

Dhruv M Sawhney

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By E-mail

Date : May 28 , 2020

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail takeover@nse.co.in Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655 ISIN INE 152M01016	STOCK CODE: TRITURBINE ISIN INE 152M01016

Sub: Disclosure Under Regulation 30 (2) and 31(4) 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 67.782 % of its paid up capital as on March 31, 2020.

(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.

Further in terms of requirement of Regulation 31 (4) I hereby declare that I alongwith other promoters of the Company has not in Financial year 2019-20 directly or indirectly made any other encumbrance other than those already disclosed during the financial year. You are requested to kindly 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 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.	Not Applicable 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 2020 , 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	PAN of the person and PACs
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 : May 28, 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.

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 31.3.2020	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
1	Dhruv M Sawhney	23386813	7.234	7.234
2	Rati Sawhney	5838707	1.806	1.806
3	Tarun Sawhney	13972088	4.322	4.322
4	Nikhil Sawhney	14760246	4.565	4.565
5	Manmohan Sawhney (HUF)	3603229	1.114	1.114
6	Tarana Sawhney	24484	0.008	0.008
7	Subhadra Trade and Finance Ltd	86929264	26.888	26.888
8	Triveni Engineering & Industries Ltd	70627980	21.845	21.845
9	Tarun Sawhney – Trust	--	--	--
10	Nikhil Sawhney – Trust	--	--	--
	Total	219142811	67.782	67.782

