

March 20, 2017

By Email and Courier/Post

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

BSE Limited

P J Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sirs,

Sub: Intimation in terms of regulation 10(5) of SEBI (SAST) Regulations, 2011 for proposed transaction in the Equity Shares of TD Power Systems Limited [Company Code No. 533553 (BSE) / TDPOWERSYS (NSE)].

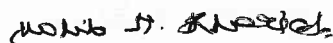
With reference to above, we would like to intimate the exchanges that we (being Mohib N Khericha and Mrs. Sofia M Khericha) are part of the promoter group of TD Power Systems Limited and intend to acquire/sell shares from/to immediate relatives who also form part of the Promoter group of the Company by way of *inter se* transfer of shares amongst qualifying promoters in terms of regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.

Necessary disclosure in terms of regulation 10(5) of SEBI (SAST) Regulations, 2011 in the prescribed format for the proposed transaction(s) in the Equity Shares of TD Power Systems Limited by way of *inter se* transfer is attached herewith.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,



Mohib N Khericha

(For self and Mrs. Sofia M Khericha)

Format for 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)	T D Power Systems Limited
2.	Name of the acquirer(s)	1. Mr. Mohib N Khericha 2. Mrs. Sofia M Khericha
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	Yes
4.	Details of the proposed acquisition	As per Annexure A
	a Name of the person(s) from whom shares are to be acquired	
	b Proposed date of acquisition	
	c Number of shares to be acquired from each person mentioned in 4(a) above	
	d Total shares to be acquired as % of share capital of TC	
	e Price at which shares are proposed to be acquired	
	f Rationale, if any, for the proposed transfer	
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 period.	Rs.171.60 (On NSE where maximum volume of trading is recorded during 60 trading days & where shares are frequently trade.)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in	The acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.

[Handwritten signature]

	point 6 or point 7 as applicable.				
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Transferors and transferees have complied during 3 years prior to the date of proposed acquisitions and will comply with the applicable disclosures requirements in Chapter V of SEBI (SAST) Regulations 2011 (corresponding provisions of the repealed Takeover Regulations, 1997). As per Annexure - B			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirers have complied with the conditions specified under regulation 10(1)(a)(i) read with proviso to regulation 10(1)(a) with respect to exemption.			
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)(*)	As per Annexure - C			
	b Seller (s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Mohib N. Khericha

Mohib N Khericha
(For self and Mrs. Sofia M Khericha)

Date: March 20, 2017
Place: Ahmedabad

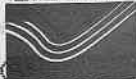
Annexure C

Sr. No.	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
Acquirer(s) and PACs (*)					
	Mr. Mohib N Khericha	1646860	4.95	2084100	6.27
	Mrs. Sofia M Khericha	2284100	6.87	1846860	5.56
	Total (A)	3930960	11.83	3930960	11.83
Seller (s)					
	Mrs. Sofia M Khericha	2284100	6.87	1846860	5.56
	Mr. Mohib N Khericha	1646860	4.95	2084100	6.27
	Total (B)	3930960	11.83	3930960	11.83

Both the acquirers are also the sellers. Mrs. Sofia M Khericha and Mr. Mohib N Khericha are holding 22,84,100 and 16,46,860 Equity Shares respectively. Out of these 22,84,100 held by Mrs. Sofia M Khericha, she proposes to transfer upto 20,84,100 Equity Shares to Mr. Mohib N Khericha. Similarly, out of 16,46,860 Equity Shares held by Mr. Mohib N Khericha, he proposes to transfer upto 16,46,860 equity shares to Mrs. Sofia M Khericha. In nutshell, Mr. Mohib N Khericha will acquire upto 20,84,100 Equity Shares and will sell upto 16,46,860 Equity Shares while Mrs. Sofia M Khericha will acquire upto 16,46,860 Equity Shares and will sell upto 20,84,100 Equity Shares. Further note that these are the maximum quantities which each of them can acquire/sell and the actual number of shares acquired/sold may be less than this.

