



# RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

**REGD. / CORPORATE OFFICE :** 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959  
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

**FACTORY :** 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)  
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13610/2024

27<sup>th</sup> March, 2024

**The Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code : 517035**

**Subject.: Disclosure under Reg.29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith disclosures submitted by AG DYNAMIC FUNDS LIMITED and EMINENCE GLOBAL FUND PCC - EUBILIA CAPITAL PARTNERS FUND I with regards to the allotment of total 10,00,000 Convertible Warrants of Rs.10/- each of the Company on 23<sup>rd</sup> March, 2024, by way of preferential allotment.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **RIR POWER ELECTRONICS LIMITED**  
(Formerly Ruttonsha International Rectifier Limited)

**BHAVIN P RAMBHIA**  
**COMPANY SECRETARY**

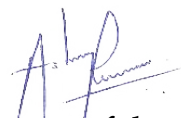
Encl : a/a

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

**Part-A: Details of the Acquisition of Shares:**

Name of the Target Company (TC)	<b>RIR POWER ELECTRONICS LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - AG DYNAMIC FUNDS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
<b>Details of the action as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (**)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (***)</b>
<b>Before the Acquisition /Sale under consideration, holding of:</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) e) Total (a+b+c+d)	NIL	-	-
<b>Details of Acquisition/Sale</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) e) Total (a+b+c+d)	6,00,000	-	7.54*

<p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights  b) Shares in 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)    e) Total (a+b+c+d)</p>	6,00,000	-	7.54*
Mode of acquisition / sale (e.g., open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Preferential Allotment		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6,00,000 Warrants allotted on 23-03-2024		
Equity shares capital / total voting capital of the TC before the said transaction	69,57,240 Equity Shares of face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said transaction	69,57,240 Equity Shares of face value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	79,57,240 Equity Shares of face value of Rs. 10/- each		

  
**Signature of the Acquirer**  
**AG DYNAMIC FUNDS LIMITED**  
**Place: Ebene, Mauritius**  
**Date: 26/03/2024**



Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under

Regulation 31 of the SEBI(LODR) Regulations, 2015.

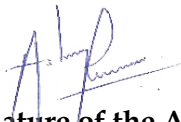
(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

**Part-A: Details of the Acquisition of Shares:**

Name of the Target Company (TC)	RIR POWER ELECTRONICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - EMINENCE GLOBAL FUND PCC - EUBILIA CAPITAL PARTNERS FUND I		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
<b>Details of the action as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (**)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (***)</b>
<b>Before the Acquisition /<del>Sale</del> under consideration, holding of:</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) e) Total (a+b+c+d)	NIL	-	-
<b>Details of Acquisition/<del>Sale</del></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) e) Total (a+b+c+d)	4,00,000	-	5.03*

<p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights  b) Shares in 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)  e) Total (a+b+c+d)</p>	4,00,000	-	5.03*
Mode of acquisition / sale (e.g., open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Preferential Allotment		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4,00,000 Warrants allotted on 23-03-2024		
Equity shares capital / total voting capital of the TC before the said transaction	69,57,240 Equity Shares of face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said transaction	69,57,240 Equity Shares of face value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	79,57,240 Equity Shares of face value of Rs. 10/- each		

  
**Signature of the Acquirer**  
**EMINENCE GLOBAL FUND PCC - EUBILIA CAPITAL PARTNERS FUND I**  
**Place: Ebene, Mauritius**  
**Date: 26/03/2024**



Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under

Regulation 31 of the SEBI(LODR) Regulations, 2015.

(\*\*) 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.