MOFATRAJ P. MUNOT

10th December, 2021

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051. BSE Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai 400 001.

Dear Sirs,

Sub: Notice/Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

I, the undersigned being a promoter of Kalpataru Power Transmission Limited (KPTL) intend to acquire (from one of the promoter group entity) by way of 'inter-se' transfer aggregating up to 36,50,000 equity shares of KPTL as per details set out in the disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

The proposed transfers are only amongst the existing persons belonging to promoter and promoter group. This is acquisition pursuant to inter-se transfer of shares amongst qualifying persons as specified in Regulation 10 (1) (a) (ii).

The Form as prescribed under Regulation 10(5) of the Takeover Regulations setting out the details of the proposed acquisition of shares of KPTL by way of inter-se transfer, is attached.

Kindly take the information record.

Thank you,

Yours faithfully,

Mofatraj P. Munot (Acquirer)

Encl: as above

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

1.	Name of the Target Company (TC)	Kalpataru Power Transmission Limited
2.	Name of the acquirer(s)	Shri Mofatraj P. Munot
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	
4.	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	(Part of Promoter Group)
	b Proposed date of acquisition	On or after 17 th December, 2021
	c Number of shares to be acquired from each person mentioned in 4(a) above	36,50,000
	d Total shares to be acquired as % of share capital of TC	2.45%
	e Price at which shares are proposed to be acquired	On the floor of stock exchange as a block deal and subject to SEBI circular no. CIR/MRD/DP/118/2017 dated 26 th October, 2017 on Block Deals effective from 1 st January, 2018.
	f Rationale, if any, for the proposed transfer	Restructuring of Promoter Group holdings by Inter-se transfer amongst the persons belonging to promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	average market price is Rs.409.82 (based on
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2)	Not Applicable

8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. 9. i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements. Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealer Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. 10. Shareholding Details 11. Shareholding Details Before the proposed transaction transaction Regulation 10 (1) (a) (i) and 10 (1) (a) (iii) to 10 (1) (a) (ii) and 10 (1) (a) (iii) to 10 (1) (a) (a) to 10 (1) (a) (T=						
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sellers)(*)								
b. Seller (s)		· · · · · · · · · · · · · · · · · · ·	Ası	per Anr	nexure 'B'	1		
		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.

Summary of disclosures under Chapter V of Takeover Regulations, 2011 by the Acquirer and Transferor

and Transferor										
Sr.No.	Purpose of the Disclosure under applicable provision	Date of Disclosure	Copy attached							
	Disclosure under Reg	ulation 29(2)								
1	Disclosure under Regulation 29(2) read with 29 (3) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to sale of shares	10-Dec-21	Yes							
2	Disclosure under Regulation 29(2) read with 29 (3) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to sale of shares	11-Sep-19	Yes							
	Disclosure under Reg	gulation 31(2)								
Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge Disclosure under Regulation 31(2) of 3-Dec-21 Yes										
4	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	25-Aug-21	Yes							
5	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	23-Jul-21	Yes							
6	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	25-Jun-21	Yes							
7	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	25-Jun-21	Yes							
8	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	20-Mar-20	Yes							
9	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	20-Mar-20	Yes							
10	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	28-Feb-20	Yes							
11	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	24-Feb-20	Yes							
12	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	26-Dec-19	Yes							
13	Disclosure under Regulation 31(2) of Securities and Exchange Board of India (SAST) Regulation, 2011 in relation to Pledge	4-Jul-19	Yes							
	Continual disclosure under Regula	ation 30(1), 30(2) and	31(4)							
14	Continual disclosure under Regulation 30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	31-Mar-21	Yes							
15	Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Regulations').	31-Mar-21	Yes							
16	Continual disclosure under Regulation 30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	31-Mar-20	Yes							
17	Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Regulations').	31-Mar-20	Yes							
18	Continual disclosure under Regulation 30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	31-Mar-19	Yes							



Date: 10th December, 2021

To

Company Secretary and Compliance Officer	National Stock Exchange of India	BSE Limited
Kalpataru Powe	r Limited	Corporate Relationship
Transmission Limited		Department
	'Exchange Plaza', C-1,	Phiroze Jeejeebhoy Towers
101, Part III, G.I.D.C. Estate	Block 'G', Bandra-Kurla	Dalal Street, Fort
Sector -28, Gandhinagar	Complex, Bandra (E)	MUMBAI - 400 001.
- 382 028	MUMBAI - 400 051	

Dear Sir / Madam.

Subject: Disclosure pursuant to Regulation 29 (2) read with Regulation 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding sale of Equity Shares of Kalpataru Power Transmission Limited

In compliance with the disclosure requirements under Requiation 29 (2) read wth Regulation 29 (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, please find enclosed herewith disclosure in the prescribed format in relation to sale of Equity Shares of Kalpataru Power Transmission Limited by the entity/person forming part of Promoter Group in the manner detailed below:

Date of Sale	Name of Promoter(s)/ Promoter Group/ Person(s) Acting in Concert (hereinafter individually referred to as Acquirer and collectively referred to Acquirers)	No. of Equity Shares sold	Mode of Sale		
*26 th September, 2019	Smt. Tara Kanga	20,000	On market		
*26 th May, 2021	Kalpataru Properties Private Limited	28,88,800	On market		
9 th December, 2021	Kalpataru Properties Private Limited	44,50,000	On market		

*on 9th Dec-21 the disposal of shares of KPTL exceeded 2% and hence the disclosure is given on the same date covering the earlier evets chronologically.

Request you to kindly take the same on your records.

Thank you,

Yours faithfully

For KALPATARU PROPERTIES PRIVATE LIMITED

AMIT SHAH

AUTHORISED SIGNATORY

Encl: As above

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

Name of the Target Company (TC)	Kalpataru Power Transmission Limited
Name of the Target Company (TC)	Tanoniolon Limitou
Name(s) of the acquirer and Persons	Acquirer/ Seller (including earlier seller(s)):
Acting in Concert (PAC) with the acquirer	Tara Kanga Kalpataru Properties Private Limited
	Persons Acting in Concert (PAC) with seller are as under:
	 Kalpataru Constructions Pvt. Ltd. K C Holdings Pvt. Ltd. Kalpataru Viniyog LLP Kalpataru Holdings Pvt. Ltd Shri Mofatraj P. Munot Shri Parag M. Munot Parag M. Munot jointly with Monica P. Munot Sudha Rajesh Golecha Sunita Vijay Choraria Yasmin Imtiaz Kanga Imtiaz Kanga Chandra Amar Munot Jash Choraria Khushali Rajesh Golechha Rajesh Bhagchand Golechha Umang Golechha Vijay K Choraria Aaryaveer Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot Saachi Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot Shubhika Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot
Whether the acquirer belongs to Promoter / Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited



Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the
		applicable (*)	TC (**)
Before the acquisition under			
consideration, holding of:			
a) Shares carrying voting rightsTara Kanga	18,54,130	1.20%	1.2%
Kalpataru Properties Private Limited	1,36,46,196	9.16%	9.2%
b) Shares in the nature of			
encumbrance (pledge/ lien/ non-	-	-	-
disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	-	_	-
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)			
e) Total (a+b+c+d)	1,55,00,326	10.36%	10.4%
o) (can (a b o a)	9		
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold		943	
• Tara Kanga	20,000	0.01%	0.01%
 Kalpataru Properties Private Limited Kalpataru Properties Private Limited 	28,88,800	1.94%	1.94%
b) VRs acquired /sold otherwise than by	44,50,000	2.99%	2.99%
shares	_	-	-
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			
d) Shares encumbered / invoked /	-		,-
released by the acquirer e) Total (a+b+c+/-d)	70 50 000	4.040/	4.040/
- Jotal (a b to 17-d)	73,58,800	4.94%	4.94%



After the acquisition / sale, holding of: a)Shares carrying voting rights acquired/sold • Tara Kanga • Kalpataru Properties Private Limited b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the	18,34,130 63,07,396 - - -	1.23% 4.24% - - -	1.23% 4.24% - - -		
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e)Total (a+b+c+d)	63,07,396	4.24%	4.24%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Tara Kanga: 26-Sep-2019 Kalpataru Properties Private Limited: 26-May-2021 Kalpataru Properties Private Limited: 09-Dec-2021				
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,89,09,208				
Equity share capital/ total voting capital of the TC after the said acquisition / sale		14,89,09,20	8		
Total diluted share/voting capital of the TC after the said acquisition	14,89,09,208				

^(*) 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

Signature of the acquirer / seller / Authorised Signatory For Kalpataru Properties Private Limited

Amit Shah

Authorized Signatory (on behalf of PAC)

Date: 10th December, 2021

Place: Mumbai

Note/s:

(a) The percentage of total share capital in the requisite columns in the above disclosures are computed based on current total number of shares of TC.

outstanding convertible securities/warrants into equity shares of the TC.



03rd December, 2021

To

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Release and Creation of Pledge).

Dear Sir,

Following are the details of release/creation of pledge (as per agreed terms of the existing financial facility), by the Promoter/Promoter group entities:

Sr. No.	Name of the Pledger	Nature of event	Name of the Pledgee/ Lender	No. of equity shares	Name of the Company <u>(whose</u> <u>shares are being</u> <u>pledged)</u>	Date of Pledge
1.	Kalpataru Constructions Private Limited	Pledge of Shares	Credit Suisse Finance (India) Private Limited	1,42,000	Kalpataru Power Transmission Limited	01/12/2021
2.	Kalpataru Properties Private Limited	Pledge of Shares	Credit Suisse Finance (India) Private Limited	1,25,000	Kalpataru Power Transmission Limited	01/12/2021
3.	K C Holdings Private Limited	Release of Pledge Shares	J M Financial Credit Solutions Limited	2,67,000	Kalpataru Power Transmission Limited	03/12/2021

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

We request you to take note of the same.

Thank you

	Promoter holding in the target company (1)				Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]]		
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Constructions Pvt Ltd*	23,350,000	15.68%	16,576,334	11.13%	-	-		-	-	_		16,576,334	11.13%
Kalpataru Properties Private Limited#	10,757,396	7.22%	4,356,345	2.93%	Creation of Pledge	01-Dec-21	Pledge	Creation of Pledge as a security for loan to third party	125,000	0.08%	Credit Suisse Finance (India) Pvt Ltd	4,481,345	3.01%
K C Holdings Pvt Ltd**	21,142,600	14.20%	15,734,426	10.57%	•	-	-	-	_	-	-	15,734,426	10.57%
Mofatraj Pukharaj Munot	10,005,822	6.72%	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot	7,382,515	4.96%	-	-		-		-	-	-	-	-	-
Parag M. Munot jointly with Monica P. Munot	581,100	0.39%	<u>-</u>	-	_	-	- -	-	-	-	-	-	_
Tara Kanga	1,834,130	1.23%	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Viniyog LLP	1,320,000	0.89%	-	-	-	-		-	-	-	-	-	-
Sudha Rajesh Golecha	871,650	0.59%	-		-	-		-	-	-	-	-	-
Sunita Vijay Choraria	871,650	0.59%	-	-	-	_	-	-	_	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.52%			-	-		-	-	-	k_	-	-
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	. 777,000	0.52%		-	-		-		-		-	. , _	
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.52%	-	_		-	-	-	-	-	-		



	Promoter holding compan	U	Promoter holdi encumbe (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]		
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-		_	-
Imtiaz Kanga	100,000	0.07%	-	-		-	-	-	_	_	-	-	_
Yasmin Imtiaz Kanga	300,000	0.20%		-	-	-		-		-	-		_
Chandra Amar Munot	10,000	0.01%	-	-	•	-	-	-	-	-	-	-	
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	-	-	-	-	-		-	-
Umang Golechha	7,000	0.00%	-	-		-	-	-	_	_	-	-	-
Vijay K Choraria	7,000	0.00%	_	-	-	-	-	-	-	-	-	-	-
TOTAL	81,225,863	54.55%	36,667,105	24.62%	· ""	-			125,000	0.08%		36,792,105	24.71%

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

#Credit Suisse Finance (India) Private Limited has created a pledge over 1,25,000 Equity shares of Kalpataru Power Transmission Limited on 1st December, 2021, which is owned by the Company.

** JM Financial Credit Solutions Limited has released a pledge over 2,67,000 Equity shares of Kalpataru Power Transmission Limited on 3rd December, 2021, which is owned by K.C.Holdings Private Limited

*Credit Suisse Finance (India) Private Limited has created a pledge over 1,42,000 Equity shares of Kalpataru Power Transmission Limited on 1st December, 2021, which is owned by Kalpataru Constructions Private Limited.

