

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

Date: July 4, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform that, the enclosed disclosures have been received from the Promoters and Promoter Group in respect of sale of 3,77,74,034 equity shares representing 24.21% of the paid-up capital of the Company through open market (block deal).

The above is for your information and records.

Yours faithfully, For **TD Power Systems Limited**

Bharat Rajwani Company Secretary

Encl: A/a

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

NIKHIL KUMAR

July 03, 2023

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for sale of 40,00,000 Equity Shares individually and 3,77,74,034 collectively (all promoter & promoter group) representing 2.56% and 24.21% respectively of the paid-up capital of TD Power Systems Limited.

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

Thanking You, Yours Sincerely,

ME

Nikhil Kumar Promoter & Director

Encl: A/a

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nar	ne of the Target Company (TC)	TD Power Sy	stems Limited			
	ne(s) of the acquirer/Seller and Persons Acting in		r – Promoter &	Director		
	cert (PAC) with the acquirer /Seller					
		(Promoter & Promoters Group) Ms. Lavanaya Sankaran, Ms. Aarya				
		Sankaran Kumar, Mr. Mohib Nomanbh				
		Khericha, M	s. Sofia Mohib K	hericha, Mr.		
		Sagir Mohib	Khericha, Mr. H	itoshi Matsuo,		
Saphire Finman Services Llp, Chart Capital & Investment Ltd						
		Capital & In	vestment Ltd			
Wh	ether the acquirer /Seller belongs to Promoter/	Yes				
Pro	moter group					
Nai	me(s) of the Stock Exchange(s) where the shares	BSE Ltd				
of T	۲C are Listed	The Nationa	l Stock Exchang	e of India Ltd		
Def	tails of the acquisition/ disposal as follows	Number	% w.r.t. total	% w.r.t. total		
			share/voting	diluted		
			capital	share/voting		
			wherever	capital of		
	applicable(*)		the TC (**)			
	Before the acquisition/disposal under	r considerati	on, holding of			
a.	Shares carrying voting rights					
	Nikhil Kumar	23193320	14.86	14.86		
	Lavanaya Sankaran	638250	0.41	0.41		
	Aarya Sankaran Kumar	245530	0.16	0.16		
	Mohib Nomanbhai Khericha	19154800	12.28	12.28		
	Chartered Capital & Investment Ltd	5671260	3.63	3.63		
	Sofia Mohib Khericha	1000000	0.64	0.64		
	Saphire Finman Services Llp	25132165	16.11	16.11		
	Sagir Mohib Khericha	80000	0.05	0.05		
	Hitoshi Matsuo	16176270	10.37	10.37		
b.	Shares in the nature of encumbrance (pledge/ lien/					
	non-disposal undertaking/ others)					
с.	Voting rights (VR) otherwise than by equity shares					
d.	Warrants/convertible securities/any other					
	instrument that entitles the acquirer/Seller to					
	receive shares carrying voting rights in the TC					
	(specify holding in each category)					
e.	Total (a+b+c+d)	91291595	58.50	58.50		
	Details of acquisiti	on /Sale	T	T		
a.	Shares carrying voting rights acquired/Sold					
	Nikhil Kumar	4000000	2.56	2.56		
	Lavanaya Sankaran	638250	0.41	0.41		
	Mohib Nomanbhai Khericha	19154800	12.28	12.28		
	Chartered Capital & Investment Ltd	5671260	3.63	3.63		

_ Nmet

	C-fin Mahih Khorisha	1000000	0.64	0,64
	Sofia Mohib Khericha	1173940	0.75	0.75
	Saphire Finman Services Llp	6135784	3.93	3.93
-	Hitoshi Matsuo	0155764	3,55	5.55
	VRs acquired/Sold otherwise than by equity shares			
c.	Warrants/convertible securities/any other			
	instrument that entitles the acquirer/seller to			
	receive shares carrying category) acquired /Sold			
d.	Shares encumbered / invoked/released by the			
_	acquirer/Seller	37774034	24.21	24.21
e.	Total (a+b+c+d)			24,21
	After the acquisition /sa	e, notaing of		
a.	Shares carrying voting rights	19193320	12.30	12.30
	Nikhil Kumar	19195520	12.50	12.50
	Lavanaya Sankaran	245530	0.16	0.16
	Aarya Sankaran Kumar	245550	0.10	0.10
	Mohib Nomanbhai Khericha	-	-	
	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	- 15.35	15.35
	Saphire Finman Services Llp	23958225		0.05
	Sagir Mohib Khericha	80000	0.05	
	Hitoshi Matsuo	10040486	6.43	6.43
	Shares encumbered with the acquirer /seller			
	VRs otherwise than by equity shares			
d.	Warrants/convertible securities/any other			
	instrument that entitles the acquirer/seller to			
	receive shares carrying voting rights in the TC			
	(specify holding in each category) after			
	acquisition/disposal	50547564	34.30	34.30
	Total (a+b+c+d)	53517561		54.50
	lode of acquisition/_disposal (e.g. open_market /	Open Mark	et (Block Deal)	
	ublic issue/ rights issue/preferential allotment/inter-			
	transfer/ encumbrance, etc.)	1 20 20	22	
	ate of acquisition/sale of shares/ VR or date of	June 30, 20		ver wore cold
re	eccipt of allotment of shares, whichever is applicable		latsuo 50114 sha	
			2023 through o	
E	quity share capital / total voting capital of the TC	1	,270 (comprising	
b	efore the said acquisition /sale ⁽¹⁾		es having face val	ue of χ_2 -
	the second se	each)	,270 (comprising	15 60 42 635
	quity share capital/ total voting capital of the TC after	· · ·		
tl	ne said acquisition /sale ⁽¹⁾	each)	es having face val	ue 01 72/-
	I I I'll to a shore for the south of the TO shore the		,270 (comprising	15 60 42 635
	otal diluted share/voting capital of the TC after the		es having face val	
S	aid acquisition /sale ⁽¹⁾		co naving lace val	
		each)		

