PARAG M. MUNOT

15th September, 2017

BSE 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,

Pledge has been created over 33,00,000 Equity Shares of Kalpataru Power Transmission Limited on 14th September, 2017.

Please find attached herewith the disclosures pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 dated 15th September, 2017 for creation of pledge of 33,00,000 Equity Shares.

Thanking you,

Yours faithfully,

PARAGM, 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 St			shares of the t	arget con	npany are lis	sted	National BSE Lim		ange of Ind	a Limit	ed (NSE)				
Date of reporting	ng	14th September, 2017													
Name of the procreated/release Details of the cr	ed/invoked		shares encumbi	rance has	s been		PARAG N	I. MUNOT							
Name of the	Promoter h		Promoter h	olding	,	Dotails	of overnte n	ortaining to	encumbranc	.0		Post eve	nt		
promoter(s)	the target o	_				Details	or evenus b	(3)	encumbi and	.C		holding of			
	_	already encumbered					(3)				encumbered shares				
or PACs with	(1) (2)										{creation [(2)+(3)] /				
him*															
111111															
												release [(2)-(3)] / invocation			
												[(1)-(3)]]			
Wall akany	Number	% of total share capital	Number	% of total Share capit al	Type of event (creation /release/invocatio n)	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	1,47,19,601	9.6	 2:	-	-	-	- -	-	-	1,47,19,601	9.6		
K C Holdings Pvt Ltd	2,11,42,600	13.78	98,00,000	6.38	-	-	-	-	= -	-	-	98,00,000	6.38		
Mofatraj Pukharaj Munot	1,14,05,822	7.42	-	<u>-</u>	-	-	-	- #	-		-	-	-		



Kalpataru Properties Pvt Ltd	1,36,46,196	8.89	33,00,000	2.15	-	-	-	-	-	-	-	33,00,000	2.15
Parag M. Munot	1,28,82,515	8.39	38,50,000	2.51	Creation	14.09.2017	Pledge	Third Party Pledge	33,00,000	2.15	Kotak Mahindra Investme nts Limited	71,50,000	4.66
Parag M. Munot jointly with Monica P. Munot	5,81,100	0.38	-	-	-	-	,	-	•	,	-	= 2	, -
Tara Kanga	15,54,130	1.01	-	-	-	-	-	-	-	•	-	-	-
Kalpataru Vin yog LLP	13,20,000	0.86	-	-	-	-	-		-	.	-	-	-
Sudha Rajesh Golecha	8,71,650	0.57	-	-	-	-	-	-	<u>.</u>	•		-	-
Sunita Vijay Choraria	8,71,650	0.57	-	-	<u>-</u>	5	-	-	<u>-</u>	-	-	_	-
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	7,77,000	0.51	-	-	-	-	•		-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	7,77,000	0.51	-	-	-	-	- "	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	7,77,000	0.51	-	2 -	-	-		-	- 20	•	-	-	-
Kalpataru Holdings Pvt Ltd	3,33,000	0.22	-	-	-	-	-	-	e-	-	-	-	-
Mohammed Ismail Kanga	3,00,000	0.20	-	-	-	-	-	-	-	-	-	-	-
Imtiaz Kanga	1,00,000	0.07		-	-	-	-	-	-	-	<i>-</i>	-	-



Yasmin Kanga	3,00,000	0.20	-	-	-		-			_	-	-	-
Chandra Amar Munot	10,000	0.01	-	-	-	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00	-	-	-	-	-	-		-	-	-	-
Khushali Rajesh Golechha	7,000	0.00	2	-	-	-	-	-	-	, <u>-</u>	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00	-	-	-	<u>.</u>	-	-	-	-	1- 10	-	-
Umang Golechha	7,000	0.00		-	-	-	-	-	-	-	-		-
Vijay K Choraria	7,000	0.00	-	-	-	-		-	-	-	-	-	-
TOTAL	9,10,34,663	59.32	3,16,69,601	20.64	-	-	-	-	33,00,000	2.15	-	3,49,69,601	22.79



Place: Mumbai

Date: 15th September, 2017

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.