See

भारतीय डाक



SF ELLISBRIDGE PO <38000
EG285931209 IN
Counter No:1, OP-Code:HMP
To: BOMBAY STOCK EXCHAN,
MUMBAI, PIN:400001
From: MOHIB N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,17/09/2016 ,14:18
Taxes:Rs.5.00<<Track on www.indiapost.gov.in

भारतीय डाक



SF ELLISBRIDGE PO <38000
EG285931190 IN
Counter No:1, OP-Code:HMP
To: T D POWER SYS LTD,
BANGLORE, PIN:562111
From: MOHIB N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,17/09/2016 ,14:18
Taxes:Rs.5.00<<Track on www.indiapost.gov.in

भारतीय डाक



SF ELLISBRIDGE PO <38000
EG285931084 IN
Counter No:1, OP-Code:HMP
To: THE NATIONAL STOCK E,
MUMBAI, PIN:400051
From: MOHIB N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,17/09/2016 ,14:19
Taxes:Rs.5.00<<Track on www.indiapost.gov.in

September 17, 2016

By Email and Courier/Post

To,
The Company Secretary,
TD Power Systems Limited
27,28,29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk,
BANGALORE – 562111

Dear Sirs,

Sub: Intimation in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for sale of Equity Shares of TD Power Systems Limited [Company Code No. 533553 (BSE) / TDPOWERSYS (NSE)].

We are sending you herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding sale of 2,00,000 equity shares representing 0.60% of the paid up capital of the of TD Power Systems Limited by me in Open market through stock exchange:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2) Disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2016 in the prescribed format (Form C).

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

Mohib N. Khericha

Mohib N Khericha

cc to:

The Bombay Stock Exchange Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 16, 2016
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	33237588 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	33237588 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	33237588 Equity Shares

Shareholding of Seller and PACs after the sale remained the same as one of the PAC Mrs. Sofia M Khericha has purchased the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

(*) 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.

Signature of the seller

Mohib N Khericha

Mohib N Khericha

Place: Ahmedabad
Date: September 17, 2016

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mohib N Khericha (seller) and others (As per Annexure – 1)		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Ltd		
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>			
a) Shares carrying voting rights	1,47,34,809	44.33	44.33
b) Shares in the nature of encumbrance	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
Total (a+b+c+d)	1,47,34,809	44.33	44.33
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,00,000	0.60	0.60
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/ released by the acquirer	NA	NA	NA
Total (a+b+c+/-d)	2,00,000	0.60	0.60
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights [#]	1,47,34,809	44.33	44.33
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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) after acquisition.	NA	NA	NA
Total (a+b+c+d)[#]	1,47,34,809	44.33	44.33

Mohib N. Khericha

Annexure – 1

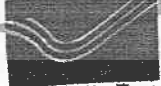
Sl. No.	Name of Shareholder	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction	
			No	%	No	%	No	%
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56	-2,00,000	0.60	1646860	4.95
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27	+2,00,000	0.60	2284100	6.87
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12	--	--	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41	--	--	1134252	3.41
5	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96	--	--	4638664	13.96
6	Mr. K. G. Prabhakar	Persons acting in Concert	4500	0.01	--	--	4500	0.01
	Total		1,47,34,809	44.33			1,47,34,809	44.33

* Shareholding of Seller and PACs after the sale remained the same as one of the PAC Mrs. Sofia M Khericha has purchased the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

Mohib N. Khericha

Mohib N. Khericha

भारतीय डाक



India Post

SF GANDHI ASHRAM PD <380027>

EG268648880 IN

Counter No:1, OP-Code:08

To:NSE INDIA LTD,

MUMBAI, PIN:400051

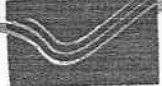
From:SOPIA KHERICHA, AND 6

Wt:20grams,

Ant:40.00, 20/09/2016, 08:56

Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

भारतीय डाक



India Post

SF GANDHI ASHRAM PD <380027>

EG268648774 IN

Counter No:1, OP-Code:08

To:T D POWER SYS.P LTD,

BANGALORE, PIN:565211

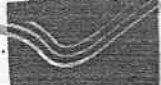
From:SOPIA KHERICHA, AND 6

Wt:20grams,

Ant:40.00, 20/09/2016, 08:57

Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

भारतीय डाक



India Post

SF GANDHI ASHRAM PD <380027>

EG268648893 IN

Counter No:1, OP-Code:08

To:BOMBAY STOCK EXCHN,

MUMBAI, PIN:400001

From:SOPIA KHERICHA, AND 6

Wt:20grams,

Ant:40.00, 20/09/2016, 08:57

Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

September 19, 2016

By Email and Courier/Post

To,
The Company Secretary,
TD Power Systems Limited
27,28,29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk,
BANGALORE - 562111

Dear Sirs,

Sub: Intimation in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for purchase of Equity Shares of TD Power Systems Limited [Company Code No. 533553 (BSE) / TDPOWERSYS (NSE)].

