

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
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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. (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

K. C. HOLDINGS PRIVATE LIMITED

CIN: U65990MH1981PTC024688

Regd. Office: 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055.

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/ot hers)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
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%	-	-	-	-	-	-	-	-	-	-	
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


MUFATRAJ 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.

**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