



KALPA-TARU®

24th July, 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,

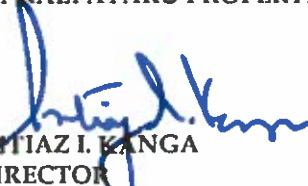
The Company has created pledge over 1,75,000 Equity Shares of Kalpataru Power Transmission Limited in favour of IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited has, on 23rd July, 2018.

Please find attached herewith the disclosure dated 24th July, 2018 for creation of pledge on 1,75,000 Equity Shares pursuant to Regulation 31(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thank you,

Yours faithfully,

For KALPATARU PROPERTIES PRIVATE LIMITED



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.

Tel +91 22 3064 5000 • Fax +91 22 3064 3131 • www.kalpataru.com

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	24-Jul-18
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 Constructions Pvt Ltd #	23,350,000	15.21%	17,650,601	11.50%	-	-	-	-	-	-	-	17,650,601	11.50%
Kalpataru Properties Private Limited	13,646,196	8.89%	2,900,000	1.89%	Creation of Pledge on shares	23-Jul-18	Pledge	Creation of Pledge as security provided for facility availed by Company	175,000	0.11%	IDBI Trusteeship Services Limited on behalf of Tata Capital Financial Services Limited	3,075,000	2.00%
K C Holdings Pvt Ltd #	21,142,600	13.78%	12,300,000	8.02%	-	-	-	-	-	-	-	12,300,000	8.02%
Mofatraj Pukharaj Munot	11,405,822	7.43%	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot #	12,882,515	8.39%	3,075,000	2.00%	-	-	-	-	-	-	-	3,075,000	2.00%
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 Shubbhika Benefit Trust	777,000	0.51%	-	-	-	-	-	-	-	-	-	-	-
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.51%	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	333,000	0.22%	-	-	-	-	-	-	-	-	-	-	-

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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
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%	-	-	-	-	-	-	-	-	-	-	-
TOTAL	91,034,663	59.32%	35,925,601	23.41%					175,000	0.11%		36,100,601	23.52%

Shri Parag Munot, Kalpataru Constructions Private Limited and K. C. Holdings Private Limited are part of Promoter group, who have pledged 1,75,000, 7,00,000 and 11,30,000 Equity Shares respectively in favor of lender(s) on 23-July-2018 for which separate disclosures has been made by them.

KALPATARU PROPERTIES PRIVATE LIMITED


IMTIAZ I. KANGA

DIRECTOR

DIN: 00136279

Place: Mumbai

Date: 24th July, 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