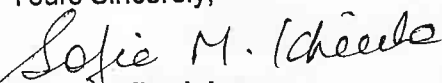
We are sending you herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding purchase of 2,00,000 equity shares representing 0.60% of the paid up capital of the of TD Power Systems Limited by me in Open market through stock exchange:

- 1) Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2) Disclosure in terms of regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2016 in the prescribed format (Form C).

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,


Sofia M Khericha

cc to:

The Bombay Stock Exchange Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

6. Mode of acquisition / <u>sale</u> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition in Open Market
7. Date of acquisition / <u>sale</u> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 16, 2016
8. Equity share capital / total voting capital of the TC before the said acquisition / <u>sale</u>	33237588 Equity Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition- / <u>sale</u>	33237588 Equity Shares
10. Total diluted share/voting capital of the TC after the said acquisition/ <u>sale</u> .	33237588 Equity Shares

Shareholding of Acquirer and PACs after the sale remained the same as one of the PAC Mr. Mohib N Khericha has sold the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

(*) 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.

Signature of the Acquirer

Sofia M. Khericha
Sofia M Khericha

Place: Ahmedabad
Date: September 19, 2016

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sofia M Khericha & others (as per Annexure-1)		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Ltd		
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>			
a) Shares carrying voting rights	1,00,91,645	30.36	30.36
b) Shares in the nature of encumbrance	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
Total (a+b+c+d)	1,00,91,645	30.36	30.36
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/ held	2,00,000	0.60	0.60
b) VRs acquired / held otherwise than by shares	NA	NA	NA
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/ held	NA	NA	NA
d) Shares encumbered / invoked/ released by the acquirer	NA	NA	NA
Total (a+b+c+/-d)	2,00,000	0.60	0.60
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights [#]	1,00,91,645	30.36	30.36
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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) after acquisition.	NA	NA	NA
Total (a+b+c+d)[#]	1,00,91,645	30.36	30.36

Sofia M. Khericha

Annexure - 1

Sl. No.	Name of Shareholder	Category	Shareholding Pre-transaction		Transaction Details		Shareholding Post-transaction	
			No	%	No	%	No	%
1	Mrs. Sofia M. Khericha	Promoter Group	2084100	6.27	+2,00,000	0.60	2284100	6.87
2	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56	-2,00,000	0.60	1646860	4.95
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12	--	--	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41	--	--	1134252	3.41
	Total		1,00,91,645	30.36			1,00,91,645	30.36

Shareholding of Acquirer and PACs after the sale remained the same as one of the PAC Mr. Mohib N Khericha has sold the same quantity of shares i.e. 2,00,000 Equity Shares representing 0.60% of the paid up share capital of the Company on 16.09.2016 itself.

Sofia M. Khericha
Sofia M. Khericha

RL ELLISBRIDGE PD <380006>
A RGO68188600.IN India Post
Counter No:1,OP-Code:02
To:THE L DEP.,
MUMBAI, PIN:400051
From:M N KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:53
<<Track on www.indiapost.gov.in>>

भारतीय डाक
RL ELLISBRIDGE PD <380006>
A RGO68188613.IN India Post
Counter No:1,OP-Code:02
To:TD F S LTD.,
Bangalore, PIN:562111
From:M N KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:54
<<Track on www.indiapost.gov.in>>

भारतीय डाक
RL ELLISBRIDGE PD <380006>
A RGO68188896.IN India Post
Counter No:1,OP-Code:02
To:THE C S DEP.,
MUMBAI, PIN:400001
From:M N KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:54
<<Track on www.indiapost.gov.in>>

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

To,

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

April 22, 2016

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Revised Disclosure under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI Regulations")

In continuation of my two previous disclosures filed with the Exchanges, through email as well as speed post, along with letters both dated April 1, 2016 made under regulation 30(2) of SEBI (SAST) Regulations, 2011 and as per personal discussion I had with Ms. Charmi of "The National Stock Exchange of India Limited", Mumbai, I am submitting herewith the revised disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take this single disclosure on record in place of my two previous disclosures.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----- NA -----		
	or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Khericha and PACs is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	147,34,809	44.33	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	147,34,809	44.33	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N. Khericha

