PARAG M. MUNOT

10th October, 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,

Enclosed please find attached herewith the Disclosure dated 10th October, 2016 pursuant to Regulation 31 (1) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for following;

- a) Release of Pledge of 34,00,000 Equity Shares on 07th October, 2016.
- b) Creation of Pledge of 34,00,000 Equity Shares on 07th October, 2016.

I request you to take note of the same.

Thanking you,

Yours faithfully,

PARAG M. MUNOT

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)								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								10th October, 2016							
Name of the pro	omoter or PAC	on whose s	shares encumbr	ance has	been		PARAG N	I. MUNOT							
Details of the cr	reation of encu	mbrance:	=												
Name of the promoter(s) or PACs with him*	Promoter he the target c (1)	•	Promoter holding already encumbered (2)			Details o	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 capit al	Type of event (creation /release/invocation)	Date of creation/re lease/invoc ation of encumbran ce	Type of encum brance (pledge / lien/ non disposa l undert aking/ others)	Reasons for encumbe rance**	Number	% of shar e capi tal	Name of the entity in whose favor shares encumbe red***	Number	% of total share capit al		
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	1,44,19,601	9.40	-	×	-	-	-	-	-	1,44,19,601	9.40		
K C Holdings Pvt Ltd	2,11,42,600	13.78	1,17,65,000	7.66	-	-		-	-	-	-	1,17,65,000	7.66		
Mofatraj Pukharaj Munot	1,37,36,822	8.95	-	_	-	-	-	-	-	-	-	-	5		

Kalpataru Properties Pvt Ltd	1,36,46,196	8.89	2					-	- 2	-	· -	-	·
Parag M. Munot	1,28,82,515	8.39	1,21,70,000	7.93	Release (#)	07.10.2016	Pledge	Third Party Pledge	34,00,000	2.22	IL&FS Financial Services Ltd	87,70,000	5.71 7.93
	-	g -	87,70,000	5.71	Creation (#)	07.10.2016	Pledge	Third Party Pledge	34,00,000	2.22	IL&FS Financial Services Ltd	1,21,70,000	,,,,
Parag M. Munot jointly with Monica P. Munot	5,81,100	0.38	-	-		-	-	-	-	-		-	-
Tara Kanga	15,54,130	1.01	8	-	-	-	-	-	8	-	=	=	-
Kalpataru Viniyog Pvt Ltd	13,20,000	0.86	100	-	×=	-	-	-	-	2 €	* =	(E.	-
Sudha Rajesh Golecha	8,71,650	0.57	-	-	-	-	-	-	-	-	-	-	-
Sunita Vijay Choraria	8,71,650	0.57	-	:-	-	-	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	3,33,000	0.22	-	2 -		-	-	°-	-	_		-	-
Mohammed Ismail Kanga	3,00,000	0.20	-	9	-			in.	3 66	-		.= 1	-
Imtiaz Kanga	3,00,000	0.20	-	-	-	-	-	= 3=	-	=	-	-	-
Ismat Imtiaz Kanga	1,00,000	0.07	-	Ē	E		9	÷	-	-	-	-	90

PMMX Pmm

#: 34,00,000 Equity Shares were released on 07^{th} October, 2016 and on same day 34,00,000 Equity Shares were pledged

Imran Imtiaz Kanga	1,00,000	0.07	-	-	-	-		-		-	-	-3	-
Ü	8			-								-1	
Ishrat Imtiaz Kanga	1,00,000	0.07		-	÷	-	-	-	=		-	-	-
Chandra Amar Munot	10,000	0.01		-	-		v -	-		-	=	N	-
Jash Choraria	7,000	0.00	-	-	-	-	-	-	-	-	=0	-	-
Khushali Rajesh Golechha	7,000	0.00	-	-	8	=	-	-	=	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00		-	-	-	-	-	-	82	-	-	-
Umang Golechha	7,000	0.00	-	-		-	-	=	-	-	-	.=	: -
Vijay K Choraria	7,000	0.00		-	91=	-	_*	-	-	-	-	-	-
TOTAL	9,12,34,663	59.45	3,83,54,601	24.99	-	-	-	-	-	-	-	3,83,54,601	24.99

Place: Mumbai

Date: 10th October, 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.

#: 34,00,000 Equity Shares were released on 07th October, 2016 and on same day 34,00,000 Equity Shares were pledged

^{**}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.