



Chartered Capital And Investment Limited

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To,

The Corporate Services Department

BSE Limited

Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

April 6, 2021

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Dear Sirs,

Sub: Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011['SEBI (SAST) Regulations']

We enclose herewith the continual annual disclosure under Regulation 30(2) of SEBI (SAST) Regulations as on March 31, 2021 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**

Mohib N Khericha
Managing Director

Cc:

TD POWER SYSTEMS LIMITED

27, 28 and 29, KIADB Industrial Area,

Dabaspeta, 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.		-----NA-----		
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		M/s. Chartered Capital and Investment Limited & other members of the promoter and promoter group as given under Annexure -1		
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 2021, holding of:				
a) Shares		1,82,42,319	58.97	58.97
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		1,82,42,319	58.97	58.97

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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
Mohib N Khericha	Yes – Promoter	
Nikhil Kumar	Yes – Promoter	
Saphire Finman Services LLP	Yes – Promoter	
Hitoshi Matsuo	Yes – Promoter	
Chartered Capital & Investment Ltd	Yes- Promoter group	
Sofia Mohib Khericha	Yes- Promoter group	
Lavanya Sankaran	Yes- Promoter group	
Aarya Sankaran Kumar	Yes- Promoter group	

Yours Faithfully,
For **Chartered Capital and Investment Limited**

Mohib N Khericha
Managing Director

Date: April 06, 2021
Place: Ahmedabad

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 shareholding
1	Mohib N Khericha	Yes - Promoter	38,30,960	12.38
2	Nikhil Kumar	Yes - Promoter	46,62,770	15.07
3	Saphire Finman Services LLP	Yes - Promoter	50,26,433	16.25
4	Hitoshi Matsuo	Yes - Promoter	32,35,254	10.46
5	Chartered Capital & Investment Ltd	Yes- Promoter group	11,34,252	3.67
6	Sofia Mohib Khericha	Yes- Promoter group	2,00,000	0.65
7	Lavanya Sankaran	Yes- Promoter group	1,27,650	0.41
8	Aarya Sankaran Kumar	Yes- Promoter group	25,000	0.08
	Total		1,82,42,319	58.97

Yours Faithfully,
For Chartered Capital and Investment Limited

Mohib N Khericha
Managing Director

Date: April 06, 2021
Place: Ahmedabad