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,

Lower the discon

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

	16	
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	e Yes
	promoters of the TC prior to the	
	transaction. If not, nature of relationship	
	or association with the TC or it	5
	promoters	
4.	Details of the proposed acquisition	
	a Name of the person(s) from whom	As per Annexure A
	shares are to be acquired	
	b Proposed date of acquisition	
	c Number of shares to be acquire	1
	from each person mentioned in 4(a)
	above	
	d Total shares to be acquired as % of	f s
	share capital of TC	
	e Price at which shares are propose	d
	to be acquired	
S YS	f Rationale, if any, for the propose	
	transfer	
5.	Relevant sub-clause of regulation 10(1)(a	
- 40	under which the acquirer is exempte	d
	from making open offer	
6.	If, frequently traded, volume weighte	
	average market price for a period of 6	
	trading days preceding the date of	The state of the s
	issuance of this notice as traded on th	
	stock exchange where the maximur	
	volume of trading in the shares of the T	
4	are recorded during such period.	
7.	If in-frequently traded, the price a	
	determined in terms of clause (e) of sub	-
	regulation (2) of regulation 8.	
8.	Declaration by the acquirer, that th	
	acquisition price would not be higher b	
	more than 25% of the price computed i	n 25% of the price computed in point 6.



	22						
		poi	nt 6 or point 7 as applicable.				
	9.		eclaration by the acquirer, that the	Transferor	s and trans	ferees have	complied
	31	trar	nsferor and transferee have complied	during 3 ye	ears prior to	the date of	proposed
ľ		(du	ring 3 years prior to the date of	acquisition	s and wi	ll comply	with the
		pro	posed acquisition) / will comply with			es require	
			licable disclosure requirements in			ST) Regulat	
			pter V of the Takeover Regulations,			ions of the	repealed
		1	1 (corresponding provisions of the	Takeover F	Regulations,	1997).	
			ealed Takeover Regulations, 1997)				
			he aforesaid disclosures made during	As per Ann	exure - B		
		l .	vious 3 years prior to the date of				
L			posed acquisition to be furnished.				
ŀ	10.		claration by the acquirer that all the			complied	
		1	ditions specified under regulation		specified		regulation
			1)(a) with respect to exemptions has			proviso to	
			en duly complied with.			to exemption	
1	11.	Sha	reholding details	1	proposed	After the p	•
				Transactio		transaction	
				No. of	% w.r.t	No. of	% w.r.t
l				shares /	total	shares	total
				voting	share	/voting	share
1				rights	capital of	rights	capital of
			16.		TC		TC
		а	Acquirer(s) and PACs (other than				
			sellers)(*)		As per An	nexure - 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.

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Mohib N Khericha

(For self and Mrs. Sofia M Khericha)

Date: March 20, 2017 Place: Ahmedabad

Annexure C

Sr. No.	Shareholding Details	Before the Transaction		After the p 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
Acquire	r(s) and PACs (*)				
	Mr. Mohib N Khericha	1646860	4.95	2084100	6.27
	Mrs. Sofia M Khericha	2284100	6.87	1846860	5.56
THE STATE OF THE S	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.



SP ELLISHRIDGE PO C38000 EG285931209IN Counter No:1.0P-Code:HTP TO: BOYEAY STUCK EXCHAN, HIMEAI, PIN:400001 From: PIDHIB N KHERICHA , AND Wt:20grams. Amt:40.00 ,17/09/2016 ,14:18 Taxes:Rs.5.00K(Track on www.indiapost.gov.in)

भारतीय डाक

SP ELLISBRIDGE PO CIBOOO EG285931190IIN Counter No:1, OF-Code:HTP TO:T D POMER SYS LTD, BHGLORE, PIN:562111 From: HUHIB N N-ERICHA, A-ID Wt:20grams, Amt:40.00 ,17/09/2016 ,14:18 Taxes:Rs.5.00x(Track on www.indiapost.gov.in)

