



28<sup>th</sup> September, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

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

Dear Sir,

In continuation of the earlier disclosure dated 8<sup>th</sup> September, 2017 submitted to BSE Limited vide email of the same date and in response to the email dated 26<sup>th</sup> September, 2017 received from BSE Limited, we hereby submit the revised disclosure after incorporating the details in respect of release of pledge under the heading of **Type of encumbrance** and **Reason for encumbrance**.

Further, please note that IDBI Trusteeship Services Limited on behalf of TATA Capital Financial Services Limited has, on 08<sup>th</sup> September, 2017, released 7,00,000 Equity Shares out of the 40,00,000 Equity Shares of Kalpataru Power Transmission Limited that were pledged.

Please find attached herewith the revised disclosures (to the Original Disclosure dated 08<sup>th</sup> September, 2017) dated 28<sup>th</sup> September, 2017 pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Pledge of 7,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For KALPATARU PROPERTIES PRIVATE LIMITED**

**PRAKASH BAPNA**  
**COMPANY SECRETARY**  
**M. NO.: ACS11391**

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)					<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) BSE Limited</b>								
Date of reporting					<b>08<sup>th</sup> September, 2017 (Revised Disclosure submitted on 28<sup>th</sup> September, 2017)</b>								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					<b>Kalpataru Properties 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/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 Properties Pvt Ltd	1,36,46,196	8.89	40,00,000	2.61	Release of pledge	08.09.2017	Pledge	Partial release of excess security cover provided for other entity(s)	7,00,000	0.46	IDBI Trusteeship Services Limited on behalf of TATA Capital Financial Services Limited	33,00,000	2.15
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	1,61,19,601	10.51	-	-	-	-	-	-	-	1,61,19,601	10.51
K C Holdings Pvt Ltd	2,11,42,600	13.78	98,00,000	6.38	-	-	-	-	-	-	-	98,00,000	6.38

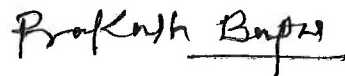
*Pal*

Mofatraj Pukhraj Munot	1,14,05,822	7.42	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot	1,28,82,515	8.39	38,50,000	2.51	-	-	-	-	-	-	-	38,50,000	2.51
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 Golechha	8,71,650	0.57	-	-	-	-	-	-	-	-	-	-	-
Sunita Vijay Choraria	8,71,650	0.57	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	3,33,000	0.22	-	-	-	-	-	-	-	-	-	-	-
Mohammed Ismail Kanga	3,00,000	0.20	-	-	-	-	-	-	-	-	-	-	-
Imtiaz Kanga	1,00,000	0.07	-	-	-	-	-	-	-	-	-	-	-
Yasmin Imtiaz Kanga	3,00,000	0.20	-	-	-	-	-	-	-	-	-	-	-
Chandra Amar Munot	10,000	0.01	-	-	-	-	-	-	-	-	-	-	-

RoB by me

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>9,10,34,663</b>	<b>59.32</b>	<b>3,37,69,601</b>	<b>20.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,00,000</b>	<b>0.46</b>	<b>-</b>	<b>3,30,69,601</b>	<b>21.55</b>

For KALPATARAU PROPERTIES PRIVATE LIMITED



PRAKASH BAPNA  
COMPANY SECRETARY  
M. NO.: ACS11391

Place: Mumbai

Date: 28<sup>th</sup> 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.