

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)		KALPATARU POWER TRANSMISSION LIMITED											
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)											
Date of reporting		13 th July, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		KALPATARU CONSTRUCTIONS PRIVATE LIMITED											
Details of the creation/invocation/release 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 [(2)-(3)]}					
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total Share capital	Type of event (creation/release/invocation)	Date of creation/invocation/release of encumbrance		Type of encumbrance (pledge/lien/non disposal/undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	
Kalpataru Constructions Pvt Ltd	2,33,50,000	15.22	15.22	91,09,601	5.93	Release	09.07.2015	-	18,00,000	1.17	STCI Finance Ltd.	73,09,601	4.76
K C Holdings Pvt Ltd	2,11,42,600	13.78	13.78	90,15,000	5.87	-	-	-	-	-	-	90,15,000	5.87


Justing J. Kumar

Mofatraj Pukharaj Munot	1,37,36,822	8.95	8.95	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Kalpataru Properties Pvt Ltd	1,36,46,196	8.89	8.89	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Parag M. Munot	1,28,82,515	8.39	8.39	8,00,000	0.52	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.52
Parag M. Munot jointly with Monica P. Munot	5,81,100	0.38	0.38	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tara Kanga	15,54,130	1.01	1.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Viniyog Pvt Ltd	13,20,000	0.86	0.86	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sudha Rajesh Golecha	8,71,650	0.57	0.57	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sunita Vijay Choraria	8,71,650	0.57	0.57	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kalpataru Holdings Pvt Ltd	3,33,000	0.22	0.22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mohammed Ismail Kanga	3,00,000	0.20	0.20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Imtiaz Kanga	3,00,000	0.20	0.20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ismat Imtiaz Kanga	1,00,000	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Imran Imtiaz Kanga	1,00,000	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ishrat Imtiaz Kanga	1,00,000	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Sanjay K. K...

Chandra Amar Munot	10,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jash Choraria	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Khushali Rajesh Golechha	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rajesh Bhagchand Golechha	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Umang Golechha	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vijay K Choraria	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	9,12,34,663	59.45	59.45	1,89,24,601	12.32	-	-	-	-	-	-	-	-	18,00,000	1.17	-	-	1,71,24,601	11.15

For KALPATARU CONSTRUCTIONS PRIVATE LIMITED


IMTIAZ I. KANGA
DIRECTOR

Place : Mumbai
Date : 13th July, 2015

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.