For KALPATARU PROPERTIES PRIVATE LIMITED

AMIT SHAH

AUTHORISED SIGNATORY

Place: Mumbai

Date: 3rd December, 2021

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Figures in bracket or with minus ('-') sign indicates release/reduction

^{**}For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

			1
Format for disclosure of reasons	Annexure - for encumbrance		
(In addition to Annexure - I prescrib Name of listed company	ed by way of circular dated August 05, 2	015) KALAPTARU POWER TRANSMISSION LIMITED	
	anges where the shares of the company	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	
Name of the promoter(s) / PACs wh	nose shares have been encumbered	Kalpataru Constructions Private Limited	
		2. Kalpataru Properties Private Limited	
		3. K C Holdings Private Limited	
Total promoter shareholding in the I	isted company	No. of shares – 8,12,25,863	
Encumbered shares as a % of pron	noter shareholding	% of total share capital - 54.55% 45.30% #	
Whether encumbered share is 50%	or more of promoter shareholding	YEŞ / NO	
Whether encumbered share is 20%	or more of total share capital	YES / NO (24.71%) #	
	agreements pertaining to encumbran		
Par	ticulars	Encumbrance 1 (Date of creation of encumbrance: 19th March, 2020) (PI refer	Encumbrance 2 (Date of creation of encumbrance: 24th June, 2021) (PI
		note 1)	refer note 1)
Type of encumbrance (pledge, lien,	negative lien, non-disposal undertaking	Date of Agreement: 18th March, 2020 Pledge	Date of Agreement: 23rd June, 2021 Pledge
No. and % of shares encumbered		No. of shares: 24,79,010	No. of shares: 20,02,335
Specific details about the	Name of the entity in whose favour	% of total share capital: ~1.66% IDBI Trusteeship Services Limited (Trustee)	% of total share capital: ~1.43% Credit Suisse Finance (India) Private Limited
encumbrance	shares encumbered (X)		
	Whether the entity X is a scheduled	NBFC	NBFC
	commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.		
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1	Listed company and its group companies (if any) – 1 Other entities (if any) –
		Other entities (if any) –	Kalpataru Properties Private Limited (Pledgor) Kalpataru Constructions Private Limited (Pledgor)
		Kalpataru Properties Private Limited (Borrower and Pledgor)	K. C. Holdings Private Limited (Pledgor)
		Tata Captial Financial services Limited (Lender)	Credit Suisse Finance (India) Private Limited (Lender)
		3) IDBI Trusteeship Services Limited (Trustee)	Amber Orchards Private Limited (Borrower)
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument,	No	No
Security Cover / Asset Cover	including credit rating Value of shares on the date of event		
Security Gover / Asset Gover	/ agreement (A)	953,799,098	770,398,391
	Amount involved (against which shares have been encumbered) (B)	430,000,000	350,000,000
	Ratio of A / B	(Total Facility Rs. 75 crores) 2.22	(Total Facility Rs. 35 crores) 2.20
End use of money	Borrowed amount to be utilized for	1980 SAN	2.20
	what purpose – (a) Personal use by promoters and		
	PACs (b) For the benefit of listed company	· ·	
	(b) For the benefit or listed company	F	1
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.		
	1	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Borrower for their respective business purposes.	Repayment of existing debt
Note 1: For all other pledge, value has been t	aken based on the current market price of the equ	uity shares as on the date of event.f	
	p' will not be able to create encumbrance over 65%		
#This figures shows net impact of pledge creates been released upon full repayment of cre	ated and released by all the Promoters together and dit facility(s).	nd does not including encumbrance, which	
For Kalpataru Properties Private L	imited		
Amit Shah Authorised Signatory		;	
Place: Mumbai Date: 3rd December, 2021			

Date: 12th September, 2019

To

Compliance Officer	National Stock Exchange of India Limited	BSE Limited
Kalpataru Power Transmission Limited	'Exchange Plaza', C-1, Block 'G', Bandra-Kurla	Corporate Relationship Department Phiroze Jeejeebhoy Towers
101, Part III, G.I.D.C. Estate Sector -28, Gandhinagar 382 028	Complex, Bandra (E) MUMBAI – 400 051	Dalal Street, Fort MUMBAI - 400 001.

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulation 29 (2) read with Regulation 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding sale of Equity Shares of Kalpataru Power Transmission Limited

In compliance with the disclosure requirements under Regulation 29 (2) read wth Regulation 29 (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, please find enclosed herewith disclosure in the prescribed format in relation to sale of Equity Shares of Kalpataru Power Transmission Limited by its Promoters in the manner detailed below:

Date of Sale	Promoter(s)/Promoter Group/Person(s) Acting in Concert (hereinafter individually referred to as Acquirer and collectively referred to Acquirers)	No. of Equity Shares sold	Mode of Sale
11th September, 2019	Mofatraj P. Munot	14,00,000	Open market
11th September, 2019	Parag M. Munot	55,00,000	Open market

Pursuant to the aforesaid sale by the Promoters, the total holding of the Promoter and Promoter Group has decreased from 58.84% to 54.38%

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully

Mofatraj P. Munot

Promoter and Director (Executive Chairman)

Encl.: a/a

Parag M. Munot

Promoter and Director

ANNEXURE – 2

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

Name of the Target Company (TC)	Kalpataru Power Transmission Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer
(1 AC) with the acquirer	1. Mofatraj P. Munot
	2. Parag M. Munot
	Persons Acting in Concert (PAC) with
	Acquirers are as under:
	Kalpataru Constructions Pvt. Ltd.
	2. K C Holdings Pvt. Ltd.
	3. Kalpataru Properties Pvt. Ltd.
	4. Kalpataru Viniyog LLP
	5. Kalpataru Holdings Pvt. Ltd
	6. Parag M. Munot jointly with Monica P.
	Munot
	7. Tara Kanga
	8. Sudha Rajesh Golecha
	9. Sunita Vijay Choraria
	10. Yasmin Imtiaz Kanga
	I1. Imtiaz Kanga
	12. Chandra Amar Munot
	13. Jash Choraria
	14. Khushali Rajesh Golechha
	15. Rajesh Bhagchand Golechha
	16. Umang Golechha
	17. Vijay K Choraria
	18. Aaryaveer Benefit Trust through one of
	its Trustees Mr. Mofatraj P. Munot
	19. Saachi Benefit Trust through one of its
	Trustees Mr. Mofatraj P. Munot
	20. Shubhika Benefit Trust through one of
	its Trustees Mr. Mofatraj P. Munot
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC	BSE Limited
are Listed	DOL Limited
1	National Stock Exchange of India Limited
	D

Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal (sale) under consideration, holding of Promoter Group was as follows:			
consideration, holding of Fromoter Group was as tollows:		ļ	
a) Shares carrying voting rights			
	9,10,34,663*	58.84%	58.84%
b) - Shares in the nature of encumbrance (pledge/ lien/-non-disposal undertaking/ others)			
c) Voting-rights (VR) otherwise than by shares			
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 eategory)			
a) Water to the same			
	9,10,34,663		58.84%
*Details of holding of the Promoter Group before disposal (sale) under conside	ration is pro	vided in Annexure
A enclosed herewith			
Details of acquisition/sale	60.00.000		
a) Shares carrying voting rights acquired/ sold	69,00,000 [@]	4.46%	4.46%
b) VRs-acquired-/sold-otherwise than by shares			
c) Warrants/convertible securities/any-other instrument			
that entitles the acquirer to receive shares-carrying			
voting rights in the TC (specify holding in each			
eategory) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	69,00,000	4.46%	4.46%
@ Details of sale is provided in Annexure B enclosed herewith			
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	8,41,34,663#	54.38%	54.38%
b) Shares encumbered with the acquirer			
e) 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 entegory) after acquisition			
e) Total (a+b+c+d)	8,41,34,663	54.38%	54.38%
# Details of holding of the Promoter Group after the disposal (sal C enclosed herewith	e) under consid	leration is pro	ovided in Annexure
Mode of acquisition / sale (e.g. open market / off-market /	<u> </u>	Onan mart	ot
public issue / rights issue / preferential allotment / inter-se		Open mark	Ct
transfer etc.)			

Date of acquisition / sale of shares / VR or date of receipt of	11th September, 2019
intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,47,15,470 Equity Shares of Rs. 2 each/- aggregating to Rs. 30,94,30,940/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,47,15,470 Equity Shares of Rs. 2 each/- aggregating to Rs. 30,94,30,940/-
Total diluted share/voting capital of the TC after the said acquisition	15,47,15,470 Equity Shares of Rs. 2 each/aggregating to Rs. 30,94,30,940/-

- (*) 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.

Signature of the acquirer / seller / Authorized Signatory

Mofatraj P. Munot

Place: Mumbai

Date: 12th September, 2019

Encl. a/a

<u>Annexure – A</u>

<u>Details of holding of the Promoter Group before disposal (sale) under consideration</u>

	Name of Target Company	Kalpataru Po	wer Transmissio	n Limited
SN	Name of Promoter / Promoter Group	No. of Shares	% w.r.t. total share/voting capital of Target Company	% w.r.t. total diluted share/voting capital of the Target Company
1.	Mofatraj Pukharaj Munot	11,405,822	7.37	7.37
2.	Parag M. Munot	1,28,82,515*	8.33	8.33
3.	Parag M. Munot jointly with Monica P. Munot	5,81,100*	0.38	0.38
4.	Kalpataru Constructions Private Ltd.	23,350,000	15.09	15.09
5.	K C Holdings Private Ltd.	21,142,600	13.67	13.67
6.	Kalpataru Properties Pvt. Ltd.	13,646,196	8.82	8.82
7.	Kalpataru Viniyog LLP	1,320,000	0.85	0.85
8.	Kalpataru Holdings Private Ltd	333,000	0.22	0.22
9.	Tara Kanga	1,854,130	1.20	1.20
10.	Sudha Rajesh Golechha	871,650	0.56	0.56
11.	Sunita Vijay Choraria	871,650	0.56	0.56
12.	Yasmin Imtiaz Kanga	300,000	0.19	0.19
13.	Imtiaz Kanga	100,000	0.06	0.06
14.	Chandra Amar Munot	10,000	0.01	0.01
15.	Jash Choraria	7,000	0.00	0.00
16.	Khushali Rajesh Golechha	7,000	0.00	0.00
17.	Rajesh Bhagchand Golechha	7,000	0.00	0.00
18.	Umang Golechha	7,000	0.00	0.00
19.	Vijay K Choraria	7,000	0.00	0.00
20.	Aaryaveer Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.50	0.50
21.	Saachi Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.50	0.50
22.	Shubhika Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.50	0.50
	Total	91,034,663	58.84	58.84

^{*} In the shareholding pattern filed by the Target Company, the shares held by Parag M. Munot singly and jointly with spouse Monica P. Munot, have been clubbed.

Annexure - B

Details of sale

	Name of Target Company	Kalpataru Po	ower Transmissio	n Limited
SN	Name of Promoters	No. of Shares	% w.r.t. total share/voting capital of Target Company	% w.r.t. total diluted share/voting capital of the Target Company
1.	Mofatraj Pukharaj Munot	14,00,000	0.90	0.90
2.	Parag M. Munot	55,00,000	3.56	3.56
	TOTAL CHANGE	69,00,000	4.46	4.46

<u>Annexure – C</u>

<u>Details of holding of the Promoter Group after disposal (sale) under consideration</u>

	Name of Target Company	Kalpataru Po	wer Transmissio	n Limited
SN	Name of Promoter / Promoter Group	No. of Shares	% w.r.t. total share/voting capital of Target Company	% w.r.t. total diluted share/voting capital of the Target Company
1.	Mofatraj Pukharaj Munot	1,00,05,822	6.47	6.47
2.	Parag M. Munot	73,82,515	4.77	4.77~
3.	Parag M. Munot jointly with Monica P. Munot	5,81,100	0.38	0.38
4.	Kalpataru Constructions Private Ltd.	23,350,000	15.09	15.09
5.	K C Holdings Private Ltd.	21,142,600	13.67	13.67
6.	Kalpataru Properties Pvt. Ltd.	13,646,196	8.82	8.82
7.	Kalpataru Viniyog LLP	1,320,000	0.85	0.85
8.	Kalpataru Holdings Private Ltd	333,000	0.22	0.22
9.	Tara Kanga	1,854,130	1.20	1.20
10.	Sudha Rajesh Golechha	871,650	0.56	0.56
11.	Sunita Vijay Choraria	871,650	0.56	0.56
12.	Yasmin Imtiaz Kanga	300,000	0.19	0.19
13.	Imtiaz Kanga	100,000	0.06	0.06
14.	Chandra Amar Munot	10,000	0.01	0.01
15.	Jash Choraria	7,000	0.00	0.00
16.	Khushali Rajesh Golechha	7,000	0.00	0.00
17.	Rajesh Bhagchand Golechha	7,000	0.00	0.00
18.	Umang Golechha	7,000	0.00	0.00
19.	Vijay K Choraria	7,000	0.00	0.00
20.	Aaryaveer Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.50	0.50
21.	Saachi Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.50	0.50
22.	Shubhika Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.50	0.50
	Total	8,41,34,663	54.38	54.38

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25th August, 2021

National Stock Exchange of India
Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

<u>Sub.</u>: Creation of pledge - 129,000 equity shares of Kalpataru Power Transmission Limited (KPTL)

Dear Madam/ Sir.

Credit Suisse Finance (India) Pvt. Ltd. ('Lender') has created the pledge over 129,000 Equity Shares of Kalpataru Power Transmission Limited, on 24th August, 2021, which are held by the Company.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

Kindly take the above on record.

Thank you.

Yours faithfully,

For Kalpataru Properties Private Limited

Amit Shah

Authorised Signatory

Encl; As above

Disclosure by the Promoter(s) to the	Stock Exchange	s and to t	he Target Con	pany for	encumbrance of sha	res / invocation	ı of encumbra	nce/ release of	<u>encumbrance</u>	in term	s of Regulation .	31 (1) and 31 <u>(</u>	2) of SEBI
			(Subs	stantial Ac	equisition of Shares	and Takeovers							
Name of the Target Company(TC)								U POWER TR			TED		
Names of the Stock Exchanges where the shares of the target company are listed National Stock Exchange of India Limited (NSE) RSE Limited (RSE)													
DSE Limited (DSE)									<u> </u>				
Date of reporting							25-Aug-21						
Name of the promoter or PAC on whose	shares encumbr	ance has be	en created/rele	ased/invok	ced		Kalpataru P	roperties Privat	te Limited				
Details of the creation of encumbrance:					-						·		
	Promoter holding compan		Promoter holdin encumbe (2)			Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation[(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]]			
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Constructions Pvt Ltd*	23,350,000	15.68%	17,224,334	11.57%	•	-	-	-	•	-	-	17,224,334	11.57%
Kalpataru Properties Private Limited#	10,757,396	7.22%	4,227,345	2.84%	Creation of Pledge	24-Aug-21	Pledge	Creation of Pledge as a security for loan to third party	129,000	0.09%	Credit Suisse Finance (India) Pvt Ltd	4,356,345	
K C Holdings Pvt Ltd	21,142,600	14.20%	15,211,426	10.22%	-	-	•	-	-	-	-	15,211,426	10.22%
Mofatraj Pukharaj Munot	10,005,822	6.72%	•	-		-	-	-		-	-	-	<u> </u>
Parag M. Munot	7,382,515	4.96%	-	-	-	-	-	-		-	-	-	-
Parag M. Munot jointly with Monica P.	581,100	0.39%		_		_	_	-		_		_	.
Munot Tara Kanga	1,834,130	1.23%	-			-	_	-	-		-	•	
Kalpataru Viniyog LLP	1,320,000	0.89%				_	_	-	_				_
Sudha Rajesh Golecha	871,650	0.59%			-	-	-		-		-	-	
Sunita Vijay Choraria	871,650	0.59%	-			-	-		_		_	-	
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.52%			-	-		-		-		10	
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.52% .		S-1	_				<u>:</u>				
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.52%	-	•		<u> </u>					1.7		



	Promoter holding compan	9	Promoter holdi encumbe (2)	•		E	etails of events pe	rtaining to encumb (3)	rance			Post event li encumbered {creation[(2)+(3)] (3)]/ invocatio	l shares /release [(2)-
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-	-	-	-
Imtiaz Kanga	100,000	0.07%	-	-	-	-	-	-		-	-	-	-
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	•	-	-		•	-	-	-	-
Chandra Amar Munot	10,000	0.01%	•	-	•	-	-	-		-	2	-	-
Jash Choraria	7,000	0.00%		-	•	IF _	-	•	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00%	-	-		-	-	-	. <u>-</u>	-	-		
Rajesh Bhagchand Golechha	7,000	0.00%	-		-		-	•	-	-	-	-	-
Umang Golechha	7,000	0.00%	-	-	•	•	-	•	•	-	-	-	- '
Vijay K Choraria	7,000	0.00%	-	-	-		-	-	-	-	-	-	-
TOTAL	81,225,863	54.55%	36,663,105	24.62%	-	-			129,000	0.09%		36,792,105	24.71%

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

#Credit Suisse Finance (India) Private Limited has created a pledge over 1,29,000 Equity shares of Kalpataru Power Transmission Limited on 24th August, 2021, which is owned by the Company.

