

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

Tel. : +91 79 232 14000

Fax : +91 79 232 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/21-22
5th April, 2021

To, Company Secretary JMC Projects (India) Ltd. A-104, Shapath - 4, Opp. Karnavati Club, S. G. Road, <u>Ahmedabad- 380015</u>	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. <u>Script Code: 522287</u> Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E), MUMBAI – 400 051. <u>Script Code: KALPATPOWR</u> Email: takeover@nse.co.in
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Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith details of shareholding and voting rights held by Kalpataru Power Transmission Limited in JMC Projects (India) Limited ("Target Company") as on 31st March, 2021 in the prescribed format.

We request you to take note of the same.

Yours faithfully,

For **Kalpataru Power Transmission Limited**
Rajeev Kumar
Company Secretary

Encl. a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1	Name of Target Company (TC)	JMC Projects (India) Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of the shareholder(s):	Not Applicable		
	(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting or			
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As on 31st March, 2021 Kalpataru Power Transmission Limited		
	As of March 31st of the year, holding of:			
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	a) Shares	11,37,57,395	67.75%	67.75%
	b) Voting Rights (otherwise than by shares)	Not Applicable		
	c) Warrants,			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total :	11,37,57,395	67.75%	67.75%

Part-B**

Name of the Target Company: JMC Projects (India) Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kalpataru Power Transmission Limited	Yes	

For Kalpataru Power Transmission Limited


 Rajeev Kumar
 Company Secretary



Date: April 5, 2021
 Place: Mumbai

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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