Place: Ahmedabad
Date: April 22, 2016

Mohib N Khericha

Annexure - 1

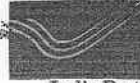
Promoter and persons acting in concert (PAC)

Sl. No.	Name of Shareholder	Category	Sub category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	NA	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	Promoter group	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	Promoter group	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	Promoter group	1134252	3.41
5	Mr. Nikhil Kumar	Persons acting in Concert	Director	4638664	13.96
6	K G Prabhakar	Persons acting in Concert	Director	4500	0.01
	Total			147,34,809	44.33

Mohib N. Khericha

Mohib N. Khericha

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532294 IN
Counter No:1, OP-Code:02
To:THE MSE OF I LTD.,
mumbai, PIN:400051
From:M N KHERICHA , AHD
Wt:30grams,
Amt:40.00 ,05/04/2016 ,13:50
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



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Counter No:1, OP-Code:02
To:THE C S DEP.,
mumbai, PIN:400001
From:M N KHERICHA , AHD
Wt:35grams,
Amt:40.00 ,05/04/2016 ,13:51
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



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EG254532317 IN
Counter No:1, OP-Code:02
To:THE C S DEP.,
mumbai, PIN:400001
From:C C AND I LTD , AHD
Wt:20grams,
Amt:40.00 ,05/04/2016 ,13:51
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532175 IN
Counter No:1, OP-Code:02
To:T D P S LTD.,
BANGALORE, PIN:562111
From:M N KHERICHA , AHD
Wt:80grams,
Amt:69.00 ,05/04/2016 ,13:52
Taxes:Rs.9.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532201 IN
Counter No:1, OP-Code:02
To:THE MSE OF I LTD.,
mumbai, PIN:400051
From:CHARTE D AND I LTD , AHD
Wt:20grams,
Amt:40.00 ,05/04/2016 ,13:42
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



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EG254532351 IN
Counter No:1, OP-Code:02
To:THE LISTING DEP.,
mumbai, PIN:400051
From:S F S LLP , AHD
Wt:20grams,
Amt:40.00 ,05/04/2016 ,13:37
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532325 IN
Counter No:1, OP-Code:02
To:THE C S DEP.,
mumbai, PIN:400001
From:SOFIA N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,05/04/2016 ,13:37
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532334 IN
Counter No:1, OP-Code:02
To:THE L DEP.,
mumbai, PIN:400051
From:SOFIA N KHERICHA , AHD
Wt:20grams,
Amt:40.00 ,05/04/2016 ,13:38
Taxes:Rs.5.00<Track on www.indiapost.gov.in

भारतीय डाक



SP ELLISBRIDGE PD <380006>
EG254532348 IN
Counter No:1, OP-Code:02
To:THE COR S DEP.,
mumbai, PIN:400001
From:S F S LLP , AHD
Wt:20grams,
Amt:40.00 ,05/04/2016 ,13:39
Taxes:Rs.5.00<Track on www.indiapost.gov.in

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

April 1 2016

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :	----- NA -----		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Khericha and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N Khericha

Mohib N Khericha

Place: Ahmedabad
Date: April 1, 2016

Annexure - 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
	Total		10091645	30.36

Mohib N. Khericha

Mohib N. Khericha

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (079) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

Services for the purpose of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TD Power Systems Limited
Name of the acquirer(s) who is/are proposing to acquire shares in the Target Company (PAC) <td>M. Mohib N. Khericha and PAC, is proposed as Acquirer</td>	M. Mohib N. Khericha and PAC, is proposed as Acquirer
Number of shares of the Target Company (TC) held by the acquirer(s) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies) and through its associate(s) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies), associate(s) and through its associate(s) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies), associate(s), associate(s) and through its associate(s) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies), associate(s), associate(s) and through its associate(s) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies), associate(s), associate(s) and through its associate(s) <td>NA</td>	NA
Number of shares of the Target Company (TC) held by the acquirer(s) including those held by the acquirer(s) through its subsidiary(ies), associate(s), associate(s) and through its associate(s) <td>NA</td>	NA

The Corporate Services Department
BSE limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

