

Dated: 04<sup>th</sup> April, 20189

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Stock Code 531590

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

Stock Code BILPOWER

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Target Company: Bilpower Limited**

I am sending herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf and on behalf of the other promoters and the Persons Acting in Concert with us in respect of our Shareholdings in Bilpower Limited as on March 31, 2019 in compliance with the Listing Regulations for your kind information and record.

Thanking You,

Yours Faithfully,



**Authorised Signatory**

*Enclosure: As mentioned above*

## Annexure - 1

**Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                  |                                                          |                                                    |                                      |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|--------------------------------------|
| 1. | Name of the Target Company (TC) :                                                                                                                                                                                                                                                                                                                                                                 | Bilpower Limited                                 |                                                          |                                                    |                                      |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed:                                                                                                                                                                                                                                                                                                                           | Bombay Stock Exchange<br>National Stock Exchange |                                                          |                                                    |                                      |
| 3. | Particulars of the shareholder(s) :<br><br><del>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).</del><br><br>Or<br><br>Name(s) of promoter(s), member of the promoter group and PAC with him. | Sr. No                                           | Names                                                    | No. shares held                                    | % w.r.t total share / voting capital |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 1                                                | Rajendrakumar Anandilal Choudhary                        | 100                                                | 0.00                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 2                                                | Rajendrakumar Choudhary (HUF)                            | 2200000                                            | 10.48                                |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 3                                                | N K Choudhary (HUF)                                      | 1115624                                            | 5.31                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 4                                                | Varshadevi Choudhary                                     | 37800                                              | 0.18                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 5                                                | Nirmaladevi Choudhary                                    | 40000                                              | 0.19                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 6                                                | Harsh Choudhary                                          | 100                                                | 0.00                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 7                                                | Prabhadevi Choudhary                                     | 100                                                | 0.00                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 8                                                | Suresh Kumar Choudhary (HUF)                             | 94294                                              | 0.45                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   | 9                                                | Choudhary Global Ltd                                     | 100                                                | 0.00                                 |
|    |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                  | <b>Total</b>                                             | <b>3488118</b>                                     | <b>16.61</b>                         |
| 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 31 <sup>st</sup> March 2018, holding of :                                                                                                                                                                                                                                                                                                                                                   |                                                  |                                                          |                                                    |                                      |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                         | 3488118                                          | 16.61                                                    | 16.61                                              |                                      |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                       | Nil                                              | Nil                                                      | Nil                                                |                                      |
|    | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                              | Nil                                                      | Nil                                                |                                      |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                         | Nil                                              | Nil                                                      | Nil                                                |                                      |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                | Nil                                              | Nil                                                      | Nil                                                |                                      |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                      | <b>3488118</b>                                   | <b>16.61</b>                                             | <b>16.61</b>                                       |                                      |



**Rajendra Kumar Choudhary**  
Promoter

**Place: Mumbai**  
**Date: 4<sup>th</sup> April, 2019**

Note: (\*) 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.