शारतीय डाक

SP ELLISKRIDE FO CHIXXX India Post EG285931084IN Counter No:1, OP-Code:HTP TO: THE NATIONAL STOCK E, MINDAI, PIN:400051 From: FICHIB N WERICHA, AND Wt:20grams, Amt:40.00 ,17/09/2016 ,14:19 Taxes:Rs.5.00kkTrack 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

September 17, 2016

By Email and Courier/Post

To, The Company Secretary, TD Power Systems Limited # 27,28,29, KIADB Industrial Area, Dabaspet, 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;

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,

belocal & it dishass

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

posedto, a huan

Mohib N Khericha

Place: Ahmedabad

Date: September 17, 2016

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

. Name of the ranger company (19)		stems Limited	
Name(s) of the acquirer and Persons Acting		richa (seller) an	d others
in Concert (PAC) with the acquirer	(As per Anne	exure – 1)	
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where	BSE Limited National Sto	, ck 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(*)
Before the acquisition/disposal under			EN ELIGIEBUST (S
consideration, holding of:		THE RESERVE TO SERVE THE	
consideration, notding or.			
a) Shares carrying voting rights	1,47,34,809	I	
b) Shares in the nature of encumbrance	NA		
c) Voting rights (VR) otherwise than by	NA	NA NA	NA
shares		NA	NA
d) Warrants/convertible securities/any	NA	. NA	INA
other instrument that entitles the		100	The second of
acquirer to receive shares carrying	1.5		Land of the second
voting rights in the T C (specify holding in		11.(1	
each category)	1 17 0 1 000	14.22	44.33
Total (a+b+c+d)	1,47,34,809	44.33	44.55
Details of acquisition/sale			
000000			0.60
a) Shares carrying voting rights	2,00,000	0.60	0.60
acquired/sold			NA NA
b) VRs acquired /sold otherwise than by	N/	N/	14/
shares		NA NA	NA NA
c) Warrants/convertible securities /any	N/	147	
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding in			
each category) acquired/sold	N/	A N	NA NA
d) Shares encumbered / invoked/ released	14/	14	3
by the acquirer	2,00,00	0 0.6	0.60
Total (a+b+c+/-d)	2,00,00	0.0	
After the acquisition/sale, holding of:			
	1,47,34,80	9 44.3	3 44.3
a) Shares carrying voting rights#	N N		·
b) Shares encumbered with the acquirer		• • •	A N
c) VRs otherwise than by shares	The second second		A N
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.	1,47,34,80	09 44.3	33 44.3
Total (a+b+c+d)#	1,77,07,00		

SI. No.	Name of Shareholder	Category	transac	ing Pre- tion	Transact Details		Sharehol Post-trans	ding
	Mar. NA - 1-11 - NA	-	No	%	No	%	No	%
1	Mr. Mohib N. Khericha		1846860	5.56	-2,00,000	0.60		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	6	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.

tobeselts the distant

Mohib N. Khericha



SP GANDAL ASSERBLY FO CORDUZZ <u>EG268648</u>880IH Counter No:1,CF-Code:08 FOSME INDIA LTD, MMRAI, PIN:400051 From: STIA KHERICIA, AND S Wt: 20grams, Amt:40.00 ,20/09/2016 ,08:56 Taxes:Rs.5.0XXXTrack on waw.indiapost.gov.in

भारतीय डाक

S CANONI ASPAN PO CONST. EG268648774IN Counter No:1,09-Code:08 TO:T D POWER SYS.P LTD., PACALOFE, PIN:565211 From:SIFIA WERICHA, AND 6 Wt:20grams, Amt:40.00,20/09/2016,08:57 Taxes:Rs.5.00Track on www.indiapost.gov.in

ST GANDHI ASHRAN PO (380027 EG268648893IH Counter Mo:1,0F-Code:08 India Post TO:BUTTAY STOCK EXCLAN, MINHAI, PIM:40001 From SIFIA WEXIDA , AND 6 Wt:20grams, Amit:40.00 ,20/09/2016 ,08:57 Taxes:Rs.5.00<<Track on www.indiapost.gov.in>

