

# **KALPATARU PROPERTIES PRIVATE LIMITED**

26th 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- 400001
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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,

The Company has created pledge over 1,50,000 Equity Shares of Kalpataru Power Transmission Limited in favour of IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited has, on 25th October, 2018.

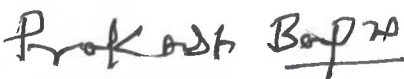
Please find attached herewith the disclosure dated 25th October, 2018 for creation of pledge on 1,50,000 Equity Shares pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take note of the same.

Thank you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED



**PRAKASH BAPNA**  
**COMPANY SECRETARY**  
**M. NO. A11391**

Encl: As above

**(CIN: U74210MH1975PTC018371)**

**Address: 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055.**

**Email Id: corpgov.kppl@gmail.com**

**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)</b>
	<b>BSE Limited</b>
Date of reporting	<b>26-Oct-18</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 Constructions Pvt Ltd #	23,350,000	15.21%	19,860,601	12.94%	-	-	-	-	-	-	-	19,860,601	12.94%
Kalpataru Properties Private Limited	13,646,196	8.89%	3,335,000	2.17%	Creation of Pledge on shares	25-Oct-18	Pledge	Creation of Pledge as security provided for loan to third party	150,000	0.10%	IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited	3,485,000	2.27%
K C Holdings Pvt Ltd #	21,142,600	13.78%	13,937,000	9.09%	-	-	-	-	-	-	-	13,937,000	9.09%
Mofatraj Pukharaj Munot	11,405,822	7.43%	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot #	12,882,515	8.39%	3,485,000	2.27%	-	-	-	-	-	-	-	3,485,000	2.27%
Parag M. Munot jointly with Monica P. Munot	581,100	0.38%	-	-	-	-	-	-	-	-	-	-	-
Tara Kanga	1,854,130	1.21%	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Viniyog LLP	1,320,000	0.86%	-	-	-	-	-	-	-	-	-	-	-
Sudha Rajesh Golecha	871,650	0.57%	-	-	-	-	-	-	-	-	-	-	-
Sunita Vijay Choraria	871,650	0.57%	-	-	-	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777,000	0.51%	-	-	-	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777,000	0.51%	-	-	-	-	-	-	-	-	-	-	-

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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
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.51%	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-	-	-	-
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>

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

KALPATARU PROPERTIES PRIVATE LIMITED

*Prakash Bapna*

PRAKASH BAPNA  
COMPANY SECRETARY  
M. NO. A11391  
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