## K. C. HOLDINGS PRIVATE LIMITED

28th December, 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 - 400001

Sub: Disclosure pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Release of Pledge)

Dear Sir.

Aditya Birla Finance Limited has released pledge over 16,00,000 Equity Shares of Kalpataru Power Transmission Limited on 27th December, 2018.

Please find attached herewith the disclosures dated 28th December, 2018 pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for release of pledge over 16,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For K. C. HOLDINGS PRIVATE LIMITED

MOFATRAJ MUNOT DIRECTOR

Encl: As above

## Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation 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)
inames of the Stock Exchanges where the shares of the target company are insect	BSE Limited (BSE)
Date of reporting	28th December, 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	K.C.Holdings Private Limited

Details of the creation of encumbrance:

Details of ute dealton of encumbrance.													
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Post event holding of encumbered shares {creation[(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]]							
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release /invocation of encumbrance	- Type of encumbrance (pledge/ lien/ non disposal undertaking/ot bers)	Reasons for encumberance**	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%	16,460,601	10.73%	-	-				-	-	16,460,601	10.73%
Kalpataru Properties Private Limited	13,646,196	8.89%	3,485,000	2.27%	-	•	•	•	-	-		3,485,000	2.27%
K C Holdings Pvt Ltd	21,142,600	13.78%	13,937,000	9.08%	Release of Pledge of shares	27-Dec-18	Pledge	Release of Pledge as security for Loan to third party	(1,600,000)	1.04	Aditya Birla Finance Ltd.	12,337,000	8 04%
Mofatraj Pukharaj Munot	11,405,822	7,43%	-			-	-	-		<u> </u>	-	-	-
Parag M. Munot	12,882,515	8.39%	7,535,000	4.91%	-	-	-	-	-	-	-	7,535,000	4.91%
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%	-		S	-	-		-	-		-	
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%			-	-	•		-	-	-	•	-



	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)]]	
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocati on)	Date of creation/release /invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total	
Yasmin Imtiaz Kanga	300,000	0.20%	-	-	-	-	-	-	-	-	-	_	-	
Chandra Amar Munot	10,000	0.01%	-	-	-		-	-	-	-	<u> </u>	•		
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%			•		2 200	-	_	-	-			
Vijay K Choraria	7,000	0.00%			•			-			•		-	
TOTAL	91,034,663	59.32%	41,417,601	26.99%					(1,600,000)	1.04		39,817,601	25.95%	

# Kalpataru Constructions Private Limited part of Promoter group, has released a pledged over 14,00,000 Equity Shares on 26th December, 2018 for which seperate disclosures has been made by them.

FOR K. C. HOLDINGS PRIVATE LIMITED

MOFATRA MUNOT DIRECTOR

Place: Mumbai

Date: 28th December, 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.

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

<sup>\*\*</sup>For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.