m

Signature Nikhil Kumar Promoter & Director Date: July 3, 2023

(*) 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.

¹<u>Note:</u> Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

Meb

Lavanya Sankaran

July 3, 2023

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for sale of 6,38,250 Equity Shares individually and 3,77,74,034 collectively (all promoter & promoter group) representing 0.41% and 24.21% respectively of the paid-up capital of TD Power Systems Limited.

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

Thanking You, Yours Sincerely,

LAVANYA SANKARAN SANKARAN Digitally signed by LAVANYA SANKARAN Digitally signed by LAVANYA SANKARAN 10:08:27 +05'30'

Lavanya Sankaran Promoter's relative

Encl: A/a

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nai	me of the Target Company (TC)	TD Power S	ystems Limited	
	me(s) of the acquirer/Seller and Persons Acting in	Lavanaya Sankaran – Promoter's Relative		
	ncert (PAC) with the acquirer /Seller	-		
		(Promoter &	& Promoters Gro	up)
		Mr. Nikhil	Kumar, Ms. A	arya Sankaran
			Mohib Noman	
			Mohib Kherich	
		Mohib Khe	ericha, Mr. Hit	toshi Matsuo,
		Saphire Fir	iman Services	Llp, Chartered
		Capital & In	vestment Ltd	
Wh	ether the acquirer /Seller belongs to Promoter/	Yes		
	moter group			
	me(s) of the Stock Exchange(s) where the shares of	BSE Ltd		
	are Listed	The Nationa	al Stock Exchange	e of India Ltd
Det	tails of the acquisition/ disposal as follows	Number	% w.r.t. total	% w.r.t. total
			share/voting	diluted
			capital	share/voting
			wherever	capital of
			applicable(*)	the TC (**)
	Before the acquisition/disposal under	consideratio	n, holding of	
a.	Shares carrying voting rights			
	Nikhil Kumar	23193320	14.86	14.86
	Lavanaya Sankaran	638250	0.41	0.41
	Aarya Sankaran Kumar	245530	0.16	0.16
	Mohib Nomanbhai Khericha	19154800	12.28	12.28
	Chartered Capital & Investment Ltd	5671260	3.63	3.63
	Sofia Mohib Khericha	1000000	0.64	0.64
	Saphire Finman Services Llp	25132165	16.11	16.11
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	16176270	10.37	10.37
	Shares in the nature of encumbrance (pledge/ lien/			
	non-disposal undertaking/ others)			
	Voting rights (VR) otherwise than by equity shares			
	Warrants/convertible securities/any other			
	instrument that entitles the acquirer/Seller to			
	receive shares carrying voting rights in the TC			
	(specify holding in each category)	01201505	F0 F0	50.50
e.	Total (a+b+c+d)	91291595	58.50	58.50
-	Details of acquisitio	n /Saie		
а.	Shares carrying voting rights acquired /Sold Nikhil Kumar	400000	2 5 7	250
		4000000	2.56	2.56
	Lavanaya Sankaran Mohib Nomanbhai Khericha	638250	0.41	12.28
		19154800	12.28	12.28
	Chartered Capital & Investment Ltd	5671260	3.63	3.63
	Sofia Mohib Khericha	1000000	0.64	0.64