* Hero Fincorp Limited has <u>released</u> a pledge over 2,77,000 Equity shares of Kalpataru Power Transmission Limited on 23rd August, 2021, which is owned by Kalpataru Constructions Pvt Ltd. Thereafter, Credit Suisse Finance (India) Private Limited has <u>created</u> a pledge over 1,48,000 Equity shares of Kalpataru Power Transmission Limited on 24th August, 2021, which is owned by Kalpataru Constructions Pvt Ltd.

For KALPATARU PROPERTIES PRIVATE LIMITED

ulScrah

AMIT SHAH

AUTHORISED SIGNATORY

Place: Mumbai

Date: 25th August, 2021

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Figures in bracket or with minus ('-') sign indicates release/reduction

^{**}For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

<u> </u>	Annexure -	п -	1
Format for disclosure of reasons	s for encumbrance		
(In addition to Annexure - I prescrit Name of listed company	bed by way of circular dated August 05, 2	015) KALAPTARU POWER TRANSMISSION LIMITED	
Name of the recognised stock excl company are listed	hanges where the shares of the	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	
Name of the promoter(s) / PACs w	hose shares have been encumbered	Kalpataru Constructions Private Limited	
		2. Kalpataru Properties Private Limited	
		3. K C Holdings Private Limited	
Total promoter shareholding in the	listed company	No. of shares – 8,12,25,863	
Encumbered shares as a % of pro	motor chareholding	% of total share capital - 54.55% 45.30% #	
Whether encumbered share is 50° Whether encumbered share is 20° whether encumbered share is 20	% or more of promoter shareholding	YES / NO YES / NO (24.71%) #	
Details of all the existing events	/ agreements pertaining to encumbran		
	rticulars	Encumbrance 1 (Date of creation of encumbrance: 19th March, 2020) (PI refer	Encumbrance 2 (Date of creation of encumbrance: 24th June, 2021) (Pl
		note 1) Date of Agreement: 18th March, 2020	refer note 1) Date of Agreement: 23rd June, 2021
Type of encumbrance (pledge, lier	n, negative lien, non-disposal	Pledge	Pledge
No. and % of shares encumbered		No. of shares: 24,79,010 % of total share capital: ~1.66%	No. of shares: 18,77,335 % of total share capital: ~1.26%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	IDBI Trusteeship Services Limited (Trustee)	Credit Suisse Finance (India) Private Limited
	Whether the entity X is a scheduled	NBFC	NBFC
	commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.		
	Names of all other entities in the agreement	Listed company and its group companies (if any) –	Listed company and its group companies (if any) – 1 Other entities (if any) –
p.		Other entities (if any) –	Kalpataru Properties Private Limited (Pledgor) Kalpataru Constructions Private Limited (Pledgor)
		Kalpataru Properties Private Limited (Borrower and	1) K. C. Holdings Private Limited (Pledgor)
		Pledgor) 2) Tata Captial Financial services Limited (Lender)	2) Credit Suisse Finance (India) Private Limited
la constant de la con	\$ B	3) IDBI Trusteeship Services Limited (Trustee)	(Lender) 3) Amber Orchards Private Limited (Borrower)
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No	No
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	955,906,256	723,900,376
	Amount involved (against which shares have been encumbered) (B)	370,000,000	350,000,000
	Ratio of A / B	(Total Facility Rs. 75 crores)	(Total Facility Rs. 35 crores)
End use of money	Borrowed amount to be utilized for		
	what purpose – (a) Personal use by promoters and PACs		
	(b) For the benefit of listed company		
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.		
	(a) Any other reason (please specify)	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Borrower for their respective business purposes.	Repayment of existing debt
		ncumberance and accordingly date of creation of encumberance reflects latest	
date of pledge/encumberance so additional Note 2: For Encumbrance 2 - 'Promoter gro	lly created. sup' will not be able to create encumbrance over 659	6 of its aggregate holding.	
has been released upon full repayment of c		nd does not including encumbrance, which	
For Kalpataru Properties Private	Limited		
For Kalpataru Properties Private	ah		
Amit Shah Authorised Signatory			
Place: Mumbai Date: 25th August, 2021			

**



23rd July, 2021

National Stock Exchange of India

Limited

Exchange Plaza,

Plot no. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ref.: Disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

<u>Sub.</u>: Release of pledge - 5,00,000 equity shares of Kalpataru Power Transmission Limited (KPTL)

Dear Madam/ Sir.

IDBI Trusteeship Services Limited (on behalf of Tata Capital Financial Services Limited) ('Lender') has released the pledge over 5,00,000 Equity Shares of Kalpataru Power Transmission Limited, on 22nd July, 2021, which are held by the Company.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

Kindly take the above on record.

Thank you.

Yours faithfully,

For Kalpataru Properties Private Limited

Amit Shah

Authorised Signatory

Encl: As above

Disclosure by the Promoter(s) to the	Stock Exchalig	es and to t			equisition of Shares				encumbranc	e in term	is of Keknistion	<u> </u>	(4) 01 SEBI	
Name of the Target Company(TC)	· -		1200	stantiat A	equisition of shares	and Takeovers				NAV 1 12 2				
						<u></u>	KALAPTARU POWER TRANSMISSION LIMITED							
Names of the Stock Exchanges where th	e shares of the ta	arget comp	any are listed				National Stock Exchange of India Limited (NSE) BSE Limited (BSE)							
Date of reporting							23-Jul-21	(BSE)					_	
Name of the promoter or PAC on whose	shares encumbr	ance has h	een created/rela	assed/invol	lead			ropertics Priva	to Limited					
Details of the creation of encumbrance:	snares circumbi	ance nas o	cen created/rete	aseu/IIIvo	NCU		Kaipataru r	roperties rriva	te Limiteu					
Promoter holding in the target company encumbered (1) (2)						Details of events pertaining to encumbrance (3)								
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total Share capital	
Kalpataru Constructions Pvt Ltd	23,350,000	15.68%	17,353,334	11.65%	-		-	-	-	-	-	17,353,334	11.65%	
Kalpataru Properties Private Limited	10,757,396	7.22%	4,727,345	3.17%	Release of Pledge	22-Jul-21	Pledge	Release of Pledge	(500,000)	-0.34%	IDBI Trusteeship Services Ltd. on behalf of Tata Capital Financial Services Ltd.	4,227,345	2.84%	
K C Holdings Pvt Ltd	21,142,600	14.20%	15,211,426	10.22%	-	-	-	-	-	-	-	15,211,426	10.22%	
Mofatraj Pukharaj Munot	10,005,822	6.72%	-	-	-	-	-	-	-	-	· · · · · · · · · · · ·	-	-	
Parag M. Munot	7,382,515	4.96%	-	-	-	. •	_	-	-	-	. •	-	-	
Parag M. Munot jointly with Monica P. Munot	581,100	0.39%	-	-	-	-	-	-	-	-	-	-	_	
Tara Kanga	1,834,130	1.23%		-		-		-	-	-	-	•	-	
Kalpataru Viniyog LLP	1,320,000	0.89%			-	-		-		-	-	-		
Sudha Rajesh Golecha	871,650	0.59%	-	-		-	-	-		-	-	-	-	
Sunita Vijay Choraria	871,650	0.59%	-		-		-	-	-	-	-	-		
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.52%		-					_			- 1		
Shri, Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	· 0.52%		,	·.	-	, .	•		-	, -	-	, -	
	T													

Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust

777,000 0.52%

Sund

	Promoter holding compar (1)	• • • • • • • • • • • • • • • • • • • •	Promoter holdi encumbe (2)		Details of events pertaining to encumbrance (3)								olding of d shares /release [(2)- on[(1)-(3)]]
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-		-	-
Imtiaz Kanga	100,000	0.07%	-		-	-	-		-	-		-	-
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	-	-	-	•	-	-	-	-	-
Chandra Amar Munot	10,000	0.01%		-	•	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00%	-	-	•	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00%	-	-	-	-	-	-		-	-	-	
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	_	-		_	-	-		
Umang Golechha	7,000	0.00%		-		-	-	-	-	-	-	-	_
Vijay K Choraria	7,000	0.00%	-	-	-	•	-	-	-		-	-	-
TOTAL	81,225,863		37,292,105		•	-			(500,000)	-0.34%		36,792,105	24.71%

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

For KALPATARU PROPERTIES PRIVATE LIMITED

AMIT SHAH

AUTHORISED SIGNATORY

Place: Mumbai

Date: 23rd July, 2021

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Figures in bracket or with minus ('-') sign indicates release/reduction

KALPATARU PROPERTIES PRIVATE LIMITED

25th June, 2021

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

Re: Disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<u>Sub</u>: Aggregate release of pledge of 6,60,000 equity shares and creation of pledge of 17,48,335 equity Shares of Kalpataru Power Transmission Limited (KPTL)

Dear Sir,

IDBI Trusteeship Services Limited (on behalf of Tata Capital Financial Services Limited) ('Lender') has released pledge over 6,60,000 Equity Shares of KPTL, on 23rd June, 2021.

Further, Credit Suisse Finance (India) Private Limited has created pledge over 17,48,335 Equity Shares of Kalpataru Power Transmission Limited on 24th June, 2021, held by the Company.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

We request you to take note of the same.

Thank you,

Yours faithfully.

For KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Encl: As above

Disclosure by the Promoter(s) to the	Stock Exchange	es and to t	he Target Con	npany for	encumbrance of sha	res / invocation	n of encumbra	ance/ release of	encumbrane	e in term	s of Regulation	31 (1) and 31 /	(2) of SERI	
					equisition of Shares				encumpi and	e an term	3 Of Regulation	<u> </u>	LI VI SEDI	
Name of the Target Company(TC)								RU POWER TE	RANSMISSIC	N LIMI	TED	<u> </u>		
							National Stock Exchange of India Limited (NSE)							
Names of the Stock Exchanges where th	e shares of the ta	arget comp	any are listed				BSE Limited (BSE)							
Date of reporting							25-Jun-21							
Name of the promoter or PAC on whose	shares encumbr	ance has b	een created/rele	eased/invol	ked		Kalpataru P	roperties Priva	te Limited		<u> </u>			
Details of the creation of encumbrance:								•						
Promoter holding in the target company encumbered (1) (2)					Details of events pertaining to encumbrance (3)									
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ licn/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Kalpataru Constructions Pvt Ltd#	23,350,000	15.68%	17,353,334	11.65%	•	-	_	-	-	-	-	17,353,334	11.65%	
Kalpataru Properties Private Limited	10,757,396	7.22%	3,639,010 2.4	2.44%	Release of Pledge	23-Jun-21	Pledge	Release of Pledge	(660,000)	-0.44%	IDBI Trusteeship Services Ltd. on behalf of Tata Capital Financial Services Ltd.	4,727,345		
			2,352,310	2	Creation of Pledge	24-Jun-21	Pledge	Creation of Pledge as security for Loan to third party	1,748,335	1.17%	Credit Suisse Finance (India) Private Limited	*** 1 & 1 9J***J	3.1770	
K C Holdings Pvt Ltd##	21,142,600	14.20%	17,461,426	11.73%	-		-	-	-	-	-	17,461,426	11.73%	
Mofatraj Pukharaj Munot	10,005,822	6.72%	-	-	•	-	-	•	-	-	-	-	-	
Parag M. Munot	7,382,515	4.96%	-		-	-	-	-	•	-		-	-	
Parag M. Munot jointly with Monica P. Munot	581,100	0.39%		•	0.00			_	•	-	-	•	_	
Tara Kanga	1,834,130	1.23%	-	-	-	-	-	•	-	-	-	-	-	
Kalpataru Viniyog LLP	1,320,000	0.89%	•	-				-	-	-	-		-	
Sudha Rajesh Golecha	871,650	0.59%	-	-	-		-	-	-	-	-	-		

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	1	holding in the target company encumbered (2)			Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]]	
Name of the promoter(s) or PACs with him* Number		% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Sunita Vijay Choraria	871,650	0.59%	-		•		-	-	-		-	-	9/28	
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.52%	-			-		_						
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.52%			-	_		_		_		_		
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.52%		-	-		_		•	-			_	
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	•	-	-	-	-	-	-	-	-	
Imtiaz Kanga	100,000	0.07%	-		-	-	-	-	•	_		-		
Yasmin Imtiaz Kanga	300,000	0.20%	•		-	-	-	-	-	-		-		
Chandra Amar Munot	10,000	0.01%	-	•	•	-	-	-		_	-	-	-	
Jash Choraria	7,000	0.00%		-	•	-	-	-	-	-	-		5-0	
Khushali Rajesh Golechha	7,000	0.00%	-			-	-	-	- 1	-	-	-	-	
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	(i=/	<u> </u>	
Umang Golechha	7,000	0.00%		-	-	-	-	-	-	_	-	-	-	
Vijay K Choraria	7,000	0.00%	-	•	-	-	-	-	-	-	-	-	-	
TOTAL	81,225,863	54.55%	38,453,770	25.82%	-	-			1,088,335	0.73%		39,542,105	26.55%	

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

STCI Finance Limited and Axis Finance Limited has released a pledge over 15,00,000 and 27,98,196 Equity shares of Kalpataru Power Transmission Limited on 24th June, 2021 respectively, which is owned by Kalpataru Constructions Private Limited. Further, Credit Suisse Finance (India) Private Limited has created a pledge over 19,98,097 Equity shares of Kalpataru Power Transmission Limited on 24th June, 2021, which is owned by Kalpataru Constructions Private Limited.

