S. E. POWER LIMITED

CIN : L40106DL2010PLC206937

PHOENIX
RUBBER REBORN

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub.: Submission of disclosure under regulation 30 (2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosures received from the Promoters and Promoter Group of the Company under regulation 30 (2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011, disclosing their shareholding and voting right in the Company as on 31st March, 2015.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

Date: 08.04.2015

For **S. E. Power Limited**

(Manendra Singh)
Company Secretary

Registered Office
S-547, 2nd Floor, School Block,
Main Road, Shakarpur,
Delhi-110092 India.
Phone: +91 11 22485032

Camp Office
17, Kamal Kunj Society, Behind Bank of Baroda,
Deluxe Crossroad, Nizampura,
Vadodara-390002, Gujarat, India.
Phone + 91 265 2785566

Works
Survey No. 54/B, Pratapnagar,
Savli Jarod Road, Samlaya,
Vadodara-391520 Gujarat, India.
Phone +91 2667 251566

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)	S. E. Power Limited (Scrip Code: 534598, Scrip ID: SEPOWER)		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
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.	 Sunil Agarwal		
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: 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.	12,20,000 ----- ----- ----- -----	3.00 ----- ----- ----- -----	3.00 ----- ----- ----- -----
Total		12,20,000	3.00	3.00

(*) 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.

Sunil Agarwal

Date: 06/04/2015

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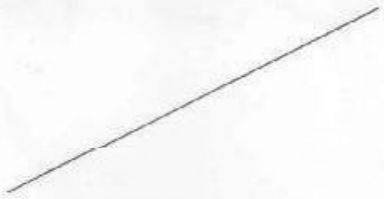
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Sachin Agarwal		
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: 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.	10,82,240 ----- ----- ----- -----	2.66 ----- ----- ----- -----	2.66 ----- ----- ----- -----
Total		10,82,240	2.66	2.66

(*) 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.

Sachin Agarwal

Date: 06/04/2015

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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 March 31st of the year, holding of: 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.	15,04,100 ----- ----- ----- -----	3.70 ----- ----- ----- -----	3.70 ----- ----- ----- -----
	Total	**15,04,100**	**3.70**	**3.70**

(*) 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.

Shikha Agarwal

Shikha Agarwal

Date: 06/04/2015

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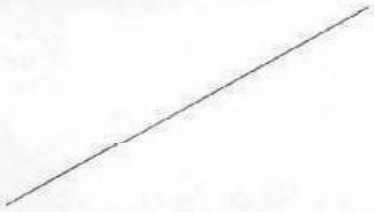
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Purushottam Agrawal		
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: 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.	2,82,000 ----- ----- ----- -----	0.69 ----- ----- ----- -----	0.69 ----- ----- ----- -----
	Total	**2,82,000**	**0.69**	**0.69**

(*) 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.

Purushottam Agrawal

Purushottam Agrawal

Date: 06/04/2015

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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 March 31st of the year, holding of: 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.	2,50,800 ----- ----- ----- -----	0.62 ----- ----- ----- -----	0.62 ----- ----- ----- -----
	Total	2,50,800	0.62	0.62

(*) 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.

Suniti Agarwal

Date: 06/04/2015

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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 March 31st of the year, holding of: 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.	12,55,700 ----- ----- ----- -----	3.09 ----- ----- ----- -----	3.09 ----- ----- ----- -----
	Total	12,55,700	3.09	3.09

(*) 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.

Shantanu Agarwal

Shantanu Agarwal

Date: 06/04/2015

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

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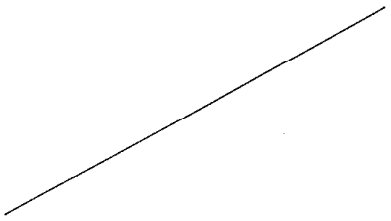
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Harish Singh		
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: 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.	500 ----- ----- ----- -----	0.00 ----- ----- ----- -----	0.00 ----- ----- ----- -----
Total		**500**	**0.00**	**0.00**

(*) 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.

Harish Singh

Date: 06/04/2015

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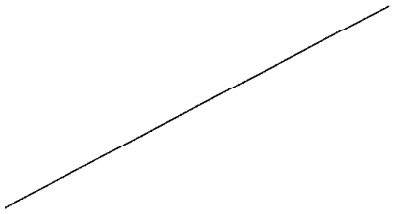
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Raj Agarwal		
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: 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.	9,23,300 ----- ----- ----- -----	2.27 ----- ----- ----- -----	2.27 ----- ----- ----- -----
	Total	**9,23,300**	**2.27**	**2.27**

(*) 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.

