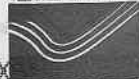


भारतीय डाक



SF ELLISBRIDGE PO <38000
EG285931209IN
Counter No:1,OP-Code:HMP
To:BOMBAY STOCK EXCHAN,
MUMBAI, PIN:400001
From:MOHIB N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,17/09/2016 ,14:18
Taxes:Rs.5.00<<Track on www.indiapost.gov.in

भारतीय डाक



SF ELLISBRIDGE PO <38000
EG285931190IN
Counter No:1,OP-Code:HMP
To:T D POWER SYS LTD,
BANGLORE, PIN:562111
From:MOHIB N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,17/09/2016 ,14:18
Taxes:Rs.5.00<<Track on www.indiapost.gov.in

भारतीय डाक



SF ELLISBRIDGE PO <38000
EG285931084IN
Counter No:1,OP-Code:HMP
To:THE NATIONAL STOCK E,
MUMBAI, PIN:400051
From:MOHIB N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,17/09/2016 ,14:19
Taxes:Rs.5.00<<Track on www.indiapost.gov.in

September 17, 2016

By Email and Courier/Post

To,
The Company Secretary,
TD Power Systems Limited
27,28,29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk,
BANGALORE - 562111

Dear Sirs,

Sub: Intimation in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for sale of Equity Shares of TD Power Systems Limited [Company Code No. 533553 (BSE) / TDPOWERSYS (NSE)].

We are sending you herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding sale of 2,00,000 equity shares representing 0.60% of the paid up capital of the of TD Power Systems Limited by me in Open market through stock exchange:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2) Disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2016 in the prescribed format (Form C).

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

Thanking You,

Yours Sincerely,

Mohib N. Khericha

Mohib N Khericha

cc to:

The Bombay Stock Exchange Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

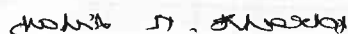
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 16, 2016
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	33237588 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	33237588 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	33237588 Equity Shares

Shareholding of Seller and PACs after the sale remained the same as one of the PAC Mrs. Sofia M Khericha has purchased the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

(*) 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.

Signature of the seller



Mohib N Khericha

Place: Ahmedabad

Date: September 17, 2016

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

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mohib N Khericha (seller) and others (As per Annexure – 1)		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,47,34,809	44.33	44.33
b) Shares in the nature of encumbrance	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c+d)	1,47,34,809	44.33	44.33
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,00,000	0.60	0.60
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/ released by the acquirer	NA	NA	NA
Total (a+b+c+/-d)	2,00,000	0.60	0.60
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights [#]	1,47,34,809	44.33	44.33
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NA	NA	NA
Total (a+b+c+d) [#]	1,47,34,809	44.33	44.33

Mohib N. Khericha

Annexure – 1

Sl. No.	Name of Shareholder	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction	
			No	%	No	%	No	%
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56	-2,00,000	0.60	1646860	4.95
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27	+2,00,000	0.60	2284100	6.87
3	M/s. Sapphire Finman Services LLP	Persons acting in Concert	5026433	15.12	--	--	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41	--	--	1134252	3.41
5	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96	--	--	4638664	13.96
6	Mr. K. G. Prabhakar	Persons acting in Concert	4500	0.01	--	--	4500	0.01
	Total		1,47,34,809	44.33			1,47,34,809	44.33

* Shareholding of Seller and PACs after the sale remained the same as one of the PAC Mrs. Sofia M Khericha has purchased the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

Mohib N. Khericha

Mohib N. Khericha

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TD Power Systems Limited
 ISIN of the company: INE419M01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal [#]		Securities acquired/Disposed					Securities held post acquisition/dispos al [#]		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimat ion to compa ny	Mode of acquisitio n / disposal (on market /public / rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of share holding	Type of security (For eg.– Shares, Warrant s, Converti ble Debentu res etc.)	No.	Value*	Transa ction Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg.– Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of sharehol ding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Mohib N Khericha PAN:AGMPK8152H DIN:00010365 Add: 711, Mahakant, Opp VS Hospital, Ellisbridge, Ahmedabad 380006	Promoter and Director	Equity Shares	1846860 (5.56%)	Equity Shares	2,00,000 (0.60%)	37,853,857	Sale	Equity Shares	1646860 (4.95%)	16.09 .2016	16.09 2016	17.09. 2016	Open Market Sale	

