

**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>Acquirer/ Seller (including earlier acquirer):</b>  <b>*Parag Mofatraj Munot<sup>^</sup></b></p> <p><b>Persons Acting in Concert (PAC) with acquirer/seller are as under:</b></p> <ol style="list-style-type: none"> <li>1. Mofatraj Pukhraj Munot</li> <li>2. <b>Kalpataru Constructions Pvt. Ltd.<sup>^</sup></b></li> <li>3. <b>K C Holdings Pvt. Ltd.<sup>^</sup></b></li> <li>4. <b>Kalpataru Viniyog LLP<sup>^</sup></b></li> <li>5. Kalpataru Holdings Pvt. Ltd</li> <li>6. Tara Kanga</li> <li>7. Sudha Rajesh Golecha</li> <li>8. Sunita Vijay Choraria</li> <li>9. Yasmin Imtiaz Kanga</li> <li>10. Imtiaz Kanga</li> <li>11. Chandra Amar Munot</li> <li>12. Jash Choraria</li> <li>13. Khushali Yash Mandawewala</li> <li>14. Umang Rajesh Golechha</li> <li>15. Rajesh Bhagchand Golechha</li> <li>16. Rajesh B Golechha HUF</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> <li>21. MPM Family Trust through one of its Trustees Mr. Mofatraj P. Munot</li> </ol> <p><small>* Includes the shares held by him Jointly with his spouse Mrs. Monica P. Munot  <sup>^</sup> Sellers for the purposes of this disclosures</small></p>
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

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			
1. Mofatraj Pukhraj Munot	16,343,218	10.06%	10.06%
2. Parag Mofatraj Munot	7,963,615	4.90%	4.90%
3. Kalpataru Constructions Pvt. Ltd.	23,350,000	14.37%	14.37%
4. K C Holdings Pvt. Ltd.	21,142,600	13.02%	13.02%
5. Kalpataru Viniyog LLP	1,320,000	0.81%	0.81%
6. Kalpataru Holdings Pvt. Ltd	333,000	0.20%	0.20%
7. Tara Kanga	1,755,630	1.08%	1.08%
8. Sudha Rajesh Golecha	871,650	0.54%	0.54%
9. Sunita Vijay Choraria	871,650	0.54%	0.54%
10. Yasmin Imtiaz Kanga	300,000	0.18%	0.18%

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 (**)
11. Imtiaz Kanga	100,000	0.06%	0.06%
12. Chandra Amar Munot	10,000	0.01%	0.01%
13. Jash Choraria	7,000	0.00%	0.00%
14. Khushali Yash Mandawewala	7,000	0.00%	0.00%
15. Umang Rajesh Golechha	9,106	0.01%	0.01%
16. Rajesh Bhagchand Golechha	7,000	0.00%	0.00%
17. Rajesh B Golechha HUF	2,125	0.00%	0.00%
18. Vijay K Choraria	7,000	0.00%	0.00%
19. Aaryaveer Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.48%	0.48%
20. Saachi Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.48%	0.48%
21. Shubhika Benefit Trust through one of its Trustees Mr. Mofatraj P. Munot	777,000	0.48%	0.48%
22. MPM Family Trust through one of its Trustees Mr. Mofatraj P. Munot	500	0.00%	0.00%
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<b>76,732,094</b>	<b>47.24%</b>	<b>47.24%</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold			
<b>Transaction (30-May-2023)</b>			
Parag Munot (Sale)	-7,324,284	-4.51%	-4.51%
Kalpataru Constructions Private Ltd (Sale)	-1,000,000	-0.62%	-0.62%
K C Holdings Private Limited (Sale)	-365,716	-0.23%	-0.23%
Kalpataru Viniyog LLP (Sale)	-1,310,000	-0.81%	-0.81%

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) 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	-	-	-
e) Total (a+b+c+/-d)	-10,000,000	-6.16%	-6.16%
<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights acquired/sold			
1. Mofatraj Pukhraj Munot	16,343,218	10.06%	10.06%
2. Parag Mofatraj Munot	639,331	0.39%	0.39%
3. Kalpataru Constructions Pvt. Ltd.	22,350,000	13.76%	13.76%
4. K C Holdings Pvt. Ltd.	20,776,884	12.79%	12.79%
5. Kalpataru Viniyog LLP	10,000	0.01%	0.01%
6. Kalpataru Holdings Pvt. Ltd	333,000	0.20%	0.20%
7. Tara Kanga	1,755,630	1.08%	1.08%
8. Sudha Rajesh Golecha	871,650	0.54%	0.54%
9. Sunita Vijay Choraria	871,650	0.54%	0.54%
10. Yasmin Imtiaz Kanga	300,000	0.18%	0.18%
11. Imtiaz Kanga	100,000	0.06%	0.06%
12. Chandra Amar Munot	10,000	0.01%	0.01%
13. Jash Choraria	7,000	0.00%	0.00%
14. Khushali Yash Mandawewala	7,000	0.00%	0.00%
15. Umang Rajesh Golechha	9,106	0.01%	0.01%
16. Rajesh Bhagchand Golechha	7,000	0.00%	0.00%
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22. MPM Family Trust through one of its Trustees Mr. Mofatraj P. Munot	500	0.00%	0.00%
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)	66,732,094	41.08%	41.08%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 <sup>th</sup> May, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	162,446,152		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	162,446,152		
Total diluted share/voting capital of the TC after the said acquisition	162,446,152		
<p>(*) 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</p> <p>(**) 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.</p> <p><b>Signature of the acquirer/seller/authorized signatory/PACs</b></p> <table> <tr> <td> <b>Parag Munot</b>  <b>(Promoter)</b>   <b>Date: 31st May, 2023</b>  <b>Place: Mumbai</b> </td> <td> <b>Authorised Signatory</b>  <b>(For and on behalf of other PACs, being sellers herein:</b>  <b>Kalpataru Constructions Pvt. Ltd.</b>  <b>K C Holdings Pvt. Ltd.</b>  <b>Kalpataru Viniyog LLP)</b> </td> </tr> </table>		<b>Parag Munot</b> <b>(Promoter)</b>  <b>Date: 31st May, 2023</b> <b>Place: Mumbai</b>	<b>Authorised Signatory</b> <b>(For and on behalf of other PACs, being sellers herein:</b> <b>Kalpataru Constructions Pvt. Ltd.</b> <b>K C Holdings Pvt. Ltd.</b> <b>Kalpataru Viniyog LLP)</b>
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