##Kalpataru Conatructions Private Limited had created a pledge over 43,82,905 Equity Shares of Kalpataru Power Transmission Limited, owned by the Company, in favor of STCI Finance Limited for securing the credit facility upto Rs. 75 Crores availed by third party borrower. The said facility has been repaid in full. Subsequent thereto, the aforesaid third party borrower has availed a new credit facility of Rs. 78 Crores and parties (i.e. the borrower, STCI and the Company) have mutually agreed to continue with the pledge over the aforesaid Equity Shares as a security for the new credit facility vide agreement dated 25th June, 2021.

Aditya Birla Finance Limited has released a pledge over 19,80,000 Equity shares of Kalpataru Power Transmission Limited on 24th June, 2021, which is owned by K C Holdings Private Limited.

For KALPATARU PROPERTIES PRIVATE LIMITED

AMIT SHAH

AUTHORISED SIGNATORY

Place: Mumbai

Date: 25th June, 2021

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Figures in bracket or with minus ('-') sign indicates release/reduction

	is for encumbrance	Annexure - II	
Name of Issled company	ibed by way of circular dated August 05, 7	KALAPTARU POWER TRANSMISSION LIMITED	-
	changes where the shares of the company	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	
Vame of the promoter(s) / PACs	whose shares have been encumbered	t Kalpataru Constructions Private Limited	1
		2. Kalpataru Properties Private Limited	1
		3 K C Holdings Private Limited]
Total promoter shareholding in th	a hated company	No. of shares = 8,12,25,863	
		% of total share capital - 54.55%	1
ncumbered shares as a % of pro	imoter shareholding	47.34% #	1
Whather encumbered share is 50 Whether encumbered share is 20	% or more of promoter shareholding	W84 / NO	1
streamer encurrowing share is 20	ns or more of total share capital	YES / NO. 126 55%) 6	-
	of agreements pertaining to encumbran		
P	articulars	Encumbrance 1 (Date of creation of encumbrance 19th March, 2020) (P) refer note 1)	Encumbrance 2 (Date of creation of encumbrance 24th June, 2021) (P) note 1)
		Date of Agreement: 18th March, 2020	Cate of Agreement: 23rd June, 2021
yee of encumbrance (please lie to and % of shares encumbered	n negative ken non-disposal undertaking	Padge	Pledge
THE STATE OF BRIDES BUCUMDESS		No of shares 29,79,010 % of total share capital: ~2,00%	No of shares 17,48,335 % of total share capital =1,17%
specific details about the	Mame of the entity in whose favour	IDBI Trusteeship Services Limited (Trustee)	Credit Susse Finance (India) Private Limited
ncumbrance	shares encumbered (X)		
	Whether the entity X is a scheduled	NBFC	Na C
	commercial bank, public financial		negr C
	institution, NBFC or housing finance		
	company? If No, provide the nature of the business of the entity		
	Names of all other entities in the	Listed company and its group companies (if any) =	Lated assessment as a series of the series o
	agreement	Access and as Acoob southernes in 41111 a	Listed company and its group companies (if any) -
		1	1
	1	2	Other entries (if any) = 1) Kalpataru Properties Private Limited (Pledgor)
	1	Other entities (if any) -	1) Kalpataru Constructions Private Limited (Pledgor)
	1	Kathataru Properties Private Limited (Borrower and Pledgor)	1) K.C. Holdings Private Limited (Pledgor)
		2) Tats Capital Financial services Limited (Lender) 3) #Dill Trusteeship Şervices Limited (Trustee)	Credit Suisse Finance (India) Private Limited (Lende 3) Amber Orchards Private Limited (Borrower)
	Whether the encumbrance is retating	No	No
	to any debt instruments viz. debenture, commercial paper.		
	certificate of deposit etc.? If yes,		
	provide details about the instrument,		
			ı
	including credit rating		
ecurity Cover / Asset Cover	Value of shares on the date of event	1 015 262 578	765.4
ecurity Cover / Asset Cover		1,015,262,578	765.4
ecurity Cover / Asset Cover	Value of shares on the date of event / agreement (A)		
ecurity Cover / Asset Cover	Value of shares on the date of event	1,015 262.578 370,000.000	
ecurity Cover / Asset Cover	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B)	370,000.000	350,00
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratin of A / B		350,00
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Faculty Rs. 35
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A I B Borrowed amount to be ubazed for what gurpose —	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Facility Rs. 35.
	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubated for what surpose — [a) Personal use by promoters and PACs	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Faculty Rs. 35
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B. Borrowed amount to be ubazed for what purpose — (a) Personal use by promoters and	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Facility Rs. 35.
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubized for what surpose— [a) Personat use by promoters and PACs (b) For the benefit of listed company	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Facility Rs. 35.
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratin of A f B Borrowed amount to be ubbzed for what gurpose — [a) Personat use by promoters and PACs (b) For the benefit of listed company Provide details in forliving amount, purpose of raising money by steel	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Faculty Rs. 35
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubbited for what guiptose — (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of rasing money by sated company, schedule for ubbitships in distance.	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Faculty Rs. 35
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratin of A f B Borrowed amount to be ubbzed for what gurpose — [a) Personat use by promoters and PACs (b) For the benefit of listed company Provide details in forliving amount, purpose of raising money by steel	370,000,000 (Total Fac-lity Rs. 75 crores)	350.00 (Total Facility Rs. 35.
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubbted for what guippes — (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of rasing money by sated company, schedule for ubstation of amount, repayment schedule etc	370,000,000 (Total Facility Rs. 75 crores) 2.74 General Corporate purpose including repayment of loans, and advances to related / essociate	350.00 (Total Faculty Rs. 35
	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubbted for what guippes — (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of rasing money by sated company, schedule for ubstation of amount, repayment schedule etc	General Corporate purpose including repsyment of biams, and advances to related / associate entities of the Borrower for their respective business purposes. [current additional pleage created to	350.01 (Total Facility Rs 35 2 19
nd use of money To see a find the s	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubated for what gurpose — [a) Personal use by promoters and PACs (b) For the benefit of fisted company Provide details including amount, purpose of raising money by sted company, schedule for utatastion of amount, repayment schedule etc (a) Any other reason (please specify) etc. Based on date of further creation of	General Corporate purpose including repayment of loans, and advances to related / essociate entities of the Bostower for their respective business purposes. [current additional pledge created to meet security manys shortest.]	350.01 (Total Facility Rs 35 2 19
ns use of money one of the first or the Pleage create	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubated for what gurpose — [a) Personal use by promoters and PACs (b) For the benefit of fisted company Provide details including amount, purpose of raising money by sted company, schedule for utatastion of amount, repayment schedule etc (a) Any other reason (please specify) etc. Based on date of further creation of	General Corporate purpose including repsyment of biams, and advances to related / associate entities of the Borrower for their respective business purposes. [current additional pleage created to	350,00 (Total Fecility Rs. 35) 2 19
ns use of money ole 1. Value for the Pleage creat ise of pleage/encumberance so a	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratin of A f B Borrowed amount to be ubbzed for what gurpose— [a) Personat use by promoters and PACs (b) For the benefit of listed company. Provide details including amount, purpose of raising money by sited company, schedule for utbzstion of amount, repayment schedule etc. (a) Any other reason (please specify) et is based on date of further creation of additionally created.	General Corporate purpose including repsyment of basis, and advances to related associate entities of the Bostower for their respective business purposes. (current additional pledge created to meet security margin shortdal) espective Predge/Encumberance and accordingly date of creation of encumberance reflects latest	350.00 (Total Fecility Rs. 35) 2 19
ote 1. Value for the Pleage creatile of pleage/encumberance so a	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubated for what gurpose — [a) Personal use by promoters and PACs (b) For the benefit of fisted company Provide details including amount, purpose of raising money by sted company, schedule for utatastion of amount, repayment schedule etc (a) Any other reason (please specify) and is based on date of further creation of additionally created	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350.00 (Total Fecility Rs. 35) 2 19
ote 1. Value for the Pleage creatile of pleage/encumberance so a	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratin of A f B Borrowed amount to be ubbzed for what gurpose— [a) Personat use by promoters and PACs (b) For the benefit of listed company. Provide details including amount, purpose of raising money by sited company, schedule for utbzstion of amount, repayment schedule etc. (a) Any other reason (please specify) et is based on date of further creation of additionally created.	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350,00 (Total Fecility Rs. 35) 2 19
ote 1. Value for the Pledge creatite of pledge/encumberance so a cite of the Encumbrance 2 - 'Prom this figures shows not a manact of	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubated for what gurpose — [a) Personal use by promoters and PACs (b) For the benefit of fisted company Provide details including amount, purpose of raising money by sted company, schedule for utatastion of amount, repayment schedule etc (a) Any other reason (please specify) and is based on date of further creation of additionally created	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350,00 (Total Fecility Rs. 35) 2 19
ote 2 for Encumbrance 2 - 'Prom This figures shows net impact of	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for what purpose — [a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by sted company, schedule for ubazision of amount, repayment schedule etc (a) Any other reason (please specify) ed is based on date of further creation of ridditionally created oter group will not create encumbrance on pledge created and released by all the Pro-	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350,00 (Total Fecility Rs. 35) 2 19
ote 1. Value for the Pledge creatite of pledge/encumberance so a cite of the Encumbrance 2 - 'Prom this figures shows not a manact of	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for what purpose — [a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by sted company, schedule for ubazision of amount, repayment schedule etc (a) Any other reason (please specify) ed is based on date of further creation of ridditionally created oter group will not create encumbrance on pledge created and released by all the Pro-	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350,00 (Total Fecility Rs. 35) 2 19
ole 1 Value for the Pledge creative of pledge/encumberance so a cite 2 for Encumbrance 2 - 'Promiting figures shows net impact of or Kalantaru Properties Private	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for what purpose — [a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by sted company, schedule for ubazision of amount, repayment schedule etc (a) Any other reason (please specify) ed is based on date of further creation of ridditionally created oter group will not create encumbrance on pledge created and released by all the Pro-	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350,00 (Total Fecility Rs. 35) 2 19
ote 1. Value for the Pledge creative of pledge/encumberance so a ote 2 for Encumbrance 2 - 'Promites figures shows not lead of or Katentaru Properties Private	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for what purpose — [a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by sted company, schedule for ubazision of amount, repayment schedule etc (a) Any other reason (please specify) ed is based on date of further creation of ridditionally created oter group will not create encumbrance on pledge created and released by all the Pro-	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350.00 (Total Fecility Rs. 35) 2 19
ote 1. Value for the Pledge creatite of pledge/encumberance so a cite of the Encumbrance 2 - 'Prom this figures shows not a manact of	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for what purpose — [a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by sted company, schedule for ubazision of amount, repayment schedule etc (a) Any other reason (please specify) ed is based on date of further creation of ridditionally created oter group will not create encumbrance on pledge created and released by all the Pro-	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	
one 1. Value for the Pleage creating of pleage/encumberance so a case 2 for Encumbrance 2 - 'Promins figures shows not impact of or Kalantaru Properties Private	Value of shares on the date of event / egreement (A) Amount involved (egainst which shares have been encumbered) (B) Ratio of A / B Borrowed amount to be ubazed for what purpose — [a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by sted company, schedule for ubazision of amount, repayment schedule etc (a) Any other reason (please specify) ed is based on date of further creation of ridditionally created oter group will not create encumbrance on pledge created and released by all the Pro-	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Bostower for their respective business purposes (current additional pledge created to meet security margin shortist), espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest	350,00 (Total Fecility Rs. 35) 2 19

**

KALPATARU PROPERTIES PRIVATE LIMITED

20th March, 2020

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - (Creation and Release of Pledge of 36,39,010 Equity Shares)

Dear Sir,

The Company has availed a new financial facility from Tata Capital Financial Services Ltd. [hereinafter referred as Lender] and has <u>created pledge</u> in favour of IDBI Trusteeship Services Limited on behalf of the Lender over <u>36,39,010 Equity Shares</u> of Kalpataru Power Transmission Limited on 19th March, 2020, held by the Company.

The Company has also repaid the existing financial facility availed from the Lender and has obtained <u>release of 36,39,010 Equity Shares</u> of Kalpataru Power Transmission Limited on 20th March, 2020 from IDBI Trusteeship Services Limited on behalf of the Lender.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

We request you to take note of the same.

