

RATI SAWHNEY

17, Sunder Nagar,  
New Delhi-110003

September 8, 2022

BSE Ltd. P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/ Madam,

**Sub : Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI SAST Regulations")**

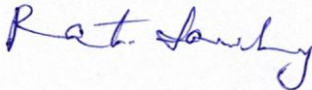
I submit herewith a disclosure under Regulation 10(5) of SEBI SAST Regulations in respect of the proposed acquisition of 3,23,30,548 equity shares of Triveni Turbine Limited by myself from Triveni Engineering & Industries Limited by way of inter-se transfer between promoters in terms of Regulation 10(1)(a)(ii) of SEBI SAST Regulations through on-market transaction.

It may be noted that the aggregate holding of Promoters/Promoter Group before and after the proposed inter-se transaction remains the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,



**Rati Sawhney**  
**Acquirer**

Encl: As above

Copy to: The Company Secretary  
Triveni Turbine Limited  
8<sup>th</sup> Floor, Express Trade Towers, 15-16,  
Sector-16A, Noida-201 305 (U.P.).  
[shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com)



**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)**

1	Name of the Target Company ('TC')	<b>TRIVENI TURBINE LIMITED</b>
2	Name of the acquirer(s)	<b>MRS RATI SAWHNEY</b>
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is named as a promoter in the shareholding pattern of the TC.
4	Details of the proposed acquisition	
	(a) Name of the person(s) from whom shares are to be acquired	<b>Triveni Engineering &amp; Industries Limited ('TEIL')</b>
	(b) Proposed date of acquisition	On or after September 15, 2022 up to September 30, 2022
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	3,23,30,548 Equity Shares of the face value of Re.1/- each.
	(d) Total shares to be acquired as % of share capital of TC	10%
	(e) Price at which shares are proposed to be Acquired	The Shares of TC will be acquired at the market price and subject to not exceeding the limits provided in proviso (i) to Regulation 10(1) (a) of SEBI (SAST) Regulations, 2011.
	(f) Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of TC between the Promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011.
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of the TC are frequently traded in terms of Regulation 2(1) (j) of the SEBI (SAST) Regulations, 2011. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period is Rs.197/- per share on NSE.
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	It is hereby declared that that the acquisition price would not be higher by more than 25% of the price computed in point 6 above.
9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	It is hereby declared that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations, 2011.
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The relevant disclosures are collectively annexed hereto as Annexure-I.



10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011 with respect to exemptions have been duly complied with.			
11	Shareholding details	<b>Before the proposed Transaction</b>		<b>After the proposed transaction</b>	
		<b>No. of shares /voting rights</b>	<b>% w.r.t total share capital of TC</b>	<b>No. of shares /voting rights</b>	<b>% w.r.t total share capital of TC</b>
	<b>A Acquirer(s) and PACs (other than sellers)</b>				
	(i) Subhadra Trade and Finance Limited	86929264	26.89	86929264	26.89
	(ii) Dhruv Manmohan Sawhney	23386813	7.23	23386813	7.23
	(iii) Rati Sawhney	5838707	1.81	38169255	11.81
	(iv) Manmohan Sawhney HUF	3603229	1.11	3603229	1.11
	(v) Tarun Sawhney	13972088	4.32	13972088	4.32
	(vi) Nikhil Sawhney	14760246	4.57	14760246	4.57
	(vii) Tarana Sawhney	24484	-	24484	-
	<b>Total</b>	<b>148514831</b>	<b>45.93</b>	<b>180845379</b>	<b>55.93</b>
	<b>B Sellers</b>				
	Triveni Engineering & Industries Limited	70627980	21.85	38297432	11.85
	<b>Grand Total</b>	<b>219142811</b>	<b>67.78</b>	<b>219142811</b>	<b>67.78</b>

*Rati Sawhney*

Place: New Delhi  
Dated: 8<sup>th</sup> Sept., 2022

**RATI SAWHNEY  
ACQUIRER**

ANNEXURE-I

Promoter Group &lt;promotergroupcompany@gmail.com&gt;

**Regulation 31(4)- Annual Declaration\_22040501514R0**

1 message

noreply@digitalexchange.nse.co.in &lt;noreply@digitalexchange.nse.co.in&gt;

Tue, Apr 5, 2022 at 3:24 PM

Reply-To: promotergroupcompany@gmail.com

To: promotergroupcompany@gmail.com

Dear Sir(s)/Madam(s),

Thank you for filing through National Stock Exchange of India Limited. The Exchange has received the submission on 2022-04-05. Please find attached a copy of the disclosure under Regulation 31(4)- Annual Declaration bearing acknowledgement number 22040501514R0. The Exchange will revert in case of any observations.