	Saphire Finman Services Llp	1173940	0.75	0.75
	Hitoshi Matsuo	6135784	3.93	3.93
b.	VRs acquired/Sold otherwise than by equity shares			
	Warrants/convertible securities/any other			
•	instrument that entitles the acquirer /seller to			
	receive shares carrying category) acquired/Sold			
d.	Shares encumbered / invoked/released by the			
	acquirer/Seller			
e.	Total (a+b+c+d)	37774034	24.21	24.21
	After the acquisition /sale			
a.	Shares carrying voting rights			
	Nikhil Kumar	19193320	12.30	12.30
	Lavanaya Sankaran	-	-	-
	Aarya Sankaran Kumar	245530	0.16	0.16
	Mohib Nomanbhai Khericha	-	-	-
	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	-	-
	Saphire Finman Services Llp	23958225	15.35	15.35
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	10040486	6.43	6.43
b.	Shares encumbered with the acquirer/seller			
	VRs otherwise than by equity shares			
	Warrants/convertible securities/any other			
	instrument that entitles the acquirer /seller to			
	receive shares carrying voting rights in the TC			
	(specify holding in each category) after			
	acquisition/disposal			
e.	Total (a+b+c+d)	53517561	34.30	34.30
	ode of acquisition/-disposal (e.g. open market /	Open Marke	et (Block Deal)	
	blic issue/ rights issue/preferential allotment/inter-			
se	transfer/ encumbrance, etc.)			
Da	te of acquisition/sale of shares/ VR or date of receipt	June 30, 202	23	
	allotment of shares, whichever is applicable		atsuo 50114 share	s were sold
		on June 28,	2023 through oper	n market)
Eq	uity share capital / total voting capital of the TC	Rs.31,20,85,	270 (comprising 15,	,60,42,635
	fore the said acquisition /sale ⁽¹⁾		s having face value	
	•	each)	-	
Eq	uity share capital/ total voting capital of the TC after	Rs.31,20,85,	270 (comprising 15	,60,42,635
	e said acquisition /sale ⁽¹⁾	Equity Share	s having face value	of ₹2/-
		each)		
То	tal diluted share/voting capital of the TC after the	Rs.31,20,85,	270 (comprising 15	,60,42,635
sa	id acquisition /sale ⁽¹⁾	Equity Share	s having face value	of ₹2/-
		each)		

Lavanya Sankaran Promoter's relative

Date: July 3, 2023

(*) 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.

¹Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V. S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006. PH.: (O) 2657 7571, 2657 5337, 2657 8029, FAX : (079) 2657 5731, (R) 2662 3352 / 3702 Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

July 3, 2023

To, The Corporate Services Department **BSE Limited** Floor 25, P J Towers, Dalal Street, Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 1,91,54,800 equity shares representing 12.28% of the paid up capital of the of TD Power Systems Limited by me in Open market (Block Deal) through stock exchange on June 30, 2023.

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

Thanking You,

Yours Sincerely,

solic H. Kherber

Mohib Nomanbhai Khericha

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

N	lame of the Target Company (TC)	TD Power	Systems Limited	
C	lame(s) of the acquirer /Seller and Persons Acting in oncert (PAC) with the acquirer /Seller	Mr. Mohib Nomanbhai Khericha,		
		(Promoter	& Promoters Gr	oup)
		Investmen Khericha,	naya Sankarar Kumar, Charter t Limited, Mrs Mr. Sagir Mohil atsuo, Saphire F	ed Capital And . Sofia Mohik o Khericha, Mr
14		LLP, Nikhil	Kumar	
Pr	/hether the acquirer /Seller belongs to Promoter/ romoter group	Yes		
Na	ame(s) of the Stock Exchange(s) where the shares of	BSE Ltd		
10	Care Listed		al Stock Exchang	e of India Ltd
De	etails of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. total
			share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under	consideratio	n, holding of	
a.	Shares carrying voting rights			
	Nikhil Kumar	23193320	14.86	14.86
	Lavanaya Sankaran	638250	0.41	0.41
	Aarya Sankaran Kumar	245530	0.16	0.16
	Mohib Nomanbhai Khericha	19154800	12.28	12.28
	Chartered Capital & Investment Ltd	5671260	3.63	3.63
	Sofia Mohib Khericha	1000000	0.64	0.64
	Saphire Finman Services LLP	25132165	16.11	16.11
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	16176270	10.37	10.37
с. Я.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC			
	(specify holding in each category)			
	Total (a+b+c+d)	91291595	58.50	58.50
	Details of acquisitio		50.50	56.50
	Shares carrying voting rights acquired/Sold			
	Nikhil Kumar	4000000	2.56	2.56
	Lavanaya Sankaran	638250	0.41	0.41
	Mohib Nomanbhai Khericha	19154800		0.11

Se.

