

# K. C. HOLDINGS

16<sup>th</sup> March, 2021

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

**Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Release of Pledge of 17,01,174 Equity Shares of KPTL)**

Dear Sir / Madam,

Aditya Birla Finance Limited has released pledge over 17,01,174 Equity Shares of Kalpataru Power Transmission Limited, on 15<sup>th</sup> March, 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.

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

**K. C. HOLDINGS PRIVATE LIMITED**

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.  
Tel +91 22 3064 5000 Fax +91 22 3064 3131 www.kalpataru.com

**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)  | <b>KALAPTARU POWER TRANSMISSION LIMITED</b>                                 |
| Names of the Stock Exchanges where the shares of the target company are listed            | <b>National Stock Exchange of India Limited (NSE)<br/>BSE Limited (BSE)</b> |
| Date of reporting   | <b>16th March, 2021</b>   |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | <b>K.C.Holdings Private Limited</b>   |

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%                   | 21,746,721                              | 14.60%                   | -   | -  | -  | -                         | -                  | -                  | -  | 21,746,721  | 14.60%                   |
| Kalpataru Properties Private Limited                            | 13,646,196                                 | 9.16%                    | 3,639,010                               | 2.44%                    | -   | -  | -  | -                         | -                  | -                  | -  | 3,639,010   | 2.44%                    |
| <b>K C Holdings Private Limited</b>                             | <b>21,142,600</b>                          | <b>14.20%</b>            | <b>21,142,600</b>                       | <b>14.20%</b>            | <b>Release of Pledge</b>                        | <b>15-Mar-21</b>                                   | <b>Pledge</b>  | <b>Release of Pledge</b>  | <b>(1,701,174)</b> | <b>-1.14%</b>      | <b>Aditya Birla Finance Limited</b>                    | <b>19,441,426</b>   | <b>13.06%</b>            |
| Mofatraj Pukharaj Munot   | 10,005,822                                 | 6.72%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |
| Parag M. Munot  | 7,382,515                                  | 4.96%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |
| Parag M. Munot jointly with Monica P. Munot                     | 581,100                                    | 0.39%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |
| Tara Kanga  | 1,834,130                                  | 1.23%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |
| 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%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |
| Kalpataru Holdings Pvt Ltd                                      | 333,000                                    | 0.22%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |
| Imtiaz Kanga  | 100,000                                    | 0.07%                    | -                                       | -                        | -   | -  | -  | -                         | -                  | -                  | -  | -   | -                        |

*Aditya*

| 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/ot hers) | Reasons for encumbrance** | Number             | % of share capital | Name of the entity in whose favor shares encumbered*** | Number  | % of total share capital |
| Yasmin Intiaz 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%                    | -                                       | -                        | -   | -   | -  | -                         | -                  | -                  | -  | -   | -                        |
| <b>TOTAL</b>                              | <b>84,114,663</b>                          | <b>56.49%</b>            | <b>46,528,331</b>                       | <b>31.25%</b>            |   |   |  |                           | <b>(1,701,174)</b> | <b>-1.14%</b>      |  | <b>44,827,157</b>   | <b>30.10%</b>            |

FOR K. C. HOLDINGS PRIVATE LIMITED



AMIT SHAH  
AUTHORISED SIGNATORY

Place: Mumbai

Date: 16th March, 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