PARAG M. MUNOT

Date: 16th January, 2016

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Disclosure pursuant to Regulation – 31 (1) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I have pledged 8,00,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on $14^{\rm th}$ January, 2016.

Please find attached herewith the Disclosure pursuant to Regulation –31 (1) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 16th January, 2016 for pledge of 8,00,000 Equity Shares.

I request you to take note of the same.

Thanking you,

Yours faithfully,

PARAG M. MUNOT

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

Encl: As above

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

n) ce e/ lien/ non dispos al undert aking/	ce eation 14.01.2016	n) ce ng 2,33,50,000 15.22 67,09,601 4.38 Creation 14.01.2016 dings 2,11,42,600 13.78 90,15,000 5.87
al undert aking/	al undert aking/others	al undert aking/others Pledge
ற	Third 4,30,000 C Party Pledge	4,30,000
capi favor t shares al encumbe red***	lpi 28	- 1 1pi
al al	71,39,601 4.66	Y "

Judiay & how

Ishrat Imtiaz	Imran Imtiaz Kanga	Ismat Imtiaz Kanga	Imtiaz Kanga	Mohammed Ismail Kanga	Kalpataru Holdings Pvt Ltd	Sunita Vijay Choraria	Sudha Rajesh Golecha	Kalpataru Viniyog Pvt Ltd	Tara Kanga	Parag M. Munot jointly with Monica P. Munot	Parag M. Munot	Kalpataru Properties Pvt Ltd	Mofatraj Pukharaj Munot
1,00,000	1,00,000	1,00,000	3,00,000	3,00,000	3,33,000	8,71,650	8,71,650	13,20,000	15,54,130	5,81,100	1,28,82,515	1,36,46,196	1,37,36,822
0.07	0.07	0.07	0.20	0.20	0.22	0.57	0.57	0.86	1.01	0.38	8.39	8.89	8.95
1			1	a.		1			ı.		91,20,000	1	
	J	ı.		1	1		,	,	· e	9	5.95	и	
ı	ı	ı	ı		ı	,	ı	1		1	Creation	x	" .
			,	н	x		r.		ı	5 I	14.01.2016	1.	
t	1	1		т	1	1	ė.	1		9	Pledge	1	
r.		1		1		1		1		3	Third Party Pledge		
ı	1	ı		1	ī	1	ī	ī	ï	li e	8,00,000		ī
ŭ	i	1	ı	1	ī	= 1	i.	ì	ı	ï	0.52		1
1		1	ı		1	1	Ţ.	1	1		IL&FS Financial Services Ltd	11	ī
	*	.,2	1	1	x	1	I.	x	ı	1	99,20,000	T.	
t	ī	1	ī	1	ī	1	t	ī	1	ñ	6.47		

Judicy I have

TOTAL	Vijay K Choraria	Umang Golechha	Rajesh Bhagchand Golechha	Khushali Rajesh Golechha	Jash Choraria	Chandra Amar Munot	Kanga
9,12,34,663	7,000	7,000	7,000	7,000	7,000	10,000	ь
59.45	0.00	0.00	0.00	0.00	0.00	0.01	
2,48,44,601	1	,i.	1	,	C	,	В
16.20		r	ī	1	ı	ī	
1	ī	1	-	1		e L	2
	L		, L	1	1	e e	
	# U	1	1.0	*		-	i
1	t	ı	я.	- <u>I</u>	1		
12,30,000	T.	ï	T	i i	а	10	
0.80	ı	ij.	ī	- i	1		2
			. 1	į			
2,60,74,601 17.00	1	10		1	,	7	
17.00	1	t	1	T.	ı	1	

PARAG M. MUNOT
(Through his Constituted Attorney Mr. Imtiaz I. Kanga)

Date: 16th January, 2016 Place: Mumbai

*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.