	Chartered Capital & Investment Ltd	5671260	3.63	2.00
	Sofia Mohib Khericha	1000000	0.64	3.63
	Saphire Finman Services LLP	1173940	0.64	0.64
	Hitoshi Matsuo	6135784		0.75
С.	VRs acquired/Sold otherwise than by equity shares Warrants/convertible securities/any othe instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold Shares encumbered / invoked/released by the acquirer/Seller	r	3.93	3.93
e.	Total (a+b+c+d)	27774024		
		37774034	24.21	24.21
a.	After the acquisition/sa Shares carrying voting rights	le, holding of		
	Nikhil Kumar	10102220		
	Lavanaya Sankaran	19193320	12.30	12.30
	Aarya Sankaran Kumar	-	-	-
	Mohib Nomanbhai Khericha	245530	0.16	0.16
	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	-	-
	Saphire Finman Services LLP	-	-	-
	Sagir Mohib Khericha	23958225	15.35	15.35
	Hitoshi Matsuo	80000 10040486	0.05	0.05
b.	Shares encumbered with the acquirer/seller	10040486	6.43	6.43
d. i r (VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer /seller to receive shares carrying voting rights in the TC specify holding in each category) after acquisition/disposal			
	Fotal (a+b+c+d)	53517561	34.30	24.20
issu tran	de of acquisition/ disposal (e.g. open market / public e/ rights issue/preferential allotment/inter-se usfer/encumbrance, etc.)	Open Market (Bl		34.30
ot a	e of acquisition /sale of shares/ VR or date of receipt llotment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuc on June 28, 2023	o 50114 shares w through open n	vere sold narket)
pefc	ity share capital / total voting capital of the TC ore the said acquisition/sale ⁽¹⁾	Rs.31,20,85,270 (Equity Shares hav each)	comprising 15,60	,42,635
he s	ty share capital/ total voting capital of the TC after said acquisition/sale ⁽¹⁾	Rs.31,20,85,270 (Equity Shares hav each)		
ota aid	l diluted share/voting capital of the TC after the acquisition/sale ⁽¹⁾	Rs.31,20,85,270 (Equity Shares hav each)	comprising 15,60 ing face value of [,42,635]2/-

proton A. Rhering

Mohib Nomanbhai Khericha Date: July 3, 2023 (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

¹Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

X



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029 Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

July 3, 2023

To, The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 56,71,260 equity shares representing 3.63% of the total Equity Shares of TD Power Systems Limited by Chartered Capital And Investment Limited in Open market (Block Deal) through stock exchange on June 30, 2023.

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

Thanking You,

Yours Sincerely,

For Chartered Capital and Investment Limited

nopit

Mohib N Khericha Managing Director



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



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

N	ame of the Target Company (TC)	TD Power S	Systems Limited		
Na	ame(s) of the acquirer/Seller and Persons Acting in		Capital And Inve	estment Limited	
Co	oncert (PAC) with the acquirer/Seller				
		(Promoter & Promoters Group) Ms. Lavanaya Sankaran, Ms. A			
			,		
			Cumar, Mr. Mol Ars. Sofia Mohil		
			o Khericha, Mr. I		
		Saphire Fin	man Services LLI	P Nikhil Kumar	
W	hether the acquirer/Seller belongs to Promoter/	Yes		, Mikim Kumai	
Pr	omoter group				
Na	ame(s) of the Stock Exchange(s) where the shares of	BSE Ltd			
TC	are Listed		al Stock Exchang	e of India I td	
De	tails of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		-	share/voting	diluted	
			capital	share/voting	
			wherever	capital of	
			applicable(*)	the TC (**)	
	Before the acquisition/disposal under	consideratio	n, holding of	· · · · ·	
a.	Shares carrying voting rights				
	Nikhil Kumar	23193320	14.86	14.86	
	LavanayaSankaran	638250	0.41	0.41	
	AaryaSankaran Kumar	245530	0.16	0.16	
	MohibNomanbhai Khericha	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	
	SaphireFinman Services Llp	25132165	16.11	16.11	
	Sagir Mohib Khericha	80000	0.05	0.05	
	Hitoshi Matsuo	16176270	10.37	10.37	
	Shares in the nature of encumbrance (pledge/ lien/	12. 5.			
	non-disposal undertaking/ others)				
	Voting rights (VR) otherwise than by equity shares				
	Warrants/convertible securities/any other				
	instrument that entitles the acquirer/Seller to				
	receive shares carrying voting rights in the TC				
	(specify holding in each category)				
e.	Total (a+b+c+d)	91291595	58.50	58.50	
	Details of acquisitio	n/Sale			
a.	Shares carrying voting rights acquired/Sold				
	Nikhil Kumar	4000000	2.56	2.56	
	LavanayaSankaran MohibNomanbhai Khericha	638250	0.41	0.41	
		19154800	12.28	· 12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	





