PARAG M. MUNOT

Date: 15th 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 3,20,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 13^{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 15th January, 2016 for pledging of 3,20,000 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

Name of the Target Company(TC) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation of encumbrance: Name of the promoter holding in promoter(s) the target company already encumbered or (1)	rget Company(TC) cock Exchanges where t g company on whos ad/invoked reation of encumbrance Promoter holding in the target company (1)	on whose s mbrance: olding in ompany	shares of the target co	arget con ance had	npany are li s been		KALAP: Nationa Bomba: 15th Jan Parag N	National Stock Exch Bombay Stock Exch 15th January, 2016 Parag M. Munot events pertaining to (3)	KALAPTARU POWER TRANSMISSION LIMITED National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE) 15th January, 2016 Parag M. Munot Details of events pertaining to encumbrance (3)	SSION L la Limit d (BSE)	IMITED ted (NSE)	Post event holding of encumbered sh	nt of shares
or PACs with him*	: (1)											encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	shares)n]/]-(3)] ion
	Number	% of total share capital	Number	% of total Share capit	Type of event (creation/releas	Date of creation/rel ease/invoca tion of	Type of encum brance	Reasons for encumber ance**	Number	% of shar e capi	Name of the entity in whose favor	Number	% of total share capit
				1	tion)	Ce	e/ lien/ non dispos al undert aking/ others			<u>n</u> (encumbe red***		된
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	67,09,601	4.38		4,	ē	,	×	Pir	1	67,09,601	4.38
K C Holdings Pvt Ltd	2,11,42,600	13.78	90,15,000	5.87		d.	Ŧ	1	-			90,15,000	5.87

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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
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			100		t			ti		1	5.95	Е.	

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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	
59.45	0.00	0.00	0.00	0.00	0.00	0.01	
2,45,24,601		ï	×	,	¥	ŕ	
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PARAG M. MUNOT

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

Place: Mumbai

Date: 15th January, 2016

^{*}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.