*after deducting all the applicable charges

[#] does not include shares held by PACs

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Mohib N. Khericha

भारतीय डाक

India Post

SP GANDHI ASHRAM PO <380027>

EG2686488801N

Counter No:1, OP-Code:08

To:NSE INDIA LTD,

MUMBAI, PIN:400051

From:SOFIA KHERICHA, AND 6

Wt:20grams,

Amt:40.00, 20/09/2016, 08:56

Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

भारतीय डाक

India Post

SP GANDHI ASHRAM PO <380027>

EG2686487741N

Counter No:1, OP-Code:08

To:T D POWER SYS.P LTD,

BANGALORE, PIN:565211

From:SOFIA KHERICHA, AND 6

Wt:20grams,

Amt:40.00, 20/09/2016, 08:57

Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

भारतीय डाक

India Post

SP GANDHI ASHRAM PO <380027>

EG2686488931N

Counter No:1, OP-Code:08

To:BOMBAY STOCK EXCHN,

MUMBAI, PIN:400001

From:SOFIA KHERICHA, AND 6

Wt:20grams,

Amt:40.00, 20/09/2016, 08:57

Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

September 19, 2016

By Email and Courier/Post

To,
The Company Secretary,
TD Power Systems Limited
27,28,29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk,
BANGALORE - 562111

Dear Sirs,

Sub: Intimation in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for purchase of Equity Shares of TD Power Systems Limited [Company Code No. 533553 (BSE) / TDPOWERSYS (NSE)].

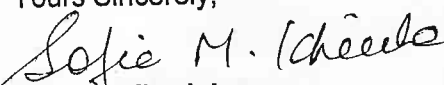
We are sending you herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding purchase of 2,00,000 equity shares representing 0.60% of the paid up capital of the of TD Power Systems Limited by me in Open market through stock exchange:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2) Disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2016 in the prescribed format (Form C).

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

Thanking You,

Yours Sincerely,


Sofia M Khericha

cc to:

The Bombay Stock Exchange Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

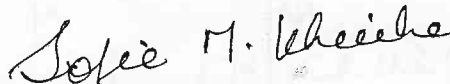
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

6. Mode of acquisition / <u>sale</u> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition in Open Market
7. Date of acquisition / <u>sale</u> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 16, 2016
8. Equity share capital / total voting capital of the TC before the said acquisition / <u>sale</u>	33237588 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition-/ <u>sale</u>	33237588 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/ <u>sale</u> .	33237588 Equity Shares

Shareholding of Acquirer and PACs after the sale remained the same as one of the PAC Mr. Mohib N Khericha has sold the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

(*) 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.

Signature of the Acquirer


Sofia M Khericha

Place: Ahmedabad
Date: September 19, 2016

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

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sofia M Khericha & others (as per Annexure-1)		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,00,91,645	30.36	30.36
b) Shares in the nature of encumbrance	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c+d)	1,00,91,645	30.36	30.36
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/ held	2,00,000	0.60	0.60
b) VRs acquired / held otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ held	NA	NA	NA
d) Shares encumbered / invoked/ released by the acquirer	NA	NA	NA
Total (a+b+c+/-d)	2,00,000	0.60	0.60
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights [#]	1,00,91,645	30.36	30.36
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NA	NA	NA
Total (a+b+c+d) [#]	1,00,91,645	30.36	30.36

Sofia M. Khericha

Annexure – 1

Sl. No.	Name of Shareholder	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction	
			No	%	No	%	No	%
1	Mrs. Sofia M. Khericha	Promoter Group	2084100	6.27	+2,00,000	0.60	2284100	6.87
2	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56	-2,00,000	0.60	1646860	4.95
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12	--	--	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41	--	--	1134252	3.41
	Total		1,00,91,645	30.36			1,00,91,645	30.36

Shareholding of Acquirer and PACs after the sale remained the same as one of the PAC Mr. Mohib N Khericha has sold the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

Sofia M. Khericha
Sofia M. Khericha

mentioned in Regulation 6(2).
 or any company by Promoter, Employee or Director of a listed company and other such persons as

Trading in derivatives (Specify type of contract, Futures or Options etc)

