



Chartered Capital And Investment Limited

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

April 06 2021

The Corporate Services Department
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: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Disclosure regarding encumbrance of Equity Shares

Chartered Capital And Investment Limited along with other members of the promoter and promoter group as following 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 has been encumbered directly or indirectly during the financial year 2020-21.

Kindly take the same on record.

Thanking You,
For **Chartered Capital And Investment Limited**

Managing Director

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	Mohib N Khericha	Promoter	38,30,960	12.38
2	Hitoshi Matsuo	Promoter	32,35,254	10.46
3	Nikhil Kumar	Promoter	46,62,770	15.07
4	M/s. Sapphire 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

Thanking You,
For Chartered Capital And Investment Limited

Managing Director