Sofia Mohib Khericha	1000000	0.64	0.64
SaphireFinman Services Llp	1173940	0.75	
Hitoshi Matsuo	6135784	3.93	0.75
b. VRs acquired/Sold otherwise than by equity shares	0100704	5.55	3.93
c. Warrants/convertible securities/any other			
instrument that entitles the acquirer/seller to		- A	
receive shares carrying category) acquired/Sold			
d. Shares encumbered / invoked/released by the			
acquirer /Seller			
e. Total (a+b+c+d)	37774034	24.21	24.21
After the acquisition /sal	e, holding of		
a. Shares carrying voting rights			an a shara na farafa caya kanayan daga ay a sa
Nikhil Kumar	19193320	12.30	12.30
LavanayaSankaran	-	-	12.00
AaryaSankaran Kumar	245530	0.16	0.16
MohibNomanbhai Khericha		-	0.40
Chartered Capital & Investment Ltd	-	-	
Sofia Mohib Khericha	-		
SaphireFinman Services Llp	23958225	15.35	15.35
Sagir Mohib Khericha	80000	0.05	0.05
Hitoshi Matsuo	10040486	6.43	6.43
b. Shares encumbered with the acquirer/seller		0.10	0.45
c. VRs otherwise than by equity shares			
d. Warrants/convertible securities/any other			
instrument that entitles the acquirer/seller to			
receive shares carrying voting rights in the TC			
(specify holding in each category) after			
acquisition/disposal			
e. Total (a+b+c+d)	53517561	34.30	34.30
Mode of acquisition/ disposal (e.g. open market / public	Open Market (E		
issue/ rights issue/preferential allotment/inter-se			
transfer/ encumbrance, etc.)			
Date of acquisition/sale of shares/ VR or date of receipt	June 30, 2023		
of allotment of shares, whichever is applicable		io 50114 shares v	were sold
		3 through open r	
Equity share capital / total voting capital of the TC		(comprising 15,6	
before the said acquisition /sale ⁽¹⁾		aving face value of	
	each)	_	
Equity share capital/ total voting capital of the TC after	Rs.31,20,85,270	(comprising 15,6	50,42,635
he said acquisition /sale ⁽¹⁾		aving face value of	
	each)		,
Total diluted share/voting capital of the TC after the	Rs.31,20,85,270	(comprising 15,6	50,42,635
said acquisition /sale ⁽¹⁾		aving face value of	
	each)	0	

For Chartered Capital and Investment Limited

which the distant

Mohib N Khericha Managing Director





Date: July 3, 2023

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

¹Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.



July 3, 2023

To, The Corporate Services Department **BSE Limited** Floor 25, P J Towers, Dalal Street, Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sell of Equity Shares of TD Power Systems Limited

I enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 10,00,000 equity shares representing 0.64% of the paid up capital of the of TD Power Systems Limited by me in Open market (Block Deal) through stock exchange on June 30, 2023.

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

Thanking You,

Yours Sincerely,

blie M. Chericha

Sofia Mohib Khericha

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

	Name of the Target Company (TC)				
	Name(s) of the acquirer/Seller and Porsona Autom	TD Power Systems Limited Mrs. Sofia Mohib Khericha (Promoter & Promoters Group)			
	Concert (PAC) with the acquirer/Seller				
		Ms. Lavan	ayaSankaran, M	S.	
		AaryaSanl	karan Kumar, Mr	. Mohib	
		Nomanbh	ai Khericha, Mr.	Sagir Mohih	
		Knericha,	Chartered Capita	And	
L		Investmen Saphira E	t Limited, Mr. H	itoshi Matsuo,	
V	Whether the acquirer/Seller belongs to Promoter/	Yes	nman Services LL	P, Nikhil Kuma	
-	Tomoter group	Tes			
N	Jame(s) of the Stock Exchange(s) where the shares of	BSE Ltd			
	e are listed				
D	etails of the acquisition/disposal as follows	Number	al Stock Exchang	e of India Ltd	
		Number	% w.r.t. total share/voting capital	% w.r.t. tota diluted share/voting	
			wherever	capital of	
	Before the acquisition /disposed and		applicable(*)	the TC (**)	
a.	Before the acquisition/disposal under Shares carrying voting rights	er consideratio	n, holding of		
	Nikhil Kumar				
	LavanayaSankaran	23193320	14.86	14.86	
	AaryaSankaran Kumar	638250	0.41	0.41	
	MohibNomanbhai Khericha	245530	0.16	0.16	
	Chartered Capital & Investment Ltd	19154800	12.28	12.28	
	Sofia Mohib Khericha	5671260	3.63	3.63	
	SaphireFinman Services Llp	1000000	0.64	0.64	
	Sagir Mohib Khericha	25132165	16.11	16.11	
	Hitoshi Matsuo	80000	0.05	0.05	
).	Shares in the nature of encumbrance (pledge/ lien/	16176270	10.37	10.37	
	non-disposal undertaking/ others)				
	Voting rights (VR) otherwise than by equity shares				
1.	warrants/convertible securities/any other				
i	instrument that entitles the acquirer/Seller to				
'	eceive shares carrying voting rights in the TC				
(specify holding in each category)				
. 1	Fotal (a+b+c+d)	01201505			
	Details of acquisitio	91291595	58.50	58.50	
	Shares carrying voting rights acquired/Sold	H/Sale			
	Nikhil Kumar	4000000			
	LavanayaSankaran	4000000	2.56	2.56	
L	MohibNomanbhai Khericha	638250	0.41	0.41	
	Chartered Capital & Investment Ltd	19154800	12.28	12.28	
	Sofia Mohib Khericha	5671260	3.63	3.63	
	SaphireFinman Services Llp	1000000	0.64	0.64	
		1173940	0.75	0.75	

