

15th November, 2022

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

Dear Madam/ Sir,

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, for release of pledge aggregating to 6,50,000 Equity Shares of Kalpataru Power Transmission Limited.

Further, kindly note that pursuant to the SEBI Circular No. SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated 07th March, 2022 effective from 01st July, 2022, regarding automation of disclosure requirement under SEBI Takeover Regulations, the depositories are required to provide information directly to the stock exchange for transactions recorded in the depository system and stock exchange are required to disseminate such information on their respective website as per the format specified by SEBI, however, as a matter of good practice, we are providing herewith this disclosure for your ready reference.

Kindly take the above on record.

Thank you.

Yours faithfully,

For KALPATARU CONSTRUCTIONS 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 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) BSE Limited (BSE)									
Date of reporting					15th November, 2022									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Kalpataru Constructions Private Limited									
Details of the creation of encumbrance:														
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/invocation)	Date of creation/release /invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance**	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%	21,601,737	14.51%	Release of Pledge	11-Nov-22	Pledge	Release of Pledge	(95,000)	-0.06%	STCI Finance Limited	20,951,737	14.07%	
					Release of Pledge	11-Nov-22	Pledge	Release of Pledge	(170,000)	-0.11%	STCI Finance Limited			
					Release of Pledge	11-Nov-22	Pledge	Release of Pledge	(165,000)	-0.11%	STCI Finance Limited			
					Release of Pledge	11-Nov-22	Pledge	Release of Pledge	(220,000)	-0.15%	STCI Finance Limited			
K C Holdings Pvt Ltd*	21,142,600	14.20%	16,524,904	11.10%	-	-	-	-	-	-	-	16,524,904	11.10%	
Mofatraj Pukharaj Munot	16,343,218	10.98%	-	-	-	-	-	-	-	-	-	-	-	
Parag M. Munot	7,382,515	4.96%	-	-	-	-	-	-	-	-	-	-	-	
Parag M. Munot jointly with Monica P. Munot	581,100	0.39%	-	-	-	-	-	-	-	-	-	-	-	
Tara Kanga	1,785,630	1.20%	-	-	-	-	-	-	-	-	-	-	-	
Kalpataru Viniyog LLP	1,320,000	0.89%	-	-	-	-	-	-	-	-	-	-	-	
Sudha Rajesh Golecha	871,650	0.59%	-	-	-	-	-	-	-	-	-	-	-	
Sunita Vijay Choraria	871,650	0.59%	-	-	-	-	-	-	-	-	-	-	-	

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/invocation)	Date of creation/release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	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	0.52%	-	-	-	-	-	-	-	-	-	-	-
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%	-	-	-	-	-	-	-	-	-	-	-
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%	-	-	-	-	-	-	-	-	-	-	-
MPM Family Trust	500	0.00%	-	-	-	-	-	-	-	-	-	-	-
TOTAL	76,757,863	51.55%	38,126,641	25.60%					(650,000)	-0.44%		37,476,641	25.17%

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

STCI Finance Limited has released a pledge over 650,000 Equity Shares of Kalpataru Power Transmission Limited owned by the Company, on 11th November, 2022.

* Further, Aditya Birla Finance Limited has released 589,000 Equity Shares of Kalpataru Power Transmission Limited owned by K.C. Holdings Private Limited on 11th November, 2022. Thereafter, on 14th November, 2022, JM Financial Credit Solutions Limited released 223,522 Equity Shares of Kalpataru Power Transmission Limited owned by K.C. Holdings Private Limited.

FOR KALPATARU CONSTRUCTIONS PRIVATE LIMITED



AMIT SHAH
AUTHORISED SIGNATORY

Place: Mumbai

Date: 15th November, 2022

*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 & figures computed in percentages are round off upto two decimals