India Post

September 19, 2016

By Email and Courier/Post

To, The Company Secretary, TD Power Systems Limited # 27,28,29, KIADB Industrial Area, Dabaspet, 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, Sofie M. (décile

Sofia 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 / <u>sale</u> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition in Open Market
7.		September 16, 20 16
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 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

eè M. Cheiche

Place: Ahmedabad

Sofia M Khericha

Date: September 19, 2016

ormat 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 S	ystems Limited	1
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sofia M Khe	ericha & others exure-1)	
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes	e When't maigr off original of	
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Sto	d, ock Exchange o	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(*)
	efore the acquisition/disposal under nsideration, holding of:	atric Capita		Pro nel Supilipa
	a) Shares carrying voting rightsb) Shares in the nature of encumbrancec) Voting rights (VR) otherwise than by shares	1,00,91,645 NA NA	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		arcurae, \$ all
	Total (a+b+c+d)	1,00,91,645	30.36	30.36
<u>De</u>	etails of acquisition/sale		517	III was -
	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
Aft	er the acquisition/sale, holding of:			
	a) Shares carrying voting rights [#] b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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.	1,00,91,645 NA NA NA	30.36 NA NA NA	30.36 NA NA NA
Tot	tal (a+b+c+d)#	1,00,91,645	30.36	30.36

Sofie M. Wheiele

Annexure - 1

SI. No.	Name of Shareholder	Category	Shareholdin transacti		Transacti Details		Sharehold Post-transa	
140.	Silarcifolder		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		Ä	5026433	15.12
4	M/s. Chartered Capital and Investment Limited	Persons acting ir 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.

Sofie M. Kheriche Sofia M. Khericha RL ELLISRIDGE PO (380006)
A RGO 68188600IN India Post
Counter No:1,OP-Code:02
To:THE L DEP.,
NUMBRAI, PIN:400051
From:N N HELCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:53

<Track on www.indiapost.gov.in>>

भारतीय डाक

शास्तीय डाक

India Post

RL ELLISBRIDGE P8 (380006)
A RGO 68188613IN Ind
Counter Mo:1, OP-Code:02
To:TD P 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)

RL ELLISERIDGE PO <380006>
A RGO68188896IN IndiaPost
Counter No:1,0P-Code:02
To:THE C S DEP..
MAMBAI, PIN:400001
From:MIN KHEUCHA , AHD
Wt:20grams,
Amt:22.00 ,22/04/2016 ,15:54

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

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,

while it disay

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 S	ystems Limited	
2:	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	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 NA N Kherica and PA	.Cs is enclosed as
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 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.	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.

thouse or sheeted,

Place: Ahmedabad Date: April 22, 2016

Mohib N Khericha

<u>Annexure - 1</u>

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

its Exalts. it history

Mohib N. Khericha

SP BLISBRIDGE PO (380006)
EG254532294IN
Counter No:1,OP-Code:02 India Post
To:THE MSE OF I LTD...
mwmbai, PIN:400051
From:M N MHERICHA . AHD
Wt:30grams,
Amt:40.00 .05/04/2016 .13:50
Taxes:Rs.5.00K(Track on www.indiapost.gov.in

SP ELLISBRIDGE PO C80006 EG254532303IM Counter No:1,OP-Code:02 India Post To:THE C S DFP... mumbai. PIN:400001 From:M N WERICHA , AHD Wt:35grams, Amt:40.00 ,05/04/2016 ,13:51 Taxes:Rs.5.00K<Track on www.indiapost.gov.in

भारतीय डाक

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भारतीय डाक

SP ELLISPRIDGE FO <3800062 EG2 54 53 23 1 7 I M Counter Mo:1,0P-Code:02 India Post To:THE C S DEP... mumbai, PIN:400001 From:C C AND I LTD , AHD Wt:20grams, Ant:40.00 .05/04/2016 ,13:51 Taxes:Rs.5.00x<Track on www.indiapost.gov.in

