

5th August, 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 80,00,000 Equity Shares of Kalpataru Power Transmission Limited on 5th August, 2016.

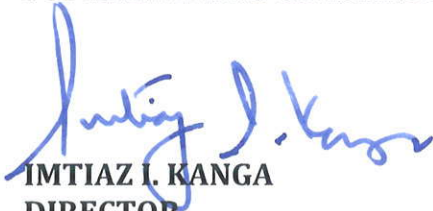
Please find attached herewith the disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 5th August, 2016 for pledge of 80,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For KALPATARU CONSTRUCTIONS PRIVATE LIMITED



**IMTIAZ I. KANGA
DIRECTOR
(DIN:00136272)**

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					5 th August, 2016									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Kalpataru Constructions Private Limited									
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/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	64,19,601	4.19	Pledge	05.08.2016	Pledge	Third Party Pledge	80,00,000	5.21	Axis Finance Limited	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	

Anil J. Kumar

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	-	-	-	-	-	-	-	-	-	-	-

Imtiaz I. Kanga

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	-	-	-	-	-	-	-	-	-	-	-
TOTAL	9,12,34,663	59.45	3,03,54,601	19.78	-	-	-	-	80,00,000	5.21	-	3,83,54,601	24.99

For KALPATARAU CONSTRUCTIONS PRIVATE LIMITED


IMTIAZ I. KANGA
DIRECTOR
(DIN:00136272)

Place: Mumbai

Date: 5th August, 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.