Raj Agarwal

Raj Agarwal

Date: 06/04/2015

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)	S. E. Power Limited (Scrip Code: 534598, Scrip ID: SEPOWER)		
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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 March 31st of the year, holding of: 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.	8,60,000 ----- ----- ----- -----	2.12 ----- ----- ----- -----	2.12 ----- ----- ----- -----
	Total	**8.60,000**	**2.12**	**2.12**

(*) 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.

P. N. Agarwal & Sons

(Karta)

Date: 06/04/2015

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)	S. E. Power Limited (Scrip Code: 534598, Scrip ID: SEPOWER)		
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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 March 31st of the year, holding of: 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.	11,87,622 ----- ----- ----- -----	2.92 ----- ----- ----- -----	2.92 ----- ----- ----- -----
	Total	11,87,622	2.92	2.92

(*) 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.

For Superteck Printing Private Limited

Shikha Agarwal

(Authorised Signatory)

Date: 06/04/2015

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

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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 March 31st of the year, holding of: 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.	61,756 ----- ----- ----- -----	0.15 ----- ----- ----- -----	0.15 ----- ----- ----- -----
	Total	**61,756**	**0.15**	**0.15**

(*) 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.

For Gajodhari Chemicals Private Limited

Raj Agarwal

(Authorized Signatory)

Date: 06/04/2015

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

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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 March 31st of the year, holding of: 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.	10,35,000 ----- ----- ----- -----	2.55 ----- ----- ----- -----	2.55 ----- ----- ----- -----
Total		**10,35,000**	**2.55**	**2.55**

(*) 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.

For S. E. Micro Housing Finance Private Limited

Raj. Agarwal

(Authorized Signatory)

Date: 06/04/2015

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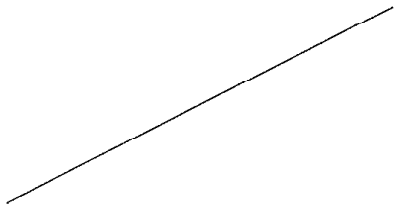
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Baba Herbals Private Limited		
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: 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.	60,800 ----- ----- ----- -----	0.15 ----- ----- ----- -----	0.15 ----- ----- ----- -----
Total		**60,800**	**0.15**	**0.15**

(*) 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.

For Baba Herbals Private Limited

(Authorized Signatory)

Date: 06/04/2015

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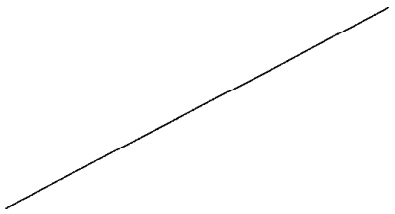
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Agrim Marketing Private Limited		
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: 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.	91,000 ----- ----- ----- -----	0.22 ----- ----- ----- -----	0.22 ----- ----- ----- -----
	Total	**91,000**	**0.22**	**0.22**

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For Agrim Marketing Private Limited

Raj Agarwal

(Authorized Signatory)

Date: 06/04/2015

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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 March 31st of the year, holding of: 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.	1,10,000 ----- ----- ----- -----	0.27 ----- ----- ----- -----	0.27 ----- ----- ----- -----
Total		**1,10,000**	**0.27**	**0.27**

(*) 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.

For Diamond Infradev Private Limited

Raj Agarwal

(Authorized Signatory)

Date: 06/04/2015

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1.	Name of the Target Company (TC)	S. E. Power Limited (**Scrip Code: 534598, Scrip ID: SEPOWER**)		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
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.	Spring Infradev Limited		
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: 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.	4,97,080 ----- ----- ----- -----	1.22 ----- ----- ----- -----	1.22 ----- ----- ----- -----
	Total	**4,97,080**	**1.22**	**1.22**

(*) 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.

For Spring Infradev Limited

(Authorized Signatory)

Date: 06/04/2015

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)	S. E. Power Limited (Scrip Code: 534598, Scrip ID: SEPOWER)		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
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.	Bhavya Electronics & Networks Private Limited		
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: 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.	62,608 ----- ----- ----- -----	0.15 ----- ----- ----- -----	0.15 ----- ----- ----- -----
Total		**62,608**	**0.15**	**0.15**

(*) 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.

For Bhavya Electronics & Networks Private Limited

Raj Agarwal

(Authorized Signatory)

Date: 06/04/2015