

Date: 22nd December, 2017

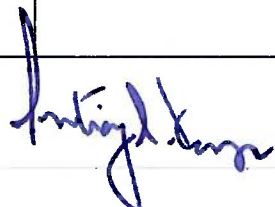
To, Bombay Stock Exchange Limited (BSE) Dalal Street, Mumbai	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition / disposal of Equity Shares of Kalpataru Power Transmission Limited

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith disclosure in the prescribed format in relation to acquisition / disposal of Equity Shares of Kalpataru Power Transmission Limited by Promoter(s) / Promoter group or Person(s) Acting in Concert of Kalpataru Power Transmission Limited (hereinafter collectively referred to as 'Promoter Group') in the manner detailed below:

Date of Event	Name of Promoter(s) / Promoter Group / Person(s) Acting in Concert (hereinafter individually referred to as Acquirer and collectively referred to Acquirers)	No. of Equity Shares	Mode of Acquisition / Sale
02 nd January, 2017	Yasmin Imtiaz Kanga	2,00,000	Acquisition by way of gift, Off-market
02 nd January, 2017	Ishrat Imtiaz Kanga	(1,00,000)	Disposal by way of gift, Off-market
02 nd January, 2017	Imran Imtiaz Kanga	(1,00,000)	Disposal by way of gift, Off-market
01 st February, 2017	Mofatraj P. Munot as one of the Trustees of Saachi Benefit Trust	7,77,000	Acquisition by way of gift, Off-market
01 st February, 2017	Mofatraj P. Munot as one of the Trustees of Shubhika Benefit Trust	7,77,000	Acquisition by way of gift, Off-market
01 st February, 2017	Mofatraj P. Munot as one of the Trustees of Arayaveer Benefit Trust	7,77,000	Acquisition by way of gift, Off-market
01 st February, 2017	Mofatraj P. Munot	(23,31,000)	Disposal by way of gift, Off-market



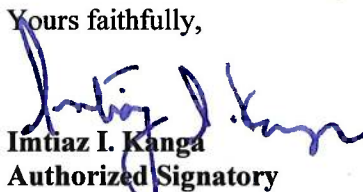
Date of Event	Name of Promoter(s) / Promoter Group / Person(s) Acting in Concert (hereinafter individually referred to as Acquirer and collectively referred to Acquirers)	No. of Equity Shares	Mode of Acquisition / Sale
07 th April, 2017	Imtiaz I. Kanga	(2,00,000)	Sale, Open market
25 th July, 2017	Yasmin Imtiaz Kanga	1,00,000	Acquisition by way of gift, Off-market
25 th July, 2017	Ismat Imtiaz Kanga	(1,00,000)	Disposal by way of gift, Off-market
21 st December, 2017	Tara Kanga	3,00,000	Acquisition by way of gift, Off-market
21 st December, 2017	Mohammed Kanga	(3,00,000)	Disposal by way of gift, Off-market

Pursuant to the aforesaid acquisition / disposal by the Promoter Group the total holding of the Promoter Group has decreased from 59.45% to 59.32%.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,


Imtiaz I. Kanga
 Authorized Signatory

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I.	Name of the Target Company (TC)	Kalpataru Power Transmission Limited
II.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirers:</u></p> <ol style="list-style-type: none">1. Yasmin Kanga2. Ishrat Kanga3. Imran Kanga4. Mofatraj P. Munot as one of the Trustees of Saachi Benefit Trust5. Mofatraj P. Munot as one of the Trustees of Shubhika Benefit Trust6. Mofatraj P. Munot as one of the Trustees of Aryaveer Benefit Trust7. Mofatraj P. Munot8. Imtiaz I. Kanga9. Ismat Kanga10. Tara Kanga11. Mohammed Kanga <p><u>Person(s) Acting in Concert with the Acquirers are as follows:</u></p> <ol style="list-style-type: none">1. Parag M. Munot2. Parag M. Munot jointly with Monica P. Munot3. Kalpataru Constructions Private Limited4. K C Holdings Private Limited5. Kalpataru Properties Private Limited6. Kalpataru Viniyog LLP7. Sunita V. Choraria8. Sudha R. Golechha9. Kalpataru Holdings Private Limited10. Chandra Munot11. Rajesh B. Golechha12. Umang R. Golechha13. Khushali R. Golechha14. Vijay K. Choraria15. Jash V. Choraria
III.	Whether the acquirer belongs to Promoter/Promoter group	Yes
IV.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