Thank you,

Yours faithfully,

Derah

Amit Shah

Authorised Signatory

Encl: As above

Disclosure by the Promoter(s) to the	Stock Exchang	es and to t	he Target Con	npany for	encumbrance of sha	res / invocation	of encumb	rance/ release o	f encumbranc	e in terr	ns of Regulation	31 (1) and 31	(2) of SEB	
			(Sub	stantial A	equisition of Shares	and Takeovers) Regulation	s 2011						
Name of the Target Company(TC)		2					KALAPTA	RU POWER T	RANSMISSI	ONLIN	HTED			
Names of the Stock Exchanges where th	e shares of the t	arget comp	ony are listed				KALAPTARU POWER TRANSMISSION LIMITED National Stock Exchange of India Limited (NSE)							
	e shares of the t	arget compa	any are nsieu		37		BSE Limited (BSE)							
Date of reporting							20-Mar-20							
Name of the promoter or PAC on whose	shares encumbi	rance has be	een created/rele	eased/invol	ked		Kalpataru	Properties Priv	ate Limited					
Details of the creation of encumbrance:											0			
Promoter holding in the target company encumbered (1) (2)					Details of events pertaining to encumbrance (3)							Post event he encumbere {creation[(2)+(3) (3)]/ invocation	ed shares)] /release [(2)	
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capita	
Kalpataru Constructions Pvt Ltd	23,350,000	15.09%	21,746,721	14.06%	-	_	_	_			_	21,746,721	14.06%	
Kalpataru Properties Private Limited#	13,646,196	8.82%	3,639,010	2.35%	Creation of Pledge	19-Mar-20	Pledge	Creation & Release of Pledge as security for Loan to third party for same no. of shares	3,639,010	2.35	IDBI Trusteeship Services Ltd. on behalf of Tata Capital Financial Services Ltd.	3,639,010		
					Release of Pledge	20-Mar-20	Pledge	Release of Pledge	(3,639,010)	(2.35)				
K C Holdings Pvt Ltd	21,142,600	13.68%	21,142,600	13.67%	-	-	-	-	-	-	-	21,142,600	13.67%	
Mofatraj Pukharaj Munot Parag M. Munot	10,005,822 7,382,515	6.47% 4.77%	1 020 002	1.19%	-	a- =	-	-	-	-		-		
Parag M. Munot jointly with Monica P			1,839,883	1.19%	-	-	-		-		-	1,839,883	1.19%	
Munot	581,100		-	-		<i>'</i> -	- 1	· -			- 1	- 8	-	
Tara Kanga	1,834,130	1.19%	-	-	-	-	-	-	-	-	-	-	-	
Kalpataru Viniyog LLP	1,320,000	0.85%	-	-	-	-	-	-	-	-	-	-	-	
Sudha Rajesh Golecha	871,650	0.56%	-	-	-	-	-	-	-	-	-	-	-	
Sunita Vijay Choraria	871,650	0.56%	-	-	-	-	-	-	_	-	-	-	-	
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.50%	-	-	-	-	-	-	-	-		Λ -	-	

	Promoter holding compar (1)	0			Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]	
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.50%	-	-		-	-	-	-	-	-	-		
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.50%	-	-	-	-	-	-		-	-	-		
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	_	_			-		
Imtiaz Kanga	100,000	0.06%	-	-	-	-	-	-			-		-	
Yasmin Imtiaz Kanga	300,000	0.19%	-	-	-	-	-	-	_	_	_	_		
Chandra Amar Munot	10,000	0.01%	-	-	-	-	-	-	_	-	-		_	
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-		
Khushali Rajesh Golechha	7,000	0.00%	-	-	-	-	-	-	-	_	_	_	_	
Rajesh Bhagchand Golechha	7,000	0.00%	-	-		-	-		_	_	_	_		
Umang Golechha	7,000	0.00%	-	-,	_	-	-	-	-		-			
Vijay K Choraria	7,000	0.00%	-	-	-	-	-	-	-	_	_			
TOTAL	84,114,663	54.37%	48,368,214	31.26%	0.00%	-	0.00%	0.00%		0.00%		48,368,214	31.26%	

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

#Kalpataru Properties Private Limited has created pledge over 36,39,010 equity shares of Kalpataru Power Transmission Limited on 19th March, 2020 in favour of, and released 36,39,010 equity shares on 20th March, 2020 of Kalpataru Power Transmission Limited by, IDBI Trusteeship Services Ltd. for and on behalf of Tata Capital Financial Services Ltd.

For KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Place: Mumbai

Date: 20th March, 2020

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Figures in bracket or with minus ('-') sign indicates release/reduction

		Annexure - II
Format for disclosure of reasons		
In addition to Annexure - I prescrib Name of listed company	ed by way of circular dated August 05, 20	015) KALAPTARU POWER TRANSMISSION LIMITED
	anges where the shares of the company	National Stock Exchange of India Limited (NSE)
are listed	anges where the shares of the company	BSE Limited (BSE)
Name of the promoter(s) / PACs with	nose shares have been encumbered	Kalpataru Constructions Private Limited
		2. Kalpataru Properties Private Limited
		3. K C Holdings Private Limited
		4. Parag M. Munot
otal promoter shareholding in the I	isted company	No. of shares - 8,41,14,663
		% of total share capital - 57.50%
Encumbered shares as a % of pron		57.50% #
Whether encumbered share is 50% Whether encumbered share is 20%		YES / NO- YES / NO- (31.26%) #
· ·	of more of total share capital	1123/140 (31.20%)#
	agreements pertaining to encumbran	
Par	ticulars	Encumbrance 1
		(Date of creation of encumbrance: 19th March, 2020) (PI refer note 1) Date of Agreement: 18th March, 2020
Type of encumbrance (pledge, lien,	negative lien, non-disposal undertaking	Pledge
tc. or any other covenant, transact	ion, condition or arrangement in the	
ature of encumbrance)		
lo. and % of shares encumbered		No. of shares: 36,39,010
Specific details about the	Name of the entity in whose favour	% of total share capital: ~2.35% IDBI Trusteeship Services Limited (Trustee)
ncumbrance	shares encumbered (X)	TODA TRUSTOCONINO OCIVICOS CITITICOS (TRUSTOCO)
•		NBFC
	commercial bank, public financial	
	institution, NBFC or housing finance company? if No, provide the nature	
	of the business of the entity.	
	Names of all other entities in the	Listed company and its group companies (if any) –
	agreement	
		2
		Other entities (if any)
		Kalpataru Properties Private Limited (Borrower and Pledgor)
		2) Tata Capital Financial services Limited (Lender)
	Whether the encumbrance is relating	3) IDBI Trusteeship Services Limited (Trustee) No
	to any debt instruments viz.	NO NO
	debenture, commercial paper,	
	certificate of deposit etc.? If yes,	
	provide details about the instrument, including credit rating	
Security Cover / Asset Cover	Value of shares on the date of event	766,557,45
	/ agreement (A)	*
	Amount involved (against which	370,000,00
	shares have been encumbered) (B)	0,000,00
•		
	Patio of A / B	(Total Facility Rs. 75 cron
nd use of money	Ratio of A / B Borrowed amount to be utilized for	2.07
	what purpose –	
	(a) Personal use by promoters and	
	PACs	
	(b) For the benefit of listed company	
	Provide details including amount,	
	purpose of raising money by listed	
	company, schedule for utilization of	
	amount, repayment schedule etc.	
	(a) Any other reason (places appoint)	Canada Camada muraaa iadudia aasaa taffaa ahaa da d
	(a) Any other reason (please specify)	General Corporate purpose including repayment of loans, and advances to related / associate entities of the Borrower for their respective business purposes. (current additional pledge created
		meet security margin shortfall)
ote 1: Value for the Pledge created	is based on date of further creation of re	espective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest
ate of pledge/encumberance so ad	ditionally created.	
This figures shows net/impact of pl	edge created and released by all the Pro	moters together.
or Kalastani Branch A.	Imitad /	
or Kalpataru Properties Private I	aimited	
Quella	Man	
mit Shah		
uthorised Signatory		
lace: Mumbai		
ate: 20th March, 2020		

KALPATARU PROPERTIES PRIVATE LIMITED

28th February, 2020

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Creation of Pledge - recoup of margin shortfall)

Dear Sir,

In order to meet security margin shortfall, as per agreed terms of the existing financial facility, the Company has created pledge in favour of IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Ltd. [hereinafter referred as Lender] over 8,69,010 Equity Shares of Kalpataru Power Transmission Limited on 28th February, 2020, held by the Company.

The Company has not availed any additional finance facility, against creation of the aforesaid pledge of additional shares in favour of the Lender.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

We request you to take note of the same.

Thank you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Encl: As above

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance	e of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31 (1) and 31 (2) of SEBI
(Substantial Acquisition of	Shares and Takeovers) Regulations 2011
Name of the Target Company(TC)	KALAPTARU POWER TRANSMISSION LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)
Names of the Stock Excitanges where the shares of the target company are listed	BSE Limited (BSE)

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Kalpataru Properties

Name of the promoter or PAC on whose	shares encumbra	ance has be	een created/rele	ased/invok	ced		Kalpataru Properties Private Limited								
Details of the creation of encumbrance:										8					
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)							olding of d shares] /release [(2)- on[(1)-(3)]]		
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital		
Kalpataru Constructions Pvt Ltd#	23,350,000	15.09%	21,746,721	14.06%	-	-	-	-	-	-	_	21,746,721	14.06%		
Kalpataru Properties Private Limited	13,646,196	8.82%	2,770,000	1.79%	Creation of Pledge	28-Feb-20	Pledge	Creation of Pledge as security for Loan to third party	869,010	0.56%	IDBI Trusteeship Services Ltd. on behalf of Tata Capital Financial Services Ltd.	3,639,010	2.35%		
K C Holdings Pvt Ltd##	21,142,600	13.68%	21,142,600	13.67%	-	-	-	-	-	-	-	21,142,600	13.67%		
Mofatraj Pukharaj Munot	10,005,822	6.47%		-	-	-		-	-	-	-	-	-		
Parag M. Munot###	7,382,515	4.77%	1,839,883	1.19%	-	-	-	-	-		-	1,839,883	1.19%		
Parag M. Munot jointly with Monica P. Munot	581,100	0.38%	-	-		-	-	-	-	_	- *	-			
Tara Kanga	1,834,130	1.19%	-	-	-	-	-	-		-	-		-		
Kalpataru Viniyog LLP	1,320,000	0.85%		-	-	-	-	-	-	~	-	-	-		
Sudha Rajesh Golecha	871,650	0.56%	-	-	-			-	-	-	-	-	-		
Sunita Vijay Choraria	871,650	0.56%	-	-	-	-		-	-	-	-	-	-		
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.50%	-	-	- 1	-	-		-	-	-	53	-		
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.50%	-	-	-	-		-	-		- *	-	-		
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.50%	-	-	-		-	-	_+	-	-	ν-	-070-		
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	1		_	//	110		

	Promoter holding in the target company encumbered (2)		Details of events pertaining to encumbrance (3)								nolding of d shares of /release [(2)- on[(1)-(3)]]		
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Imtiaz Kanga	100,000	0.06%	-	-	-	-	-	-	-	-	-	-	-
Yasmin Imtiaz Kanga	300,000	0.19%	-	-	-	-	-	-	-	-	-	-	-
Chandra Amar Munot	10,000	0.01%	3 -	-	-	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00%	_	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Umang Golechha	7,000	0.00%	-	-		-	-	-	-	-	-	-	-
Vijay K Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
TOTAL	84,114,663	54.37%	47,499,204	30.70%	0.00%	-	0.00%	0.00%	869,010	0.56%		48,368,214	31.27%

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

Hero Fincorp Limited, Axis Finance Limited and STCI Finance Limited has created a pledge over 6,78,085, 19,12,820 and 26,03,873 Equity shares respectively of Kalpataru Power Transmission Limited on 28th February, 2020, which is owned by Kalpataru Constructions Private Limited.

J M Financial Credit Solutions Limited and Aditya Birla Finance Limited has created a pledge over 22,58,768 and 18,31,174 Equity shares of Kalpataru Power Transmission Limited on 28th February, 2020, which is owned by K C Holdings Private Limited.

Kotak Mahindra Investments Limited has created a pledge over 4,39,883 Equity shares of Kalpataru Power Transmission Limited on 28th February, 2020, which is owned by Parag Munot.

OR KALPATARU PROPERTIES PRIVATE LIMITEI

Amit Shah

Authorised Signatory

Place: Mumbai

Date: 28th February, 2020

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Figures in bracket or with minus ('-') sign indicates release/reduction

^{**}For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Format for disclosure of reason	ons for encumbrance	Annexure - II
(In addition to Annexure - I presonance of listed company	cribed by way of circular dated August 05, 2	2015)
	xchanges where the shares of the company	KALAPTARU POWER TRANSMISSION LIMITED
are listed		y National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
Name of the promoter(s) / PACs	whose shares have been encumbered	Kalpataru Constructions Private Limited
		2. Kalpataru Properties Private Limited
		3. K C Holdings Private Limited
Total promoter shareholding in th	on linted as well	4. Parag M. Munot
rotal promoter shareholding in th	le listed company	No. of shares - 8,41,14,663
Encumbered shares as a % of pr	Compter shareholding	% of total share capital - 57.50% 57.50% #
Whether encumbered share is 50	0% or more of promoter shareholding	YES / NO -
Whether encumbered share is 20	0% or more of total share capital	YES / NO (31.27%) #
Details of all the existing event		
Potents of all the existing event	ts/ agreements pertaining to encumbran	Encumbrance 1
	and did id	
		(Date of creation of encumbrance: 28th February, 2020) (PI refer note 1) Date of Agreement: 15th March, 2018
Type of encumbrance (pledge, lie	en, negative lien, non-disposal undertaking	Pledge
etc. or any other covenant, transa nature of encumbrance)	action, condition or arrangement in the	
No. and % of shares encumbered		No. of the second second
		No. of shares: <u>36,39,010</u> % of total share capital: ~2.35%
Specific details about the	Name of the entity in whose favour	IDBI Trusteeship Services Limited (Trustee)
encumbrance	shares encumbered (X)	(Naoso)
	Whether the entity X is a scheduled	INBFC
	commercial bank, public financial	INDIC
	institution, NBFC or housing finance	
	company? If No, provide the nature	
	of the business of the entity. Names of all other entities in the	Listed company and the survey of the
	agreement	Listed company and its group companies (if any) –
		1
		2
		Other entities (if any) –
		National Entities (if any) — National Entities (in any) —
		Tata Captial Financial services Limited (Lender)
	NA Brook and Alexander	3) IDBI Trusteeship Services Limited (Trustee)
	Whether the encumbrance is relating to any debt instruments viz.	No
	debenture, commercial paper.	
	certificate of deposit etc.? If yes,	
	provide details about the instrument, including credit rating	
	morating creat rating	
Security Cover / Asset Cover	Value of shares on the date of event /	1,208,333,271
	agreement (A)	1,200,000,271
	Amount involved (against which	
	shares have been encumbered) (B)	500,000,000
		(Total Facility Rs. 50 crores
nd use of money	Ratio of A / B	2.42
and doe of money	Borrowed amount to be utilized for what purpose –	
	(a) Personal use by promoters and	
	PACs	
	(b) For the benefit of listed company	
•	Provide details including amount,	
	purpose of raising money by listed	
	company, schedule for utilization of	
	amount, repayment schedule etc. (a) Any other reason (please specify)	General Cornerate purpose including recovery
		General Corporate purpose including repayment of loans, and advances to related / associate entities of the Borrower for their respective business purposes. (current additional pledge created to
ote 1: Value for the Pledge create	1 4	Meet security margin shortfall)
ate of pledge/encumberance so a	dditionally created.	spective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest
	pledge created and released by all the Pron	noters together
		notoro togositor,
r Kalpataru Properties Private	Limited	
Sullsug		
mit Shah		
uthorised Signatory		j

Płace: Mumbai Date: 28th February, 2020

KALPATARU PROPERTIES PRIVATE LIMITED

24th February, 2020

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block.

