

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	<p>Acquirer/ Seller (including earlier acquirer):</p> <p>Mofatraj P. Munot (acquirer) Kalpataru Properties Private Limited (seller)</p> <p>Persons Acting in Concert (PAC) with acquirer/seller are as under:</p> <ol style="list-style-type: none"> 1. Kalpataru Constructions Pvt. Ltd. 2. K C Holdings Pvt. Ltd. 3. Kalpataru Viniyog LLP 4. Kalpataru Holdings Pvt. Ltd 5. Shri Parag M. Munot 6. Parag M. Munot jointly with Monica P. Munot 7. Tara Kanga 8. Sudha Rajesh Golecha 9. Sunita Vijay Choraria 10. Yasmin Imtiaz Kanga 11. 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 are Listed	BSE Limited National Stock Exchange of India Limited

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Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,36,85,822	9.19%	9.19%
• Mofatraj P. Munot	26,57,396	1.78%	1.78%
• Kalpataru Properties Private Limited			
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)	1,63,43,218	10.98%	10.98%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	26,57,396	1.78%	1.78%
• Mofatraj P. Munot (Acquisition vide inter-se transfer pursuant to regulation 10).			
AND			
a) Shares carrying voting rights acquired / sold:	(26,57,396)	(1.78%)	(1.78%)
• Kalpataru Properties Private Limited (sale)			
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 category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	26,57,396	1.78%	1.78%
e) Total (a+b+c+/-d) (acquisition by Mofatraj P. Munot)			
e) Total (a+b+c+/-d) (sale by Kalpataru Properties Private Limited)	(26,57,396)	(1.78%)	(1.78%)

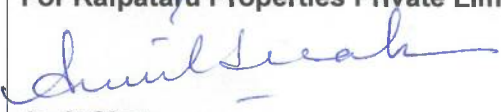
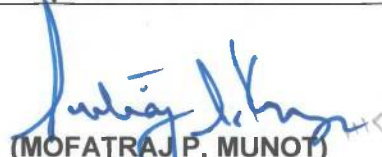
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After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired/sold			
• Mofatraj P. Munot	1,63,43,218	10.98%	10.98%
• Kalpataru Properties Private Limited	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,63,43,218	10.98%	10.98%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<ul style="list-style-type: none"> • <u>Acquisition</u> through inter-se transfer vide block deal on the floor of Stock Exchange by Mofatraj P. Munot; • <u>Sale</u> through inter-se transfer vide block deal on the floor of Stock Exchange by Kalpataru Properties Private Limited. 		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition on 21.03.2022 (inter-se transfer) Sale on 21.03.2022 (inter-se transfer)		
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	14,89,09,208		
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 outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/authorized signatory	Signature of the acquirer/seller/authorized signatory
For Kalpataru Properties Private Limited  Amit Shah Authorized Signatory (on behalf of PAC)	 (MOFATRAJ P. MUNOT) (Through his Constituted Attorney Shri. Imtiaz I. Kanga)

Date: 23rd March, 2022

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.