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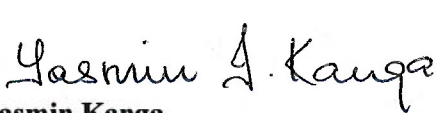
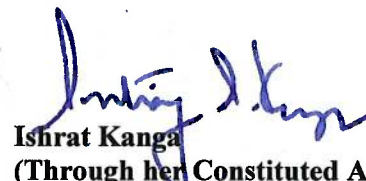
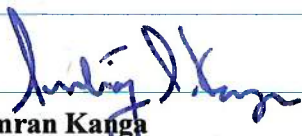
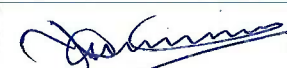
V.	Details of the acquisition / sale	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
V(A)	Before the acquisition / sale under consideration, holding of Promoter Group was as follows:			
	a) Shares carrying voting rights	9,12,34,663*	59.45	59.45
	b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
	c) Voting rights (VR) otherwise than by shares			
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	e) Total (a+b+c+d)	9,12,34,663*	59.45	59.45
	<i>*Details of holding of the Promoter Group before the acquisition / sale under consideration are provided in Annexure A enclosed herewith</i>			
V(B)	Details of Acquisition / Sale			
	a) Shares carrying voting rights acquired/disposed	(2,00,000)**	(0.13)	(0.13)
	b) VRs acquired/sold otherwise than by shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
	e) Total (a+b+c+/-d)	(2,00,000)**	(0.13)	(0.13)
	<i>**Details of the acquisition / sale along with mode and date are provided in Annexure B enclosed herewith</i>			
V(C)	After the acquisition / sale, holding of Promoter Group is as follows:			
	a) Shares carrying voting rights	9,10,34,663#	59.32	59.32
	b) Shares encumbered with the acquirer			
	c) VRs otherwise than by shares			

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	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
	e) Total (a+b+c+d)	9,10,34,663#	59.32	59.32
	#Details of holding of the Promoter Group after the acquisition / sale under consideration are provided in Annexure C enclosed herewith			
VI.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Details of the acquisition / sale along with mode and date are provided in Annexure B enclosed herewith		
VII.	Date(s) of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02 nd January, 2017 to 21 st December, 2017 as per Annexure B enclosed herewith		
VIII.	Equity share capital / total voting capital of the TC before the said acquisition / sale	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to 30,69,21,140		
IX.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to 30,69,21,140		
X.	Total diluted share/voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to 30,69,21,140		
	<p>(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.</p> <p>(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p>Signature of the Acquirer / Seller / Authorized Signatory(ies):</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  Yasmin Kanga </div> <div style="text-align: center;">  Ishrat Kanga (Through her Constituted Attorney Imtiaz I. Kanga) </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  Imran Kanga (Through his Constituted Attorney Imtiaz I. Kanga) </div> <div style="text-align: center;">  Mofatraj P. Munot </div> </div>			



Mofatraj P. Munot
(Trustee of Saachi Benefit Trust)



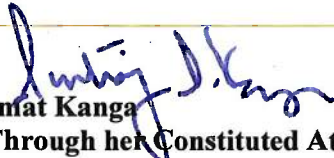
Mofatraj P. Munot
(Trustee of Shubhika Benefit Trust)