April 1, 2016

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore – 562 111

Date: April 1, 2016

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :	----- NA -----		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Khericha and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	6490024	19.53	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities			-
	e) Any other instrument that would entitle the holder to receive shares in the TC.			-
	Total	6490024	19.53	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N. Khericha

Mohib N Khericha

Place: Ahmedabad
Date: April 1, 2016

Annexure – 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96
	K G Prabhakar	Persons acting in Concert	4500	0.01
	Total		6490024	19.53

Mohib N. Khericha

Mohib N. Khericha

The Corporate Services Department

April 1, 2016

BSE limited

Floor 25, PJ Towers, Dalal Street,

Mumbai 400 001

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(1) of SEBI Regulations for the period ended 31st March, 2016 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Sofia M. Khericha

Cc:

TD Power Systems Limited

27, 28 and 29, KIADB Industrial Area,

Dabaspet, Nelamangala Taluk

Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :			
	<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1</p> <p align="center">-----NA-----</p>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2016)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sofia

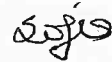
Sofia M Khericha

Place: Ahmedabad

Date: April 1, 2016

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		10091645	30.36



Sofia M. Khericha

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283702937IN
Counter No:1,OP-Code:SRK
To:THE SEC,BOMBAY STOCK EX LTD
MUMBAI, PIN:400001
From:MOHIB N, AHD
Wt:20grams,
Amt:39.00, 06/04/2015, 14:55
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283703053IN
Counter No:1,OP-Code:SRK
To:THE OR SER DEP,BOMBAY STOCK EX LTD
MUMBAI, PIN:400001
From:MOHIB N, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 14:55
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283703075IN
Counter No:1,OP-Code:SRK
To:TD POWER SYS LTD,
BANGLORE, PIN:562111
From:M N KHERICHA, AHD
Wt:20grams,
Amt:39.00, 06/04/2015, 15:55
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283702923IN
Counter No:1,OP-Code:SRK
To:THE OR SER DEPT,BOMBAY STOCK EX LTD
MUMBAI, PIN:400001
From:MOHIB N, AHD *Chartered cap*
Wt:40grams, *W2*
Amt:39.00, 06/04/2015, 14:56
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

Sub-Post Office
Ahmedabad
64

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283702945IN
Counter No:1,OP-Code:SRK
To:THE LISTING DEP,THE NATIONAL STOCK
MUMBAI, PIN:400051
From:MOHIB N, AHD
Wt:40grams,
Amt:39.00, 06/04/2015, 14:56
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283702910IN
Counter No:1,OP-Code:SRK
To:THE LISTING DEP,THE NATIONAL STOCK
MUMBAI, PIN:400051
From:MOHIB N, AHD *Chartered cap W2*
Wt:40grams, *195*
Amt:39.00, 06/04/2015, 14:56
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

Sub-Post Office
Ahmedabad

भारतीय डाक



SP ELLISBRIDGE FO <380006
EG283703107IN
Counter No:1,OP-Code:SRK
To:TD POWER SYS LTD,
BANGLORE, PIN:562111
From:APRILA, AHD *Chartered cap W2*
Wt:20grams,
Amt:39.00, 06/04/2015, 15:55
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

Sub-Post Office (HSG-1)
Ellisbridge
Ahmedabad, PIN:380006

SP ELLISBRIDGE PO <380006>
EG283702985IN
Counter No:1,OP-Code:SRK
To:THE LISTING DEP,
MUMBAI, PIN:400051
From:SIFIA KHERICHA, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 15:38
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

SP ELLISBRIDGE PO <380006>
EG283703124IN
Counter No:1,OP-Code:SRK
To:THE COR SER DEP,
MUMBAI, PIN:400001
From:SOFIA KHERICHA, AHD
Wt:40grams,
Amt:39.00, 06/04/2015, 15:53
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

SP ELLISBRIDGE PO <380006>
EG283703115IN
Counter No:1,OP-Code:SRK
To:ROMRAY STOCK EX,
MUMBAI, PIN:400001
From:ANRITLAL, AHD
Wt:20grams,
Amt:39.00, 06/04/2015, 15:55
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

SP ELLISBRIDGE PO <380006>
EG283702999IN
Counter No:1,OP-Code:SRK
To:TD POWER SYS LTD,
BANGLORE, PIN:562111
From:SOFIA KHERICHA, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 15:38
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