Type of Contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sofia M. Khericha
 Sofia M Khericha

Place: Ahmedabad
 Date: September 19, 2016

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TD Power Systems Limited
ISIN of the company: INE419M01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal [#]		Securities acquired/Disposed			Securities held post acquisition/dispos al [#]		Date of allotment advice/ acquisition of shares/sale of shares specify From To	Date of intima tion to compa ny	Mode of acquisitio n / disposal (on market / public / rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentur es etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentur es etc.)	No.	Value*	Transac t ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrant s, Convertible Debentur es etc.)			
1	2	3	4	5	6	7	8	9	11	12	14
Sofia M Khericha	Relative of Promoter Director (Promoter Group)	Equity Shares	2084100 (6.27%)	Equity Shares	2,00,000 (0.60%)	38,059,923	Buy	Equity Shares	16.09 .2016	16.09. 2016	Open Market Purchase
PAN:AGTPK3860H DIN:N.A. Address: 711, Mahakant, Opp VS Hospital, Ellisbridge, Ahmedabad 380006											

*after considering all the applicable charges

[#] does not include shares held by PACs

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sofia M. Khericha

RL ELLISBRIDGE PD <380006>
A RGO681886001IN India Post
Counter No:1,OP-Code:02
To:THE L DEP.,
MUMBAI, PIN:400051
From:M N KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:53
<<Track on www.indiapost.gov.in>>

भारतीय डाक
RL ELLISBRIDGE PD <380006>
A RGO681886131IN India Post
Counter No:1,OP-Code:02
To:TD P S LTD.,
Bangalore, PIN:562111
From:M N KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:54
<<Track on www.indiapost.gov.in>>

भारतीय डाक
RL ELLISBRIDGE PD <380006>
A RGO681888961IN India Post
Counter No:1,OP-Code:02
To:THE C S DEP.,
MUMBAI, PIN:400001
From:M N KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:54
<<Track on www.indiapost.gov.in>>

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. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

To,

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

April 22, 2016

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

Dear Sirs,

Sub: Revised Disclosure under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI Regulations")

In continuation of my two previous disclosures filed with the Exchanges, through email as well as speed post, along with letters both dated April 1, 2016 made under regulation 30(2) of SEBI (SAST) Regulations, 2011 and as per personal discussion I had with Ms. Charmi of "The National Stock Exchange of India Limited", Mumbai, I am submitting herewith the revised disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take this single disclosure on record in place of my two previous disclosures.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----- NA -----		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Khericha and PACs is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	147,34,809	44.33	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		147,34,809	44.33	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N. Khericha

Place: Ahmedabad
Date: April 22, 2016

Mohib N Khericha

Annexure – 1

Promoter and persons acting in concert (PAC)

Sl. No.	Name of Shareholder	Category	Sub category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	NA	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	Promoter group	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	Promoter group	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	Promoter group	1134252	3.41
5	Mr. Nikhil Kumar	Persons acting in Concert	Director	4638664	13.96
6	K G Prabhakar	Persons acting in Concert	Director	4500	0.01
	Total			147,34,809	44.33

Mohib N. Khericha

Mohib N. Khericha

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532294IN
Counter No:1,OP-Code:02
To:THE MSE OF I LTD.,
Mumbai, PIN:400051
From:M N KHERICHA, AND
Wt:30grams,
Amt:40.00,05/04/2016,13:50
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532303IN
Counter No:1,OP-Code:02
To:THE C S DEP.,
Mumbai, PIN:400001
From:M N KHERICHA, AND
Wt:35grams,
Amt:40.00,05/04/2016,13:51
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532317IN
Counter No:1,OP-Code:02
To:THE C S DEP.,
Mumbai, PIN:400001
From:C C AND I LTD, AND
Wt:20grams,
Amt:40.00,05/04/2016,13:51
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532175IN
Counter No:1,OP-Code:02
To:T D P S LTD.,
BANGALORE, PIN:562111
From:M N KHERICHA, AND
Wt:80grams,
Amt:69.00,05/04/2016,13:52
Taxes:Rs.9.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532201IN
Counter No:1,OP-Code:02
To:THE MSE OF I LTD.,
Mumbai, PIN:400051
From:CHARTED C AND I LTD, AND
Wt:20grams,
Amt:40.00,05/04/2016,13:42
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532351IN
Counter No:1,OP-Code:02
To:THE LISTING DEP.,
Mumbai, PIN:400051
From:S F S LLP, AND
Wt:20grams,
Amt:40.00,05/04/2016,13:37
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532325IN
Counter No:1,OP-Code:02
To:THE C S DEP.,
Mumbai, PIN:400001
From:SOFIA M KHERICHA, AND
Wt:20grams,
Amt:40.00,05/04/2016,13:37
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532334IN
Counter No:1,OP-Code:02
To:THE L DEP.,
Mumbai, PIN:400051
From:SOFIA M KHERICHA, AND
Wt:20grams,
Amt:40.00,05/04/2016,13:38
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532348IN
Counter No:1,OP-Code:02
To:THE COR S DEP.,
Mumbai, PIN:400001
From:S F S LLP, AND
Wt:20grams,
Amt:40.00,05/04/2016,13:39
Taxes:Rs.5.00<Track on www.indiapost.gov.in