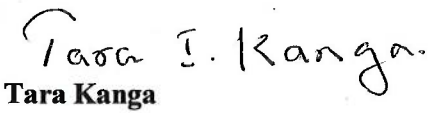
Mofatraj P. Munot
(Trustee of Aryaveer Benefit Trust)



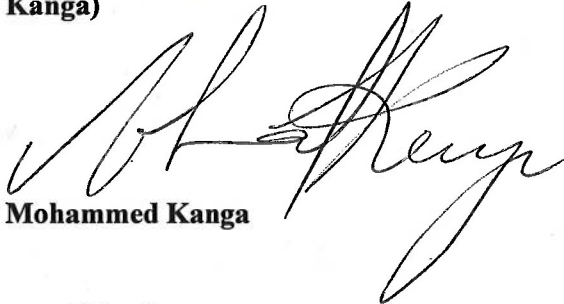
Imtiaz I. Kanga



Ismfat Kanga
(Through her Constituted Attorney Imtiaz I. Kanga)



Tara Kanga



Mohammed Kanga

Place: Mumbai
Date: 22nd December, 2017

ANNEXURE A

DETAILS OF HOLDING OF THE PROMOTER GROUP BEFORE THE ACQUISITION / SALE UNDER CONSIDERATION, I. E. AS ON 01ST JANUARY, 2017				
	Name of Target Company	KALPATARU LIMITED	POWER	TRANSMISSION
Sr. No.	Name	No. of Shares	% w.r.t total shares/voting capital of target Company	% of total diluted shares/voting capital of target Company
1.	Mofatraj P. Munot	1,37,36,822	8.95	8.95
2.	Parag M. Munot	1,28,82,515*	8.39	8.39
3.	Parag M. Munot jointly with Monica P. Munot	5,81,100*	0.38	0.38
4.	Kalpataru Constructions Private Limited	2,33,50,000	15.22	15.22
5.	K C Holdings Private Limited	2,11,42,600	13.78	13.78
6.	Kalpataru Properties Private Limited	1,36,46,196	8.89	8.89
7.	Tara Kanga	15,54,130	1.01	1.01
8.	Kalpataru Viniyog LLP	13,20,000	0.86	0.86
9.	Sunita V. Choraria	8,71,650	0.57	0.57
10.	Sudha R. Golechha	8,71,650	0.57	0.57
11.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22
12.	Imtiaz I. Kanga	3,00,000	0.20	0.20
13.	Mohammed Kanga	3,00,000	0.20	0.20
14.	Ishrat Imtiaz Kanga	1,00,000	0.07	0.07
15.	Ismat Imtiaz Kanga	1,00,000	0.07	0.07
16.	Imran Imtiaz Kanga	1,00,000	0.07	0.07
17.	Chandra Amar Munot	10,000	0.01	0.01
18.	Rajesh B. Golechha	7,000	0.00	0.00
19.	Umang R. Golechha	7,000	0.00	0.00
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	9,12,34,663	59.45	59.45
	Shareholding/voting rights held by persons mentioned as above as on 01st January, 2017	9,12,34,663	59.45	59.45

*In the Shareholding Pattern filed by the Target Company, the shares held by Parag M. Munot singly and jointly with spouse, have been clubbed.