Sub-P...
LH...
Ahmed...
SP ELLISBRIDGE PO <380006>
EG283702971IN
Counter No:1,OP-Code:SRK
To:THE LISTING DEP,
MUMBAI, PIN:400051
From:SIFIA KHERICHA, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 15:38
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

<Duplicate> SP ELLISBRIDGE PO <380006>
EG283702968IN
Counter No:1,OP-Code:SRK
To:THE COR SER DEP,
MUMBAI, PIN:400001
From:SAPHIRE FIN. SER LLP, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 15:39
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

SP ELLISBRIDGE PO <380006>
EG283703005IN
Counter No:1,OP-Code:SRK
To:TD POWER SYS LTD,
BANGLORE, PIN:562111
From:SAPHIRE FIN LLP, AHD
Wt:30grams,
Amt:39.00, 06/04/2015, 15:37
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnhericha@hotmail.com

*Both Regulation 30(2) send in
one cover.*

To,

The Corporate Services Department
BSE limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

April 4, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk
Bangalore.- 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :	----- NA -----		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Kherica and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	9720778	29.25	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	9720778	29.25	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mohib N Kherica

Mohib N Khericha

Place: Ahmedabad
Date: April 4, 2015

Annexure - 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	4638664	13.96
3	Hitoshi Matsuo*	Persons acting in Concert	3235254	9.73
	Total		9720778	29.25

Note: * Mr. Hitoshi Matsuo has resigned as a director of the target company wef February 21, 2015.

Mohib N. Khericha

Mohib N. Khericha

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (O79) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

To,

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

April 4, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011("SEBI Regulations")

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD POWER SYSTEMS LIMITED
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :	----- NA -----		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N Khericha and PAC is enclosed as Annexure - 1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Ahmedabad
Date: April 4, 2015

Mohib N. Khericha

Mohib N Khericha

Annexure - 1

Sl. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
	Total		10091645	30.36

Mohib N. Khericha

Mohib N. Khericha

To,

The Corporate Services Department
BSE limited
Floor 25, PJ Towers, Dalal Street,
Mumbai 400 001

April 4, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

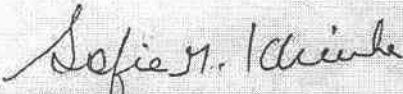
Dear Sirs,

Sub: Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')

I enclose the disclosures under Regulation 30(1) and 30(2) of SEBI Regulations for the period ended 31st March, 2015 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Sofia M. Khericha

Cc:

TD Power Systems Limited
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :	Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	10091645	30.36	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sofia M. Khericha

Sofia M Khericha

Place: Ahmedabad
Date: April 4, 2015

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		10091645	30.36


Sofia M. Khericha

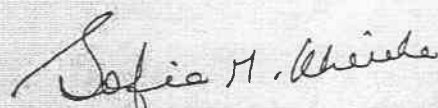
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TD Power Systems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-----NA----- Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: (31.03.2015)			
	a) Shares	10091645	30.36	NA
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	10091645	30.36	NA

(*) 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.

Note

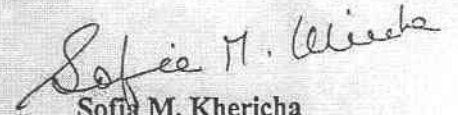
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Sofia M Khericha

Place: Ahmedabad
Date: April 4, 2015

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
3	M/s. Saphire Finman Services LLP	Persons acting in Concert	5026433	15.12
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		10091645	30.36


Sofia M. Khericha

BSE

NSE

भारतीय डाक

SP ELLISBRIDGE FO <390005>
EG219099397IN
Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400001
From:SAPHIRE, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:22
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <390005>
EG219099594IN
Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400054
From:M N KHERICHE, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:36
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <390005>
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Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400001
From:SOFIA, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:22
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <390005>
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To:NSE,
mumbai, PIN:400054
From:M N KHERICHE, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:36
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <390005>
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Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400001
From:MHIB, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:22
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <390005>
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Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400054
From:M N KHERICHE, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:36
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <390005>
EG219099489IN
Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400001
From:MHIB, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:22
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



SP ELLISBRIDGE FO <390005>
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Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400054
From:M N KHERICHE, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:37
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <390005>
EG219099603IN
Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400001
From:MHIB, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:22
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