Seefea H. Kheeike

b	Hitoshi Matsuo	6135784	3.93	2.0
	VRs acquired/Sold otherwise than by equity shares Warrants/convertible securities/any oth instrument that entitles the acquirer/seller receive shares carrying category) acquired/Sold Shares encumbered / invoked/released by the acquirer/Seller	to	0.00	3.9
e.	Total (a+b+c+d)			
		37774034	24.21	24.2
a.	After the acquisition/s	sale, holding of		
	Nikhil Kumar			
	LavanayaSankaran	19193320	12.30	12.30
	AaryaSankaran Kumar	-	-	12.50
	MohibNomanbhai Khericha	245530	0.16	0.16
	Chartered Capital & Investment Ltd	-		0.10
	Sofia Mohib Khericha	-	-	
	SaphireFinman Services Llp	-	-	
	Sagir Mohib Khericha	23958225	15.35	15.35
	Hitoshi Matsuo	80000	0.05	0.05
b. 5	Shares encumbered with the acquirer/seller	10040486	6.43	6.43
re (s ac	Varrants/convertible securities/any other nstrument that entitles the acquirer/seller to eceive shares carrying voting rights in the TC specify holding in each category) after equisition/disposal			
e. To	otal (a+b+c+d)	53517561		
rans	e of acquisition/disposal(e.g. open market / public / rights issue/preferential allotment/inter-se fer/encumbrance, etc.)	Open Market (Blo	34.30 ock Deal)	34.30
	of acquisition /sale of shares/ VR or date of receipt otment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuo on June 28, 2023	50114 shares we	ere sold
cion	y share capital / total voting capital of the TC e the said acquisition /sale ⁽¹⁾	Rs.31,20,85,270 (c Equity Shares havir each)	omprising 15.60 4	12 635
10 30	/ share capital/ total voting capital of the TC after id acquisition/sale ⁽¹⁾	Rs.31,20,85,270 (cc Equity Shares havin each)	omprising 15,60,4 Ig face value of 22	2,635 2/-
id a e	diluted share/voting capital of the TC after the equisition/sale ⁽¹⁾	Rs.31,20,85,270 (cc Equity Shares havin	omprising 15,60,4	2,635

Sofie H. Kheeiche Sofia Mohib Khericha

Date: July 3, 2023

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

¹Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.

Sofie M. Kheriche

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397)

July 3, 2023

To,

The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for sale of 11,73,940 equity shares representing 0.75% of the paid up capital of the of TD Power Systems Limited by Saphire Finman Services LLP in Open market (Block Deal & Normal market) through stock exchange on June 30, 2023.

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

Thanking You,

Yours Sincerely, For Saphire Finman Services LLP

Eretto . et anon

Mohib Nomanbhai Khericha Designated Partner E FINMAAN GERL

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

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397) ANNEXURE A

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	me of the Target Company (TC)	TD Power Systems Limited					
Name(s) of the acquirer /Seller and Persons Acting in Concert (PAC) with the acquirer /Seller		Saphire Finman Services LLP, (Promoter & Promoters Group)					
		Ms. Lavanaya Sankaran, Ms. Aarya Sankaran Kumar, Chartered Capital And Investment Limited, Mr. Mohik Nomanbhai Khericha, Mrs. Sofia Mohik Khericha, Mr. Sagir Mohib Khericha, Mr Hitoshi Matsuo, Nikhil Kumar					
	hether the acquirer /Seller belongs to Promoter/ omoter group	Yes					
Na	me(s) of the Stock Exchange(s) where the shares of are Listed	BSE Ltd The National Stock Exchange of India Ltd					
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
	Before the acquisition/disposal under	consideratio	the service of a second or bigs have be appropriate and the second	I			
a.	Shares carrying voting rights						
	Nikhil Kumar	23193320	14.86	14.86			
	Lavanaya Sankaran	638250	0.41	0.41			
	Aarya Sankaran Kumar	245530	0.16	0.16			
	Mohib Nomanbhai Khericha	19154800	12.28	12.28			
	Chartered Capital & Investment Ltd	5671260	3.63	3.63			
	Sofia Mohib Khericha	1000000	0.64	0.64			
	Saphire Finman Services LLP	25132165	16.11	16.11			
	Sagir Mohib Khericha	80000	0.05	0.05			
	Hitoshi Matsuo	16176270	10.37	10.37			
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)						
d.	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC (specify holding in each category)						
e.	Total (a+b+c+d)	91291595	58.50	58.50			
	Details of acquisitio						
a.	Shares carrying voting rights acquired/Sold						
	Nikhil Kumar	4000000	2.56	2.56			
	Lavanaya Sankaran	638250	0.41	0.41			
	Mohib Nomanbhai Khericha	19154800	12.28	12.28			