SP ELLISBRIDGE PO 3800062
EG2 54 532 1 7 5 IN
Counter No:1.QP-Code:02 India Post
To:T D P S LTD..
BANGALORE, PIN:562111
From:N N KHERICHA , AHD
Wt:80grams.
Amt:69.00 .05/04/2016 ,13:52
Taxes:Rs.9.00KKTrack on www.indiapost.gov.in

SP ELISERIDE FO 380000 EG254532201IN Counter Mo:1.OP-Code:02 Indir Fost To:THE MSE OF I LTD. mumbai. PIN:400051 From:CHARTED C AND I LTD . AND Wt:20grams. Ant:40.00 .05/04/2016 .13:42 Taxes:Rs.5.00KCTrack on www.indiapost.

भारतीय डाक

SP ELLISTRIDGE FD (380006)
EG254532351IN
Counter No:1.GP-Code:02 India Post
To:THE LISTIN: DEP..
mumbai. PIN:400051
From:S F S LLP . AHD
Wt:20grams.
Amt:40.00 .05/04/2016 .13:37
Taxes:Rs.5.00

SP ELLISBRIDGE FO G800062
EG254532325IN
Counter No:1.0P-Code:02 India Post
To:THEC ORP S DEP..
mumbai. PIN:400001
From:SOFIA N KHERICHA . AHD
Wt:20grams.
Amt:40.00 .05/04/2016 .13:37
Taxes:Rs.5.00K(Track on www.indiapost.

SP FILISPRIDGE FO C380006>
EG254532334IN
Counter No:1.OP-Code:02 India Post
To:THE L DEP..
mumbai. PIN:400051
From:SUFIA N WERICHA . AHD
Wt:20grams.
Amt:40.00 .05/04/2016 ,13:38
Taxes:Rs.5.00X(Track on www.indiapost.

SP ELLISSRIDGE FO (380006)
EG254532348IN
Counter No:1.0P-Code:02 India Post
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.5.00XGrack on waw.indiapost.c

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 2016

The Listing Department

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

which it many

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

١.	Name of the Target Company (TC)	TD Power Sy	stems Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE	night Russ	Mile M. Da
3.	Particulars of the shareholder(s):	Marine M.		
	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	
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib Annexure - 1		
4.	b. Name(s) of promoter(s), member of the promoter group and PAC with him. Particulars of the shareholding of person(s) mentioned at (3) above	1		% of total diluted share/voting capital of TC (*)
4.	Particulars of the shareholding of person(s)	Annexure - 1 Number of	% w.r.t. total share /voting capital wherever	% of total diluted share/voting

(*) 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.

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

, क्रिंग्वार . स क्रावम

Mohib N Khericha

Place: Ahmedabad April 1, 2016 Date:

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

beforent it dulan

Mohib N. Khericha

Mohib N. Khericha

April 1, 2016

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@hofmail.com

The Corporate Services Department BSE 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

ndra (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,

whit it should

ohib 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			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Mohib	N Kherica and PA	AC is enclosed as	
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 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.	6490024	19.53 - -	NA - - -	
Tot	al	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.

town, it whan

Place: Ahmedabad Mohib N Khericha

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

by stranger

Mohib N. Khericha

The Corporate Services Department

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)

<u>Mumbai – 400 051</u>

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

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 Sy	stems Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		Pome Bui
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		Mrs. Sofia M. Khericha and PAC is enclosed as Annexure -1		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.		NA	
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 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.	10091645	30.36	NA - - -
To		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.

sogies

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 Total	Persons acting in Concert	1846860	5.56
5:3108	Total		10091645	30.36

ద్వాల Sofia M. Khericha

SP ELLISHRIDGE PD (380006) EG283702937TH

Counter No:1.0P-Code:SRK TO: THE SEC, BOYEAY STOCK EX LTD MUTEAI, PIN:400001

From: MOHIB N , AND 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 CJ80006 EG283703075IN Counter No:1, OP-Code:SRK TO: TD FOWER SYS LTD. BANGLOKE, PIN: 562111

