## PARAG M. MUNOT

13th 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. (Release of Pledge)

Dear Sir,

Kotak Mahindra Investments Limited has released pledge over 5,00,000 Equity Shares of Kalpataru Power Transmission Limited on 12th July, 2018.

Please find attached herewith the disclosures, pursuant to Regulation 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, dated 13<sup>th</sup> July, 2018 for Release of pledge over 500,000 Equity Shares.

We request you to take note of the same.

Thanking you,

Yours faithfully,

PARAG M. MUNOT

(Through his Constituted Attorney Mr. Imtiaz I. Kanga)

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)
- Tambo of the brook Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	13-Jul-18
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Parag M. Munot

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/invocati on)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	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%	14,669,601	9.56%	-	-	-	-	-	-	•	14,669,601	9.56%	
Kalpataru Properties Private Limited	13,646,196	8.89%	2,800,000	1.82%	•	-	-	-	-	_	-	2,800,000	1.82%	
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%	3,300,000	2.15%	Release of Pledged shares	12-Jul-18	Pledge	Partial release of security provided for facility availed by the entity.	(500,000)		Kotak Mahindra Investments Limited	2,800,000	1.82%	
Parag M. Munot jointly with Monica P.  Munot	581,100	0.38%	-	<u>-</u>	-	-	•	-	-	•	-	-	-	
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%	-	-	•	-	_	-				<del></del> _		
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%		•	-	-	-	-			-	-	-	

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/invocati on)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumberance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Shri. Mofatraj P. Munot as a Trustee of Aaryaveer Benefit Trust	777,000	0.51%	-	-			-	-		-	14			
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%	-	-	•	-	-	-	-	-	- 4 .			
Ismat Kanga	-	0.00%	-	-	•	-	-	-	-	-	-	-		
Ishrat Kanga	-	0.00%	-	-	•	-	-	-	-	-	-	-	-	
Imran Kanga		0.00%	•	-	-	-	-	-	-	-	-		-	
TOŢAL	91,034,663	59.32%	32,369,601	21.09%					(500,000)	0.33%		31,869,601	20.76%	

PARAG M. MUNOT

(Through his Constituted Attorney Mr. Imtiaz I. Kanga)

Place: Mumbai

Date: 13th July, 2018

Figures in bracket or with minus ('-') sign indicates release/reduction

<sup>\*</sup>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.

<sup>\*\*</sup>For example for the purpose of collateral for loans taken by the Company personal borrowing third party pledge etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.