

# PARAG M. MUNOT

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, Dalal Street, Mumbai – 400 001
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**Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Creation of Pledge)**

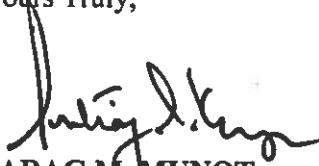
Dear Sir,

I, Parag Munot, have pledged 1,50,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 25<sup>th</sup> October, 2018 in favour of Kotak Mahindra Investment Limited.

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 over 1,50,000 Equity Shares.

I request you to take note of the same.

Yours Truly,




**PARAG M. MUNOT**  
(Through his Constituted Attorney Shri. Imtiaz I. Kanga)

Encl: As above



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
Imtiaz Kanga	100,000	0.07%	-	-	-	-	-	-	-	-	-	-	-
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>40,617,601</b>	<b>26.47%</b>					<b>150,000</b>	<b>0.10%</b>		<b>40,767,601</b>	<b>26.57%</b>

# Kalpataru Properties Private Limited, K.C. Holdings Private Limited and Kalpataru Constructions Private Limited are part of Promoter group, who have pledged 1,50,000, 6,37,000 and 7,60,000 Equity Shares respectively in favor of lender(s) on 25-Oct-2018 for which separate disclosures has been made by them.

  
**PARAG M. MUNOT**  
 (Through his Constituted Attorney Mr. Imtiaz I. Kanga)

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