

## 25th June, 2021

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

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

<u>Sub</u>: Release of pledge of 19,80,000 equity shares of Kalpataru Power Transmission Limited (KPTL)

Dear Sir / Madam,

Aditya Birla Finance Limited has released pledge over 19,80,000 Equity Shares of Kalpataru Power Transmission Limited, on 24<sup>th</sup> June, 2021, 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.

Further, please also find attached herewith disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 ('Circular') with respect to disclosure of reasons for encumbrance by promoter of listed companies.

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

## 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 Evahanges where the charge of the target company are listed	National Stock Exchange of India Limited (NSE)					
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE)					
Date of reporting	25th June, 2021					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	K.C.Holdings 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	(creation/release/invoc ation)	Date of creation/relea se/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/o thers)	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%	-	-	-	-	-	-	-	4,727,345	3.17%	
K C Holdings Private Limited	21,142,600	14.20%	19,441,426	13.06%	Release of Pledge	24-Jun-21	Pledge	Release of Pledge	(1,980,000)	-1.33%	Aditya Birla Finance Limited	17,461,426	11.73%	
Mofatraj Pukharaj Munot	10,005,822	6.72%	-	-	-	-	-	-	-	-	-	-	-	
Parag M. Munot	7,382,515	4.96%	-	-	-	-	-	-	1	-	-	1	-	
Parag M. Munot jointly with Monica P. Munot	581,100	0.39%	-	-	-	-	-	-	-	-	-	-	-	
Tara Kanga	1,834,130	1.23%	-	-	-	-	-	-	ı	-	•	ı	-	
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%	-	-	-	-	-	-	-	-	-	1	-	
Kalpataru Holdings Pvt Ltd	333,000	0.22%		-	-	-	-	-	-	-	-	-	-	
Imtiaz Kanga	100,000	0.07%	-	-	-	-	-	-	-	-	-	-	-	
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	-	-	-	-	-	-	-	-	-	

	Promoter holding in the target company (1) Promoter holding all encumbered (2)			bered	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)- (3)]/ invocation[(1)-(3)]]	
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invoc ation)	Date of creation/relea se/invocation of encumbrance	non disposal	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Chandra Amar Munot	10,000	0.01%	-	-	-	-	-	-	-	-	-	-	-	
Jash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-	
Khushali Rajesh Golechha	7,000	0.00%	1	-	-	-	-	-	-	-	-		-	
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%	41,522,105	27.88%					(1,980,000)	-1.33%		39,542,105	26.55%	

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:

# STCI Finance Limited and Axis Finance Limited has <u>released</u> a pledge over 15,00,000 and 27,98,196 Equity shares of Kalpataru Power Transmission Limited on 24th June, 2021 respectively, which is owned by Kalpataru Constructions Private Limited. Further, Credit Suisse Finance (India) Private Limited has <u>created</u> a pledge over 19,98,097 Equity shares of Kalpataru Power Transmission Limited on 24th June, 2021, which is owned by Kalpataru Constructions Private Limited.

## Tata Capital Financial Services Ltd. (IDBI Trusteeship Services Ltd.) has <u>released</u> a pledge over 6,60,000 Equity shares of Kalpataru Power Transmission Limited on 23rd June, 2021, which is owned by Kalpataru Properties Private Limited. Further, Credit Suisse Finance (India) Private Limited has <u>created</u> a pledge over 1,748,335 Equity shares of Kalpataru Power Transmission Limited on 24th June, 2021, which is owned by Kalpataru Properties Private Limited.

FOR K. C. HOLDINGS PRIVATE LIMITED

## AMIT SHAH AUTHORISED SIGNATORY

Place: Mumbai Date: 25th 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.

Figures in bracket or with minus ('-') sign indicates release/reduction

<sup>\*\*</sup>For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.