

Mofatraj P. Munot
Parag M. Munot

22nd August, 2013

Shri Rahul Shah
Company Secretary
Kalpataru Power Transmission Limited
101, Part III, G.I.D.C. Estate
Sector - 28
Gandhinagar - 382 028

Sub: Disclosure regarding acquisition of shares of your Company

Dear Sir,

We, Shri Mofatraj P. Munot and Shri Parag M. Munot being part of **Promoter Group** of your Company have acquired 2,44,477 Equity Shares of Rs.2/- each of your Company on 21st August, 2013, the details of which are as under:

Shri Mofatraj P. Munot (Acquirer)	1,07,313	0.07%
Shri Parag M. Munot (Acquirer)	1,37,164	0.09%
Total	2,44,477	0.16%

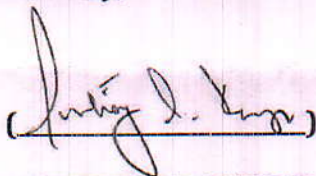
Enclosed please find the following disclosures in prescribed format:-

- Disclosure pursuant to Regulation 29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 2,44,477 Equity Shares;
- Disclosure pursuant to Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for acquisition of 2,44,477 Equity Shares.

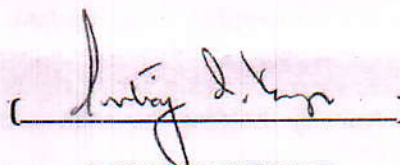
We request you to take note of the same.

Thanking you,

Yours faithfully,



MOFATRAJ P. MUNOT
(Through his Constituted Attorney
Mr. Imtiaz I. Kanga)



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

Encl: As above

**Disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

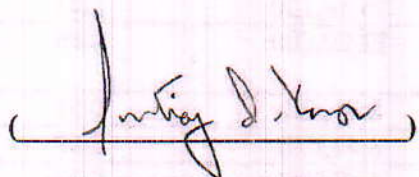
1. Name of the Target Company (TC)	Kalpataru Power Transmission Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Mofatraj P. Munot and Shri Parag M. Munot ["Acquirer(s)"] ["Promoter(s)"] being part of Promoter Group of the TC (as per Annexure attached)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of (Please see Annexure):			
a. Shares carrying voting rights	9,06,76,239	59.09%	59.09%
b. Voting rights (VR) otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	9,06,76,239	59.09%	59.09%
Details of acquisition			
a. Shares carrying voting rights acquired			
I. Shri Mofatraj P. Munot ("Acquirer")	1,07,313	0.07%	0.07%
II. Shri Parag M. Munot ("Acquirer")	1,37,164	0.09%	0.09%
b. VRs acquired otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a+b+c)	2,44,477	0.16%	0.16%
After the acquisition, holding of:			
a. Shares carrying voting rights	9,09,20,716	59.25%	59.25%
b. VRs otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	9,09,20,716	59.25%	59.25%

[Signature]

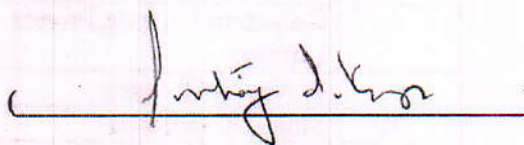
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21 st August, 2013
8. Equity share capital / total voting capital of the TC before the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140
9. Equity share capital/ total voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140
10. *Total diluted share/voting capital of the TC after the said acquisition	15,34,60,570 Equity Shares of Rs. 2/- each aggregating to Rs.30,69,21,140

Note:

(*) 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.



MOFATRAJ P. MUNOT
(Through his Constituted Attorney
Mr. Imtiaz I. Kanga)



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

Place: Mumbai

Date: 22nd August, 2013

ANNEXURE

PROMOTER GROUP OF KALPATARU POWER TRANSMISSION LIMITED AS ON 20TH AUGUST, 2013:

Sr. No.	Name of Promoter/PAC	No.s of Shares Held	% of Shareholding
1.	Mofatraj P. Munot	1,34,43,714	8.76
2.	Parag M. Munot	1,26,17,199	8.22
3.	Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38
4.	Kalpataru Constructions Private Limited	2,33,50,000	15.22
5.	K C Holdings Private Limited	2,11,42,600	13.78
6.	Kalpataru Properties Private Limited	1,36,46,196	8.89
7.	Tara I Kanga	15,54,130	1.01
8.	Kalpataru Viniyog Private Limited	13,20,000	0.86
9.	Sunita V. Choraria	8,71,650	0.57
10.	Sudha R. Golecha	8,71,650	0.57
11.	Kalpataru Holdings Private Limited	3,33,000	0.22
12.	Imtiaz I. Kanga	3,00,000	0.20
13.	Mohammed I. Kanga	3,00,000	0.20
14.	Imran I. Kanga	1,00,000	0.07
15.	Ismat I. Kanga	1,00,000	0.07
16.	Ishrat I. Kanga	1,00,000	0.07
17.	Chandra Munot	10,000	0.01
18.	Rajesh B. Golechha	7,000	0.00
19.	Umang R. Golechha	7,000	0.00
20.	Khushali R. Golechha	7,000	0.00
21.	Vijay K. Choraria	7,000	0.00
22.	Jash V. Choraria	7,000	0.00
	TOTAL	9,06,76,239	59.09%

Imtiaz I. Kanga