

## BHUTORIA BROTHERS LIMITED

Registered Office: 56 Netaji Subhas Road , 2<sup>nd</sup> Floor , Kolkata-700001 Phone : (033) 2242-6025 (033) 2242-6054 Fax : (033) 2242-6732 E Mail Id : headoffice@rtspower.com CIN : L65993WB1980 FC605377; WELRE M87V.biturialist

То **BSE** Limited Floor 25, P.J. Towers Dalal Street MUMBAI-400001

## Format for Disclosures under Regulation 29(2) of SEB (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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1. Name of the Target Company (TC)	RTS POWER CORPORATION LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BHUTORIA BROTHERS LIMITED		
3. Whether $\frac{k}{2}$ 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		
5. Details of the acquisition 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 under consideration, holding of:			
a) Shares` carrying voting rights	9,24,935	11.323	11.323
b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument	0		
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0		TER INF. SME
Total (a+b+c)	9,24,935	-  C	ONT'L PROD SME DIS GSD28 ADM
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Details of acquisition			
a) Shares carrying voting rights acquired	73,886	0.904	0.904
b) VRs acquired otherwise than by equity shares	0	0	0
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	0	0	0
Total ( a+b+c )	73,886	0.904	0.904
After the acquisition, holding of:	-		
a) Shares carrying voting rights     b) VRs otherwise than by equity     shares	9,98,821	12.227	12.227
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	0	0	0
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
Total (a+b+c)	9,98,821	12.227	12.227
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23,886 Shares on 07/04/2015 50,000 Shares on 08/04/2015		
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8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 8,16,85,000 CONSISTING OF 81,68,500 EQUITY SHARES OF Rs10/-
9. Equity share capital/ total voting capital of the TC after the said acquisition	EACH  Rs 8,16,85,000 CONSISTING OF 81,68,500 EQUITY SHARES OF Rs10/- EACH
10. Total diluted share/voting capital of the TC after the said acquisition	Rs 8,16,85,000 CONSISTING OF 81,68,500 EQUITY SHARES OF Rs10/- EACH

## 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.

For Bhutoria Brothers Limited

Whole-time Director

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 09/04/2015