

Introductory sub-table (I)(a)

Name of the Company: Kalpataru Power Transmission Ltd.			
Stock Exchange :	BSE	NSE	Quarter Ended
Scrip Code :	522287	KALPATPOWR	June 30, 2014
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

For KALPATARU POWER TRANSMISSION LIMITED


Sd/-

RAHUL C. SHAH  
COMPANY SECRETARY

Date : July 4, 2014

Place : Gandhinagar

**Statement Showing Shareholding Pattern**

		Table (I)(a)			 <b>KALPA-TARU</b>						
Name of the Company :		KALPATARU POWER TRANSMISSION LIMITED									
Stock Exchange :		BSE	NSE								
Scrip Code :		522287	KALPATPOWR	Quarter Ended					June 30, 2014		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered				
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100			
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>										
<b>1</b>	<b>Indian</b>										
(a)	Individuals/ Hindu Undivided Family	16	31142867	31142867	20.29%	20.29%	0	0.00%			
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-			
(c)	Bodies Corporate	5	59791796	59791796	38.96%	38.96%	31524601	52.72%			
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-			
(e)	Any Others(Specify)	-	-	-	-	-	-	-			
	<b>Sub Total(A)(1)</b>	<b>21</b>	<b>90934663</b>	<b>90934663</b>	<b>59.26%</b>	<b>59.26%</b>	<b>31524601</b>	<b>34.67%</b>			
<b>2</b>	<b>Foreign</b>										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	300,000	300,000	0.20%	0.20%	-	-			
b	Bodies Corporate	-	-	-	-	-	-	-			
c	Institutions	-	-	-	-	-	-	-			
d	Qualified Foreign Investor	-	-	-	-	-	-	-			
e	Any Others(Specify)	-	-	-	-	-	-	-			
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>300,000</b>	<b>300,000</b>	<b>0.20%</b>	<b>0.20%</b>	<b>-</b>	<b>-</b>			
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>91234663</b>	<b>91234663</b>	<b>59.45%</b>	<b>59.45%</b>	<b>31524601</b>	<b>34.55%</b>			
<b>(B)</b>	<b>Public shareholding</b>										
<b>1</b>	<b>Institutions</b>										
(a)	Mutual Funds/ UTI	43	19755390	19755390	12.87%	12.87%	NA	NA			
(b)	Financial Institutions / Banks	5	514603	512603	0.34%	0.34%	50930	9.90%			
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA			
(d)	Venture Capital Funds	1	7195000	7195000	4.69%	4.69%	NA	NA			
(e)	Insurance Companies	2	7226461	7226461	4.71%	4.71%	NA	NA			
(f)	Foreign Institutional Investors	44	14434361	14434361	9.41%	9.41%	NA	NA			
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA			
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA			
(i)	Any Other (specify)	-	-	-	-	-	NA	NA			
(i-1)	Foreign Financial Institution	1	1000	-	0.00%	-	NA	NA			
(i-2)	Trusts	4	230,568	230,568	0.15%	0	NA	NA			
	<b>Sub-Total (B)(1)</b>	<b>100</b>	<b>49357383</b>	<b>49354383</b>	<b>32.16%</b>	<b>32.16%</b>	<b>50930</b>	<b>0.10%</b>			

<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	459	3742585	3733085	2.44%	2.44%	538893	14.40%	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19848	7190470	6577835	4.69%	4.69%	158113	2.20%	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	725359	629359	0.47%	0.47%	0	0.00%	
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA	
(d)	Any Other (specify)	-	-	-	-	-	NA	NA	
(d-i)	Non Resident Indians (Repat)	366	446222	440222	0.29%	0.29%	1,065	0.24%	
(d-ii)	Non Resident Indians (Non Repat)	110	453402	453402	0.30%	0.30%	0	0.00%	
(d-iii)	Clearing Members	266	310486	310486	0.20%	0.20%	37634	12.12%	
	<b>Sub-Total (B)(2)</b>	<b>21055</b>	<b>12868524</b>	<b>12144389</b>	<b>8.39%</b>	<b>8.39%</b>	<b>735705</b>	<b>5.72%</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>21155</b>	<b>62225907</b>	<b>61498772</b>	<b>40.55%</b>	<b>40.55%</b>	<b>786635</b>	<b>1.26%</b>	
	<b>TOTAL (A)+(B)</b>	<b>21177</b>	<b>153460570</b>	<b>152733435</b>	<b>100.00%</b>	<b>100.00%</b>	<b>32311236</b>	<b>21.06%</b>	
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	
1	Promoter and Promoter Group	-	-	-	-	-	-	-	
2	Public	-	-	-	-	-	-	-	
	<b>TOTAL (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21177</b>	<b>153460570</b>	<b>152733435</b>	<b>100.00%</b>	<b>100.00%</b>	<b>32311236</b>	<b>21.06%</b>	

