

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) Bombay Stock Exchange Limited (BSE)												
Date of reporting		03.09.2014												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		PARAG M. MUNOT												
Details of the creation/invocation/release of encumbrance:		Creation of Pledge												
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 / 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	15.22	1,04,09,601	6.78	-	-	-	-	-	-	1,04,09,601	6.78
K C Holdings Pvt Ltd	2,11,42,600	13.78	13.78	13.78	1,68,15,000	10.96	-	-	-	-	-	-	1,68,15,000	10.96

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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	6,50,000	0.42	Creation of Pledge	-	1,50,000	0.10	IFCI Limited	8,00,000	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	-	-	-	-	-	-	-	-	-	-

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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	-	-	-	-	-	-	-	-	-	-

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	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total Share capital	Type of event (creation/rate/lease/seizure/cation)	Date of creation/lease 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	No. of shares	% of total share capital
Imran Imtiaz Kanga	1,00,000	0.07	0.07	-	-	-	-	-	-	-	-	-	-
Ishrat Imtiaz Kanga	1,00,000	0.07	0.07	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-

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	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total Share capital	Type of event (creation/relaxation/pledging/lien/non-disposal/undertaking/others)	Date of creation/invoice/relaxation/pledging/lien/non-disposal/undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Vijay K Choraria	7,000	0.00	0.00	-	-	-	-	-	-	-	-	-
TOTAL	9,12,34,663	59.45	59.45	2,78,74,601	18.16			1,50,000	0.10		2,80,24,601	18.26


PARAG M. MUNOT
 (Through his Constituted Attorney Mr. Imtiaz I. Kanga)

Place : Mumbai
Date : 03.09.2014

(**) 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.