Dhruv M Sawhney

17, Sunder Nagar
New Delhi – 110 003
Phone Office : 91 120 4308000

By E-mail

Date : April 8 , 2021

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail **takeover@nse.co.in**
STOCK CODE: 533655 **ISIN INE 152M01016**	**STOCK CODE: TRITURBINE** **ISIN INE 152M01016**

Sub: Disclosure Under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Dhruv Sawhney, one of the Promoters of Triveni Turbine Ltd (TTL) alongwith the below mentioned other Promoters and Promoter Group hold 21,91,42,811 equity shares of Re. 1/- each of TTL constituting 67.78 % of its paid up capital as on March 31, 2021.

(1) Mrs Rati Sawhney (2) Mr. Tarun Sawhney (3) Mr. Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs. Tarana Sawhney (6) Subhadra Trade & Finance Ltd (7) Triveni Engineering & Industries Ltd (8) Tarun Sawhney- Trust and (9) Nikhil Sawhney- Trust.

Pursuant to the captioned Regulations, the disclosure in the prescribed format on my behalf and also on behalf of all the other Promoters and Promoter Group of the Company is enclosed herewith. You are requested to kindly take the aforesaid on record.

Further in terms of requirements of Regulation 31(4) I hereby declare that I alongwith other promoters of the Company has not in financial year 2020-21 directly or indirectly made any other encumbrance other than those already disclosed during the financial year. You are requested to kingly take the aforesaid on record.

Thanking you,

Yours faithfully,

Dhruv M . Sawhney
Promoter . Triveni Turbine Ltd
Encl : Disclosure with annexure –A

CC Triveni Turbine Ltd
Express Trade Tower, Plot no 15-16, Sector 16 A, Noida 201301 U.P

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

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Triveni Turbine Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Ltd		
3. Particulars of the shareholder 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Subhadra Trade and Finance Ltd As per part B of the Form		
4. Particulars of the shareholding of persons 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 on March 31 of the year 2021 , holding of: a)Shares ~~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~~.	As per Annexure A attached		

Part B **

Name of the Target Company: Triveni Turbine Ltd

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Dhruv M Sawhney	Promoter
Rati Sawhney	Promoter
Tarun Sawhney	Promoter
Nikhil Sawhney	Promoter
Manmohan Sawhney (HUF)	Promoter
Tarana Sawhney	Promoter
Subhadra Trade and Finance Ltd	Promoter
Triveni Engineering & Industries Ltd	Promoter
Tarun Sawhney Trust	Promoter Group
Nikhil Sawhney Trust	Promoter Group

Dhruv M Sawhney,
Promoter

Signature of the Authorised Signatory

Place : Noida
Date : April 8, 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.

Annexure A

S.No	Names of Promoter(s) , member of the Promoter Group and Persons Acting in concert (PAC) with him	Number of Shares as on 31.3.2021	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
1	Dhruv M Sawhney	23386813	7.23	7.23
2	Rati Sawhney	5838707	1.81	1.81
3	Tarun Sawhney	13972088	4.32	4.32
4	Nikhil Sawhney	14760246	4.56	4.56
5	Manmohan Sawhney (HUF)	3603229	1.11	1.11
6	Tarana Sawhney	24484	0.01	0.01
7	Subhadra Trade and Finance Ltd	86929264	26.89	26.89
8	Triveni Engineering & Industries Ltd	70627980	21.85	21.85
9	Tarun Sawhney – Trust	--	--	--
10	Nikhil Sawhney – Trust	--	--	--
	Total	**219142811**	**67.78**	**67.78**

Dhruv M Sawhney,
Promoter