A copy of the disclosure submitted has been sent to Triveni Turbine Limited


Please note, Adobe Acrobat Reader version 5.x or above can be used to open this attachment.

Thanks & Regards,  
National Stock Exchange of India Limited

This email is system generated. Please do not reply to this email ID. For any queries, please call us on toll-free number 1800 266 0050 or email us at [compliancecustomersupport@nse.co.in](mailto:compliancecustomersupport@nse.co.in) for any technical concerns or at [takeover@nse.co.in](mailto:takeover@nse.co.in) for other queries. Kindly mention the acknowledgement number mentioned in the communication.

Disclaimer note on content of this message:

The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSEIL). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSEIL is not responsible for any loss or damage arising in any way from its use

 **ACKNOWLEDGE\_2022-04-05\_15-24-12.pdf**  
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TTL Shares &lt;shares.ttl@trivenigroup.com&gt;

**Disclosure Under Regulation 31 (4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers ) Regulations, 2011.**

1 message

TTL Shares &lt;shares.ttl@trivenigroup.com&gt;

Tue, Apr 5, 2022 at 4:18 PM

To: corp.relations@bseindia.com

Bcc: Geeta Bhalla &lt;geeta@ho.trivenigroup.com&gt;, Rajiv Sawhney &lt;rsawhney@ho.trivenigroup.com&gt;

The Deputy General Manager,  
Department of Corporate Services,  
BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort, MUMBAI-400 001  
e-mail- corp.relations@bseindia.com

**TRIVENI TURBINE LIMITED**  
**STOCK CODE: 533655**  
**ISIN INE 152M01016**

**Sub: Disclosure Under Regulation 31 (4) of Securities and Exchange Board of India (Substantial  
Acquisition of Shares and Takeovers ) Regulations, 2011.**

Please find herewith disclosure under captioned regulations from Mr Dhruv Sawhney, one of the Promoters of Triveni Turbine Ltd (TTL) alongwith (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. other Promoters and Promoter Group entities as on March 31, 2022.

In terms of requirements of Regulation 31(4) I hereby declare that I alongwith other promoters of the Company has not directly or indirectly made any encumbrance during the financial year 2021-22. The Copy of signed disclosure is attached for your record.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

**Dhruv M. Sawhney**  
**Promoter . Triveni Turbine Ltd**

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284K

**Dhruv M Sawhney**

**17, Sunder Nagar  
New Delhi – 110 003  
Phone Office : 91 120 4308000**

By E-mail

Date: April 1, 2022

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

**Sub: Disclosure Under Regulation 30 (2) 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 67.78 % of its paid up capital as on March 31, 2022.

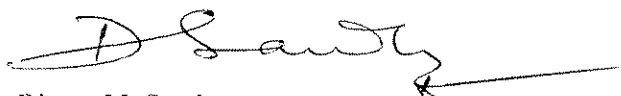
(1) Mrs Rati Sawhney (2) Mr. Tarun Sawhney (3) Mr. Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs. Tarana Sawhney (6) Subhadra Trade & Finance Ltd (7) Triveni Engineering & Industries Ltd (8) Tarun Sawhney- Trust and (9) Nikhil Sawhney- Trust.

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. You are requested to kindly take the aforesaid on record.

Further in terms of requirements of Regulation 31(4) I hereby declare that I alongwith other promoters of the Company has not directly or indirectly made any encumbrance during the financial year 2021-22. 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



TTL Shares <shares.ttl@trivenigroup.com>

**Disclosure Under Regulation 30 (2) & 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

1 message

TTL Shares <shares.ttl@trivenigroup.com>

Thu, Apr 8, 2021 at 1:22 PM

To: corp.relations@bseindia.com, takeover@nse.co.in

Bcc: Geeta Bhalla <geeta@ho.trivenigroup.com>, Rajiv Sawhney <rsawhney@ho.trivenigroup.com>, Ajay Arora <ajay@ho.trivenigroup.com>

Dear Sir,

I, Dhruv M. 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 67.78 % of its paid up capital as on March 31, 2021.

- (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. You are requested to kindly take the aforesaid on record.

Further in terms of requirements of Regulation 31(4) I hereby declare that I alongwith other promoters of the Company has not in financial year 2020-21 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**

 **6 TTL Disclosure.pdf**  
1652K

**Dhruv M Sawhney**

**17, Sunder Nagar  
New Delhi – 110 003  
Phone Office : 91 120 4308000**

By E-mail

Date : April 8 , 2021

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

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(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. You are requested to kindly take the aforesaid on record.

Further in terms of requirements of Regulation 31(4) I hereby declare that I alongwith other promoters of the Company has not in financial year 2020-21 directly or indirectly made any other encumbrance other than those already disclosed during the financial year. You are requested to kingly take the aforesaid on record.

