

NO. 79/80, 1 ST MAIN, 1 ST BLOCK
RMV EXTENSION – 2
BANGALORE - 560 094

NIKHIL KUMAR

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

May 7, 2020

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

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2020 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Nikhil Kumar
Promoter

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE & NSE		
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.		Nikhil Kumar and PACs’ (please refer Annexure 1 as enclosed)		
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 31 st 2020, holding of:			
	a) Shares	16,775,767	54.23	54.23
	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.	-	-	-
	Total	16,775,767	54.23	54.23

Part-B****Name of the Target Company: TD Power Systems 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
Nikhil Kumar	Yes – Promoter	
Mr. Mohib N Khericha	Yes – Promoter	
M/s. Sapphire Finman Services LLP	Yes – Promoter	
Mr. Hitoshi Matsuo	Yes – Promoter	
Mrs. Lavanya Sankaran	Yes- Promoter group	

Nikhil Kumar**Promoter**

Place: Bangalore

Date: May 7, 2020

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.

Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of Shares	% of shareholdin g
1	Nikhil Kumar	Yes – Promoter	4,655,470	15.05
2	Mr. Mohib N Khericha	Yes – Promoter	3,730,960	12.06
3	M/s. Sapphire Finman Services LLP	Yes – Promoter	5,026,433	16.25
4	Mr. Hitoshi Matsuo	Yes – Promoter	3,235,254	10.46
5	Mrs. Lavanya Sankaran	Yes- Promoter group	127,650	0.41
		Total	16,775,767	54.23

Yours Faithfully,

Nikhil Kumar,
Promoter

Place: Bangalore

Date: May 7, 2020



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

To,

The Corporate Services Department

May 10, 2020

BSE Limited

Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

We enclosed the disclosure under Regulation 30(1) of SEBI Regulations as of March 31, 2020 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

For **Chartered Capital and Investment Limited**

Sd/-

Mohib N Khericha

Managing Director

Encl: A/a

Cc:

TD Power Systems Limited

27, 28 and 29, KIADB Industrial Area,

Dabaspeta, Nelamangala Taluk

Bangalore – 562 111



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE & NSE		
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.		M/s. Chartered Capital and Investment Limited and PAC's as given under Annexure -1 		



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

Part-B**

Name of the Target Company: TD Power Systems 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
M/s Chartered Capital and Investment Limited	Yes- Promoter group	
Mrs. Sofia M. Khericha	Yes- Promoter group	
Mr. Mohib N Khericha	Yes – Promoter	
M/s. Saphire Finman Services LLP	Yes – Promoter	

Yours Faithfully,

For **Chartered Capital and Investment Limited**

Sd/-

Mohib N Khericha
Managing Director

Place: Ahmedabad

Date: May 10, 2020

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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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	No. of Shares	% of shareholding
1	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.67
2	Mrs. Sofia M. Khericha	Person acting in Concert	200000	0.65
3	Mr. Mohib N Khericha	Promoter	3730960	12.06
4	M/s. Saphire Finman Services LLP	Promoter	5026433	16.25
		Total	10091645	32.63

Yours Faithfully,

For **Chartered Capital and Investment Limited**

Sd/-

Mohib N Khericha

Managing Director

Place: Ahmedabad

Date: May 10, 2020

To,
The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

May 10, 2020

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

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I enclosed the disclosure under Regulation 30(2) of SEBI Regulations as of March 31, 2020 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Sd/-
Mohib N. Khericha
Promoter

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeth, Nelamangala Taluk
Bangalore – 562 111

ANNEXURE - 1

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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 31 st 2020, holding of:			
	a) Shares	17982369	58.14	58.14
	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.	-	-	-
	Total	17982369	58.14	58.14

Part-B**

Name of the Target Company: TD Power Systems 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
Mohib N Khericha	Yes – Promoter	
Mrs. Sofia M. Khericha	Yes- Promoter group	
M/s. Saphire Finman Services LLP	Yes – Promoter	
M/s Chartered Capital and Investment Limited	Yes- Promoter group	
Mr. Nikhil Kumar	Yes – Promoter	
Mr. Hitoshi Matsuo	Yes – Promoter	