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Creation of Pledge - recoup of margin shortfall)

Dear Sir,

In order to meet security margin shortfall, as per agreed terms of the existing financial facility, the Company has created pledge in favour of IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Ltd. [hereinafter referred as Lender] over 2,10,000 Equity Shares of Kalpataru Power Transmission Limited on 20th February, 2020, held by the Company.

The Company has not availed any additional finance facility, against creation of the aforesaid pledge of additional shares in favour of the Lender.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

We request you to take note of the same.

Thank you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company(TC)	KALAPTARU POWER TRANSMISSION LIMITED	
	National Stock Exchange of India Limited (NSE)	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE)	
Date of reporting	24th February, 2020	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Kalpataru Properties Private Limited	

Details of the creation of encumbrance:

	Promoter holding in the target company (1)		Promoter holding already encumbered (2)				Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]						
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Constructions Pvt Ltd	23,350,000	15.09%	16,551,943	10.70%	-	-	-	-	-	-	-	16,551,943	10.70%
Kalpataru Properties Private Limited#	13,646,196	8.82%	2,560,000	1.65%	Creation of Pledge	20-Feb-20	Pledge	Creation of Pledge as security for Loan to third party	210,000	0.14%	IDBI Trusteeship Services Ltd. on behalf of Tata Capital Financial Services Ltd.	2,770,000	1.79%
K C Holdings Pvt Ltd##	21,142,600	13.68%	17,052,658	11.03%	2 - 1	-	-	_		-		17,052,658	11.02%
Mofatraj Pukharaj Munot	10,005,822	6.47%	1 80 -	-	9 _	-	-	-	-	-	-	-	-
Parag M. Munot###	7,382,515	4.77%	1,400,000	0.90%	-	-	-	-	-	-		1,400,000	0.90%
Parag M. Munot jointly with Monica P. Munot	581,100	0.38%	-	-	-	. <u>-</u>	-	· · ·	-	-	-	-	
Tara Kanga	1,834,130	1.19%	-	-	-		-	-	-	_	-	-	-
Kalpataru Viniyog LLP	1,320,000	0.85%	Q 00 =	_	2 5 7 %	- "	-	-	-	-	-	-	
Sudha Rajesh Golecha	871,650	0.56%	-	-	-	-		-	-	-	-		-
Sunita Vijay Choraria	871,650	0.56%	-	-	-		-	-		-	-	e -	-
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.50%		-		-	-	~	-	_		₹.w	_
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.50%		-	~	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.50%	-	-	-	_	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-	- 1\	_0 -	-

	Promoter holding compan (1)		Promoter holding encumbe (2)	**		Do	tails of events po	ertaining to encumb	rance			Post event be encumbered (creation[(2)+(3)] (3)]/ invocatio	l shares /release [(2)-
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Imtiaz Kanga	100,000	0.06%		_		-	•	-	-	-	-	-	-
Yasmin Imtiaz Kanga	300,000	0.19%	•	-	-	-	-	-	1	-	-	-	-
Chandra Amar Munot	10,000	0.01%	-	-		-		-	•	-	•	-	•
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00%	-	-	-	-	•	-	•	-	•	•	-
Rajesh Bhagchand Golechha	7,000	0.00%		-	-	-	-	•	•	-	-	-	-
Umang Golechha	7,000	0.00%	-	-	-	-	-		•	-	-	-	
Vijay K Choraria	7,000	0.00%	-	-	-	-	-	-	•	-	-	-	
TOTAL	84,114,663	54.37%	37,564,601	24.28%	0.00%	-	0.00%	0.00%	210,000	0.14%		37,774,601	24.41%

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

Hero Fincorp Limited, Axis Finance Limited and STCI Finance Limited has created a pledge over 52,000, 5,02,000 and 6,48,000 Equity shares respectively of Kalpataru Power Transmission Limited on 20th February, 2020, which is owned by Kalpataru Constructions Private Limited. # Hero Fincorp Limited has created a pledge over 56,000 Equity shares of Kalpataru Power Transmission Limited on 24th February, 2020.

J M Financial Credit Solutions Limited and Aditya Birla Finance Limited has created a pledge over 6, 15, 000 and 7,63,000 Equity shares of Kalpataru Power Transmission Limited on 20th February, 2020, which is owned by K C Holdings Private Limited

Kotak Mahindra Investments Limited has created a pledge over 1,25,000 Equity shares of Kalpataru Power Transmission Limited on 20th February, 2020, which is owned by Parag Munot

FOR KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Place: Mumbai

Date: 24th February, 2020

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Figures in bracket or with minus ('-') sign indicates release/reduction

^{**}For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

	220	
Format for disclosure of reasons	for encumbrance	Annexure - II
	ed by way of circular dated August 05, 20	015)
Name of listed company		KALAPTARU POWER TRANSMISSION LIMITED
Name of the recognised stock excha	anges where the shares of the company	National Stock Exchange of India Limited (NSE)
are listed		BSE Limited (BSE)
Name of the promoter(s) / PACs wh	ose shares have been encumbered	Kalpataru Constructions Private Limited
		2. Kalpataru Properties Private Limited
		3. K C Holdings Private Limited
	- W	4. Parag M. Munot
Total promoter shareholding in the li	sted company	No. of shares - 8,41,14,663
		% of total share capital - 54.37%
Encumbered shares as a % of prom Whether encumbered share is 50%		44.91% # YES / NO
Whether encumbered share is 20%	or more of total share capital	YES / NO (24.41%) #
	agreements pertaining to encumbran	CO
Par	ticulars	Encumbrance 1 (Date of creation of encumbrance: 20th February, 2020) (PI refer note 1)
		Date of Agreement: 15th March, 2018
Type of encumbrance (pledge, lien,	negative lien, non-disposal undertaking	Pledge
etc. or any other covenant, transacti nature of encumbrance)		300
No. and % of shares encumbered		No. of shares: 27,70,000
Canadia datalla about the	Mama of the entity in whom forces	% of total share capital: ~1.79% IDBI Trusteeship Services Limited (Trustee)
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	IDDI (189669) DELANCS FIGURE (18966)
	Whether the entity X is a scheduled	NBFC
	commercial bank, public financial	
	institution, NBFC or housing finance company? If No, provide the nature	
	of the business of the entity.	
	of the beamed of the shary.	
	Names of all other entities in the	Listed company and its group companies (if any) -
	agreement	.
		
		Other entities (if any) –
		Kalpataru Properties Private Limited (Borrower and Pledgor)
id.		2) Tata Capital Financial services Limited (Lender)
	Whether the encumbrance is relating	3) IDBI Trusteeship Services Limited (Trustee) No
	to any debt instruments viz.	
	debenture, commercial paper,	
	certificate of deposit etc.? If yes,	
	provide details about the instrument, including credit rating	
	including credit rating	
Security Cover / Asset Cover	Value of shares on the date of event	1,030,717,000
	/ agreement (A)	
	Amount involved (against which	500,000,000
	shares have been encumbered) (B)	
	Polic of A LP	(Total Facility Rs. 50 crores
End use of money	Ratio of A / B Borrowed amount to be utilized for	2.00
and or money	what purpose -	
	(a) Personal use by promoters and	1
	PACs	
	(b) For the benefit of listed company	**
	Provide details including amount,	1
Ĺ	purpose of raising money by listed	
	company, schedule for utilization of	
	amount, repayment schedule etc.	
	(a) Any other reason (please specify)	General Corporate purpose including repayment of loans, and advances to related / associate
	-, -, -,, -, -, -, -, -, -, -, -,	entities of the Borrower for their respective business purposes, (current additional pledge created to
N. A.M. C. N. Diskinson		meet security margin shortfall)
Note 1: Value for the Pledge create date of pledge/encumberance so as		respective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest
' *	*	nmotors together
_	ledge created and released by all the Pr	omore's together
For Kalpatary Properties Private	Limited	
1 This X	1	
Arhit Shah		
Authorised Signatory		

Place: Mumbai Date: 24th February, 2020

KALPATARU PROPERTIES PRIVATE LIMITED

25th December, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers.

Dalal Street, Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Creation of Pledge)

Dear Sir,

IDBI Trusteeship Services Limited on behalf of Lender -Tata Capital Financial Services Ltd. has created a pledge of 75,000 Equity Shares of **Kalpataru Power Transmission Limited** on 24th December, 2019, held by the Company.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

We request you to take note of the same.

Thank you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Agent .		
Name of the Target Company(TC)	KALAPTARU POWER TRANSMISSION LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)	
ivallies of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE)	
Date of reporting	26th December, 2019	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Kalpataru Properties Private Limited	
Details of the creation of encumbrance:		

	Promoter holding compan	-	Promoter holdii encumbe (2)				Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]						
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release /invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Constructions Pvt Ltd	23,350,000	15.09%	15,293,943	9.89%	-		-	-	-	-	-	15,293,943	9.89%
Kalpataru Properties Private Limited#	13,646,196	8.82%	2,485,000	1.61%	Creation of Pledge	24-Dec-19	Pledge	Creation of Pledge as security for Loan to third party	75,000	0.05%	IDBI Trusteeship Services Ltd. on behalf of Tata Capital Financial Services Ltd.	2,560,000	1.66%
K C Holdings Pvt Ltd##	21,142,600	13.68%	15,674,658	10.13%	-	-	-	-	-	-	-	15,674,658	10.13%
Mofatraj Pukharaj Munot	10,005,822	6.47%	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot###	7,382,515	4.77%	1,275,000	0.82%	.	-	-	-	-	-	-	1,275,000	0.82%
Parag M. Munot jointly with Monica P. Munot	581,100	0.38%	-	-	-	-	***	-	-	-	-	-	-
Tara Kanga	1,834,130	1.19%	-	-	-	- mar	-	-	-	-	m	-	-
Kalpataru Viniyog LLP	1,320,000	0.85%	-	-			-	-	-	-	- 2	-	_
Sudha Rajesh Golecha	871,650	0.56%	-	-	-	_	-	-	-	-	-	-	_
Sunita Vijay Choraria	871,650	0.56%	-	-	-	-	-		-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.50%	-	-		- ,	-	-	-	-	-	-	
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.50%	-	-		-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.50%	-	-	-	-	-	-	-	-	-	-	1 0-1

	Promoter holding in the target company encumb		Details of events newtoining to ensumbers of									olding of d shares] /release [(2)- on[(1)-(3)]]	
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release /invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-		-		_	-	-		-	-	
Imtiaz Kanga	100,000	0.06%	-	-		-	-	-	-	-	tre .	-	_
Yasmin Imtiaz Kanga	300,000	0.19%	-	-	-	-	-	-	-	-	-	_	_
Chandra Amar Munot	10,000	0.01%		-	-	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00%	-	-	-	-	-	= -	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	44	_
Umang Golechha	7,000	0.00%	-	-	-	-	-	-	_	_	-	-	_
Vijay K Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
TOTAL	84,114,663	54.37%	34,728,601	22.45%					75,000	0.05%		34,803,601	22.50%

Note: The Figures shown in column (2) is net impact of pledge created and released by the following promoter group/ PACs, for which separate disclosures has been made by each of them respectively:

Axis Finance Limited and STCI Finance Limited has created a pledge over 1,56,000 and 2,34,000 Equity shares respectively of Kalpataru Power Transmission Limited on 24th December, 2019, which is owned by Kalpataru Constructions Private Limited. Further, Hero Fincorp Limited has created a pledge over 43,000 Equity shares and released 7,15,658 Equity Shares of Kalpataru Power Transmission Limited on 24th December, 2019 which is owned by Kalpataru Constructions Private Limited.

