

Date : 20<sup>th</sup> December, 2021

To,

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relationship Department Phiroze Jeejeebhoy Towers 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 acquisition/sale of Equity Shares of Kalpataru Power Transmission Limited**

In compliance with the disclosure requirements under Regulation 29 (2) read with 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 acquisition/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 (Acquirer/seller)	No. of Equity Shares sold	Mode of acquisition/Sale
16 <sup>th</sup> December, 2021	Shri Mofatraj P. Munot (Acquirer)	30,000	On market
17 <sup>th</sup> December, 2021	Shri Mofatraj P. Munot (Acquirer)	36,50,000	On the floor of stock exchange as block deal pursuant to Inter-se Transfer amongst the persons belonging to promoter and promoter group.
17 <sup>th</sup> december, 2021	Kalpataru Properties Private Limited (Seller)	(36,50,000)	

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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b><u>Acquirer/ Seller (including earlier acquirer):</u></b>  Mofatraj P. Munot (acquirer)  Kalpataru Properties Private Limited (seller)</p> <p><b><u>Persons Acting in Concert (PAC) with acquirer/seller are as under:</u></b></p> <ol style="list-style-type: none"> <li>1. Kalpataru Constructions Pvt. Ltd.</li> <li>2. K C Holdings Pvt. Ltd.</li> <li>3. Kalpataru Viniyog LLP</li> <li>4. Kalpataru Holdings Pvt. Ltd</li> <li>5. Shri Parag M. Munot</li> <li>6. Parag M. Munot jointly with Monica P. Munot</li> <li>7. Tara Kanga</li> <li>8. Sudha Rajesh Golecha</li> <li>9. Sunita Vijay Choraria</li> <li>10. Yasmin Imtiaz Kanga</li> <li>11. Imtiaz Kanga</li> <li>12. Chandra Amar Munot</li> <li>13. Jash Choraria</li> <li>14. Khushali Rajesh Golechha</li> <li>15. Rajesh Bhagchand Golechha</li> <li>16. Umang Golechha</li> <li>17. Vijay K Choraria</li> <li>18. Aaryaveer Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot</li> <li>19. Saachi Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot</li> <li>20. Shubhika Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot</li> </ol>
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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <ul style="list-style-type: none"> <li>• Mofatraj P. Munot</li> <li>• Kalpataru Properties Private Limited</li> </ul>	1,00,05,822, 63,07,396	6.72% 4.24%	6.72% 4.24%
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)	1,63,13,218	10.96%	10.96%
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold <ul style="list-style-type: none"> <li>• Mofatraj P. Munot (<b>Acquisition 1</b> through open market purchase)</li> <li>• Mofatraj P. Munot (<b>Acquisition 2</b> vide inter-se transfer pursuant to regulation 10).</li> </ul>	30,000 36,50,000	0.02% 2.45%	0.02% 2.45%
AND			
a) Shares carrying voting rights acquired / sold: <ul style="list-style-type: none"> <li>• Kalpataru Properties Private Limited (sale)</li> </ul>	(36,50,000)	(2.45%)	(2.45%)
b) VRs acquired / sold otherwise than by shares			
c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del> acquired/sold	-	-	-
d) <del>Shares encumbered / invoked / released by the acquirer</del>	-	-	-
e) Total (a+b+c+/-d) (acquisition by Mofatraj P. Munot)	36,80,000	2.47%	2.47%
e) Total (a+b+c+/-d) (sale by Kalpataru Properties Private Limited)	(36,50,000)	(2.45%)	(2.45%)



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*Antony D. Kumar*

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights acquired/sold			
• Mofatraj P. Munot	1,36,85,822	9.19%	9.19%
• Kalpataru Properties Private Limited	26,57,396	1.79%	1.79%
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"> <li>Acquisition 1 through open market purchase by Mofatraj P. Munot;</li> <li>Acquisition 2 through inter-se transfer by Mofatraj P. Munot;</li> <li>Sale through inter-se transfer by Kalpataru Properties Private Limited.</li> </ul>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition 1 on 16.12.2021 (open market) Acquisition 2 on 17.12.2021 (inter-se transfer) Sale on 17.12.2021 (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.

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

Date: 20<sup>th</sup> 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.