

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 7734439 / 2299 5718  
Mail tdps@tdps.co.in

[www.tdps.co.in](http://www.tdps.co.in)

Date: August 11, 2023

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

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

Sirs,

**Sub.- Update on Interim order which was passed in W P No. 14578 of 2023 by Hon'ble High Court of Karnataka on July 12 2023.**

In continuation our letter dated, July 14, 2023, July 21, 2023 and August 7, 2023 whereby it was informed that, an interim order was passed in W P No. 14578 of 2023 by Hon'ble High Court of Karnataka on July 12 2023 restraining Respondent Nos. 1 to 5 and 7 to 10 from alienating / transferring / encumbering / dealing with and/or creating any third party rights whatsoever in respect of 2,51,32,165 shares of the Company until the next hearing date in this matter i.e. August 9, 2023.

We wish to inform further that, the Hon'ble High Court has now, vide order dated August 9 2023, clarified that the said interim order dated July 12 2023 is confined to and operates only against Respondent No. 2 in W P No. 14578 of 2023, i.e., Sapphire Finman Services LLP and the same is extended till the next date of hearing i.e. August 28 2023.

The said order dated August 9 2023 as available on the website of Hon'ble High Court of Karnataka is enclosed for your ready reference.

The above is for your information and record.

This communication is being filed in the interests of good corporate governance.

Thanking you,  
For **TD Power Systems Limited**,

**Bharat Rajwani**  
Company Secretary

Encl: A/a

[Skip to main content](#)[← back](#)**Status: Pending**Case Number: **WP 14578/2023**  
(KAHC010352982023)Classification: **GM CPC**Date of Filing: **11/07/2023**  
**15:19:55**Petitioner: **SRI. VIJAY**  
**RAVINDRA KIRLOSKAR**Pet. Advocate: **VIVEK HOLLA,**  
**HOLLA AND HOLLA**Respondent: **MR. MOHIN**  
**NOMANBHAI KHERICHA**Resp. Advocate: **SRINANDAN**  
**K**Filing No.: **WP 14948/2023**Judge: **S.G.PANDIT**Last Posted For: **HEARING -**  
**INTERLOCUTORY APPLN**Last Date of Action:  
**09/08/2023**Last Action Taken:  
**ADJOURNED**Next Hearing Date:  
**28/08/2023****Daily Orders: WP 14578/2023**

1	S.G.PANDIT	<u>09/08/2023</u>
<p>Learned Senior counsels appearing for respondents would submit that interim injunction granted by this Court under order dated 12.07.2023 injuncts respondents No.1 to 5 and 7 to 10. But it is submitted that injunction shall have to be confined only to respondent No.2.</p> <p>Learned Senior counsel Sri.Udaya Holla along with learned counsel Sri.Vivek Holla appearing for petitioners has no objection and consented for restricting the interim order dated 12.07.2023 only to respondent No.2 in this writ petition. Accordingly, interim order dated 12.07.2023 is confined to respondent No.2 and interim order operates against respondent No.2 only.</p> <p>At the request of learned counsel for petitioners, to file objections to IA.No.5 for vacating, two weeks time is granted.</p> <p>Interim order granted on 12.07.2023 as clarified today is extended till the next date of hearing.</p> <p><b>Last Updated On: 2023-08-11 12:34:30</b></p>		

2	S.R.KRISHNA KUMAR	<u>12/07/2023</u>
<p>Heard.</p> <p>Issue emergent notice to the respondents returnable by 09.08.2023.</p> <p>In the meanwhile, respondent Nos.1 to 5 and respondent Nos.7 to 10, their agents, representatives, servants, partners, power of attorney holders and/or officers and/or anyone claiming by, through or under them from in any manner, are restrained from alienating / transferring / encumbering / dealing with and/or creating any third party rights whatsoever in respect of the suit schedule shares, namely 2,51,32,165 shares of TD Power Systems Limited / 6th respondent herein, which is listed on the National Stock Exchange (NSE) as "TDPOWERSYS (INE419M01027)" and listed on the Bombay Stock Exchange (BSE) as "TDPOWERSYS (533553) (INE419M01027)", till the next date of hearing.</p> <p>Liberty is reserved in favour of the respondents to seek modification/vacation of this order.</p> <p>Re-list on 09.08.2023.</p> <p><b>Last Updated On: 2023-07-12 17:57:50</b></p>		