

Mofatraj P. Munot

30th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Sub: Disclosure regarding encumbrance of Equity Shares of Kalpataru Power Transmission Limited ('the Company') during F.Y. 2019-20

Ref: Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Regulations').

Dear Sir's,

In pursuance of Regulation 31(4) of the Regulations, I, being Promoter of the Company along with other Promoter and persons acting in concert (PAC), holds 8,41,14,663 (54.37%) Equity shares of the Company in aggregate, and hereby submit, disclose and declare for the financial year ended 31st March, 2020 for and on behalf of Promoters/PAC (including the undersigned) as mentioned in "**Annexure A**", that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Further, I, for and on behalf of Promoters/PAC (including the undersigned) state that out of the total number of shares held by Promoters/PAC holding (as aforementioned), the Promoters/PAC have encumbered 4,83,68,214 equity shares of the Company as on 31st March, 2020 and the details, of which, has been disclosed to you, from time to time, in compliance of the requirements enunciated in the Regulations.

Kindly consider and note of the above.

Yours truly,

MOFATRAJ PUKHRAJ MUNOT	Digitally signed by MOFATRAJ PUKHRAJ MUNOT Date: 2020.05.30 18:00:47 +05'30'
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MOFATRAJ P. MUNOT

Encl: As above

ANNEXURE "A"

Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2020:

	Name of Target Company	KALPATARU POWER TRANSMISSION LIMITED		
	Name of Promoter or every person having control over a company and also names of persons acting in concert with him.			
Sr. No.	Name	No. of Shares	% w.r.t total shares/voting capital of target Company	% of total diluted shares/voting capital of target Company
1.	Mofatraj P. Munot	10,005,822	6.47	6.47
2.	Kalpataru Constructions Private Limited	2,33,50,000	15.09	15.09
3.	K C Holdings Private Limited	2,11,42,600	13.68	13.68
4.	Kalpataru Properties Private Limited	1,36,46,196	8.82	8.82
5.	Parag M. Munot	7,382,515	4.77	4.77
6.	Tara I. Kanga	18,34,130	1.19	1.19
7.	Kalpataru Viniyog LLP	13,20,000	0.85	0.85
8.	Sunita V. Choraria	8,71,650	0.57	0.57
9.	Sudha R. Golechha	8,71,650	0.57	0.57
10.	Shri. Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust*	7,77,000	0.50	0.50
11.	Shri. Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust*	7,77,000	0.50	0.50
12.	Shri. Mofatraj P. Munot as one of the Trustee of Aaryaveer Benefit Trust*	7,77,000	0.50	0.50
13.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38	0.38
14.	Kalpataru Holdings Private Limited	3,33,000	0.22	0.22
15.	Imtiaz I. Kanga	1,00,000	0.06	0.06
16.	Yasmin I. Kanga	3,00,000	0.19	0.19
17.	Chandra Munot	10,000	0.01	0.01
18.	Rajesh B. Golechha	7,000	0.00	0.00
19.	Umang R. Golechha	7,000	0.00	0.00

Sr. No.	Name	No. of Shares	% w.r.t total shares/voting capital of target Company	% of total diluted shares/voting capital of target Company
20.	Khushali R. Golechha	7,000	0.00	0.00
21.	Vijay K. Choraria	7,000	0.00	0.00
22.	Jash V. Choraria	7,000	0.00	0.00
	TOTAL	84,114,663	54.37	54.37
	Shareholding/voting rights held by persons mentioned as above as on 31.03.2020	84,114,663	54.37	54.37

On Behalf of Promoter /Promoter Group(s)/PAC as stated above

****Other trustees of Saachi Benefit Trust, Shubhika Benefit Trust and Aaryaveer Benefit Trust are Shri. Parag M. Munot and Smt. Monica P. Munot.***

MOFATRAJ PUKHRAJ MUNOT	Digitally signed by MOFATRAJ PUKHRAJ MUNOT Date: 2020.05.30 18:01:34 +05'30'
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(MOFATRAJ P. MUNOT)

Date: 30th May, 2020

Place: Mumbai