

PARAG M. MUNOT

05th October, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai
- 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

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 2,60,000 Equity Shares of Rs. 2/- each of Kalpataru Power Transmission Limited on 04th 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 05th October, 2018 for creation of pledge over 2,60,000 Equity Shares.

I request you to take note of the same.

Yours Truly,



PARAG M. 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 Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
Date of reporting	5-Oct-18
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Parag M. Munot

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
Calpataru Constructions Pvt Ltd #	23,350,000	15.21%	19,100,601	12.45%	-	-	-	-	-	-	-	19,100,601	12.45%
Calpataru Properties Private Limited #	13,646,196	8.89%	3,335,000	2.17%	-	-	-	-	-	-	-	3,335,000	2.17%
< C Holdings Pvt Ltd #	21,142,600	13.78%	13,300,000	8.67%	-	-	-	-	-	-	-	13,300,000	8.67%
vlofatraj Pukharaj Munot	11,405,822	7.43%	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot	12,882,515	8.39%	3,075,000	2.00%	Creation of Pledge of shares	4-Oct-18	Pledge	Creation of Pledge as security for Loan to third party	260,000	0.17%	Kotak Mahindra Investment Limited	3,335,000	2.17%
Parag M. Munot jointly with Monica P. Munot	581,100	0.38%	-	-	-	-	-	-	-	-	-	-	-
Tara Kanga	1,854,130	1.21%	-	-	-	-	-	-	-	-	-	-	-
Calpataru Viniyog LLP	1,320,000	0.86%	-	-	-	-	-	-	-	-	-	-	-
Sudha Rajesh Golecha	871,650	0.57%	-	-	-	-	-	-	-	-	-	-	-
Gunita 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%	-	-	-	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Suryaveer 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
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-	-	-	-
mtiaz Kanga	100,000	0.07%	-	-	-	-	-	-	-	-	-	-	-
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	-	-	-	-	-	-	-	-	-
Chandra Amar Munot	10,000	0.01%	-	-	-	-	-	-	-	-	-	-	-
ash Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Chushali Rajesh Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Jmang Golechha	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
Vijay K Choraria	7,000	0.00%	-	-	-	-	-	-	-	-	-	-	-
TOTAL	91,034,663	59.32%	38,810,601	25.29%					260,000	0.17%		39,070,601	25.46%

* Kalpataru Properties Private Limited, K.C. Holdings Private Limited and Kalpataru Constructions Private Limited are part of Promoter group, who have pledged 2,60,000, 10,00,000 and 14,50,000 Equity Shares respectively in favor of lender(s) on 04-Oct-2018 for which separate disclosures has been made by them.


PARAG M. MUNOT

Place: Mumbai
Date: 05th 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