voting rights (VR) 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)			
e.	<b>Total (a+b+c+d)</b>	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>				
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
	<b>Chartered Capital &amp; Investment Ltd</b>	<b>5671260</b>	<b>3.63</b>	<b>3.63</b>





	Sofia Mohib Khericha	1000000	0.64	0.64
	SaphireFinman Services Llp	1173940	0.75	0.75
	Hitoshi Matsuo	6135784	3.93	3.93
b. VRs acquired/Sold otherwise than by equity shares				
c. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold				
d. Shares encumbered / invoked/released by the acquirer/Seller				
<b>e. Total (a+b+c+d)</b>		<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>				
a.	Shares carrying voting rights			
	Nikhil Kumar	19193320	12.30	12.30
	LavanayaSankaran	-	-	-
	AaryaSankaran Kumar	245530	0.16	0.16
	MohibNomanbhai Khericha	-	-	-
	<b>Chartered Capital &amp; Investment Ltd</b>	-	-	-
	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
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				
<b>e. Total (a+b+c+d)</b>		<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
Mode of acquisition/-disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market (Block Deal)			
Date of acquisition/sale of shares/ VR or date of receipt of allotment 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 before 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)			
Equity share capital/ total voting capital of the TC after 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)			
Total diluted share/voting capital of the TC after 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)			

For Chartered Capital and Investment Limited

*Mohib N. Khericha*

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,

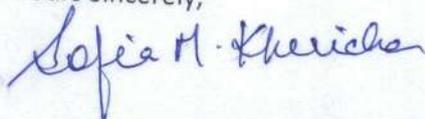
**Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sell of Equity Shares of TD Power Systems Limited**

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,



**Sofia Mohib Khericha**

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

**ANNEXURE A**

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

Name 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	Mrs. Sofia Mohib Khericha  (Promoter & Promoters Group)  Ms. Lavanaya Sankaran, Ms. Aarya Sankaran Kumar, Mr. Mohib Nomanbhai Khericha, Mr. Sagir Mohib Khericha, Chartered Capital And Investment Limited, Mr. Hitoshi Matsuo, Sapphire Finman Services LLP, Nikhil Kumar		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
	<b>Before the acquisition/disposal under consideration, holding of</b>		
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
<b>Sofia Mohib Khericha</b>	<b>1000000</b>	<b>0.64</b>	<b>0.64</b>
Sapphire Finman Services Llp	25132165	16.11	16.11
Sagir Mohib Khericha	80000	0.05	0.05
Hitoshi Matsuo	16176270	10.37	10.37
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) 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)			
e. <b>Total (a+b+c+d)</b>	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>			
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
<b>Sofia Mohib Khericha</b>	<b>1000000</b>	<b>0.64</b>	<b>0.64</b>
Sapphire Finman Services Llp	1173940	0.75	0.75

*Sofia M. Khericha*

Hitoshi Matsuo	6135784	3.93	3.93
b. VRs acquired/Sold otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold			
d. Shares encumbered / invoked/released by the acquirer/Seller			
<b>e. Total (a+b+c+d)</b>	<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>			
<b>a. Shares carrying voting rights</b>			
Nikhil Kumar	19193320	12.30	12.30
LavanayaSankaran	-	-	-
AaryaSankaran Kumar	245530	0.16	0.16
MohibNomanbhai Khericha	-	-	-
Chartered Capital & Investment Ltd	-	-	-
<b>Sofia Mohib Khericha</b>	-	-	-
SaphireFinman 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			
<b>e. Total (a+b+c+d)</b>	<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
Mode of acquisition/ disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market (Block Deal)		
Date of acquisition/sale of shares/ VR or date of receipt of allotment 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 before 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)		
Equity share capital/ total voting capital of the TC after 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)		
Total diluted share/voting capital of the TC after 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)		

*Sofia M. Khericha*  
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.

