

Mofatraj P. Munot

07th April, 2021

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 of our Shareholding in Kalpataru Power Transmission Limited (KPTL) as on 31.03.2021.

Ref: Regulation: 30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, being Promoter of Kalpataru Power Transmission Limited (KPTL) along with other persons acting in concert with me (PAC), holding 56.49% of Equity shares of KPTL, hereby submit disclosure under above referred Regulation for the financial year ended 31st March, 2021 in prescribed format for myself and on behalf of Promoter/Promoter Group/PAC as mentioned in “**Annexure A**”.

You are requested to kindly take note of the same.

Yours truly,

MOFATRAJ P. MUNOT

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC):	Kalpataru Power Transmission Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of the shareholder(s) :			
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 TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Mofatraj P. Munot & PAC (As per "Annexure A" attached)		
b.				
4.	Particulars of the shareholding of person(s) mentioned at (3) above as of 31 st March, 2021 of the year, holding of:	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a.	Shares	84,114,663	56.49	56.49
b.	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c.	Warrants,	Nil	Nil	Nil
d.	Convertible Securities	Nil	Nil	Nil
e.	Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	TOTAL	84,114,663	56.49	56.49

ANNEXURE "A"

Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2021:

	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	0.86	0.86
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	56.49	56.49
	Shareholding/voting rights held by persons mentioned as above as on 31.03.2021	84,114,663	56.49	56.49

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 P. MUNOT)

Date: 07th April, 2021

Place: Mumbai

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-B**

Name of the Target Company: Kalpataru Power Transmission Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mofatraj P. Munot	Yes
2.	Kalpataru Constructions Private Limited	Yes
3.	K C Holdings Private Limited	Yes
4.	Kalpataru Properties Private Limited	Yes
5.	Parag M. Munot	Yes
6.	Tara I Kanga	Yes
7.	Kalpataru Viniyog LLP	Yes
8.	Sunita V. Choraria	Yes
9.	Sudha R. Golechha	Yes
10.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Saachi Benefit Trust	Yes
11.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Shubhika Benefit Trust	Yes
12.	Shri. Mofatraj P. Munot, Shri. Parag M. Munot and Smt. Monica P. Munot as a Trustee of Aaryaveer Benefit Trust	Yes
13.	Parag M. Munot Jointly with Monica P. Munot	Yes
14.	Kalpataru Holdings Private Limited	Yes
15.	Imtiaz I. Kanga	Yes
16.	Yasmin I. Kanga	Yes
17.	Chandra Munot	Yes

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
18.	Rajesh B. Golechha	Yes
19.	Umang R. Golechha	Yes
20.	Khushali R. Golechha	Yes
21.	Vijay K. Choraria	Yes
22.	Jash V. Choraria	Yes

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.

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

(MOFATRAJ P. MUNOT)

Date: 07th April, 2021

Place: Mumbai