

8<sup>th</sup> November, 2016

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Creation of Pledge)**

Dear Sir,

The Company has pledged 7,00,000 Equity Shares of Kalpataru Power Transmission Limited on 7<sup>th</sup> November, 2016.

Please find attached herewith the disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 8<sup>th</sup> November, 2016 for pledge of 7,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For KALPATARU CONSTRUCTIONS PRIVATE LIMITED**



**ANUJ A. MUNOT  
DIRECTOR  
(DIN:00136204)**

Encl: As above

U45200MH1981PTC025516

**CIN : U45200MH1981PTC025516  
KALPATARU CONSTRUCTIONS PRIVATE LIMITED**

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.  
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**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)					<b>KALAPTARU POWER TRANSMISSION LIMITED</b>									
Names of the Stock Exchanges where the shares of the target company are listed					<b>National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)</b>									
Date of reporting					<b>8th November, 2016</b>									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					<b>Kalpataru Constructions Private Limited</b>									
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)	Reason s for encum beranc e**	Number	% of share capit al	Name of the entity in whose favor shares encumb ered***	Number	% of total share capit al	
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	1,44,19,601	9.40	Pledge	07.11.2016	Pledge	Third Party Pledge	7,00,000	0.46	Axis Finance Limited	1,51,19,601	9.86	
K C Holdings Pvt Ltd	2,11,42,600	13.78	97,65,000	6.36	-	-	-	-	-	-	-	97,65,000	6.36	

*Agarwal*

Mofatraj Pukharaj Munot	1,37,36,822	8.95	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Properties Pvt Ltd	1,36,46,196	8.89	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot	1,28,82,515	8.39	1,21,70,000	7.93	-	-	-	-	-	-	-	1,21,70,000	7.93
Parag M. Munot jointly with Monica P. Munot	5,81,100	0.38	-	-	-	-	-	-	-	-	-	-	-
Tara Kanga	15,54,130	1.01	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Viniyog LLP	13,20,000	0.86	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-
Mohammed Ismail Kanga	3,00,000	0.20	-	-	-	-	-	-	-	-	-	-	-
Imtiaz Kanga	3,00,000	0.20	-	-	-	-	-	-	-	-	-	-	-
Ismat Imtiaz Kanga	1,00,000	0.07	-	-	-	-	-	-	-	-	-	-	-
Imran Imtiaz Kanga	1,00,000	0.07	-	-	-	-	-	-	-	-	-	-	-
Ishrat Imtiaz Kanga	1,00,000	0.07	-	-	-	-	-	-	-	-	-	-	-

*Angara*

Chandra Amar Munot	10,000	0.01	-	-	-	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00	-	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00	-	-	-	-	-	-	-	-	-	-	-
Umang Golechha	7,000	0.00	-	-	-	-	-	-	-	-	-	-	-
Vijay K Choraria	7,000	0.00	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>9,12,34,663</b>	<b>59.45</b>	<b>3,63,54,601</b>	<b>23.69</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,00,000</b>	<b>0.46</b>	<b>-</b>	<b>3,70,54,601</b>	<b>24.15</b>

**For KALPATARAU CONSTRUCTIONS PRIVATE LIMITED**



**ANUJ A. MUNOT**  
**DIRECTOR**  
**(DIN:00136204)**

Place: Mumbai  
Date: 8<sup>th</sup> November, 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.