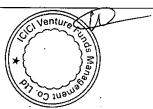


## Format for disclosures under Regulations 29 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kalpataru Power Transmission Ltd.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IDBI Trusteeship Services Ltd (A/c India Advantage Fund V)			
Whether the acquirer belongs	No			
to Promoter/Promoter group  Name(s) of the Stock	NOT 6 DOT			
exchange(s) where the shares of TC are Listed	NSE & BSE			
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 (**)	
Before the disposal under consideration, holding of :			, ,	
a) Shares carrying voting rights	1,514,000#	5.71%	4.93%#	
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 T C (specify holding in each category)				
e) Total (a+b+c+d)	1,514,000#	5.71%	4.93%#	
Details of acquisition/ Sale				
a) Shares carrying voting rights acquired/sold	75000#+ 1,490,104	<b>2%</b>	2%	
b) VRs acquired /sold		Ventur	<u></u>	



otherwise than by	y shares			
c) Warrants/convert securities/any instrument that the acquirer to shares carrying rights in the TC holding in each of acquired/sold	other entitles receive voting (specify			
d) Shares encumb invoked/released acquirer				
e) Total (a+b+c+/-c	d)	75000#+ 1,490,104	2%	2%
After the acquisition holding of:	<del>on/</del> sale,	5,704,896	3.7175%	2.74750/
a) Shares carrying rights	voting	3,704,636	3.7175%	3.7175%
b) Shares encumbe the acquirer	red with			
c) VRs otherwise shares	than by			
d) Warrants/convert securities/any instrument that the acquirer to shares carrying rights in the TC holding in each cafter acquisition	other entitles receive voting (specify			
e) Total (a+b+c+d)		5,704,896	3.7175%	3.7175%
Mode of acquisition (e.g. open market, market / public issu issue/ preferential all inter-se transfer etc).	/ off - e/ rights	Secondary Market Sell		





Date of <del>acquisition /</del> sale of shares/ <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	Please refer Schedule A
Equity Share Capital / Total voting capital of the TC before the said acquisition / Sale (Nos.)	153,460,570
Equity Share Capital/ Total voting capital of the TC after the said aequisition/ Sale (Nos.)	153,460,570
Total diluted share/ voting capital of the TC after the said acquisition	NA

- (\*) 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 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.

for ICICA Venture Funds Management Company Limited

Laxmikant Gupta

Sr. Vice President - Risk & Compliance Officer

Place: Mumbai

Date: December 29, 2014

Note: This disclosure is made by ICICI Venture Funds Management Company Limited as Investment Manager to India Advantage Fund – V.



## **SCHEDULE A**

Date of sale	Sell quantity	% of shares/ voting rights aequired/ sold (On Capital as on September 30, 2014)
18-Jan-10	75,000#	0.2444
10-Dec-14	300,000	0,1955
10-Dec-14	700,000	0.4561
11-Dec-14	10,000	0.0065
12-Dec-14	25,000	0.0163
16-Dec-14	22,048	0.0144
22-Dec-14	3,090	0.0020
23-Dec-14	163,085	0.1063
23-Dec-14	6,655	0.0043
24-Dec-14	260,226	0.1696
Total	75000#+1,490,104	0.1000

(#)Number of shares prior to share split. There was a share split of 5 shares for each 1 share of the company on September 09, 2010. Out of 2% sell-of shares—approximate 0.78 % is due to equity dilution and 1.22% is due to sale of shares.

\*\*\*\*\*

