



19<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,

The Company has created pledge over 28,00,000 Equity Shares of Kalpataru Power Transmission Limited on 16<sup>th</sup> March, 2018, in favour of IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited.

Please find attached herewith the disclosure dated 19<sup>th</sup> March, 2018 for creation of pledge of 28,00,000 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**

**IMTIAZ I. KANGA**  
DIRECTOR  
DIN: 00136272

Encl: As above

**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					19th 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	13646196	8.89	3300000	2.15	Creation of Pledge	16.03.2018	Pledge	Creation of pledge as security for loan availed	2800000	1.82	IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited	6100000	3.97
Kalpataru Constructions Pvt Ltd	23350000	15.22	13369601	8.71	-	-	-	-	-	-	-	13369601	8.71
K C Holdings Pvt Ltd	21142600	13.78	11600000	7.56	-	-	-	-	-	-	-	11600000	7.56
Mofatraj Pukharaj Munot	11405822	7.42	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot	12882515	8.39	3307169	2.15	-	-	-	-	-	-	-	3307169	2.15
Parag M. Munot jointly with Monica P. Munot	581100	0.38	-	-	-	-	-	-	-	-	-	-	-
Tara Kanga	1854130	1.21	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Viniyog LLP	1320000	0.86	-	-	-	-	-	-	-	-	-	-	-
Sudha Rajesh Golecha	871650	0.57	-	-	-	-	-	-	-	-	-	-	-
Sunita Vijay Choraria	871650	0.57	-	-	-	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Saachi Benefit Trust	777000	0.51	-	-	-	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Shubhika Benefit Trust	777000	0.51	-	-	-	-	-	-	-	-	-	-	-

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Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777000	0.51	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	333000	0.22	-	-	-	-	-	-	-	-	-	-	-
Imtiaz Kanga	100000	0.07	-	-	-	-	-	-	-	-	-	-	-
Yasmin Imtiaz Kanga	300000	0.2	-	-	-	-	-	-	-	-	-	-	-
Chandra Amar Munot	10000	0.01	-	-	-	-	-	-	-	-	-	-	-
Jash Choraria	7000	0	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7000	0	-	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7000	0	-	-	-	-	-	-	-	-	-	-	-
Umang Golechha	7000	0	-	-	-	-	-	-	-	-	-	-	-
Vijay K Choraria	7000	0	-	-	-	-	-	-	-	-	-	-	-
Mohammed Kanga	0	0	-	-	-	-	-	-	-	-	-	-	-
Ismat Kanga	0	0	-	-	-	-	-	-	-	-	-	-	-
Ishrat Kanga	0	0	-	-	-	-	-	-	-	-	-	-	-
Imran Kanga	0	0	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>91034663</b>	<b>59.32</b>	<b>31576770</b>	<b>20.57</b>	-	-	-	-	<b>2800000</b>	<b>1.82</b>	-	<b>34376770</b>	<b>22.39</b>

FOR KALPATARAU PROPERTIES PRIVATE LIMITED

  
**IMTIAZ I. KANGA**  
**DIRECTOR**  
**DIN: 00136272**

**Place: Mumbai**

**Date: 19th 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.