

MOFATRAJ P. MUNOT

02nd April, 2016

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sub: Disclosure of our Shareholding in your Company as on 31.03.2016.

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 59.45% of Equity shares of KPTL, hereby submit disclosure under above referred Regulation for the financial year ended 31st March, 2016 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:	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of the shareholder(s) :	Mofatraj P. Munot & PAC (As per "Annexure A" attached)		
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.			
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above as of 31 st March, 2016 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	9,12,34,663	59.45	59.45
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	9,12,34,663	59.45	59.45



ANNEXURE "A"

Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 as on
31st March, 2016:

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.			
Name	No. of Shares	% w.r.t total shares/voting capital of target Company	% of total diluted shares/voting capital of target Company
Mofatraj P. Munot	1,37,36,822	8.95	8.95
Kalpataru Constructions Private Limited	2,33,50,000	15.22	15.22
K C Holdings Private Limited	2,11,42,600	13.78	13.78
Kalpataru Properties Private Limited	1,36,46,196	8.89	8.89
Parag M. Munot	1,28,82,515	8.39	8.39
Tara I Kanga	15,54,130	1.01	1.01
Kalpataru Viniyog LLP**	13,20,000	0.86	0.86
Sunita V. Choraria	8,71,650	0.57	0.57
Sudha R. Golechha	8,71,650	0.57	0.57
Parag M. Munot Jointly with Monica P. Munot	5,81,100	0.38	0.38
Kalpataru Holdings Private Limited	3,33,000	0.22	0.22
Imtiaz I. Kanga	3,00,000	0.20	0.20
Mohammed I. Kanga	3,00,000	0.20	0.20
Imran I. Kanga	1,00,000	0.07	0.07
Ismat I. Kanga	1,00,000	0.07	0.07
Ishrat I. Kanga	1,00,000	0.07	0.07
Chandra Munot	10,000	0.01	0.01
Rajesh B. Golechha	7,000	0.00	0.00
Umang R. Golechha	7,000	0.00	0.00
Khushali R. Golechha	7,000	0.00	0.00
Vijay K. Choraria	7,000	0.00	0.00
Jash V. Choraria	7,000	0.00	0.00
TOTAL	9,12,34,663	59.45	59.45
Shareholding/voting rights held by persons mentioned as above as on 31.03.2016	9,12,34,663	59.45	59.45

** Kalpataru Viniyog Private Limited has been converted into LLP on 18th day of March, 2016

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

(MOFATRAJ P. MUNOT)

Date: 02nd April, 2016

Place: Mumbai

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

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: 02nd April, 2016

Place: Mumbai