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ANNEXURE B

DETAILS OF ACQUISITION / SALE OF EQUITY SHARES BY PROMOTER GROUP DURING THE PERIOD FROM 02 ND JANUARY, 2017 TO 21 ST DECEMBER, 2017						
Name of Target Company				KALPATARU POWER TRANSMISSION LIMITED		
Sr. No.	Name of Acquirer / Disposer	Details of Acquisition / Sale [V(B)(e)]			Mode of Acquisition [VI]	Date of Acquisition [VII]
		No. of Equity Shares carrying voting rights	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
1.	Yasmin Kanga	2,00,000	0.14	0.14	Acquisition by way of gift, Off-market	02.01.2017
2.	Ishrat Kanga	(1,00,000)	(0.07)	(0.07)	Disposal by way of gift, Off-market	02.01.2017
3.	Imran Kanga	(1,00,000)	(0.07)	(0.07)	Disposal by way of gift, Off-market	02.01.2017
4.	Saachi Benefit Trust through one of its Trustees Mofatraj P. Munot	7,77,000	0.51	0.51	Acquisition by way of gift, Off-market	01.02.2017
5.	Shubhika Benefit Trust through one of its Trustees Mofatraj P. Munot	7,77,000	0.51	0.51	Acquisition by way of gift, Off-market	01.02.2017
6.	Arayaveer Benefit Trust through one of its Trustees Mofatraj P. Munot	7,77,000	0.51	0.51	Acquisition by way of gift, Off-market	01.02.2017
7.	Mofatraj P. Munot	(23,31,000)	(1.53)	(1.53)	Disposal by way of gift, Off-market	01.02.2017
8.	Imtiaz I. Kanga	(2,00,000)	(0.13)	(0.13)	Sale, Open market	07.04.2017
9.	Yasmin Kanga	1,00,000	0.07	0.07	Acquisition by way of gift, Off-market	25.07.2017
10.	Ismat Kanga	(1,00,000)	(0.07)	(0.07)	Disposal by way of gift, Off-market	25.07.2017
11.	Tara Kanga	3,00,000	0.20	0.20	Acquisition by way of gift, Off-market	21.12.2017
12.	Mohammed Kanga	(3,00,000)	(0.20)	(0.20)	Disposal by way of gift, Off-market	21.12.2017
	NET CHANGE	(2,00,000)	(0.13)	(0.13)		

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ANNEXURE C

DETAILS OF HOLDING OF THE PROMOTER GROUP AFTER THE ACQUISITION / SALE UNDER CONSIDERATION, I.E. AS ON 22ND DECEMBER, 2017				
	Name of Target Company	KALPATARU POWER TRANSMISSION LIMITED		
Sr. No.	Name	No. of Shares	% w.r.t total shares/voting capital of target Company	% of total diluted shares/voting capital of target Company
1.	Parag M. Munot	1,28,82,515*	8.39	8.39
2.	Parag M. Munot jointly with Monica P. Munot	5,81,100*	0.38	0.38
3.	Mofatraj P. Munot	1,14,05,822	7.43	7.43
4.	Kalpataru Constructions Private Limited	2,33,50,000	15.22	15.22
5.	K C Holdings Private Limited	2,11,42,600	13.78	13.78
6.	Kalpataru Properties Private Limited	1,36,46,196	8.89	8.89
7.	Tara Kanga	18,54,130	1.21	1.21
8.	Kalpataru Viniyog LLP	13,20,000	0.86	0.86
9.	Sunita V. Choraria	8,71,650	0.57	0.57
10.	Sudha R. Golechha	8,71,650	0.57	0.57
11.	Mofatraj P. Munot (Shares held by Mofatraj P. Munot as one of the Trustees of Saachi Benefit Trust)	7,77,000	0.51	0.51
12.	Mofatraj P. Munot (Shares held by Mofatraj P. Munot as one of the Trustees of Shubhika Benefit Trust)	7,77,000	0.51	0.51
13.	Mofatraj P. Munot (Shares held by Mofatraj P. Munot as one of the Trustees of Aryaveer Benefit Trust)	7,77,000	0.51	0.51
14.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22
15.	Yasmin Imtiaz Kanga	3,00,000	0.20	0.20
16.	Imtiaz I. Kanga	1,00,000	0.07	0.07
17.	Chandra Amar Munot	10,000	0.01	0.01
18.	Rajesh B. Golechha	7,000	0.00	0.00
19.	Umang R. Golechha	7,000	0.00	0.00
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	9,10,34,663	59.32	59.32
	Shareholding/voting rights held by persons mentioned as above as on 22nd December, 2017	9,10,34,663	59.32	59.32

*In the Shareholding Pattern filed by the Target Company, the shares held by Parag M. Munot singly and jointly with spouse, have been clubbed.

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