

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 Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)										
Date of reporting		25.08.2014										
Name of the promoter or PAC on whose shares encumbrance has been created /released/invoked		PARAG M. MUNOT										
Details of the creation/invocation/release 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
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total Share capital	Type of event (creation /invocation /release of encumbrance)	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	15.22	1,04,09,601	6.78	-	-	-	-	-	1,29,40,399	8.43
KC Holdings Pvt Ltd	2,11,42,600	13.78	13.78	1,68,15,000	10.96	-	-	-	-	-	43,27,600	2.82

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Ishrat Imtiaz Kanga	1,00,000	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Chandra Amar Munot	10,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Umang Golechha	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vijay K Choraria	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	9,12,34,663	59.45	59.45	2,72,24,601	17.74														


PARAG M. MUNOT

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

Place : Mumbai
Date : 25.08.2014

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.