

NO. 79/80, 1ST MAIN, 1 ST BLOCK  
RMV EXTENSION – 2  
BANGALORE - 560 094

NIKHIL KUMAR

December 17, 2020

BSE Limited PJ Tower, Dalal Street, Fort, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sirs,

**Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for purchase of Equity Shares of TD Power Systems Limited**

I am sending herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding purchase of 19,200 equity shares representing 0.06% of the paid-up capital of TD Power Systems Limited by me:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2) Disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format (Form C).

Kindly take the same on your record and acknowledge the receipt.

Thanking You,  
Yours Sincerely,



**Nikhil Kumar**  
Promoter & Director

cc to:  
The Company Secretary  
TD Power Systems Limited  
No. 27, 28 & 29, KIADB Industrial Area,  
Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

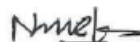
## ANNEXURE A

### Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of the Acquisition

Name of the Target Company (TC)	TD Power Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nikhil Kumar – Promoter & Director  (Immediate Relative & Promoter) Lavanya Sankaran (PAC)  Other Promoters: Mohib N Khericha Hltoshi Matsuo Sapphire Finman Services LLP		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd The National Stock Exchange of India Ltd		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of: (Annexure- 1 in brief)</b>			
a. Shares carrying voting rights			
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by equity shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e. Total (a+b+c+d)</b>	<b>16788867</b>	<b>54.27%</b>	<b>54.27%</b>
<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired			
b. VRs acquired otherwise than by equity shares	19200	0.06%	0.06%
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
<b>e. Total (a+b+c+d)</b>	<b>19200</b>	<b>0.06%</b>	<b>0.06%</b>
<b>After the acquisition, holding of acquirer along with PACs of: (Annexure- 1 in brief)</b>			
a. Shares carrying voting rights	16808067	54.33%	54.33%
b. VRs otherwise than by equity shares			

c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e. Total (a+b+c+d)	16808067	54.33%	54.33%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are fully paid up Equity Shares of face value of Rs.10 each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition - 15-12-2020 (7,700 Qty) 16-12-2020 (11,500 Qty)		
Equity share capital / total voting capital of the TC before the said acquisition	30933414 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	30933414 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	30933414 Equity Shares		



Signature  
Nikhil Kumar  
Promoter & Director  
Date: 17.12.2020

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Annexure – 1**

Sl.No	Name of Promoter and PAC	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction##	
			No.	%	No.	%	No.	%
1	Mr. Nikhil Kumar	Promoter	4668570	15.09	19200	0.06	4687770	15.15
2	Mr.Mohib N Khericha	Promoter	3730960	12.06	-	-	3730960	12.06
3	Mr.Hitoshi Matsuo	Promoter	3235254	10.46	-	-	3235254	10.46
4	M/s.Saphire Finman Services LLP	Promoter	5026433	16.25	-	-	5026433	16.25
5	Lavanya Sankaran	Persons acting in Concert	127650	0.41	-	-	127650	0.41
	<b>Total</b>		<b>16788867</b>	<b>54.27</b>	<b>19200</b>	<b>0.06</b>	<b>16808067</b>	<b>54.33</b>

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Signature  
**Nikhil Kumar**  
 Promoter & Director  
 Date: 17.12.2020