

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

Name of the Target Company (TC)	IMP Powers Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Name(s) of the acquirer Advance Transformers & Equipments Pvt. Ltd. Universal Transformers Pvt. Ltd.</p> <p>Persons Acting in Concert (PAC) with the acquirer Shri Ramniwas R. Dhoot Shri Ajay R Dhoot Shri Aaditya R Dhoot Ramniwas R. Dhoot (HUF) Smt. Rajkumari R Dhoot Shree Kishoriju Trading & Investment Pvt. Ltd. Shree Rasbihari Electricals Pvt. Ltd. Smt. Radhika A Dhoot Smt. Smita A Dhoot Mangalam Drugs and Organics Ltd. Shree Rasbihari Trading and Investments Pvt. Ltd. Mangalam Laboratories Pvt. Ltd.</p>		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Advance Transformers & Equipments Pvt. Ltd.	773189	9.50	N.A.
Universal Transformers Pvt. Ltd.	Nil	N.A.	N.A.
Shri Ramniwas R. Dhoot	242529	2.98	N.A.
Shri Ajay R Dhoot	232977	2.86	N.A.
Shri Aaditya R Dhoot	253315	3.11	N.A.
Ramniwas R. Dhoot (HUF)	10322	0.13	N.A.
Smt. Rajkumari R Dhoot	166015	2.04	N.A.
Shree Kishoriju Trading & Investment Pvt Ltd.	587552	7.22	N.A.
Shree Rasbihari Electricals Pvt. Ltd.	283115	3.48	N.A.
Smt. Radhika A Dhoot	167850	2.06	N.A.
Smt. Smita A Dhoot	211394	2.60	N.A.
Mangalam Drugs and Organics Ltd.	172172	2.12	N.A.
Shree Rasbihari Trading and Investments Pvt. Ltd.	797773	9.80	N.A.
Mangalam Laboratories Pvt. Ltd.	250000	3.08	N.A.

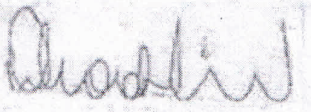
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4148203	50.98	N.A.
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold Advance Transformers & Equipments Pvt. Ltd. Universal Transformers Pvt. Ltd.	163750 336250	1. 90 3.89	N.A. N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	500000	5.79	N.A.
After the acquisition/-sale, holding of:			
a) Shares carrying voting rights Advance Transformers & Equipments Pvt. Ltd. Universal Transformers Pvt. Ltd. Shri Ramniwas R. Dhoot Shri Ajay R Dhoot Shri Aaditya R Dhoot Ramniwas R. Dhoot (HUF) Smt. Rajkumari R Dhoot Shree Kishoriju Trading & Investment Pvt Ltd. Shree Rasbihari Electricals Pvt. Ltd. Smt. Radhika A Dhoot Smt. Smita A Dhoot Mangalam Drugs and Organics Ltd. Shree Rasbihari Trading and Investments Pvt. Ltd. Mangalam Laboratories Pvt. Ltd.	936939 336250 242529 232977 253315 10322 166015 587552 283115 167850 211394 172172 797773 250000	11.29 3.89 2.92 2.81 3.05 0.12 2.00 7.08 3.41 2.02 2.55 2.07 9.61 3.01	N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.

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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4648203	53.82	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or Date of receipt of intimation of allotment of shares, whichever is applicable			
Advance Transformers & Equipments Pvt. Ltd.	14.07.2015		
Universal Transformers Pvt. Ltd.	15.07.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.81365630.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 86365630.00		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 86365630.00		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

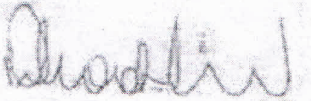
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR ADVANCE TRANSFORMERS & EQUIPMENTS PVT. LTD.



**AADITYA R DHOOT
DIRECTOR**

FOR UNIVERSAL TRANSFORMERS PVT. LTD.



**AADITYA R DHOOT
DIRECTOR
Place: Mumbai
Date: 16.07.2015**