J M Financial Credit Solutions Ltd has created a pledge over 167,658 Equity shares of Kalpataru Power Transmission Limited on 24th December, 2019, which is owned by K C Holdings Private Limited ### Kotak Mahindra Investments Limited has created a pledge over 40,000 Equity shares of Kalpataru Power Transmission Limited on 24th December, 2019, which is owned by Parag Munot

FOR KALPATARU PROPERTIES PRIVATE LIMITEI

Amit Shah

Authorised Signatory

Place: Mumbai

Date: 26th December, 2019

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Figures in bracket or with minus ('-') sign indicates release/reduction

^{**}For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

1		Annexure - II
Format for disclosure of reasons	for encumbrance	Alliexdie - II
	ed by way of circular dated August 05, 20)15)
Name of listed company	, , , , , , , , , , , , , , , , , , , ,	KALAPTARU POWER TRANSMISSION LIMITED
	anges where the shares of the company	National Stock Exchange of India Limited (NSE)
are listed		BSE Limited (BSE)
Name of the promoter(s) / PACs wh	iose shares have been encumbered	Kalpataru Constructions Private Limited
		2. Kalpataru Properties Private Limited
		3. K C Holdings Private Limited
		4. Parag M. Munot
Total promoter shareholding in the li	sted company	No. of shares - 8,41,14,663
, , , , , , , , , , , , , , , , , , , ,	,	% of total share capital - 54.37%
Encumbered shares as a % of prom	otos abasebaldias	
Whether encumbered share is 50%		41.37% #
Whether encumbered share is 20%	or more of total share socital	YES / NO
Which chicambered share is 20%	of filore of total share capital	YES / NO (22.50%) #
Details of all the existing events/	agreements pertaining to encumbrance	8
	ticulars	Encumbrance 1
1		(Date of creation of encumbrance: 24th December, 2019) (PI refer note 1)
		Date of Agreement: 15th March, 2018
Type of encumbrance (pledge, lien, etc. or any other covenant, transacti nature of encumbrance)	negative lien, non-disposal undertaking on, condition or arrangement in the	Pledge
No. and % of shares encumbered		No. of shares: 25,60,000
		% of total share capital: ~1.66%
Specific details about the	Name of the entity in whose favour	IDBI Trusteeship Services Limited (Trustee)
encumbrance	shares encumbered (X)	
	Pin d	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NBFC
	Names of all other entities in the agreement	Listed company and its group companies (if any) –
		1
		2
	1	Other entities (if any) –
1		
1		Kalpataru Properties Private Limited (Borrower and Pledgor) Tate Capital Financial continued I initial (I and II)
		Tata Captial Financial services Limited (Lender) IDBI Trusteeship Services Limited (Trustee)
1	Whether the encumbrance is relating	No
	to any debt instruments viz.	No
	debenture, commercial paper,	
	certificate of deposit etc.? If yes,	
	provide details about the instrument,	
	including credit rating	
Security Cover / Asset Cover		
Security Cover / Asset Cover	Value of shares on the date of event /	1,015,296,000
	agreement (A)	
	Amount involved (against which	
	shares have been encumbered) (B)	. 500,000,000
	onares have been cheambered) (B)	(Total Facility Rs. 50 crores)
_	Ratio of A / B	2.03
End use of money	Borrowed amount to be utilized for	2.00
l	what purpose -	
I	(a) Personal use by promoters and	
	PACs	
1	(b) For the benefit of listed company	
	Provide details including amount	
I	Provide details including amount, purpose of raising money by listed	
1	company, schedule for utilization of	
l	amount, repayment schedule etc.	
		General Corporate purpose including repayment of loans, and advances to related / associate
		entities of the Borrower for their respective business purposes
Note 1: Value for the Pledge created	is based on date of further creation of re	spective Pledge/Encumberance and accordingly date of creation of encumberance reflects latest
date of pledge/encumberance so add	ditionally created.	
#This figures shows net impact of ple	edge created and released by all the Pror	moters together.
For Kalanter 2	::td	
For Kalpataru Properties Private L	Imited	
CXOPPINEN D	e according	
Amit Shah		
Authorised Signatory		
		· ·
Place: Mumbai		
Date: 26th December, 2019		

KALPATARU PROPERTIES PRIVATE LIMITED

04th July, 2019

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Release of Pledge)

Dear Sir,

IDBI Trusteeship Services Limited on behalf of Lender -Tata Capital Financial Services Ltd. has released pledge over 10,00,000 Equity Shares of **Kalpataru Power Transmission Limited** on 03rd July, 2019, held by the Company.

Please find attached herewith the disclosures pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in this regard.

We request you to take note of the same.

Thank you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company(TC)	KALAPTARU POWER TRANSMISSION LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)	
Traines of the stock Exchanges where the shares of the target company are fisted	BSE Limited (BSE)	
Date of reporting	4-Jul-19	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Kalpataru Properties Private Limited	
Details of the creation of encumbrance:		

	Promoter holding compar (1)		Promoter holdi encumbe (2)			1	Details of events	pertaining to encur	nbrance			Post event h encumbere {creation[(2)+(3) (3)]/ invocation	d shares] /release [(2)-
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocat ion)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Kalpataru Constructions Pvt Ltd	23,350,000	15.21%	15,406,601	10.03%	-	-	-	-	2		-	15,406,601	10.03%
Kalpataru Properties Private Limited	13,646,196	8.89%	3,485,000	2.27%	Release of Pledge of shares	3-Jul-19	Pledge	Release of Pledge as security for Loan to third party	(1,000,000)	-0.65%	IDBI Trusteeship Services Limted on behalf of Lender -Tata Capital Financial Services Ltd.	2,485,000	1.62%
K C Holdings Pvt Ltd	21,142,600	13.78%	9,637,000	6.28%	-	-	-	-	-	-	-	9,637,000	6.28%
Mofatraj Pukharaj Munot	11,405,822	7.43%		-	-	-	-	-	-	_	-	-	-
Parag M. Munot	12,882,515	8.39%	7,035,000	4.58%	-	-	-	-	-	-	-	7,035,000	4.58%
Parag M. Munot jointly with Monica P. Munot	581,100	0.38%	-	-	-	-	-	-	-	-	-	-	-
Tara Kanga	1,854,130	1.21%	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Viniyog LLP	1,320,000	0.86%	-	-	-	-	-	-		-	-	-	-
Sudha Rajesh Golecha	871,650	0.57%	-	-	-	-	-	-		-	-	_	-
Sunita Vijay Choraria	871,650	0.57%	-	-	•	-	-	-	~ 1	0	-	-	-

				Details of events pertaining to encumbrance (2) Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]			
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocat ion)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.51%	_	-	-	-	-	-	-	-	-	-	_
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.51%	-	-	-	-	-	-	-	-	-		-
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.51%	_	-	-	-	-	-	-	-	-	-	_
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	_	_		-		
Imtiaz Kanga	100,000	0.07%	-	-	-	-	-	-	-	-	_		
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	-	-	-	-	_	_	-		
Chandra Amar Munot	10,000	0.01%	-	-	-	-	-	-	-	-	-	_	
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	_	-	_		
Khushali Rajesh Golechha	7,000	0.00%	-	-	-	-	-	-	_	_	_		
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	-	-		_	_	_		
Umang Golechha	7,000	0.00%	-	-	~	_	-	_	_	_		-	-
Vijay K Choraria	7,000	0.00%	-	-	-	-	-	-	-	_	_		
TOTAL	91,034,663	59.32%	35,563,601	23.16%					(1,000,000)	-0.65%		34,563,601	22.51%

FOR KALPATARU PROPERTIES PRIVATE LIMITED

Amit Shah

Authorised Signatory

Place: Mumbai Date: 04th July, 2019

*The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Figures in bracket or with minus ('-') sign indicates release/reduction

^{**}For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

07th April, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001.	Bandra (East),
	Mumbai - 400 051.

Sub: Disclosure of our Shareholding in Kalpataru Power Transmission Limited (KPTL) as on 31.03.2021.

Ref: Regulation: 30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, being Promoter of Kalpataru Power Transmission Limited (KPTL) along with other persons acting in concert with me (PAC), holding 56.49% of Equity shares of KPTL, hereby submit disclosure under above referred Regulation for the financial year ended 31st March, 2021 in prescribed format for myself and on behalf of Promoter/Promoter Group/PAC as mentioned in "Annexure A".

You are requested to kindly take note of the same.

Yours truly,

MOFATRA Digitally signed by MOFATRAJ PUKHRAJ PUKHRAJ MUNOT Date: 2021.04.07 17:23:16 +05'30'

MOFATRAJ P. MUNOT

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

1.	Name of the Target Company (TC):	Kalpataru Power Transmission Limited				
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (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					
b.	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.	Mofatraj P. Munot & PAC (As per "Annexure A" attached)				
	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	1 1 1 1 1				
4.	Particulars of the shareholding of person(s) mentioned at (3) above as of 31st March, 2021 of the year, holding of:	Number of Shares	% w.r.t. total share/votin g capital wherever applicable	% of total diluted share/votin g capital of TC (*)		
a.	Shares	84,114,663	56.49	56.49		
b.	Voting Rights (otherwise than by shares)	Nil	Nil	Nil		
- Cx	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	84,114,663	56.49	56.49		
						

ANNEXURE "A" Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on $31^{\rm st}$ March, 2021:

	Name of Target Company	KALPATARU POWER TRANSMISSION LIMITED				
	Name of Promoter or every person having coacting in concert with him.	ontrol over a comp	oany and also na	mes of persons		
Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company		
1.	Mofatraj P. Munot	10,005,822	6.72	6.72		
2.	Kalpataru Constructions Private Limited	2,33,50,000	15.68	15.68		
3.	K C Holdings Private Limited	2,11,42,600	14.20	14.20		
4.	Kalpataru Properties Private Limited	1,36,46,196	9.16	9.16		
5.	Parag M. Munot	7,382,515	4.96	4.96		
6.	Tara I. Kanga	18,34,130	1.23	1.23		
7.	Kalpataru Viniyog LLP	13,20,000	0.89	0.89		
8.	Sunita V. Choraria	8,71,650	0.59	0.59		
9.	Sudha R. Golechha	8,71,650	0.59	0.59		
10.	Shri. Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust*	7,77,000	0.52	0.52		
11.	Shri. Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust*	7,77,000	0.52	0.52		
12.	Shri. Mofatraj P. Munot as one of the Trustee of Aaryaveer Benefit Trust*	7,77,000	0.52	0.52		
13.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.39	0.39		
14.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22		
15.	Imtiaz I. Kanga	1,00,000	0.07	0.07		
16.	Yasmin I. Kanga	3,00,000	0.20	0.20		
17.	Chandra Munot	10,000	0.01	0.01		
18.	Rajesh B. Golechha	7,000	0.00	0.00		
19.	Umang R. Golechha	7,000	0.00	0.00		

Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	84,114,663	56.49	56.49
	Shareholding/voting rights held by persons mentioned as above as on 31.03.2021	84,114,663	56.49	56.49

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

*Other trustees of Saachi Benefit Trust, Shubhika Benefit Trust and Aaryaveer Benefit Trust are Shri. Parag M. Munot and Smt. Monica P. Munot.

MOFATRAJ Digitally signed by MOFATRAJ PUKHRAJ PUKHRAJ PUKHRAJ MUNOT Date: 2021.04.07 17:23:54 +05'30'

(MOFATRAJ P. MUNOT)

Date: 07th April, 2021 Place: Mumbai

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

Part-B**

Name of the Target Company: Kalpataru Power Transmission Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1.	Mofatraj P. Munot	Yes	AFHPM3594B
2.	Kalpataru Constructions Private Limited	Yes	AAACK2288F
3.	K C Holdings Private Limited	Yes	AAACK2107K
4.	Kalpataru Properties Private Limited	Yes	AAACK1975H
5.	Parag M. Munot	Yes	AADPM8911H
6.	Tara I Kanga	Yes	AGSPK6134F
7.	Kalpataru Viniyog LLP	Yes	AAQFK4853P
8.	Sunita V. Choraria	Yes	AADPC2308J
9.	Sudha R. Golechha	Yes	AEDPG2458M
10.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Saachi Benefit Trust	Yes	AARTS6999K
11.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Shubhika Benefit Trust	Yes	AARTS6893A
12.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Aaryaveer Benefit Trust	Yes	AAFTA4555P
13.	Parag M. Munot Jointly with Monica P. Munot	Yes	AADPM8911H
14.	Kalpataru Holdings Private Limited	. Yes	AAACK2287L
15.	Imtiaz I. Kanga	Yes	AADPK6541M
16.	Yasmin I. Kanga	Yes	ААНРКЗ606К
17.	Chandra Munot	Yes	ААНРМ4831С

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
18.	Rajesh B. Golechha	Yes	AAQPG6950K
19.	Umang R. Golechha	Yes	AMSPG6065D
20.	Khushali R. Golechha	Yes	ASAPG7743E
21.	Vijay K. Choraria	Yes	AECPC6810N
22.	Jash V. Choraria	Yes	ARTPC6629B

NOTE:

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

MOFATRA Digitally signed by MOFATRAJ PUKHRAJ PUKHRAJ MUNOT Date: 2021.04.07 17:24:11 +05'30'

(MOFATRAJ P. MUNOT)

Date: 07th April, 2021

Place: Mumbai

30th May, 2020

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001.	Bandra (East),
	Mumbai - 400 051.

Sub: Disclosure of our Shareholding in Kalpataru Power Transmission Limited (KPTL) as on 31.03.2020.

Ref: Regulation :30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, being Promoter of Kalpataru Power Transmission Limited (KPTL) along with other persons acting in concert with me (PAC), holding 54.37% of Equity shares of KPTL, hereby submit disclosure under above referred Regulation for the financial year ended 31st March, 2020 in prescribed format for myself and on behalf of Promoter/Promoter Group/PAC as mentioned in "Annexure A".

You are requested to kindly take note of the same.

Yours truly,

MOFATRAJ Digitally signed by MOFATRAJ PUKHRAJ MUNOT Date: 2020.05.30 10:59:22 +05'30'

MOFATRAJ P. MUNOT

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

1.	Name of the Target Company (TC):	Kalpataru Power Transmission Limited				
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (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	Mofa	traj P. Munot &	PAC		
<i>D.</i>	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	(As per "Annexure A" attached)				
	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 as of 31st March, 2020 of the year, holding of:	Number of Shares	% w.r.t. total share/votin g capital wherever applicable	% of total diluted share/votin g capital of TC (*)		
a.	Shares	84,114,663	54.37	54.37		
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	84,114,663	54.37	54.37		

ANNEXURE "A" Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on $$31^{\rm st}$$ March, 2020:

	Name of Target Company	KALPATARU PO	WER TRANSMIS	SION LIMITED
	Name of Promoter or every person having coacting in concert with him.	ntrol over a comp	pany and also na	mes of persons
Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company
1.	Mofatraj P. Munot	10,005,822	6.47	6.47
2.	Kalpataru Constructions Private Limited	2,33,50,000	15.09	15.09
3.	K C Holdings Private Limited	2,11,42,600	13.68	13.68
4.	Kalpataru Properties Private Limited	1,36,46,196	8.82	8.82
5.	Parag M. Munot	7,382,515	4.77	4.77
6.	Tara I. Kanga	18,34,130	1.19	1.19
7.	Kalpataru Viniyog LLP	13,20,000	0.85	0.85
8.	Sunita V. Choraria	8,71,650	0.57	0.57
9.	Sudha R. Golechha	8,71,650	0.57	0.57
10.	Shri. Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust*	7,77,000	0.50	0.50
11.	Shri. Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust*	7,77,000	0.50	0.50
12.	Shri. Mofatraj P. Munot as one of the Trustee of Aaryaveer Benefit Trust*	7,77,000	0.50	0.50
13.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38	0.38
14.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22
15.	Imtiaz I. Kanga	1,00,000	0.06	0.06
16.	Yasmin I. Kanga	3,00,000	0.19	0.19
17.	Chandra Munot	10,000	0.01	0.01
18.	Rajesh B. Golechha	7,000	0.00	0.00
19.	Umang R. Golechha	7,000	0.00	0.00

Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	84,114,663	54.37	54.37
	Shareholding/voting rights held by persons mentioned as above as on 31.03.2020	84,114,663	54.37	54.37

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

*Other trustees of Saachi Benefit Trust, Shubhika Benefit Trust and Aaryaveer Benefit Trust are Shri. Parag M. Munot and Smt. Monica P. Munot.

