

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

19th May 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 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,



Hitoshi Matsuo
Promoter

Encl: A/a

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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		-----NA----- 		

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
Hitoshi Matsuo	Yes – Promoter	
Mr. Nikhil Kumar	Yes – Promoter	
Mr. Mohib N Khericha	Yes – Promoter	
M/s. Saphire Finman Services LLP	Yes – Promoter	



Hitoshi Matsuo

Promoter

Place: Japan

Date: 19th May 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 shareholding
1	Hitoshi Matsuo	Yes – Promoter	3,235,254	10.46
2	Mr. Nikhil Kumar	Yes – Promoter	4,655,470	15.05
3	Mr. Mohib N Khericha	Yes – Promoter	3,730,960	12.06
4	M/s. Sapphire Finman Services LLP	Yes – Promoter	5,026,433	16.25
		Total	16,648,117	53.82

Yours Faithfully,



Hitoshi Matsuo
Promoter

Place: Japan

Date: 19th May 2020

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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.		Hitoshi Matsuo and PACs' (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 of 2020, holding of:			
	a) Shares	16,648,117	53.82	53.82
	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	16,648,117	53.82	53.82

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
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Mr. Nikhil Kumar	Yes – Promoter	
Mr. Mohib N Khericha	Yes – Promoter	
M/s. Saphire Finman Services LLP	Yes – Promoter	



Hitoshi Matsuo

Promoter

Place: Japan

Date: 19th May 2020

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