#### Notes

1	Total Foreign Shareholding is 1,56,34,985 shares (10.19%).
2	The Company has no outstanding GDR and ADR.

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

**RAHUL C. SHAH**  
**COMPANY SECRETARY**

Date : July 4, 2014

Place : Gandhinagar

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	PAN NO.	Total shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage of	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)		(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KALPATARU CONSTRUCTIONS PRIVATE LIMITED	AAACK2288F	23,350,000	15.22%	10,409,601	44.58%	6.78%	-	-	-	-	-
2	K C HOLDINGS PVT LTD	AAACK2107K	21,142,600	13.78%	21,115,000	99.87%	13.76%	-	-	-	-	-
3	MOFATRAJ PUKHARAJ MUNOT	AAACK1975H	13,736,822	8.95%	-	-	-	-	-	-	-	-
4	KALPATARU PROPERTIES PVT LTD	AFHPM3594B	13,646,196	8.89%	-	-	-	-	-	-	-	-
5	PARAG MOFATRAJ MUNOT**	AADPM8911H	13,463,615	8.77%	-	-	-	-	-	-	-	-
6	TARA KANGA	AGSPK6134F	1,554,130	1.01%	-	-	-	-	-	-	-	-
7	KALPATARU VINIYOG PVT LTD	AAACK0407A	1,320,000	0.86%	-	-	-	-	-	-	-	-
8	SUDHA RAJESH GOLECHA	AEPFG2458M	871,650	0.57%	-	-	-	-	-	-	-	-
9	SUNITA VIJAY CHORARIA	AADPC2308J	871,650	0.57%	-	-	-	-	-	-	-	-
10	KALPATARU HOLDINGS PVT LTD	AAACK2287L	333,000	0.22%	-	-	-	-	-	-	-	-
11	MOHAMMED ISMAIL KANGA	AHCPK8764A	300,000	0.20%	-	-	-	-	-	-	-	-
12	IMTIAZ KANGA	AADPK6541M	300,000	0.20%	-	-	-	-	-	-	-	-
13	IMRAN IMTIAZ KANGA	AGKPK5141J	100,000	0.07%	-	-	-	-	-	-	-	-
14	ISHRAT IMTIAZ KANGA	AMQPK7383L	100,000	0.07%	-	-	-	-	-	-	-	-
15	ISMAT IMTIAZ KANGA	AMVPK3447N	100,000	0.07%	-	-	-	-	-	-	-	-
16	CHANDRA AMAR MUNOT	AAHPM4831C	10,000	0.01%	-	-	-	-	-	-	-	-
17	JASH CHORARIA	ARTPC6629B	7,000	0.00%	-	-	-	-	-	-	-	-
18	KHUSHALI RAJESH GOLECHHA	ASAPG7743E	7,000	0.00%	-	-	-	-	-	-	-	-
19	RAJESH BHAGCHAND GOLECHHA	AAQPG6950K	7,000	0.00%	-	-	-	-	-	-	-	-
20	UMANG GOLECHHA	AMSPG6065D	7,000	0.00%	-	-	-	-	-	-	-	-
21	VIJAY K CHORARIA	AECPC6810N	7,000	0.00%	-	-	-	-	-	-	-	-
<b>TOTAL</b>			<b>91,234,663</b>	<b>59.45%</b>	<b>31,524,601</b>	<b>34.55%</b>	<b>20.54%</b>	-	-	-	-	-

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

\*\* Disclosed consolidated position covering holding of Mr. Parag Mofatraj Munot with Mrs. Monica Parag Munot holding 581100 shares.

**For KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH**  
**COMPANY SECRETARY**

Date : July 4, 2014  
Place : Gandhinagar

(I)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN No.	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI PRUDENTIAL INFRASTRUCTURE FUND	AAAAI0038F	8937775	5.82%	-	-	-	-	-
2	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND-V)	AAAT14950K	7195000	4.69%	-	-	-	-	-
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAAC11735P	6866346	4.47%	-	-	-	-	-
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	AAACH2172B	5454094	3.55%	-	-	-	-	-
5	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	AAATB0102C	2726500	1.78%	-	-	-	-	-
6	MORGAN STANLEY MAURITIUS COMPANY LIMITED	AADCM5927G	2092805	1.36%	-	-	-	-	-
7	UTI-ENERGY FUND	AAATU1088L	1811804	1.18%	-	-	-	-	-
8	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	AAECP0236A	1785679	1.16%	-	-	-	-	-
9	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA OPPORTUNITIES FUND	AAATT4931H	1644832	1.07%	-	-	-	-	-
<b>TOTAL</b>			<b>38514835</b>	<b>25.10%</b>	-	-	-	-	-

\* Consolidated position of ICICI Prudential Mutual Funds holding shares in multiple schemes under common PAN.

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

**RAHUL C. SHAH**  
COMPANY SECRETARY

Date : July 4, 2014  
Place : Gandhinagar

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	PAN No.	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI PRUDENTIAL INFRASTRUCTURE FUND	AAAAI0038F	8937775	5.82%	-	-	-	-	-
<b>TOTAL</b>			<b>8937775</b>	<b>5.82%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\* Consolidated position of ICICI Prudential Mutual Funds holding shares in multiple schemes under common PAN.

**For KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH  
COMPANY SECRETARY**

Date : July 4, 2014  
Place : Gandhinagar

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			
3			
4			
5			
<b>Not Applicable</b>			
<b>TOTAL</b>			

**For KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH  
COMPANY SECRETARY**

Date : July 4, 2014  
Place : Gandhinagar

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>				

**Not Applicable**For **KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH  
COMPANY SECRETARY**

Date : July 4, 2014

Place : Gandhinagar





(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security.)

Class X:

Class Y:

Class Z:)

Category code (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>-1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
<b>-2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public shareholding</b>						
<b>-1</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
<b>-2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

**Not Applicable**

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH  
COMPANY SECRETARY

Date : July 4, 2014

Place : Gandhinagar