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad - 380 006. Tel No. (079) 2657 5337, 2657 8029, Fax No. : (079) 2657 5731 E-mail : mohibnkhericha@hotmail.com LLP Id No. : AAD - 1397

MA

Ahmeda

	INMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC0573 Chartered Capital & Investment Ltd	5671260	2 62	
	Sofia Mohib Khericha		3.63	3.63
	Saphire Finman Services LLP	1000000	0.64	0.64
		1173940	0.75	0.75
I a	Hitoshi Matsuo	6135784	3.93	3.93
c. d.	VRs acquired/Sold otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold Shares encumbered / invoked/released by the acquirer/Seller			
e.	Total (a+b+c+d)	37774034	24.21	24.21
	After the acquisition/sal	e, holding of		
a.	Shares carrying voting rights			
	Nikhil Kumar	19193320	12.30	12.30
	Lavanaya Sankaran	-	-	
	Aarya Sankaran Kumar	245530	0.16	0.16
	Mohib Nomanbhai Khericha	-	-	
	Chartered Capital & Investment Ltd	-	-	-
	Sofia Mohib Khericha	-	-	-
	Saphire Finman Services LLP	23958225	15.35	15.35
	Sagir Mohib Khericha	80000	0.05	0.05
	Hitoshi Matsuo	10040486	6.43	6.43
c. d.	Shares encumbered with the acquirer /seller VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer /seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition /disposal			
	Total (a+b+c+d)	53517561	34.30	34.30
issu trai	de of acquisition/ disposal (e.g. open market / public ie/ rights issue/preferential allotment/inter-se nsfer/ encumbrance, etc.)	Open Market (Block Deal)		
Dat of a	e of acquisition /sale of shares/ VR or date of receipt Illotment of shares, whichever is applicable	June 30, 2023 (*Hitoshi Matsuo 50114 shares were sold on June 28, 2023 through open market)		
	ity share capital / total voting capital of the TC ore the said acquisition /sale ⁽¹⁾			
he	ity share capital/ total voting capital of the TC after said acquisition/sale ⁽¹⁾	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of 2/- each)		
ot	al diluted share/voting capital of the TC after the lacquisition/sale ⁽¹⁾	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of 2/- each)		

For Saphire Finman Services LLP

(how H. Klerks.

Mohib Nomanbhai Khericha **Designated Partner**



Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad - 380 006. Tel No. (079) 2657 5337, 2657 8029, Fax No. : (079) 2657 5731 E-mail : mohibnkhericha@hotmail.com LLP Id No. : AAD - 1397

(Converted from Private Limited Company to Limited Liability Partnership ("LLP") from January 2, 2015 i.e. being the date of Certificate of Registration on conversion of SAPHIRE FINMAN SERVICES PRIVATE LIMITED (CIN : U74120GJ2009PTC057364) to SAPHIRE FINMAN SERVICES LLP (LLP Id No : AAD-1397)

Date: July 3, 2023

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

¹Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage (of transaction size as well as pre & post transaction details) and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.



Hitoshi Matsuo

2-6-49, Rinkan Yamato City Kanagawa Ken, Japan

June 30, 2023

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

Dear Sirs,

Sub: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for Sale of Equity Shares of TD Power Systems Limited

I am submitting herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 regarding sale of 61,35,784 Equity Shares individually and 3,77,74,034 collectively (all promoter & promoter group) representing 3.93% and 24.21% respectively of the paid-up capital of TD Power Systems Limited.