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. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

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

April 1 2016

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- NA ----- Mr. Mohib N Kherica and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N. Khericha

Mohib N Khericha

Place: Ahmedabad
Date: April 1, 2016

Annexure – 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
	Total		10091645	30.36

Mohib N. Khericha

Mohib N. Khericha

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. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

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

April 1, 2016

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- NA ----- Mr. Mohib N Kherica and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	6490024	19.53	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities			-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			-
Total		6490024	19.53	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N. Khericha

Mohib N Khericha

Place: Ahmedabad
Date: April 1, 2016

Annexure – 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96
	K G Prabhakar	Persons acting in Concert	4500	0.01
	Total		6490024	19.53

Mohib N. Khericha

Mohib N. Khericha

The Corporate Services Department

April 1, 2016

BSE limited

Floor 25, PJ 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: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(1) of SEBI Regulations for the period ended 31st March, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Sofia M. Khericha

Cc:

TD Power Systems Limited

27, 28 and 29, KIADB Industrial Area,

Dabaspet, Nelamangala Taluk

Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1</p> <p style="text-align: center;">-----NA-----</p>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2019

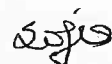
Sofia M Khericha

Place: Ahmedabad

Date: April 1, 2016

Annexure – 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		10091645	30.36

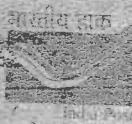


Sofia M. Khericha

SP ELLISBRIDGE FO <380006>
EG283702937IN
Counter No:1,OP-Code:SRK
To:THE SEC,BOMBAY STOCK EX LTD
MUMBAI, PIN:400001
From:MOHIB N, AHD
Wt:20grams,
Amt:39.00, 06/04/2015, 14:55
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <380006>
EG283703053IN
Counter No:1,OP-Code:SRK
To:THE CDR SER DEP,BOMBAY STOCK EX LTD
MUMBAI, PIN:400001
From:MOHIB N, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 14:55
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <380006>
EG283703075IN
Counter No:1,OP-Code:SRK
To:TD POWER SYS LTD,
BANGLORE, PIN:562111
From:M N KHERICHA, AHD
Wt:20grams,
Amt:39.00, 06/04/2015, 15:55
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <380006>
EG283702923IN
Counter No:1,OP-Code:SRK
To:THE CDR SER DEPT,BOMBAY STOCK EX LTD
MUMBAI, PIN:400001
From:MOHIB N, AHD *Chartered cap*
Wt:40grams,
Amt:39.00, 06/04/2015, 14:56
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <380006>
EG283702945IN
Counter No:1,OP-Code:SRK
To:THE LISTING DEP,THE NATIONAL STOCK
MUMBAI, PIN:400001
From:MOHIB N, AHD
Wt:40grams,
Amt:39.00, 06/04/2015, 14:56
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <380006>
EG283702910IN
Counter No:1,OP-Code:SRK
To:THE SISTING DEP,THE NATIONAL STOCK
MUMBAI, PIN:400001
From:MOHIB N, AHD *Chartered cap*
Wt:40grams,
Amt:39.00, 06/04/2015, 14:56
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <380006>
EG283703107IN
Counter No:1,OP-Code:SRK
To:TD POWER SYS LTD,
BANGLORE, PIN:562111
From:APRILAL, AHD *Chartered cap*
Wt:20grams,
Amt:39.00, 06/04/2015, 15:55
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



