


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


1.	Name of the Target Company (TC)	M/s S. E. Power Limited		
2.	Name of the acquirer(s)	(i) Suniti Agarwal		
		(ii) Shantanu Agarwal (Minor, through Mr. Sunil Agarwal, Guardian)		
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	Immediate Relative of Promoter Suniti Agarwal- (Daughter of Neetu Agarwal, Promoter) Shantanu Agarwal- (Son of Neetu Agarwal, Promoter)		
4.	Details of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	Neetu Agarwal	
	b.	Proposed date of acquisition	18/02/2013	
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	(i) Suniti Agarwal	250800 Eq. Shares
			(ii) Shantanu Agarwal (Minor, through Mr. Sunil Agarwal, Guardian)	1255700 Eq. Shares
	d.	Total shares to be acquired as % of share capital of TC	(i) Suniti Agarwal- 0.62%	
			(ii) Shantanu Agarwal- 3.09% (Minor, through Mr. Sunil Agarwal, Guardian)	
	e.	Price at which shares are proposed to be acquired	N.A. (Gift)	
	f.	Rationale, if any, for the proposed transfer	Inter se Transfer of Shares by way of Gift through Off Market mode without consideration	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)		
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	Our case is of Inter se Transfer of Shares by way of Gift through Off Market mode without consideration		

	period.				
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.			
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.	N.A.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Attached as Annexure - 'A'			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Attached as Annexure - 'B'			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)				
	Purushottam Agrawal	282000	0.69	282000	0.69
	Sunil Agarwal	1220000	3.00	1220000	3.00
	Sachin Agarwal	1082240	2.66	1082240	2.66
	Harish Singh	500	0.00	500	0.00
	Raj Agarwal	923300	2.27	923300	2.27
	Suniti Agarwal (Acquirer)	NIL	NIL	250800	0.62
	Shantanu Agarwal (Acquirer)	NIL	NIL	1255700	3.09
	Shikha Agarwal	1504100	3.70	1504100	3.70
	P. N. Agarwal & Sons (HUF)	860000	2.12	860000	2.12
	Spring Infradev Limited	497080	1.22	497080	1.22
	S. E. Micro Housing Finance Limited	1585000	3.90	1585000	3.90
	Aradhana Infradev Private Limited	127668	0.31	127668	0.31
	Gajodhari Chemicals Private Limited	61756	0.15	61756	0.15
	Agrim Marketing Private Limited	164817	0.41	164817	0.41
	Athens Computer Technologies Private Limited	81600	0.20	81600	0.20

	Baba Herbals Private Limited	60800	0.15	60800	0.15
	Diamond Infradev Private Limited	196920	0.48	196920	0.48
	Balram Retails Private Limited	72632	0.18	72632	0.18
	Bhavya Electronics & Networks Private Limited	62608	0.15	62608	0.15
	Total	8783021	21.63%	10289521	25.34%
b.	Seller (s) Neetu Agarwal	1506500	3.71%	NIL	NIL
	Grand Total	10289521	25.34%	10289521	25.34%

Signature:


(Suniti Agarwal)


(Sunil Agarwal)
As guardian of Shantanu Agarwal

Date: 11/02/2013
Place : New Delhi