

Mofatraj P. Munot

4th September, 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,

I, have acquired of 5,677 Equity Shares of Rs.2/- each of your Company on 3rd September, 2013.

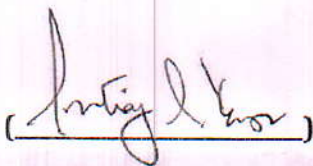
Enclosed please find the following disclosures in prescribed format:-

- Disclosure pursuant to Regulation 29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 5,677 Equity Shares;
- Disclosure pursuant to Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for acquisition of 5,677 Equity Shares.

I request you to take note of the same.

Thanking you,

Yours faithfully,



MOFATRAJ P. 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 ("Acquirer") ("Promoter") 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	9,12,28,986	59.45%	59.45%
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)	9,12,28,986	59.45%	59.45%
Details of acquisition			
a. Shares carrying voting rights acquired	5,677	0.00%	0.00%
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)	5,677	0.00%	0.00%
After the acquisition, holding of:			
a. Shares carrying voting rights	9,12,34,663	59.45%	59.45%
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)	9,12,34,663	59.45%	59.45%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		

Inting L. Munot

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.	3 rd September, 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)

Place: Mumbai

Date: 4th September, 2013

ANNEXURE

PROMOTER GROUP OF KALPATARU POWER TRANSMISSION LIMITED AS ON 29TH AUGUST, 2013:

Sr. No.	Name of Promoter/PAC	No.s of Shares Held	%of Shareholding
1.	Mofatraj P. Munot	1,37,31,145	8.95
2.	Parag M. Munot	1,28,82,515	8.39
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	9,12,28,986	59.45%

Imtiaz I. Kanga

Form No. C
Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and 6]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5 % shares in a listed company [Kalpataru Power Transmission Limited]

1	2	3	4	5	6	7	8	9	10	11	12	13
Name, PAN No. & address of shareholders	Shareholding prior to acquisition	No. and % of shares / voting rights acquired/ Sold	Receipt of allotment/ advice acquisition of shares/sale of shares or specify	Date of Intimation to Company	Mode of acquisition (market purchase / public rights / preferential offer etc.)	No. and % of shares / voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value(Rs)	Sell quantity	Sell value
1 Mofatraj P. Munot Munot Villa, 63K, Westfield Compound Lane, Bhulabhai Desai Road, Mumbai - 400026. AFHPM3594B	1,37,31,145 8.95%	5,677 0.00%	03-Sep-13	04-Sep-13	Market Purchase	1,37,36,822 8.95%	ITI Securities Limited REGN. INB 230601235	NSE	5,224	2,99,220.87	-	-
							ITI Securities Limited REGN. INB 010601236	BSE	453	25,951.53		


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

Date : 4th September, 2013
Place : Mumbai

