

Dated: 07th April, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203
Fax: 022 2272 3121

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

Stock Code TARAPUR
Fax: 022 26598120

Dear Sir / Madam,

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

Target Company: Tarapur Transformers Ltd

I am sending herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf and on behalf of the other promoters and the Persons Acting in Concert with us in respect of our Shareholdings in Tarapur Transformers Limited as on March 31, 2016 in compliance with the Listing Regulations for your kind information and record.

Thanking You,

Yours Faithfully,


Authorised Signatory

Enclosure: As mentioned above

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) :	TARAPUR TRANSFORMERS LTD		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	Bombay Stock Exchange National Stock Exchange		
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). Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Sr. No	Names	No. shares held % w.r.t total share / voting capital
		1	MOHAN WAMAN RANDIVE	1 0.00
		2	PRABHADEVI CHOUDHARY	10 0.00
		3	SHRADHA SURESH CHOUDHARY	9 0.00
		4	VARSHADEVI CHOUDHARY	10 0.00
		5	MANJULATA RAJENDRAKUMAR CHOUDHARY	10 0.00
		6	NARESH KUMAR CHOUDHARY	10 0.00
		7	CHOUDHARY GLOBAL LTD	14000 0.07
		8	BILPOWER LIMITED	8416460 43.16
		9	RAJENDRAKUMAR CHOUDHARY	272545 1.40
			Total	8703055 44.63
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 31 st March 2016, holding of :			
	a) Shares	8703055	44.63	44.63
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	8703055	44.63	44.63

Signature

Name of Promoter

Place: Mumbai

Date: 1st April 2016



Note: (*) 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.