

Dated: 03rd April, 2018

**To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Stock Code 531590

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

Stock Code BILPOWER

Dear Sir / Madam,

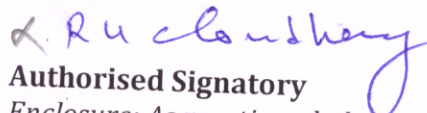
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company: Bilpower Limited

I am sending herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf and on behalf of the other promoters and the Persons Acting in Concert with us in respect of our Shareholdings in Bilpower Limited as on March 31, 2018 in compliance with the Listing Regulations for your kind information and record.

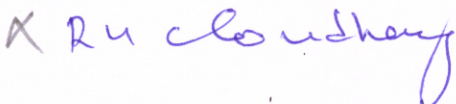
Thanking You,

Yours Faithfully,


Authorised Signatory
Enclosure: As mentioned above

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) :	BILPOWER LIMITED																																														
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	Bombay Stock Exchange National Stock Exchange																																														
3.	Particulars of the shareholder(s) :	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Names</th> <th>No. shares held</th> <th>% w.r.t total share / voting capital</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Rajendrakumar Anandilal Choudhary</td> <td>100</td> <td>0.00</td> </tr> <tr> <td>2</td> <td>Rajendrakumar Choudhary (HUF)</td> <td>2200000</td> <td>10.48</td> </tr> <tr> <td>3</td> <td>N K Choudhary (HUF)</td> <td>1115624</td> <td>5.31</td> </tr> <tr> <td>4</td> <td>Varshadevi Choudhary</td> <td>37800</td> <td>0.18</td> </tr> <tr> <td>5</td> <td>Nirmaladevi Choudhary</td> <td>40000</td> <td>0.19</td> </tr> <tr> <td>6</td> <td>Harsh Choudhary</td> <td>100</td> <td>0.00</td> </tr> <tr> <td>7</td> <td>Prabhadevi Choudhary</td> <td>100</td> <td>0.00</td> </tr> <tr> <td>8</td> <td>Suresh Kumar Choudhary (HUF)</td> <td>94294</td> <td>0.45</td> </tr> <tr> <td>9</td> <td>Choudhary Global Ltd</td> <td>100</td> <td>0.00</td> </tr> <tr> <td colspan="2">Total</td> <td>3488118</td> <td>16.61</td> </tr> </tbody> </table>			Sr. No	Names	No. shares held	% w.r.t total share / voting capital	1	Rajendrakumar Anandilal Choudhary	100	0.00	2	Rajendrakumar Choudhary (HUF)	2200000	10.48	3	N K Choudhary (HUF)	1115624	5.31	4	Varshadevi Choudhary	37800	0.18	5	Nirmaladevi Choudhary	40000	0.19	6	Harsh Choudhary	100	0.00	7	Prabhadevi Choudhary	100	0.00	8	Suresh Kumar Choudhary (HUF)	94294	0.45	9	Choudhary Global Ltd	100	0.00	Total		3488118	16.61
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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 31 st March 2018, holding of :																																																
a) Shares		3488118	16.61	16.61																																												
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil																																												
c) Warrants		Nil	Nil	Nil																																												
d) Convertible Securities		Nil	Nil	Nil																																												
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil	Nil																																												
Total		3488118	16.61	16.61																																												

Signature 

Name of Promoter:- Rajendra Kumar Choudhary

Place: Mumbai

Date: 1st April 2018

Note: (*) 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.