भारतीय डाक

SP ELLISBRIDGE FO <390005>
EG219099461IN
Counter No:1, OP-Code:DHG
To:NSE,
mumbai, PIN:400054
From:M N KHERICHE, AHD
Wt:30grams,
Amt:39.00, 03/04/2014, 12:37
Taxes:Rs.4.00<Track on www.indiapost.gov.in>



Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (079) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

April 1 2014

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2014 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD Power Systems Limited
27, 28 and 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation ~~30(1)~~ and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) :	-----NA-----		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N. Khericha and PAC's is enclosed as Annexure – 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:(31.03.2014)	11243468	33.83	NA
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11243468	33.83	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place :

Mohib N. Khericha

Date: April 1, 2014

Mohib N. Khericha

2
6

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mrs. Sofia M. Khericha	Persons acting in Concert	2084100	6.27
3	Saphire Finman Services Private Limited	Persons acting in Concert	6026433	18.13
4	Chartered Capital and Investment Limited	Persons acting in Concert	1134252	3.41
5	Mrs. Foziyah Akil Contractor	Persons acting in Concert	151823	0.46
	Total		11243468	33.83

Mohib N. Khericha

Mohib N. Khericha

Mohib N. Khericha

Chartered Accountant

711, MAHAKANT, OPP. V.S. HOSPITAL, ASHRAM ROAD, AHMEDABAD-380 006.
PH. : (O) 2657 7571, 2657 5337, 2657 8029, FAX. : (079) 2657 5731, (R) 2662 3352 / 3702
Mobile : +91 98240 29456, Email : mohibnkhericha@hotmail.com

The Corporate Services Department
BSE limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

April 1 2014

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

I enclose the disclosure under Regulation 30(2) of SEBI Regulations for the period ended March 31, 2014 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

Mohib N. Khericha

Mohib N. Khericha

Cc:

TD Power Systems Limited
27, 28 and 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk
Bangalore – 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----NA-----		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib N. Khericha and PAC's is enclosed Annexure – 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:(31.03.2014)	11337286	34.11	NA
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11337286	34.11	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place :

Mohib N. Khericha

Date: April 1, 2014

Mohib N. Khericha

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Mohib N. Khericha	Promoter	1846860	5.56
2	Mr. Nikhil Kumar	Persons acting in Concert	5138664	15.46
3	Mr. Hitoshi Matsuo	Persons acting in Concert	4235254	12.74
4	Mr. Tadao Kuwashima	Persons acting in Concert	116508	0.35
	Total		11337286	34.11

Mohib N. Khericha,

Mohib N. Khericha

The Corporate Services Department

April 1 2014

The Bombay Stock Exchange limited
Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

The Listing Department

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)

Mumbai - 400 051

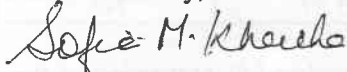
Dear Sirs,

Sub: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

I enclose the disclosure under Regulation 30(1) of SEBI Regulations for the period ended 31st March, 2014 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,



Sofia M. Khericha

Cc:

TD Power Systems Limited
27, 28 and 29, KIADB Industrial Area,
Dabaspeta, Nelamangala Taluk
Bangalore - 562 111

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TD Power Systems Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
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a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----NA-----		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:(31.03.2014)	11091645	33.37	NA
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11091645	33.37	NA

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place :

Date: April 1, 2014

Sofia M. Khericha
Sofia M. Khericha

Annexure - 1

SL. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mrs. Sofia M. Khericha	Person	2084100	6.27
2	M/s. Chartered Capital and Investments Limited	Persons acting in Concert	1134252	3.41
3	M/s. Sapphire Finman Services Private Limited	Persons acting in Concert	6026433	18.13
4	Mr. Mohib N. Khericha	Persons acting in Concert	1846860	5.56
	Total		11091645	33.37

Sofia M. Khericha
Sofia M. Khericha

Annexure A

Sr. No.	Name of the person(s) from whom shares are to be acquired (i.e. Sellers)	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a) above [@]	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1.	Mrs. Sofia M Khericha	On or after 27.03.2017	20,84,100	6.27	At the prevailing market price on the date of transaction subject to proviso of Regulation 10(1)(a) and subject to rules relating to block deals, if applicable.	Restructuring of promoter holding by inter se transfer amongst promoter group
2.	Mr. Mohib N Khericha	-do-	16,46,860	4.95		

[@] Maximum number of shares proposed to be acquired. Actual number of shares acquired may be less than this.

[Handwritten mark]