

PARAG M. MUNOT

Date: 31st December, 2015

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,

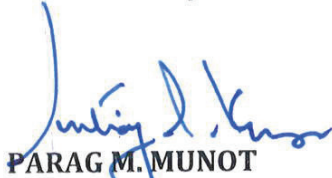
I have pledged 84,00,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 30th December, 2015.

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 31st December, 2015 for pledging of 84,00,000 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

Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed		KALAPTARU POWER TRANSMISSION LIMITED National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)											
Date of reporting		31 st December, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Parag M. Munot											
Details of the creation 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 [(1)-(3)]}		
	Number	% of total share capital	Number	% of total Share capital	Type of event (creation/release/invocation)	Date of creation/rel ease/invoca tion of encumbran ce	Type of encum brance (pledg e/ lien/ non dispos al undert aking/ others)	Reasons for encumber ance**	Number	% of shar e capi tal		Name of the entity in whose favor shares encumbe red***	
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	67,09,601	4.38	-	-	-	-	-	-	-	67,09,601	4.38
K C Holdings Pvt Ltd	2,11,42,600	13.78	90,15,000	5.87	-	-	-	-	-	-	-	90,15,000	5.87

