

23rd July, 2021

National Stock Exchange of India	BSE Limited
Limited	Phiroze Jeejeebhoy Towers,
Exchange Plaza,	Dalal Street,
Plot no. C/1, G Block,	Mumbai – 400 001.
Bandra-Kurla Complex,	
Bandra (E), Mumbai - 400 051.	

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

Sub.: 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 Exchange	es and to t	he Target Con	npany for	encumbrance of sha	res / invocatio	n of encumbra	ance/ release of	encumbranc	e in term	s of Regulation	31 (1) and 31 ((2) of SEBI		
			<u>(Subs</u>	stantial A	cquisition of Shares	and Takeovers	s) 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)							
								BSE Limited (BSE)							
Date of reporting	23-Jul-21														
Name of the promoter or PAC on whose	e shares encumbr	ance has be	een created/rele	ased/invo	ked		Kalpataru P	roperties Priva	te Limited						
Details of the creation of encumbrance:	1				1										
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]		
	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%	-	-	-	-	-	-	-	_	-	-	-		
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%	-	-	-	-	-	-	-	-	-	-	-		

Name of the promoter(s) or PACs with him*	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)]]							
	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%	37,292,105	25.04%	-	-			(500,000)	-0.34%		36,792,105	24.71%
Note: The Figures shown in column (2) is n For KALPATARU PROPERTIES PRIV			lu recuseu by t		, promoter group, rate	<i></i>	in are disclosure.	<u>s nus been muue b</u>	y cach of their	respectiv			
AMIT SHAH AUTHORISED SIGNATORY Place: Mumbai Date: 23rd July, 2021 *The names of all the promoters their shareholding **For example for the purpose of collateral for loan ***This would include name of both the lender and Figures in bracket or with minus ('-') sign indicates	ns taken by the Com	pany personal	borrowing third pa	arty pledge etc	2.	in the table irrespect	ive of whether the	ey are reporting on the	e date of event or	not.			