

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.  
Tel. : +91 79 232 14000  
Fax : +91 79 232 11951/52/66/71  
E-mail : mktg@kalpatarupower.com  
CIN : L40100GJ1981PLC004281

**KPTL/18-19**  
**5<sup>th</sup> October, 2018**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Subject: Receipt of Approval for reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir(s),

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received the approval of BSE Limited and National Stock Exchange of India Limited for reclassification of following persons forming part of Promoter Group to be categorized as Public Category and accordingly they will not form part of Promoter & Promoter Group.

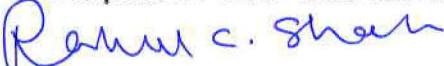
1. Mr. Mohammed Kanga
2. Ms. Ishrat Imtiaz Kanga
3. Mr. Imran Imtiaz Kanga and
4. Ms. Ismat Imtiaz Kanga

Copy of Approval Letters received from both the Stock Exchanges are attached herewith.

Kindly take a note of the same on your records.

Thanking you,

Yours faithfully,  
For Kalpataru Power Transmission Ltd

  
**Rahul Shah**  
Company Secretary



Encl. a/a

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.  
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)

LIST/COMP/PC/867/2018-19

October 05, 2018

The Company Secretary/ Compliance Officer

**KALPATARU POWER TRANSMISSION LTD**

Plot No. 101, Part III, GIDC Estate, Sector - 28,  
Gandhi Nagar, Gujarat - 382028

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated August 18, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	9,10,34,663	59.32	6,24,25,907	40.68
Post-Reclassification	9,10,34,663	59.32	6,24,25,907	40.68

Reclassification of Promoters – Kalpataru Power Transmission Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*AP*

**Abhijit Pai**

Dy. General Manager

*Shyam Bhagirath*

**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013



**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. Of Shares</b>	<b>% Holding</b>
1.	Imran Imtiaz Kanga	Nil	Nil
2.	Ishrat Imtiaz Kanga	Nil	Nil
3.	Ismat Imtiaz Kanga	Nil	Nil
4.	Mohammed Ismail Kanga	Nil	Nil
<b>Total</b>		Nil	Nil

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. Of Shares</b>	<b>% Holding</b>
1.	Parag Mofatraj Munot	1,34,63,615	8.77
2.	Mofatraj Pukhraj Munot	1,14,05,822	7.43
3.	Tara Kanga	18,54,130	1.21
4.	Sudha Rajesh Golecha	8,71,650	0.57
5.	Sunita Vijay Choraria	8,71,650	0.57
6.	Yasmin Imtiaz Kanga	3,00,000	0.20
7.	Imtiaz Kanga	1,00,000	0.06
8.	Chandra Amar Munot	10,000	0.01
9.	Jash Choraria	7,000	0.00
10.	Khushali Rajesh Golechha	7,000	0.00
11.	Rajesh Bhagchand Golechha	7,000	0.00
12.	Umang Rajesh Golechha	7,000	0.00
13.	Vijay K Choraria	7,000	0.00
14.	Mofatraj P. Munot (Shares held by Mr. Mofatraj P. Munot as one of the Trustee of Aaryaveer Benefit Trust)	7,77,000	0.51
15.	Mofatraj P. Munot (Shares held by Mr. Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust)	7,77,000	0.51
16.	Mofatraj P. Munot (Shares held by Mr. Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust)	7,77,000	0.51
17.	Kalpataru Constructions Private Limited	2,33,50,000	15.22



18.	K C Holdings Pvt Ltd	2,11,42,600	13.78
19.	Kalpataru Properties Pvt Ltd	1,36,46,196	8.89
20.	Kalpataru Viniyog LLP	13,20,000	0.86
21.	Kalpataru Holdings Pvt Ltd	3,33,000	0.22
<b>Total</b>		<b>9,10,34,663</b>	<b>59.32</b>

AK

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/12

October 05, 2018

The Company Secretary  
Kalpataru Power Transmission Limited  
Plot No.101, Part III,  
GIDC Estate, Sector 28  
Gandhinagar – 382028

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This has reference to your application dated August 20, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of Promoter
1	Ismat Imtiaz Kanga
2	Imran Imtiaz Kanga
3	Ishrat Imtiaz Kanga
4	Mohammed Ismail Kanga

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hiren Shah  
Senior Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073