

Format for disclosures under Regulations 29 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kalpataru Power Transmission Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IDBI Trusteeship Services Ltd (A/c India Advantage Fund V)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	1,514,000#	5.71%	4.93%#
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,514,000#	5.71%	4.93%#
Details of acquisition/ Sale			
a) Shares carrying voting rights acquired/sold	75000#+ 1,490,104	2%	2%
b) VRs acquired /sold			



otherwise than by 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	75000# + 1,490,104	2%	2%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	5,704,896	3.7175%	3.7175%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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			
e) Total (a+b+c+d)	5,704,896	3.7175%	3.7175%
Mode of acquisition / sale (e.g. open market/ off – market / public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Secondary Market Sell		



Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	Please refer Schedule A
Equity Share Capital / Total voting capital of the TC before the said acquisition / Sale (Nos.)	153,460,570
Equity Share Capital/ Total voting capital of the TC after the said acquisition / Sale (Nos.)	153,460,570
Total diluted share/ voting capital of the TC after the said acquisition	NA

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

for ICICI Venture Funds Management Company Limited


Laxmikant Gupta
Sr. Vice President – Risk & Compliance Officer

Place: Mumbai

Date : December 29, 2014

Note: This disclosure is made by ICICI Venture Funds Management Company Limited as Investment Manager to India Advantage Fund – V.

SCHEDULE A

Date of sale	Sell quantity	% of shares/ voting rights acquired/ sold (On Capital as on September 30, 2014)
18-Jan-10	75,000#	0.2444
10-Dec-14	300,000	0.1955
10-Dec-14	700,000	0.4561
11-Dec-14	10,000	0.0065
12-Dec-14	25,000	0.0163
16-Dec-14	22,048	0.0144
22-Dec-14	3,090	0.0020
23-Dec-14	163,085	0.1063
23-Dec-14	6,655	0.0043
24-Dec-14	260,226	0.1696
Total	75000# + 1,490,104	

(#)Number of shares prior to share split. There was a share split of 5 shares for each 1 share of the company on September 09, 2010. Out of 2% ~~sell of shares~~ approximate 0.78 % is due to equity dilution and 1.22% is due to sale of shares.

