

# MIKKILINENI FAMILY PRIVATE TRUST

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai – 400018, India

November 24, 2014

**To**  
**Department of Corporate Services,**  
**BSE Limited,**  
 Rotunda Building, 1<sup>st</sup> Floor,  
 Mumbai Samachar Marg,  
 Fort, Mumbai 400001  
**Fax nos. 2272 3121**

**To**  
**National Stock Exchange of India**  
**Limited,**  
 Exchange Plaza, 5<sup>th</sup> floor,  
 Plot No. C1/G Block,  
 Bandra Kurla Complex,  
 Bandra (E) Mumbai 400051  
**Fax nos. 6641 8126**

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

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

Name of the Target Company (TC)	HBL POWER SYSTEMS LTD
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mikkilineni Family Private Trust through its Trustee: Barclays Wealth Trustees (India) Private Limited with PAC
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE

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 (**)
<b>Before the acquisition 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 shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	15,000	0.006	NA
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	15,000	0.006	NA

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Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 21, 2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	25,30,00,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	25,30,00,000
Total diluted share/voting capital of the TC after the said acquisition	NA

(\*) 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.

For Mikkilineni Family Private Trust,  
Trustee : Barclays Wealth Trustees (India) Private Ltd



Authorized Signatories



Place: Mumbai

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**Fax nos. 6641 8126**

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

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

Name of the Target Company (TC)	HBL POWER SYSTEMS LTD
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mikkilineni Family Private Trust through its Trustee: Barclays Wealth Trustees (India) Private Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE

Details of the acquisition as follows	Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs 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 shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	15,000	0.006	NA
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	15,000	0.006	NA

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Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	November 21, 2014
Equity share capital / total voting capital of the TC before the said acquisition	25,30,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	25,30,00,000
Total diluted share/voting capital of the TC after the said acquisition	NA

(\* 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Mikkilineni Family Private Trust,

Trustee : Barclays Wealth Trustees (India) Private Ltd



Authorized Signatories



Place: Mumbai