



**KALPATARU**

20<sup>th</sup> March, 2018

**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. (Creation of Pledge)**

Dear Sir,

IDBI Trusteeship Services Limited on behalf of TATA Capital Financial Services Limited has, on 19<sup>th</sup> March, 2018, released 3,290,000 Equity Shares out of the 6,100,000 Equity Shares of Kalpataru Power Transmission Limited that were pledged.

Please find attached herewith the disclosure dated 20<sup>th</sup> March, 2018 for release of pledge on 3,290,000 Equity Shares pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED

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(✓)

  
IMTIAZ I. KANGA  
DIRECTOR  
DIN: 00136272

Encl: As above

**KALPATARU PROPERTIES PRIVATE LIMITED**

CIN No : U74210MH1975PTC018371

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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**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								
Date of reporting					20th March, 2018								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Kalpataru Properties Private Limited								
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
Kalpataru Properties Private Limited	13,646,196	8.89%	6,100,000	3.97%	Release of pledged shares	19-Mar-18	Pledge	Partial release of security provided for facility availed by the Company	(3,290,000)	-2.14%	IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited	2,810,000	1.83%
Kalpataru Constructions Pvt Ltd	23,350,000	15.22%	13,369,601	8.71%								13,369,601	8.71%
K C Holdings Pvt Ltd	21,142,600	13.78%	11,600,000	7.56%								11,600,000	7.56%
Mofatraj Pukharaj Munot	11,405,822	7.43%											
Parag M. Munot	12,882,515	8.39%	3,307,169	2.16%								3,307,169	2.16%
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%											
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.51%											

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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%												
Mohammed Kanga	-	0.00%												
Ismat Kanga	-	0.00%												
Ishrat Kanga	-	0.00%												
Imran Kanga	-	0.00%												
<b>TOTAL</b>	<b>91,034,663</b>	<b>59.32%</b>	<b>34,376,770</b>	<b>22.40%</b>						<b>(3,290,000)</b>	<b>-2.14%</b>		<b>31,086,770</b>	<b>20.26%</b>

FOR KALPATARAU PROPERTIES PRIVATE LIMITED

  
 IMTIAZ I. KANGA  
 DIRECTOR  
 DIN: 00136272

Place: Mumbai

Date: 20th March, 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