



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

To,

The Corporate Services Department

BSE Limited

Floor 25, P J Towers, Dalal Street,

Mumbai 400 001

April 1, 2019

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sirs,

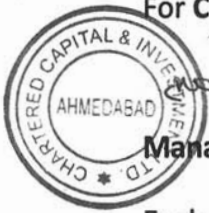
Sub: Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations')-

We enclose the disclosure under Regulation 30(1) of SEBI Regulations as of March 31, 2019 in respect of the shareholding in TD Power Systems Limited, Bangalore.

Kindly take the same on record.

Yours Faithfully,

For Chartered Capital and Investment Limited



Managing Director

Encl: A/a

Cc:

TD Power Systems Limited

27, 28 and 29, KIADB Industrial Area,

Dabaspeta, Nelamangala Taluk

Bangalore – 562 111



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

Part-A- Details of Shareholding

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.		M/s. Chartered Capital and Investment Limited and PAC's as given under Annexure -1 <		





Annexure - 1

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	No. of Shares	% of shareholding
1	M/s Chartered Capital and Investment Limited	Person acting in Concert	1134252	3.64
2	Mrs. Sofia M. Khericha	Person acting in Concert	200000	0.64
3	Mr. Mohib N Khericha	Promoter	3730960	11.98
4	M/s. Saphire Finman Services LLP	Promoter	5026433	16.15
		Total	10091645	32.42

Note: There is a change in percentage of shares held by the promoters consequent upon the ongoing buyback of its shares by the Company but the number of shares held (mentioned above) remain same as disclosed for the year ended 2018 under SEBI (SAST) Regulations.

Yours Faithfully,

For Chartered Capital and Investment Limited



Managing Director

Place: Ahmedabad

Date: April 01, 2019