Yours Faithfully,

Sd/-

Mohib N Khericha
Promoter

Place: Ahmedabad

Date: May 10, 2020

Note:

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

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1	Mohib N Khericha	Promoter	3730960	12.06
2	Mrs. Sofia M. Khericha	Person acting in Concert	200000	0.65
3	M/s. Saphire Finman Services LLP	Promoter	5026433	16.25
4	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.67
5	Mr. Nikhil Kumar	Promoter	4655470	15.05
6	Mr. Hitoshi Matsuo	Promoter	3235254	10.46
		Total	17982369	58.14

Yours Faithfully,

Sd/-

**Mohib N Khericha,
Promoter**

Place: Ahmedabad

Date: May 10, 2020

Sapphire Finman Services LLP

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN: U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No: AAD-1397)

To,

The Corporate Services Department

May 10, 2020

BSE Limited

Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sirs,

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I enclosed the disclosure under Regulation 30(2) of SEBI Regulations as of March 31, 2020 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

For **Sapphire Finman Services LLP**

Sd/-

Mohib N Khericha

Designated Partner

Cc to:

TD POWER SYSTEMS LIMITED

27, 28 and 29, KIADB Industrial Area,

Dabaspeth, Nelamangala Taluk

Bangalore – 562 111

Saphire Finman Services LLP

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

Part-A- Details of Shareholding

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE & NSE		
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Part-B**

Name of the Target Company: TD Power Systems 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
M/s. Saphire Finman Services LLP	Yes – Promoter	
Mr. Mohib N Khericha	Yes – Promoter	
Mrs. Sofia M. Khericha	Yes- Promoter group	
M/s Chartered Capital and Investment Limited	Yes- Promoter group	
Mr. Nikhil Kumar	Yes – Promoter	
Mr. Hitoshi Matsuo	Yes – Promoter	

Yours Faithfully,

For Saphire Finman Services LLP

Sd/-

Mohib N Khericha

Designated Partner

Place: Ahmedabad

Date: May 10, 2020

Note:

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Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	No. of Shares	% of shareholding
1	M/s. Saphire Finman Services LLP	Promoter	5026433	16.25
2	Mr. Mohib N Khericha	Promoter	3730960	12.06
3	Mrs. Sofia M. Khericha	Person acting in Concert	200000	0.65
4	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.67
5	Mr. Nikhil Kumar	Promoter	4655470	15.05
6	Mr. Hitoshi Matsuo	Promoter	3235254	10.46
		Total	17982369	58.14

Yours Faithfully,

For Saphire Finman Services LLP

Sd/-

Mohib N Khericha

Designated Partner

Place: Ahmedabad

Date: May 10, 2020

To,
The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

May 10, 2020

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
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Mumbai – 400 051

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I enclosed the disclosure under Regulation 30(1) of SEBI Regulations as of March 31, 2020 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Sd/-
Sofia M. Khericha

Cc to:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeth, Nelamangala Taluk
Bangalore – 562 111

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE & NSE		
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.		Sofia M. Khericha and PAC’s as given under Annexure -1 <		

Part-B**

Name of the Target Company: TD Power Systems 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
Sofia M. Khericha	Yes- Promoter group	
Mr. Mohib N Khericha	Yes – Promoter	
M/s. Sapphire Finman Services LLP	Yes – Promoter	
M/s Chartered Capital and Investment Limited	Yes- Promoter group	

Yours Faithfully,

Sd/-

Sofia M. Khericha

Place: Ahmedabad

Date: May 10, 2020

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.

Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	No. of Shares	% of shareholding
1	Sofia M. Khericha	Person acting in Concert	200000	0.65
2	Mr. Mohib N Khericha	Promoter	3730960	12.06
3	M/s. Saphire Finman Services LLP	Promoter	5026433	16.25
4	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.67
		Total	10091645	32.63

Yours Faithfully,

Sd/-
Sofia M. Khericha

Place: Ahmedabad
Date: May 10, 2020