

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)			TARAPUR TRANSFORMERS LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			BILPOWER LIMITED				
Date of reporting			02/04/2012				
Names of the stock exchanges where the shares of the target company are listed			Bombay Stock Exchange National Stock Exchange				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
BILPOWER LIMITED	8416460	43.16	Creation	29/03/2012	6716460	34.44	Pledge of 17,00,000 (Seventeen Lacs) Equity shares of Tarapur Transformers Limited in favour of Comfort Intech Limited for availing of Loan facility.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Signature of the Authorized Signatory
FOR BILPOWER LIMITED

R K Choudhary

DIRECTOR

Place : Mumbai

Date : 02/04/2012