

## K. C. HOLDINGS PRIVATE LIMITED

---

26<sup>th</sup> October, 2018

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalai 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 created pledge over 6,37,000 Equity Shares of Kalpataru Power Transmission Limited in favor of Aditya Birla Finance Limited on 25<sup>th</sup> October, 2018.

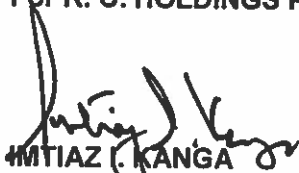
Please find attached herewith the disclosure pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 26<sup>th</sup> October, 2018 for Creation of pledge on 6,37,000 Equity Shares in favor of Aditya Birla Finance Ltd.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For K. C. HOLDINGS PRIVATE LIMITED

  
HEMRAJ KANGA  
DIRECTOR

Encl: As above

---

**K. C. HOLDINGS PRIVATE LIMITED**

**CIN: U65990MH1981PTC024688**

Regd. Office: 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055.



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/ot hers)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	-	-	-	-	-	-	-	-	-
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>91,034,663</b>	<b>59.32%</b>	<b>40,130,601</b>	<b>26.15%</b>					<b>637,000.00</b>	<b>0.42</b>		<b>40,767,601</b>	<b>26.57%</b>

# Kalpataru Properties Private Limited, Parag M. Munot and Kalpataru Constructions Private Limited are part of Promoter group, who have pledged 1,50,000, 1,50,000 and 7,60,000 Equity Shares respectively in favor of lender(s) on 25th October, 2018 for which separate disclosures has been made by them.

FOR K. C. HOLDINGS PRIVATE LIMITED

  
**IMTIAZ I. KANGA**  
**DIRECTOR**

Place: Mumbai  
Date: 26th October, 2018

\*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.

Figures in bracket or with minus (-) sign indicates release/reduction