

AJAY R. DHOOT

SHRINIKETAN, GROUND FLOOR 86A, NETAJI SUBHASH ROAD, MARINE DRIVE,
MUMBAI- 400 002, MAHARASHTRA

Remove Watermark Now

Date: 1st June, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra
Symbol: INDLMETER

Dear Sir,

Sub: Disclosure Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, please find enclosed herewith aggregate shareholding of Promoter together with Persons Acting in Concert with him as on 31st March, 2020.

The COVID - 19 virus has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering business and day to day functioning. Due to this, I am submitting this disclosure without signature i.e. in Sd/- mode.

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

Thanking you,
Yours faithfully,
For and on behalf of
Promoter & Promoter Group of
IMP Powers Limited

Sd/-
Ajay R. Dhoot
Promoter

CC:
IMP Powers Limited
Corp. Office: 35/C, Popular Press Building,
2nd Floor, Pt. M. M. Malviya Road, Tardeo,
Mumbai - 400 034, Maharashtra

ANNEXURE - 1

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	IMP Powers Limited
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 517571) and National Stock Exchange of India Limited (Symbol: INDLMETER)
3.	Particulars of the shareholder	
	(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 target company) is more than 25% of the voting rights of the TC. Or (b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1) Shri Ramniwas R. Dhoot 2) Shri Ajay R. Dhoot 3) Shri Aaditya R. Dhoot 4) Smt. Rajkumari R. Dhoot 5) Smt. Radhika A. Dhoot 6) Smt. Smita A. Dhoot 7) Ramniwas Ramdayal Dhoot (HUF) 8) Advance Transformers & Equipments Pvt. Ltd. 9) Shree Kishoriju Trading & Investment Pvt. Ltd. 10) Shree Rasbihari Electricals Pvt. Ltd. 11) Mangalam Drugs & Organics Ltd. 12) Universal Transformers Pvt. Ltd. 13) Shree Rasbihari Trading & Investment Pvt. Ltd. 14) Mangalam Laboratories Pvt. Ltd.

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4.	Particulars of the shareholding of persons 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 on 31 st March, 2020 of the year, holding of: (a) Shares: Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him are as per Annexure	45,76,604	52.99%	52.99%
	(b) Voting Right (otherwise than by shares)	0	0.00%	0.00%
	(c) Warrants (assuming full conversion)	5,50,000	-	-
	(d) Convertible Securities,	0	0.00%	0.00%
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00%	0.00%
	TOTAL	51,26,604	55.80%	55.80%

(*) 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.

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Note:

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

Thanking you,

Yours faithfully,

**For and on behalf of
Promoter & Promoter Group of
IMP Powers Limited**

Sd/-

**Ajay R. Dhoot
Promoter**

Date: 1st June, 2020

Place: Mumbai

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Part-B**

Name of the Target Company: IMP Powers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Ramniwas R. Dhoot	Yes	
Shri Ajay R. Dhoot	Yes	
Shri Aaditya R. Dhoot	Yes	
Ramniwas Ramdayal Dhoot (HUF)	Yes	
Universal Transformers Pvt. Ltd.	Yes	
Advance Transformers & Equipment Pvt. Ltd.	Yes	
Shree Kishoriju Trading & Investment Pvt. Ltd.	Yes	
Shree Rasbihari Electrical Pvt. Ltd.	Yes	
Smt. Radhika A. Dhoot	Yes	
Smt. Smita A. Dhoot	Yes	
Late Smt. Rajkumari R. Dhoot	Yes	
Mangalam Drugs & Organics Ltd.	Yes	
Shree Rasbihari Trading & Investment Pvt. Ltd.	Yes	
Mangalam Laboratories Pvt. Ltd.	Yes	

Thanking you,
Yours faithfully,
For and on behalf of
Promoter & Promoter Group of
IMP Powers Limited

Sd/-
Ajay R. Dhoot
Promoter

Date: 1st June, 2020
Place: Mumbai

Note:

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

(*) 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.

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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE

Details of shares held by of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him as on **31st March, 2020**

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	Signature
1.	Shri Ramniwas R. Dhoot	2,34,812	2.72%	2.72%	Sd/-
2.	Shri Ajay R. Dhoot	2,32,977	2.70%	2.70%	Sd/-
3.	Shri Aaditya R. Dhoot	2,12,623	2.46%	2.46%	Sd/-
4.	Ramniwas Ramdayal Dhoot (HUF)	10,322	0.12%	0.12%	Sd/-
5.	Smt. Smita A. Dhoot	1,88,204	2.18%	2.18%	Sd/-
6.	Smt. Radhika A. Dhoot	1,67,850	1.94%	1.94%	Sd/-

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7.	Late Smt. Rajkumari R. Dhoot	1,66,015	1.92%	1.92%	-
8.	Advance Transformers & Equipments Pvt. Ltd.	9,36,939	10.85%	10.85%	Sd/-
9.	Shree Rasbihari Trading and Investments Pvt. Ltd	7,97,773	9.24%	9.24%	Sd/-
10.	Shree Kishoriju Trading & Investments Pvt. Ltd.	5,87,552	6.80%	6.80%	Sd/-
11.	Universal Transformers Pvt. Ltd.	3,36,250	3.89%	3.89%	Sd/-
12.	Shree Rasbihari Electricals Pvt. Ltd.	2,83,115	3.28%	3.28%	Sd/-
13.	Mangalam Laboratories Pvt. Ltd.	2,50,000	2.89%	2.89%	Sd/-
14.	Mangalam Drugs and Organics Ltd.	1,72,172	1.99%	1.99%	Sd/-
TOTAL		45,76,604	52.99%	52.99%	