Sub-Post Office (HSG-1)
ELLISBRIDGE
Ahmedabad

SP ELLISBRIDGE PO <380006>

EG283702985IN

Counter No:1,OP-Code:SRK

To:THE LISTING DEP,

MUMBAI, PIN:400051

From:SIFIA KHERICHA, AHD

Wt:30grams,

Amt:39.00, 06/04/2015, 15:38

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

SP ELLISBRIDGE PO <380006>

EG283703124IN

Counter No:1,OP-Code:SRK

To:THE COR SER DEP,

MUMBAI, PIN:400001

From:SOFIA KHERICHA, AHD

Wt:40grams,

Amt:39.00, 06/04/2015, 15:53

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

SP ELLISBRIDGE PO <380006>

EG283702999IN

Counter No:1,OP-Code:SRK

To:TD POWER SYS LTD,

BANGLORE, PIN:562111

From:SOFIA KHERICHA, AHD

Wt:30grams,

Amt:39.00, 06/04/2015, 15:38

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

SP ELLISBRIDGE PO <380006>

EG283703115IN

Counter No:1,OP-Code:SRK

To:ROMRAY STOCK EX,

MUMBAI, PIN:400001

From:AMRITLAL, AHD

Wt:20grams,

Amt:39.00, 06/04/2015, 15:55

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

SP ELLISBRIDGE PO <380006>

EG283702971IN

Counter No:1,OP-Code:SRK

To:THE LISTING DEP,

MUMBAI, PIN:400051

From:SIFIA KHERICHA, AHD

Wt:30grams,

Amt:39.00, 06/04/2015, 15:38

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

<Duplicate> SP ELLISBRIDGE PO <380006>

EG283702968IN

Counter No:1,OP-Code:SRK

To:THE COR SER DEP,

MUMBAI, PIN:400001

From:SAPHIRE FIN. SER LLP, AHD

Wt:30grams,

Amt:39.00, 06/04/2015, 15:39

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

SP ELLISBRIDGE PO <380006>

EG283703005IN

Counter No:1,OP-Code:SRK

To:TD POWER SYS LTD,

BANGLORE, PIN:562111

From:SAPHIRE FIN LLP, AHD

Wt:30grams,

Amt:39.00, 06/04/2015, 15:37

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक



India Post

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. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

*Both Regulation 30(2) send in
one cover.*

To,

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

April 4, 2015

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspur, Nelamangala Taluk
Bangalore.- 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----- NA -----		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Kherica and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	9720778	29.25	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	9720778	29.25	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Ahmedabad
Date: April 4, 2015

Mohib N Kherica

Mohib N Kherica

Annexure - 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96
3	Hitoshi Matsuo*	Persons acting in Concert	3235254	9.73
	Total		9720778	29.25

Note: * Mr. Hitoshi Matsuo has resigned as a director of the target company wef February 21, 2015.

Mohib N. Khericha

Mohib N. Khericha

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. : (O) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

To,

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

April 4, 2015

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI Regulations")

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----- NA -----		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Kherica and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Ahmedabad
Date: April 4, 2015

Mohib N. Kherica

Mohib N Khericha

Annexure - 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
	Total		10091645	30.36

Mohib N. Khericha

Mohib N. Khericha

To,

The Corporate Services Department
BSE limited
Floor 25, PJ Towers, Dalal Street,
Mumbai 400 001

April 4, 2015

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


Dear Sirs,

Sub: Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosures under Regulation 30(1) and 30(2) of SEBI Regulations for the period ended 31st March, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,


Sofia M. Khericha

Cc:

TD Power Systems Limited
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1</p> <p>-----NA-----</p>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)	10091645	30.36	NA
	a) Shares	-	-	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	10091645	30.36	NA

(*) 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.

Note

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Ahmedabad

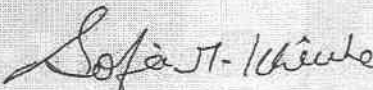
Date: April 4, 2015

Sofie. M. Kheriche

Sofia M Khericha

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		10091645	30.36


Sofia M. Khericha

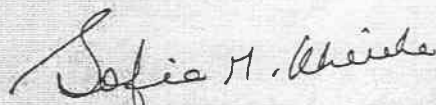
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-----NA----- Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		10091645	30.36	NA

(*) 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.