From: M N HERICHA , AHD Wt:20grams, Amt:39.00 , 06/04/2015 , 15:55 Taxes:Rs.4.00K<Track on www.indiapost.gov.inX

SP ELLISHRIDGE FO CLOOKE EG2837030531H Counter No:1, OP-Code:SKK TO: THE COR SER DEP, BOMPAY STOCK EX LITD MIMMAI, PIN:400001 From: MOHIB N , AND Wt:30grams: Ant:39.00 , 05/04/2015 , 14:55 Taxes:Rs.4.00kkTrack on waw.indiapost.gov.

भारतीय हाक SP ELISIRIDE FO CONTA EG283702923IN Counter No:1.0P-Code:SRK TO: THE OUR SER DEFT, ROTERY STOCK EX LTD. MUMBAL_PIN: 400001 From COHIB H), AND Charpers CP10

Wt:40grams, Amt:39.00 , 05/04/2015 , 14:56

Taxes:Rs.4.00KKTrack on www.indiapost.og/

SF ELLISHRIDE PO CHOOSE EG283702945IN

Counter No:1,09-Code:SRK TO: THE LISTING DEF, THE MATICINAL STUCK MINDAI, FIH:400051

From: MOHIBN, AND Wt:40grams, Ant:39.00 , 06/04/2015 , 14:56

Taxes:Rs.4.00%:Track on www.indiapost.gov.ir

SP. ELLISBRIDGE PO (380006 EG2837029101N Counter No:1, OP-Code:SRK

TO: THE SISTING DEP, THE WHATIONAL STOCK

Targifes.4.00KKTrack on www.indiapost.gov.in.

SF ELLISTRIDGE PO <380005 EG283703107IN Counter Ho:1,OP-Code:SRK

TO: TD FOWER SYS LTD. BANGLOBE, PIN:562111

From: ATRITLA Wt: 20g Fams

Amt:39.00 , 06/04/2015 , 15:55 Taxes:Rs.4.00x(Track on www.indiapost.gov.in)

MLMPAI PIN: 400051 From: HOHIE N Wt: Agrams, Chry Amt:39.00 , 06/04/2015 , 14:56

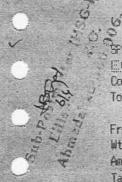
SP ELLISTRIDGE FO C380000
EG2283702985IN
Counter No:1,UF-Code:9RK
To:THE LISTING DEP, /V S &
MUMBAI, PIN:400051
From:SIFIA KHERICHA , AHD
Wt:30grams,
Ant:37.00 , 06/04/2015 , 15:38
Taxes:Rs.4.00k(Track on www.indiapost.gov.in)

SP ELLISERIDGE FO (380006)
EG2863 ZO 3124 IN
Counter No:1,0F-Code:SRK
To:THE COR SER DEP,
MUTBAI, PIN:400001
From:SDFIA RHERICHA, AHD
Wt:40grams,
Amt:39.00, 06/04/2015, 15:53

Amt:39.00 , 06/04/2015 , 15:53
Taxes:Rs.4.00KKTrack on www.indiapost.gov:in2

भारतीय डाक

 SP ELISERIDE FO 380000 EG283702999IN Counter No:1,OP-Code:9RK To:TD POWER SYS LTD, BANGLORE, PIN:562111 From:S@FIA KHERICHA, AHD Wt:30grams, Ant:39.00, 06/04/2015, 15:38 Taxes:Rs.4.00k(Track on www.indiapost:gov.in)



SP ELLISHRIDGE FO (380005)
ELG2837029711H
Counter No:1,OP-Code:SRK
To:THE LISTING DEP, No.
MLMEAI, PIN:400051
From SIFIA WHERIGHA, AND SAPHIYE
Wt:30grams,
Ant:39.00, 06/04/2015, 15:38
Taxes:Rs.4.00%Track on www.indiapost.pov.in)