Thanking you,

Yours faithfully,

DHRUV  
MANMOHAN  
SAWHNEY

Digitally signed by  
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Date: 2021.04.08  
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**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(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 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.	Subhadra Trade and Finance Ltd  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 2021 , 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	AATPS0680B
Rati Sawhney	Promoter	AAUPS0223R
Tarun Sawhney	Promoter	AATPS0679L
Nikhil Sawhney	Promoter	AAUPS0222Q
Manmohan Sawhney ( HUF)	Promoter	AAEHM5549L
Tarana Sawhney	Promoter	AQKPS5475K
Subhadra Trade and Finance Ltd	Promoter	AAHCS6242G
Triveni Engineering & Industries Ltd	Promoter	AABCT6370L
Tarun Sawhney Trust	Promoter Group	AACTT8710G
Nikhil Sawhney Trust	Promoter Group	AACTN4759P

DHRUV  
MANMOHA  
N SAWHNEY

Digitally signed by  
DHRUV MANMOHAN  
SAWHNEY  
Date: 2021.04.08  
13:21:12 +05'30'



Dhruv M Sawhney,  
Promoter

Signature of the Authorised Signatory

Place : Noida

Date : April 8, 2021

#### 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 31.3.2021	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
1	Dhruv M Sawhney	23386813	7.23	7.23
2	Rati Sawhney	5838707	1.81	1.81
3	Tarun Sawhney	13972088	4.32	4.32
4	Nikhil Sawhney	14760246	4.56	4.56
5	Manmohan Sawhney ( HUF)	3603229	1.11	1.11
6	Tarana Sawhney	24484	0.01	0.01
7	Subhadra Trade and Finance Ltd	86929264	26.89	26.89
8	Triveni Engineering & Industries Ltd	70627980	21.85	21.85
9	Tarun Sawhney – Trust	--	--	--
10	Nikhil Sawhney – Trust	--	--	--
	<b>Total</b>	<b>219142811</b>	<b>67.78</b>	<b>67.78</b>

DHRUV  
MANMOHA  
N SAWHNEY

Digitally signed by  
DHRUV MANMOHAN  
SAWHNEY  
Date: 2021.04.08  
13:21:40 +05'30'

Dhruv M Sawhney,  
Promoter

TTL Shares <shares.ttl@trivenigroup.com>

**Disclosure Under Regulation 30 (2) and 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers ) Regulations, 2011.**

TTL Shares <shares.ttl@trivenigroup.com>

Thu, May 28, 2020 at 11:43 AM

To: corp.relations@bseindia.com, takeover@nse.co.in

Bcc: Geeta Bhalla <geeta@ho.trivenigroup.com>, Rajiv Sawhney <rsawhney@ho.trivenigroup.com>, Ajay Arora <ajay@ho.trivenigroup.com>

deAR sIR,

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.

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
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

 **DMS Reg 30(1) TTL.pdf**  
560K



**Dhruv M Sawhney**

**17, Sunder Nagar  
New Delhi – 110 003  
Phone Office : 91 120 4308000**

By E-mail

Date : May 28 , 2020

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 <sup>st</sup> 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 <sup>th</sup> 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
<b>STOCK CODE: 533655 ISIN INE 152M01016</b>	<b>STOCK CODE: TRITURBINE ISIN INE 152M01016</b>

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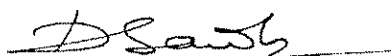
(1) Mrs Rati Sawhney (2) Mr. Tarun Sawhney (3) Mr. Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs. Tarana Sawhney (6) Subhadra Trade & Finance Ltd (7) Triveni Engineering & Industries Ltd (8) Tarun Sawhney- Trust and (9) Nikhil Sawhney- Trust.

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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**

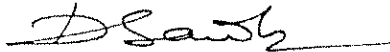
1. Name of the Target Company (TC)	Triveni Turbine Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Ltd		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, 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.	<b>Not Applicable</b>  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	AATPS0680B
Rati Sawhney	Promoter	AAUPS0223R
Tarun Sawhney	Promoter	AATPS0679L
Nikhil Sawhney	Promoter	AAUPS0222Q
Manmohan Sawhney ( HUF)	Promoter	AAEHM5549L
Tarana Sawhney	Promoter	AQKPS5475K
Subhadra Trade and Finance Ltd	Promoter	AAHCS6242G
Triveni Engineering & Industries Ltd	Promoter	AABCT6370L
Tarun Sawhney Trust	Promoter Group	AACTT8710G
Nikhil Sawhney Trust	Promoter Group	AACTN4759P

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	--	--	--
	<b>Total</b>	<b>219142811</b>	<b>67.782</b>	<b>67.782</b>

*D Sawhney*