

**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/18-19/
April 3, 2018

To
Company Secretary
JMC Projects (India)
Limited
A - 104, Shapat -4
Opp. Karnavati Club
S. G. Road
AHMEDABAD - 380 051

BSE Limited
Corporate Relationship
Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051
Email: takeover@nse.co.in

Sub : Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir(s),

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, 2018 in the prescribed format.

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

Rahul C. Shah

Rahul Shah
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

**KALPA-TARU®**

Continuation Sheet.....

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 rights of the TC.			
	or	As on 31st March, 2018		
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	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	2,25,62,881	67.19%	67.19%
	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 :		2,25,62,881	67.19%	67.19%

For Kalpataru Power Transmission Limited

*Rahul C. Shah*Rahul Shah
Company SecretaryDate: April 3, 2018
Place: Gandhinagar**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.