भारतीय डाक

Ouplicate SP ELISPRIDGE 1 10000 EGC:83702968IN India Post Counter No:1,0P-Code:SRK BSE TO:THE COR SER DEP, MLMEMI, PIN:400001 From:SAFHIRE FIN SER LLP, AHD Wt:30grams, Ant:39,00,06/04/2015,15:39

भारतीय हाक

SP ELLISBRIDGE PO (380006)
E.G.283703005IN
Counter No:1,DP-Code:SRK
To:TD FOMER SYS LTD,
BANGLORE, PIN:562111
From:SAPHIRE FIN LLP , AHD
Wt:30grams,
Ant:39.00 , 06/04/2015 , 15:37
Taxes:Rs.4.00

Mohib N. Khericha

April 4, 2015

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

Both Regulation 30(2) sended in one Consuier.

To,

The Corporate Services Department BSE 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(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,

bolesand. H. may

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 Sy	stems 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.	Mr. Mohib	NANANA	C is enclosed as
			% w.r.t. total	0/ - 64-4-1
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
4.		THE PROPERTY AND ADDRESS OF THE PARTY OF THE	capital wherever	diluted share/voting

(*) 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.

क्षिया है स्वयं

Place: Ahmedabad Date: April 4, 2015 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	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.

work H. skerly,

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 : mohitonkhericha@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,

biscass in oldan

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 S	Systems Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	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 PA	AC is enclosed as
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting
4.	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year, holding of: (31.03.2015) 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.	Number of	% w.r.t. total share /yoting	% of total diluted

^(*) 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.

wirest it away

Place: Ahmedabad Date: April 4, 2015

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
100 miles	Total		10091645	30.36

better H. Rested,

Mohib N. Khericha

The Corporate Services Department 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) 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, Dabaspet, Nelamangala Taluk

lie M. Chimbe

Bangalore - 562 111

April 4, 2015

	Name of the Target Company (TC)	TD Power Sys	stems 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.	of ies uld the hts		AC is enclosed as
	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 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.		30.36	NA - -
T	otal	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.

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

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

1,	Name of the Target Company (TC)	TD Power Sy	stems Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE			
3.	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 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.	10091645	30.36	NA - -	
Tot		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 Sofia M. Milaila 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 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

Safée M. (liebe Sofia M. Khericha

आरतीय डाक

SF ELLISERIDE FO X380005

E62190993871N Counter No:1, OP-Code:DHG To:RE:

mumbai, PIN:40001 From: SAPHIRE , AHD Wt:30grams, Ant:39.00 , 03/04/2014 , 12:22 Taxes:Rs.4.00K<Track on www.indiapos

भारतीय डाक

SP ELLISERIDGE PA EG21909939

Counter No:1,CP-Code:DHS

mumbai, PIN:400001 From: SOFIA, AD Wt: Wyrams, Agit:37.00 , 03/04/2014 , 12:22 Taxes:Rs.4.00KCTrack on www.indiapos

'भारतीय डाक

SP ELLISERIDGE POR STROOMS EG21909949210

Counter No:1,0P-Code:DHG

"mumbai, PIN:400001 From: MIHIB , AND Wt:30grams, Amt:39.00 , 03/04/2014 , 12:22 Taxes: Rs. 4.00 K Track on www.inc

भारतीय डाक

SP'ELLISTRINE PO SEXX EG21909948

Counter No:1,0P-Code:016

mumbai, PIN:400001 From: MCHIB , AND Wt:30grams, Ant:39.00 , 03/04/2014 , 12:22 * Taxes:Rs.4.00KKTrack on www.indiapos

भारतीय डाक

SP ELLISHRIDGE PI NO EG21909960

Counter No:1,00 Code:146 Pos

mumbai, PIM:400001 From: MUHIB , AD Wt:30grade, Amt:39.00 , 03/04/2014 , 12:22 Taxes:Rs.4.00KkTrack on www.indiap Chrack on www.indiapost.gov.in

