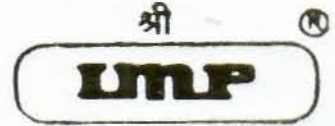


Aaditya R Dhoot

Managing Director



Date: April 12, 2021

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 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 March 31, 2021.

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

Thanking you,

Yours faithfully,

AADITYA R DHOOT

Promoter & Managing Director

IMP Powers Ltd.

Mumbai

CC:

IMP Powers Ltd.

REGD. OFFICE: SURVEY NO.263/3/2/2, VILLAGE SAYALI,

UMERKOI ROAD, SILVASSA 396230,

DADRA & NAGAR HAVELI (U.T.)

IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor, PT. M. M. Malviya Road, Tardeo, Mumbai - 34, India.
T : 91 22 2353 9180-85 • F : 91 22 2353 9186-87 • E : aditya@imp-powers.com • W : www.imp-powers.com



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

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 (Scrip Code: 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 shares or 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 Aaditya R Dhoot 3) Smt. Radhika A Dhoot 4) Ramniwas Ramdayal Dhoot (HUF) 5) Advance Transformers & Equipments Pvt. Ltd. 6) Shree Kishoriju Trading & Investments Pvt. Ltd. 7) Shree Rasbihari Electricals Pvt. Ltd. 8) Mangalam Drugs & Organics Ltd. 9) Universal Transformers Pvt. Ltd. 10) Shree Rasbihari Trading & Investments Pvt. Ltd. 11) Mangalam Laboratories Pvt. Ltd.		
4.	Particulars of the holding 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 (*)
5.	As on March 31, 2021 of the year, holding of: (a) Shares : Details of shares held by of promoter(s), member of	32,23,766	37.33%	NIL

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Aaditya R Dhoot

श्री

**IMP**

Managing Director	the promoter group and Persons Acting in Concert (PAC) with him are as per Annexure			
(b) Voting Right (otherwise than by shares)	Nil	-	-	
(c) Warrants,	Nil	-	-	
(d) Convertible Securities,	Nil	-	-	
(e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-	
TOTAL	32,23,766	37.33%	NIL	

(*) 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.

AADITYA R DHOOT
Promoter & Managing Director
IMP Powers Ltd.
Mumbai

Date: April 12, 2021

Place: Mumbai

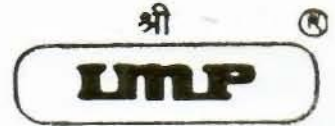
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Aaditya R Dhoot

Managing Director



Part-B**

Name of the Target Company: IMP Powers Ltd.

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
1) Shri Ramniwas R Dhoot	Yes	
2) Shri Aaditya R Dhoot	Yes	
3) Smt. Radhika A Dhoot	Yes	
4) Ramniwas Ramdayal Dhoot (HUF)	Yes	
5) Advance Transformers & Equipment Pvt. Ltd.	Yes	
6) Shree Kishoriju Trading & Investment Pvt Ltd.	Yes	
7) Shree Rasbihari Electrical Pvt. Ltd.	Yes	
8) Mangalam Drugs & Organics Ltd.	Yes	
9) Universal Transformers Pvt. Ltd.	Yes	
10) Shree Rasbihari Trading & Investment Pvt. Ltd.	Yes	
11) Mangalam Laboratories Pvt. Ltd.	Yes	

AADITYA R DHOOT

**Promoter & Managing Director
IMP Powers Ltd.
Mumbai**

Date: April 12, 2021

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. (**)

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

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ANNEXURE

Details of shares held by of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him as on March 31, 2021

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 (*)
1	Shri Ramniwas R Dhoot	2,34,812	2.72	0.00
2	Shri Aaditya R Dhoot	17,773	0.21	0.00
3	Smt. Radhika A Dhoot	13,519	0.16	0.00
4	Ramniwas R. Dhoot (HUF)	10,322	0.12	0.00
5	Advance Transformer & Equipment Pvt. Ltd.	9,36,939	10.85	0.00
6	Shree Kishoriju Trading & Investment Pvt Ltd	5,87,552	6.80	0.00
7	Shree Rasbihari Electricals Pvt. Ltd.	2,83,115	3.28	0.00
8	Mangalam Drugs And Organics Ltd	1,72,172	1.99	0.00
9	Universal Transformers Pvt Ltd	3,36,250	3.89	0.00
10	Shree Rasbihari Trading And Investments Pvt.Ltd	3,81,312	4.42	0.00
11	Mangalam Laboratories Pvt.Ltd	2,50,000	2.89	0.00
	TOTAL	32,23,766	37.33	0.00

IMP POWERS LTD.

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