

**Disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

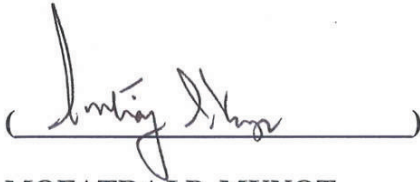
1. Name of the Target Company (TC)	Kalpataru Power Transmission Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Mofatraj P. Munot (“Acquirer”) (“Promoter”) being part of Promoter Group of the TC (as per Annexure attached)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of (Please see Annexure):			
a. Shares carrying voting rights	9,12,28,161	59.45%	59.45%
b. Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	9,12,28,161	59.45%	59.45%
Details of acquisition			
a. Shares carrying voting rights acquired	825	0.00%	0.00%
b. VRs acquired otherwise than by equity 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			
Total (a+b+c)	825	0.00%	0.00%
After the acquisition, holding of:			
a. Shares carrying voting rights	9,12,28,986	59.45%	59.45%
b. VRs otherwise than by equity 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) after acquisition			
Total (a+b+c)	9,12,28,986	59.45%	59.45%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		

Jitendra D. Kumar

7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29 th August, 2013
8. Equity share capital / total voting capital of the TC before the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140
9. Equity share capital/ total voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140
10. *Total diluted share/voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140

Note:

(*) 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.



MOFATRAJ P. MUNOT

(Through his Constituted Attorney Mr. Imtiaz I. Kanga)

Place: Mumbai

Date: 30th August, 2013

ANNEXURE

**PROMOTER GROUP OF KALPATARU POWER TRANSMISSION LIMITED AS
ON 28TH AUGUST, 2013:**

Sr. No.	Name of Promoter/PAC	No.s of Shares Held	%of Shareholding
1.	Mofatraj P. Munot	1,37,30,320	8.95
2.	Parag M. Munot	1,28,82,515	8.39
3.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38
4.	Kalpataru Constructions Private Limited	2,33,50,000	15.22
5.	K C Holdings Private Limited	2,11,42,600	13.78
6.	Kalpataru Properties Private Limited	1,36,46,196	8.89
7.	Tara I Kanga	15,54,130	1.01
8.	Kalpataru Viniyog Private Limited	13,20,000	0.86
9.	Sunita V. Choraria	8,71,650	0.57
10.	Sudha R. Golecha	8,71,650	0.57
11.	Kalpataru Holdings Private Limited	3,33,000	0.22
12.	Imtiaz I. Kanga	3,00,000	0.20
13.	Mohammed I. Kanga	3,00,000	0.20
14.	Imran I. Kanga	1,00,000	0.07
15.	Ismat I. Kanga	1,00,000	0.07
16.	Ishrat I. Kanga	1,00,000	0.07
17.	Chandra Munot	10,000	0.01
18.	Rajesh B. Golechha	7,000	0.00
19.	Umang R. Golechha	7,000	0.00
20.	Khushali R. Golechha	7,000	0.00
21.	Vijay K. Choraria	7,000	0.00
22.	Jash V. Choraria	7,000	0.00
	TOTAL	9,12,28,161	59.45%

Imtiaz I. Kanga