SP FLLISHRINGE FO (380000) EG219099594IN Counter No:1,OP-Code:DHG To:NEE,

mumbai, PIM:400054 From: H NERICLE , AD Wt:30grams,

Ant:39.00 , 03/04/2014 , 12:36 Taxes: Rs. 4.00% (Track on Williams Indianos). gov. 1

SP ELLISERIDGE PO C380008 EG219099585IN

Counter No:1,0P-Code:DHG

TO:NEE,

* mumbai, PIN:400054 From: M N NERICE, AND Wt:30grams, Amt:39.00 , 03/04/2014 , 12:36

Taxes:Rs.4.00k(Trad: on www.indiapost.gov

SP ELLISERIDGE PO CISONOS EG2190995771N

Counter No:1,OP-Code:DNS

TO:NE.

mumbai, PIN:400054 From M N WERICHE , AND Wt:30grams, Amit:39.00 , 03/04/2014 , 12:36

Taxes:Rs.4.00XXTrack on www.indiapost.gov.i

SP FLISHRIDGE PO CSXXVV EG219099475IH

Counter Ho:1,0P-Code:Dit

mumbai, PIN:400054 From th N HERICLE , AND Wt:30grams, Amt:39.00 , 03/04/2014 , 12:37

Taxes:Rs.4.00KKTrack on www.indiapost.gov.

अ ELLISKIDE १० ्ड अ००० EG219099461IN

Counter No:1,09-Code:1X5 To:NSE,

mumbai, PIN:400054 ' From: M NERICHE, AND Wt: 30grams, Amt:39.00 , 03/04/2014 , 12:37 Taxes:Rs.4.00K<Track on www.indispost.go

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

April 1 2014

The Corporate Services Department BSE 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(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,

toised to distant

Mohib N. Khericha

Cc:

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

Name of the Target Company (TC)	TD	Power Systems Li	mited	
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE			
Particulars of the shareholder(s): 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 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. 		33.83	NA NA	
1-1-don to receive shares in the 10.	11243468			

(*) 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:

CHONG H. KLEW'EJ.

Date: April 1, 2014

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	AM IN LEAST III	11243468	33.83

to Essalt . H. disland

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,

birayy . Krangy

Mohib N. Khericha

Cc:

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

1.	Name of the Target Company (TC)	TI	Power Systems L	Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. a.	Particulars of the shareholder(s): 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		
b.	or Name(s) of promoter(s), member of the promoter	Mr. Mohib	N. Khericha and P.	AC's is enclosed
	group and PAC with him.	Annexure –		
4.		Annexure – Number of shares	% w.r.t. total share/voting capital wherever	% of total diluted share/voting capital of TC(*)
	group and PAC with him. Particulars of the shareholding of person(s) mentioned	Number	% w.r.t. total share/voting	% of total diluted share/voting
	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:(31.03.2014)	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:(31.03.2014) a) Shares	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:(31.03.2014) a) Shares	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:(31.03.2014) a) Shares b) Voting Rights (otherwise than by shares)	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)

(*) 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:

doub H. Klevid.

Date: April 1, 2014

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

The Corporate Services Department

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')-

April 1 2014

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.

fie M. Kharela

Yours Faithfully,

Sofia M. Khericha

Cc:

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

1.	Name of the Target Company (TC)	T	D Power Systems	Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. a.	Particulars of the shareholder(s): 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	Mrs. Sofia as Annexure	M. Khericha and P	AC's is enclosed
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.		NA	
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(*)
116	As of March 31st 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. 	TOTE realist		
То	tal	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

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. Saphire 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

Sofie M. Khariche.
Sofia M. Khericha

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)	Total shares to be acquired as % of share capital of	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1.	Mrs. Sofia M	On or after	above [@] 20,84,100	6.27	At the	Restructuring
2.	Khericha Mr. Mohib N Khericha	27.03.2017 -do-	16,46,860	4.95	prevailing market price on the date of transaction subject to proviso o Regulation 10(1)(a)	of promoter holding by inter se transfer amongst promoter group
					and subject to rules relating to block deals, if applicable.	

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

