

K C HOLDING PRIVATE LIMITED

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.

Sub: Release of pledge of 22,50,000 equity shares of Kalpataru Power Transmission Limited (KPTL)

Dear Sir / Madam,

JM Financial Credit Solutions Limited and Aditya Birla Finance Limited has released pledge over 16,00,000 and 6,50,000 Equity Shares of Kalpataru Power Transmission Limited, on 29th June, 2021 and 30th June, 2021 respectively, which were 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 K. C. HOLDINGS PRIVATE LIMITED

AMIT SHAH
AUTHORISED SIGNATORY

Encl: As above

CIN: U65990MH1981PTC024688

Regd. Office: 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055

Email: corpgov.kppl@gmail.com

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
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%	39,542,105	26.55%					(2,250,000)	-1.51%		37,292,105	25.04%

Note: The Figures shown in coloumn (2) is net impact of pledge created and relased by the following promoters/PACs, for which seperate disclosures has been made by each of them respectively:

Note: JM Financial Credit Solutions Limited and Aditya Birla Finance Limited has released a pledge over 16,00,000 and 6,50,000 Equity shares of Kalpataru Power Transmission Limited on 29th June, 2021 and on 30th June, 2021 respectively, which is owned by K. C. Holings Private Limited.

FOR K. C. HOLDINGS PRIVATE LIMITED

AMIT SHAH
AUTHORISED SIGNATORY

Place: Mumbai

Date: 30th 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