

BILPOWER LIMITED



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02nd April , 2012

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

HAND DELIVERY
Fax: 26598237 / 38

Ref: Stock Code- BILPOWER

Sub: Intimation under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Enclosed please find herewith Intimation under regulation 31(1) and 31(2) for your records and perusal intimating that the Company has pledged its holding of 17,00,000 (Seventeen Lacs) Equity Shares of Tarapur Transformers Limited in favour of Comfort Intech Limited as on 29.03.2012.

Kindly take this intimation on record towards our compliance with the regulation.

Thanking you.

Yours faithfully,
For BILPOWER LIMITED

Rajendra Kumar Choudhary
Director



Encl: As above

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	TARAPUR TRANSFORMERS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	BILPOWER LIMITED
Date of reporting	02/04/2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange National Stock Exchange

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
BILPOWER LIMITED	8416460	43.16	Creation	29/03/2012	6716460	34.44	Pledge of 17,00,000 (Seventeen Lacs) Equity shares of Tarapur Transformers Limited in favour of Comfort Intech Limited for availing of Loan facility.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Signature of the Authorized Signatory
FOR BILPOWER LIMITED

R. Choudhary
DIRECTOR



Place : Mumbai
Date : 02/04/2012