Safia M. Khericha

# Saphire Finman Services LLP

(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

*Mohib N. Khericha*

**Mohib Nomanbhai Khericha**  
Designated Partner



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

# Saphire Finman Services LLP

(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

Name 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		<b>Saphire Finman Services LLP,</b>  (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		
Whether the acquirer/Seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
<b>Before the acquisition/disposal under consideration, holding of</b>				
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
	<b>Saphire Finman Services LLP</b>	<b>25132165</b>	<b>16.11</b>	<b>16.11</b>
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	16176270	10.37	10.37
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c.	Voting rights (VR) 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)			
e.	<b>Total (a+b+c+d)</b>	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>				
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



# Saphire Finman Services LLP

(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)

	Chartered Capital & Investment Ltd	5671260	3.63	3.63
	Sofia Mohib Khericha	1000000	0.64	0.64
	<b>Saphire Finman Services LLP</b>	<b>1173940</b>	<b>0.75</b>	<b>0.75</b>
	Hitoshi Matsuo	6135784	3.93	3.93
b.	VRs acquired/Sold otherwise than by equity shares			
c.	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold			
d.	Shares encumbered / invoked/released by the acquirer/Seller			
<b>e.</b>	<b>Total (a+b+c+d)</b>	<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>				
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	-	-	-
	Sofia Mohib Khericha	-	-	-
	<b>Saphire Finman Services LLP</b>	<b>23958225</b>	<b>15.35</b>	<b>15.35</b>
	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			
<b>e.</b>	<b>Total (a+b+c+d)</b>	<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
	Mode of acquisition/- disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market (Block Deal)		
	Date of acquisition/sale of shares/ VR or date of receipt of allotment 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 before 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)		
	Equity share capital/ total voting capital of the TC after 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)		
	Total diluted share/voting capital of the TC after 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)		

For Saphire Finman Services LLP

*Mohib N. Khericha*

Mohib Nomanbhai Khericha  
Designated Partner



# Saphire Finman Services LLP

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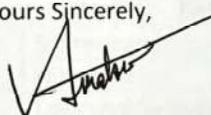
Dear Sirs,

**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

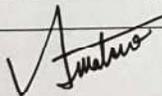
cc to:  
The Company Secretary  
TD Power Systems Limited  
No. 27, 28 & 29, KIADB Industrial Area,  
Dabaspeta, Nelamangala Taluk, Bengaluru - 562 111

**ANNEXURE A**

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

Name 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		<b>Hitoshi Matsuo – Promoter</b>  (Promoter & Promoters Group)  Mr. Nikhil Kumar, Ms. Lavanaya Sankaran, Ms. Aarya Sankaran Kumar, Mr. Mohib 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/ Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are 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 (**)
<b>Before the acquisition/disposal under consideration, holding of</b>				
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
	<b>Hitoshi Matsuo</b>	<b>16176270</b>	<b>10.37</b>	<b>10.37</b>
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c.	Voting rights (VR) 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)			
e.	<b>Total (a+b+c+d)</b>	<b>91291595</b>	<b>58.50</b>	<b>58.50</b>
<b>Details of acquisition/Sale</b>				
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
	<b>Hitoshi Matsuo</b>	<b>6135784</b>	<b>3.93</b>	<b>3.93</b>
b. VRs acquired/Sold otherwise than by equity shares				
c. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold				
d. Shares encumbered / invoked/released by the acquirer/Seller				
<b>e. Total (a+b+c+d)</b>		<b>37774034</b>	<b>24.21</b>	<b>24.21</b>
<b>After the acquisition/sale, holding of</b>				
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	-	-	-
	Sofia Mohib Khericha	-	-	-
	Saphire Finman Services Llp	23958225	15.35	15.35
	Sagir Mohib Khericha	80000	0.05	0.05
	<b>Hitoshi Matsuo</b>	<b>10040486</b>	<b>6.43</b>	<b>6.43</b>
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				
<b>e. Total (a+b+c+d)</b>		<b>53517561</b>	<b>34.30</b>	<b>34.30</b>
Mode of acquisition/ disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market (Block Deal)			
Date of acquisition/sale of shares/ VR or date of receipt of allotment 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 before 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)			
Equity share capital/ total voting capital of the TC after 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)			
Total diluted share/voting capital of the TC after 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)			

  
 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.

A handwritten signature in black ink, appearing to be 'V. Kumar', is written over the faint grid lines of the document.