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

Thanking You, Yours Sincerely,

Hitoshi Matsuo Promoter

Encl: A/a

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		TD Power Systems Limited			
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller Hitoshi Matsuo – Promot		Hitoshi Matsuo – Promoter (Promoter & Promoters Group)			
			Aurgalissister en fittman Miller hannelster Skilteristie	Saphire Finman Services Llp, Chartered Capital & Investment Ltd	
	hether the acquirer /Seller belongs to Promoter/ omoter group				
Na	me(s) of the Stock Exchange(s) where the shares of	BSE Ltd			
TC	are Listed	The National Stock Exchange of India Ltd			
De	etails of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	Before the acquisition/disposal under	consideratio	n, holding of		
a.	Shares carrying voting rights				
	Nikhil Kumar	23193320	14.86	14.86	
	Lavanaya Sankaran	638250	0.41	0.41	
	Aarya Sankaran Kumar	245530	0.16	0.16	
	Mohib Nomanbhai Khericha	19154800	12.28	12.28	
	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	
	Saphire Finman Services Llp	25132165	16.11	16.11	
	Sagir Mohib Khericha	80000	0.05	0.05	
be	Hitoshi Matsuo	16176270	10.37	10.37	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	5925) 25. 41. 15.89	270 (comprising		
	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other	Equity Start Cuthi	s meens face wal		
	instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC (specify holding in each category)	Parana (Araci) Regime (Marac)	270 (comprising 5 having lammin		
e.	Total (a+b+c+d)	91291595	58.50	58.50	
	Details of acquisitio	n/Sale			
a.	Shares carrying voting rights acquired/Sold				
	Nikhil Kumar	4000000	2.56	2.56	
	Lavanaya Sankaran	638250	0.41	0.41	
	Mohib Nomanbhai Khericha	19154800	12.28	12.28	



1	Chartered Capital & Investment Ltd	5671260	3.63	3.63	
	Sofia Mohib Khericha	1000000	0.64	0.64	
	Saphire Finman Services Llp	1173940	0.75	0.75	
	Hitoshi Matsuo	6135784	3.93	3.93	
b.	VRs acquired/Sold otherwise than by equity shares	ants into equility	shares at us TC.		
	Warrants/convertible securities/any other				
	instrument that entitles the acquirer/seller to	e Compony / 9	be quarter et dec		
	receive shares carrying category) acquired/Sold	Istaltgae 20	15, there were u		
	Shares encumbered / invoked/released by the	ed Compensath	on Plan 2019 Ho		
	acquirer/Seller	on the total nu	mber of equity sh	מיני ארי לשיום	
_	Total (a+b+c+d)	37774034	24.21	24.21	
	After the acquisition/sale	e, holding of			
a.	Shares carrying voting rights				
	Nikhil Kumar	19193320	12.30	12.30	
	Lavanaya Sankaran	-	-	-	
	Aarya Sankaran Kumar	245530	0.16	0.16	
	Mohib Nomanbhai Khericha		-	1 de -	
	Chartered Capital & Investment Ltd		-		
	Sofia Mohib Khericha	-	-		
	Saphire Finman Services Llp	23958225	15.35	15.35	
	Sagir Mohib Khericha	80000	0.05	0.05	
	Hitoshi Matsuo	10040486	6.43	6.43	
b.	Shares encumbered with the acquirer/seller				
	VRs otherwise than by equity shares				
	Warrants/convertible securities/any other				
	instrument that entitles the acquirer/seller to				
	receive shares carrying voting rights in the TC				
	(specify holding in each category) after				
	acquisition/disposal				
e.	Total (a+b+c+d)	53517561	34.30	34.3	
M	ode of acquisition/ disposal (e.g. open market /	Open Market (Block Deal)			
nu	blic issue/ rights issue/preferential allotment/inter-				
	transfer/ encumbrance, etc.)				
Da	ate of acquisition/sale of shares/ VR or date of receipt	June 30, 2023			
of	allotment of shares, whichever is applicable	(*Hitoshi Matsuo 50114 shares were sold			
01		on June 28, 2023 through open market)			
Fo	uity share capital / total voting capital of the TC	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/- each)			
he	fore the said acquisition/sale ⁽¹⁾				
Fo	uity share capital/ total voting capital of the TC after	Rs.31,20,85,270 (comprising 15,60,42,635			
th	e said acquisition /sale ⁽¹⁾	Equity Shares having face value of ₹2/-			
		each)			
To	otal diluted share/voting capital of the TC after the	Rs.31,20,85,270 (comprising 15,60,42,635 Equity Shares having face value of ₹2/-			
52	id acquisition /sale ⁽¹⁾				
30	in acquisicion sure	each)			

V Junaturo

Signature Hitoshi Matsuo Promoter Date: June 30, 2023

(*) 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.

¹Note: Subsequent to the shareholding pattern filed by the Company for the quarter ended March 31, 2023 with stock exchanges in terms of Regulation 31 of SEBI LODR 2015, there were allotment of shares against exercise of ESAR under TDPSL Equity Based Compensation Plan 2019. However, the percentage and total share capital are computed based on the total number of equity shares of the Company as on March 31, 2023.