

# KALPATARU CONSTRUCTIONS PRIVATE LIMITED

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28<sup>th</sup> December, 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. (Release of Pledge)**

Dear Sir,

Axis Finance Limited has released pledge over 14,00,000 Equity Shares of Kalpataru Power Transmission Limited on 26<sup>th</sup> December, 2018.

Please find attached herewith the disclosures dated 28<sup>th</sup> December, 2018 pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledge over 14,00,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For KALPATARU CONSTRUCTIONS PRIVATE LIMITED**



**DHIRAJ GUPTA  
COMPANY SECRETARY**

Encl: As above



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/invoctation)	Date of creation/release/invoctation 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
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>41,217,601</b>	<b>26.86%</b>					<b>(1,400,000)</b>	<b>0.91%</b>		<b>39,817,601</b>	<b>25.95%</b>

# K C Holdings Pvt Ltd part of Promoter group has released a pledge over 16,00,000 Equity Shares by lender(s) on 27-December-2018 for which seprate disclosures has been made by them.

**FOR KALPATARAU CONSTRUCTIONS PRIVATE LIMITED**



**DHIRAJ GUPTA**  
**COMPANY SECRETARY**

**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