

Dated: 05<sup>th</sup> April, 2021

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

Stock Code 533203

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

Stock Code TARAPUR

Dear Sir / Madam,

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

Target Company: Tarapur Transformers Ltd

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 Tarapur Transformers Limited as on March 31, 2021 in compliance with the Listing Regulations for your kind information and record.

Thanking You,

Yours Faithfully,



Authorised Signatory

Enclosure: As mentioned above

## Annexure - 1

**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) :	Tarapur Transformers 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) :	Sr. No	Names	No. shares held	% w.r.t total share / voting capital
	<del>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).</del>	1	Mohan Waman Randive	1	0.00
		2	Prabhadevi Choudhary	10	0.00
		3	Varshadevi Choudhary	10	0.00
		4	Manjulata Rajendrakumar Choudhary	10	0.00
		5	Choudhary Global Ltd.	14000	0.07
		6	Bilpower Limited	8416460	43.16
		7	Rajendrakumar Choudhary	272545	1.40
	Or		<b>Total</b>	<b>8703036</b>	<b>44.63</b>
	Name(s) of promoter(s), member of the promoter group and PAC with him.				
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 <sup>st</sup> March 2021, holding of :				
	a) Shares	8703036	44.63	44.63	
	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	
	<b>Total</b>	<b>8703036</b>	<b>44.63</b>	<b>44.63</b>	

*Rajendrakumar Anandilal Choudhary*  
Rajendrakumar Anandilal Choudhary  
Promoter

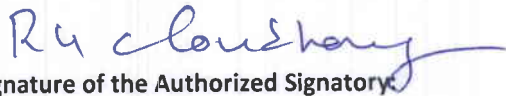
Place: Mumbai  
Date: 5<sup>th</sup> April, 2021

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.

**Part-B**

**Name of the Target Company: Tarapur Transformers Ltd**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
MOHAN WAMAN RANDIVE	Yes	
PRABHADEVI CHOUDHARY	Yes	
VARSHADEVI CHOUDHARY	Yes	
MANJULATA RAJENDRAKUMAR CHOUDHARY	Yes	
CHOUDHARY GLOBAL LTD.	Yes	
BILPOWER LIMITED	Yes	
RAJENDRAKUMAR ANANDILAL CHOUDHARY	Yes	



Signature of the Authorized Signatory.

Place: Mumbai

Date: April 05 , 2021