


**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		2 <sup>nd</sup> July, 2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		K. C. HOLDINGS PRIVATE LIMITED									
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 {creation [(2)+ (3)] / release [(2)-(3)] / invocation [(2)-(3)]}			
	No. of shares	% of total share capital	% w.r.t dilute share capital(*)	No. of shares	% of total Share capital	Type of event (creation/ release/ invocation)	Date of creation/ release of encumbrance		Type of encumbrance (pledge/lien/non disposal/undertaking/others)	No. of shares	% of total share capital
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	15.22	91,09,601	5.94				91,09,601	5.94	
K C Holdings Pvt Ltd	2,11,42,600	13.78	13.78	10,81,5000	7.05	Release	24.06.2015	-	18,00,000	1.17	Aditya Birla Finance Ltd.



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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>9,12,34,663</b>	<b>59.45</b>	<b>59.45</b>	<b>2,07,24,601</b>	<b>13.51</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>18,00,000</b>	<b>1.17</b>	<b>-</b>	<b>-</b>	<b>1,89,24,601</b>	<b>12.33</b>

**For K. C. HOLDINGS PRIVATE LIMITED**

  
**ANUJ A. MUNOT**  
**DIRECTOR**

Place : Mumbai  
Date : 2<sup>nd</sup> July, 2015

(\*\*) 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.