MOFATRAJ Digitally signed by MOFATRAJ PUKHRAJ MUNOT Date: 2020.05.30 10:59:47 +05'30'

(MOFATRAJ P. MUNOT)

Date: 30th May, 2020

Place: Mumbai

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

Part-B**

Name of the Target Company: Kalpataru Power Transmission Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1.	Mofatraj P. Munot	Yes	AFHPM3594B
2.	Kalpataru Constructions Private Limited	Yes	AAACK2288F
3.	K C Holdings Private Limited	Yes	AAACK2107K
4.	Kalpataru Properties Private Limited	Yes	AAACK1975H
5.	Parag M. Munot	Yes	AADPM8911H
6.	Tara I Kanga	Yes	AGSPK6134F
7.	Kalpataru Viniyog LLP	Yes	AAQFK4853P
8.	Sunita V. Choraria	Yes	AADPC2308J
9.	Sudha R. Golechha	Yes	AEDPG2458M
10.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Saachi Benefit Trust	Yes	AARTS6999K
11.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Shubhika Benefit Trust	Yes	AARTS6893A
12.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Aaryaveer Benefit Trust	Yes	AAFTA4555P
13.	Parag M. Munot Jointly with Monica P. Munot	Yes	AADPM8911H
14.	Kalpataru Holdings Private Limited	Yes	AAACK2287L
15.	Imtiaz I. Kanga	Yes	AADPK6541M
16.	Yasmin I. Kanga	Yes	ААНРКЗ606К
17.	Chandra Munot	Yes	AAHPM4831C

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
18.	Rajesh B. Golechha	Yes	AAQPG6950K
19.	Umang R. Golechha	Yes	AMSPG6065D
20.	Khushali R. Golechha	Yes	ASAPG7743E
21.	Vijay K. Choraria	Yes	AECPC6810N
22.	Jash V. Choraria	Yes	ARTPC6629B

NOTE:

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

MOFATRAJ Digitally signed by MOFATRAJ PUKHRAJ MUNOT Date: 2020.05.30 11:00:11 +05'30'

(MOFATRAJ P. MUNOT)

Date: 30th May, 2020

Place: Mumbai

Mofatraj P. Munot

30th May, 2020

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001.	Bandra (East),
	Mumbai - 400 051.

Sub: Disclosure regarding encumbrance of Equity Shares of Kalpataru Power Transmission Limited ('the Company') during F.Y. 2019-20

Ref: Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Regulations').

Dear Sir's.

In pursuance of Regulation 31(4) of the Regulations, I, being Promoter of the Company along with other Promoter and persons acting in concert (PAC), holds 8,41,14,663 (54.37%) Equity shares of the Company in aggregate, and hereby submit, disclose and declare for the financial year ended 31st March, 2020 for and on behalf of Promoters/PAC (including the undersigned) as mentioned in "Annexure A", that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Further, I, for and on behalf of Promoters/PAC (including the undersigned) state that out of the total number of shares held by Promoters/PAC holding (as aforementioned), the Promoters/PAC have encumbered 4,83,68,214 equity shares of the Company as on 31st March, 2020 and the details, of which, has been disclosed to you, from time to time, in compliance of the requirements enunciated in the Regulations.

Kindly consider and note of the above.

Yours truly,

MOFATRAJ
PUKHRAJ MUNOT
PUKHRAJ MUNOT
Date: 2020.05.30 18:00:47
+0530'

MOFATRAJ P. MUNOT

ANNEXURE "A"

Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2020:

	Name of Target Company	KALPATARU PO	WER TRANSMIS	SION LIMITED
	Name of Promoter or every person having co acting in concert with him.	ntrol over a comp	oany and also na	mes of persons
Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company
1.	Mofatraj P. Munot	10,005,822	6.47	6.47
2.	Kalpataru Constructions Private Limited	2,33,50,000	15.09	15.09
3.	K C Holdings Private Limited	2,11,42,600	13.68	13.68
4.	Kalpataru Properties Private Limited	1,36,46,196	8.82	8.82
5.	Parag M. Munot	7,382,515	4.77	4.77
6.	Tara I. Kanga	18,34,130	1.19	1.19
7.	Kalpataru Viniyog LLP	13,20,000	0.85	0.85
8.	Sunita V. Choraria	8,71,650	0.57	0.57
9.	Sudha R. Golechha	8,71,650	0.57	0.57
10.	Shri. Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust*	7,77,000	0.50	0.50
11.	Shri. Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust*	7,77,000	0.50	0.50
12.	Shri. Mofatraj P. Munot as one of the Trustee of Aaryaveer Benefit Trust*	7,77,000	0.50	0.50
13.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38	0.38
14.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22
15.	Imtiaz I. Kanga	1,00,000	0.06	0.06
16.	Yasmin I. Kanga	3,00,000	0.19	0.19
17.	Chandra Munot	· 10,000	• 0.01	0.01
18.	Rajesh B. Golechha	7,000	0.00	0.00
19.	Umang R. Golechha	7,000	0.00	0.00

Sr. No.	Name	No. of	% w.r.t total	% of total
		Shares	shares/votin	diluted
			g capital of	shares/votin
			target	g capital of
			Company	target
				Company
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	84,114,663	54.37	54.37
	Shareholding/voting rights held by persons	84,114,663	54.37	54.37
	mentioned as above as on 31.03.2020			

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

*Other trustees of Saachi Benefit Trust, Shubhika Benefit Trust and Aaryaveer Benefit Trust are Shri. Parag M. Munot and Smt. Monica P. Munot.

MOFATRAJ Digitally signed by MOFATRAJ PUKHRAJ MUNOT Date: 2020.05.30 18:01:34 +05'30'

(MOFATRAJ P. MUNOT)

Date: 30th May, 2020

Place: Mumbai

1st April, 2019

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001.	Bandra (East),
	Mumbai - 400 051.

Sub: Disclosure of our Shareholding in Kalpataru Power Transmission Limited (KPTL) as on 31.03.2019.

Ref: Regulation :30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, being Promoter of Kalpataru Power Transmission Limited (KPTL) along with other persons acting in concert with me (PAC), holding 59.32% of Equity shares of KPTL, hereby submit disclosure under above referred Regulation for the financial year ended 31st March, 2019 in prescribed format for myself and on behalf of Promoter/Promoter Group/PAC as mentioned in "Annexure A".

You are requested to kindly take note of the same.

Yours truly,

MOFATRAJ P. MUNOT

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

1.	Name of the Target Company (TC):	Kalpataru Power Transmission Limited			
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
3.	Particulars of the shareholder(s):				
a. b.	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	Mofatraj P. Munot & PAC (As per "Annexure A" attached)			
	Name(s) of promoter(s), member of the promoter group and PAC with him.	2			
4.	Particulars of the shareholding of person(s) mentioned at (3) above as of 31st March, 2019 of the year, holding of:	Number of Shares	% w.r.t. total share/votin g capital wherever applicable	% of total diluted share/votin g capital of TC (*)	
a.	Shares	91,034,663	59.32	59.32	
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	91,034,663	59.32	59.32	

ANNEXURE "A"

Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2019:

	Name of Target Company	KALPATARU POWER TRANSMISSION LIMITED				
	Name of Promoter or every person having co acting in concert with him.	of Promoter or every person having control over a company and also names of persons in concert with him.				
Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company		
1.	Mofatraj P. Munot	1,14,05,822	7.43	7.43		
2.	Kalpataru Constructions Private Limited	2,33,50,000	15.21	15.21		
3.	K C Holdings Private Limited	2,11,42,600	13.78	13.78		
4.	Kalpataru Properties Private Limited	1,36,46,196	8.89	8.89		
5.	Parag M. Munot	1,28,82,515	8.39	8.39		
6.	Tara I. Kanga	18,54,130	1.21	1.21		
7.	Kalpataru Viniyog LLP	13,20,000	0.86	0.86		
8.	Sunita V. Choraria	8,71,650	0.57	0.57		
9.	Sudha R. Golechha	8,71,650	0.57	0.57		
10.	Shri. Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust*	7,77,000	0.51	0.51		
11.	Shri. Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust*	7,77,000	0.51	0.51		
12.	of Aaryaveer Benefit Trust*	7,77,000	0.51	0.51		
13.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38	0.38		
14.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22		
15.	Imtiaz I. Kanga	1,00,000	0.07	0.07		
16.	Yasmin I. Kanga	3,00,000	0.20	0.20		
17.	Chandra Munot	10,000	0.01	0.01		
18.	Rajesh B. Golechha	7,000	0.00	0.00		
19.	Umang R. Golechha	7,000	0.00	0.00		



Sr. No.	Name	No. of Shares	% w.r.t total shares/votin g capital of target Company	% of total diluted shares/votin g capital of target Company
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	9,10,34,663	59.32	59.32
	Shareholding/voting rights held by persons mentioned as above as on 31.03.2019	9,10,34,663	59.32	59.32

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

*Other trustees of Saachi Benefit Trust, Shubhika Benefit Trust and Aaryaveer Benefit Trust are Shri. Parag M. Munot and Smt. Monica P. Munot.

(MOFATRAJ P. MUNOT)

Date: 1st April, 2019 Place: Mumbai

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

Part-B**

Name of the Target Company: Kalpataru Power Transmission Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	Mofatraj P. Munot	Yes	AFHPM3594B
2.	Kalpataru Constructions Private Limited	Yes	AAACK2288F
3.	K C Holdings Private Limited	Yes	AAACK2107K
4.	Kalpataru Properties Private Limited	Yes	AAACK1975H
5.	Parag M. Munot	Yes	AADPM8911H
6.	Tara I Kanga	Yes	AGSPK6134F
7.	Kalpataru Viniyog LLP	Yes	AAQFK4853P
8.	Sunita V. Choraria	Yes	AADPC2308J
9.	Sudha R. Golechha	Yes	AEDPG2458M
10.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Saachi Benefit Trust	Yes	AARTS6999K
11.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Shubhika Benefit Trust	Yes	AARTS6893A
12.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Aaryaveer Benefit Trust	Yes	AAFTA4555P
13.	Parag M. Munot Jointly with Monica P. Munot	Yes	AADPM8911H
14.	Kalpataru Holdings Private Limited	Yes	AAACK2287L
15.	Imtiaz I. Kanga	Yes	AADPK6541M
16.	Yasmin I. Kanga	Yes	ААНРКЗ606К
17.	Chandra Munot	Yes	AAHPM4831C

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
18.	Rajesh B. Golechha	Yes	AAQPG6950K
19.	Umang R. Golechha	Yes	AMSPG6065D
20.	Khushali R. Golechha	Yes	ASAPG7743E
21.	Vijay K. Choraria	Yes	AECPC6810N
22.	Jash V. Choraria	Yes	ARTPC6629B

NOTE:

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

(MOFATRAJ P. MUNOT)

Date: 1st April, 2019

Place: Mumbai

Annexure 'B'

Sr. No.	Shareholding Details	propos	Before the proposed transaction		the sed ction
		No. of	% w.r.t	No. of	% w.r.t
		shares	total	shares	total
		/voting rights	share	/voting	share
			capital of	rights	capital
			TC		of TC
Acq	uirer and PACs (other than seller)				
1.	Kalpataru Constructions Private Limited	23,350,000	15.68%	23,350,000	15.68%
2	K C Holdings Private Limited	21,142,600	14.20%	21,142,600	14.20%
2. 3.	Mofatraj Pukharaj Munot	10,005,822	6.72%	1,36,55,822	9.17%
4	Parag M. Munot	7,382,515	4.96%	7,382,515	4.96%
4. 5. 6.	Parag M. Munot jointly with Monica P. Munot	581,100	0.39%	581,100	0.39%
6.	Tara Kanga	1,834,130	1.23%	1,834,130	1.23%
7.	Kalpataru Viniyog LLP	1,320,000	0.89%	1,320,000	0.89%
8.	Sudha Rajesh Golecha	871,650	0.59%	871,650	0.59%
9.	Sunita Vijay Choraria	871,650	0.59%	871,650	0.59%
10.	Shri. Mofatraj P. Munot as a Trustee of Saachi	777,000	0.52%	777,000	0.52%
11.	Shri. Mofatraj P. Munot as a Trustee of	777,000	0.52%	777,000	0.52%
12.	Shri. Mofatraj P. Munot as a Trustee of	777,000	0.52%	777,000	0.52%
13.	Kalpataru Holdings Pvt Ltd	333,000	0.22%	333,000	0.22%
14.	Imtiaz Kanga	100,000	0.07%	100,000	0.07%
15.	Yasmin Imtiaz Kanga	300,000	0.20%	300,000	0.20%
16.	Chandra Amar Munot	10,000	0.01%	10,000	0.01%
17.	Jash Choraria	7,000	0.00%	7,000	0.00%
18.	Khushali Rajesh Golechha	7,000	0.00%	7,000	0.00%
19.	Rajesh Bhagchand Golechha	7,000	0.00%	7,000	0.00%
20.	Umang Golechha	7,000	0.00%	7,000	0.00%
21.	Vijay K Choraria	7,000	0.00%	7,000	0.00%
	Total (A)	7,04,68,467	47.31%	7,41,18,467	49.77%
Sell		·			
	Kalpataru Properties Private Limited	63,07,396	4.24%	2,65,7396	1.78%
	Total (B)	63,07,396	4.24%	2,65,7396	1.78%
	TOTAL (A+B)	7,67,75,863	51.55%	7,67,75,86	51.55%