Note

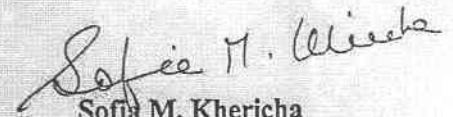
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Sofia M Khericha

Place: Ahmedabad
Date: April 4, 2015

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		10091645	30.36


Sofia M. Khericha

BSE

NSE

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190993871IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400001

From:SAPHIRE, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:22

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190993871IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400001

From:SOFIA, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:22

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190994921IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400001

From:MHIB, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:22

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190994891IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400001

From:MHIB, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:22

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

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Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400001

From:MHIB, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:22

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

Track on www.indiapost.gov.in



SP ELLISBRIDGE FO <380005>

EG2190995941IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400054

From:M N KHERICHE, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:36

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

SP ELLISBRIDGE FO <380005>

EG2190995851IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400054

From:M N KHERICHE, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:36

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190995771IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400054

From:M N KHERICHE, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:36

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190994751IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400054

From:M N KHERICHE, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:37

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <380005>

EG2190994611IN

Counter No:1, OP-Code:DHG

To:NSE,

Mumbai, PIN:400054

From:M N KHERICHE, AHD

Wt:30grams,

Amt:39.00, 03/04/2014, 12:37

Taxes:Rs.4.00<Track on www.indiapost.gov.in>

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. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

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

April 1 2014

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2014 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD Power Systems Limited
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation ~~30(1)~~ and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----NA-----		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N. Khericha and PAC's is enclosed as Annexure - 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:(31.03.2014)	11243468	33.83	NA
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11243468	33.83	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place :

Mohib N. Khericha

Date: April 1, 2014

Mohib N. Khericha

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27
3	Saphire Finman Services Private Limited	Persons acting in Concert	6026433	18.13
4	Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
5	Mrs. Foziyah Akil Contractor	Persons acting in Concert	151823	0.46
	Total		11243468	33.83

Mohib N. Khericha

Mohib N. Khericha

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. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

The Corporate Services Department

BSE limited

Floor 25, P J Towers, Dalal Street

Mumbai 400 001

April 1 2014

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2014 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD Power Systems Limited

27, 28 and 29, KIADB Industrial Area,

Dabaspet, Nelamangala Taluk

Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) :	<p align="center">-----NA-----</p>		
<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:(31.03.2014)	11337286	34.11	NA
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11337286	34.11	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place :

Mohib N. Khericha

Date: April 1, 2014

Mohib N. Khericha

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	5138664	15.46
3	Mr. Hitoshi Matsuo	Persons acting in Concert	4235254	12.74
4	Mr. Tadao Kuwashima	Persons acting in Concert	116508	0.35
	Total		11337286	34.11

Mohib N. Khericha,

Mohib N. Khericha

The Corporate Services Department

April 1 2014

The Bombay Stock Exchange 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

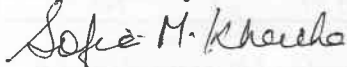
Dear Sirs,

Sub: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations'):-

I enclose the disclosure under Regulation 30(1) of SEBI Regulations for the period ended 31st March, 2014 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Sofia M. Khericha

Cc:

TD Power Systems Limited

27, 28 and 29, KIADB Industrial Area,

Dabaspet, Nelamangala Taluk

Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) :	<p>Mrs. Sofia M. Khericha and PAC's is enclosed as Annexure – 1</p> <p align="center">-----NA-----</p>		
<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:(31.03.2014)	11091645	33.37	NA
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11091645	33.37	NA

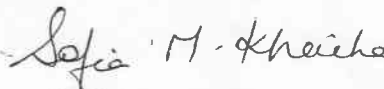
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place :

Date: April 1, 2014


Sofia M. Khericha

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investments Limited	Persons acting in Concert	1134252	3.41
3	M/s. Sapphire Finman Services Private Limited	Persons acting in Concert	6026433	18.13
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		11091645	33.37

Sofia M. Khericha
Sofia M. Khericha