

S. E. POWER LIMITED

CIN : L40106DL2010PLC206937

PHOENIX
RUBBER REBORN

Date: 27/06/2015

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol of Target Company: at BSE-534598, at NSE- SEPOWER

Sub.: Disclosures under Insider Trading Regulation and Substantial Acquisition of Shares and Takeovers Regulations

Respected Sir/Ma'am

Please find enclosed disclosures received from the shareholders (Promoters) under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take these disclosures as compliance under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

Mamata Singh



(Company Secretary)

Enclosures:

1. Disclosures received from Mrs. Shikha Agarwal
2. Disclosures received from Mrs. Raj Agarwal

Disclosures under Regulation 29(2) 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(s) of the acquirer/disposer and Persons Acting in Concert (PAC) with the acquirer/disposer	Mrs. Raj Agarwal		
3.	Whether the acquirer/disposer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5.	Details of the acquisition/disposal /holding of shares /voting rights /holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	<u>Before the acquisition/disposal under consideration, holding of:</u> Mrs. Raj Agarwal			
	a) Shares carrying voting rights	9,23,300	2.27	--
	b) Voting rights (VR) otherwise than by shares	--	--	--
	c) 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)	--	--	--
	Total (a+b+c)	9,23,300	2.27	
	<u>Details of acquisition/ disposal</u>			
	a) Shares carrying voting rights acquired/ disposed to i) Mrs. Shikha Agarwal	9,23,300	2.27	--
	b) VRs acquired / disposed 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	--	--	--
	Total (a+b+c)	9,23,300	2.27	

	After the acquisition/disposal, holding of: Mrs. Raj Agarwal				
	a)	Shares carrying voting rights	NIL	NIL	--
	b)	VRs 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) after acquisition.	--	--	--
	Total (a+b+c)		NIL	NIL	--
6.	Mode of acquisition / sale (e.g. open market /off market / public issue / rights issue / preferential allotment / inter-se transfer-etc).		Inter-se transfer		
7.	Date of acquisition / Transfer/VR or date of receipt of intimation of allotment of shares, whichever is applicable		26/06/2015		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 40,61,00,000/-		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale		Rs. 40,61,00,000/-		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.		Rs. 40,61,00,000/-		

Signature of the acquirer/ disposer

Raj Agarwal
(Raj Agarwal)

Place : Agra
Date : 27.06.2015