

HITOSHI MATSUO

**2-6-49, RINKAN, YAMATO CITY,
KANAGAWA KEN, JAPAN**

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

April 2, 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 Regulations')-

I enclose the disclosure under Regulation 30(2) of SEBI Regulations as of March 31, 2021 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Hitoshi Matsuo
Promoter

Encl: A/a

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.		-----NA----- <		

[Signature]

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
Hitoshi Matsuo	Yes – Promoter
Nikhil Kumar	Yes – Promoter
Saphire Finman Services LLP	Yes – Promoter
Mohib N Khericha	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

**Hitoshi Matsuo**

Promoter

Date: April 2, 2021

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	Hitoshi Matsuo	Yes – Promoter	3,235,254	10.46
2	Mohib N Khericha	Yes – Promoter	38,30,960	12.38
3	Nikhil Kumar	Yes – Promoter	46,62,770	15.07
4	Saphire Finman Services LLP	Yes – Promoter	5,026,433	16.25
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,



Hitoshi Matsuo

Promoter

Date: April 2, 2021

HITOSHI MATSUO

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BSE Limited
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Mumbai 400 001

April 02 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 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 – Disclosure regarding encumbrance of Equity Shares

I along with other members of the promoters and promoter group hold 1,82,42,319 Equity Shares of Rs.10/-each In TD Power Systems Limited as on March 31 2021.

It is hereby declared none of the aforesaid Equity Shares of TD Power Systems Ltd have been encumbered directly or indirectly during the financial year 2020-21.

Kindly take the same on record.

Yours Faithfully,



Hitoshi Matsuo
Promoter

Encl: A/a

Cc:

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

Promoter & Promoter Group:

S. No.	Name	Category	No. of Shares	% of shareholding
1	Hitoshi Matsuo	Promoter	32,35,254	10.46
2	Nikhil Kumar	Promoter	46,62,770	15.07
3	Mohib N Khericha	Promoter	38,30,960	12.38
4	M/s. Saphire Finman Services LLP	Promoter	50,26,433	16.25
5	Chartered Capital & Investment Ltd	Promoter Group	11,34,252	3.67
6	Sofia Mohib Khericha	Promoter Group	2,00,000	0.65
7	Lavanya Sankaran	Promoter Group	1,27,650	0.41
8	Aarya Sankaran Kumar	Promoter Group	25,000	0.08
	Total		1,82,42,319	58.97

Yours Faithfully,



Hitoshi Matsuo
Promoter
Place: Japan