

Introductory sub-table (I)(a)

Name of the Company: Kalpataru Power Transmission Ltd.			
Stock Exchange :	BSE	NSE	Quarter Ended
Scrip Code :	522287	KALPATPOWR	December 31, 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			
Total			
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			
Total			
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			
Total			
Total paid-up capital of the company, assuning full conversion of warrants and convertible securities			


For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : January 7, 2015
Place : Gandhinagar

Statement Showing Shareholding Pattern

		Table (I)(a)			 KALPA-TARU						
Name of the Company :		KALPATARU POWER TRANSMISSION LIMITED									
Stock Exchange :		BSE	NSE								
Scrip Code :		522287	KALPATPOWR	Quarter Ended					December 31, 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) ¹	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			
(A)	Shareholding of Promoter and Promoter Group										
1	Indian										
(a)	Individuals/ Hindu Undivided Family	16	31142867	31142867	20.29%	20.29%	800000	2.57%			
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-			
(c)	Bodies Corporate	5	59791796	59791796	38.96%	38.96%	25924601	43.36%			
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-			
(e)	Any Others(Specify)	-	-	-	-	-	-	-			
	Sub Total(A)(1)	21	90934663	90934663	59.25%	59.25%	26724601	29.39%			
2	Foreign										
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)	-	-	-	-	-	-	-			
	Sub Total(A)(2)	1	300,000	300,000	0.20%	0.20%	-	-			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	91234663	91234663	59.45%	59.45%	26724601	29.29%			
(B)	Public shareholding										
1	Institutions										
(a)	Mutual Funds/ UTI	36	20542474	20542474	13.39%	13.39%	NA	NA			
(b)	Financial Institutions / Banks	4	194073	192073	0.13%	0.13%	16519	8.51%			
(c)	Central Government/ State Government(s)	-	-	-	0.00%	-	NA	NA			
(d)	Venture Capital Funds	1	5595000	5595000	3.65%	3.65%	NA	NA			
(e)	Insurance Companies	1	6655380	6655380	4.34%	4.34%	NA	NA			
(f)	Foreign Institutional Investors	49	14889138	14889138	9.70%	9.70%	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%	0.00%	NA	NA			
(i-2)	Trusts	5	176,433	176,433	0.11%	0.11%	NA	NA			
	Sub-Total (B)(1)	97	48053498	48050498	31.32%	31.32%	16519	0.03%			

B 2	Non-institutions								
(a)	Bodies Corporate	498	4439018	4429518	2.89%	2.89%	370700	8.35%	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18931	7622450	7016515	4.97%	4.97%	163782	2.15%	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	770054	674054	0.50%	0.50%	NA	NA	
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA	
(d)	Any Other (specify)	-	-	-	-	-	NA	NA	
(d-i)	Non Resident Indians (Repat)	351	450997	444997	0.29%	0.29%	1,065	0.24%	
(d-ii)	Non Resident Indians (Non Repat)	112	466413	466413	0.30%	0.30%	NA	NA	
(d-iii)	Clearing Members	263	423477	423477	0.28%	0.28%	84916	20.05%	
	Sub-Total (B)(2)	20161	14172409	13454974	9.23%	9.23%	620463	4.38%	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	20258	62225907	61505472	40.55%	40.55%	636982	1.02%	
	TOTAL (A)+(B)	20280	153460570	152740135	100.00%	100.00%	27361583	17.83%	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	
1	Promoter and Promoter Group	-	-	-	-	-	-	-	
2	Public	-	-	-	-	-	-	-	
	TOTAL (C)	-	-	-	-	-	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	20280	153460570	152740135	100.00%	100.00%	27361583	17.83%	

Notes

1	Total Foreign Shareholding is 1,61,07,548 shares (10.50%).
2	The Company has no outstanding GDR and ADR.

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : January 7, 2015

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%	9,109,601	39.01%	5.94%	-	-	-	-	-
2	K C HOLDINGS PVT LTD	AAACK2107K	21,142,600	13.78%	16,815,000	79.53%	10.96%	-	-	-	-	-
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%	800,000	5.94%	0.52%	-	-	-	-	-
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%	-	-	-	-	-	-	-	-
TOTAL			91,234,663	59.45%	26,724,601	29.29%	17.41%	-	-	-	-	-

(*) 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 : January 7, 2015
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 LIFE INSURANCE COMPANY LTD	AAACI1735P	6655380	4.34%	-	-	-	-	-
2	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND-V)	AAAT14950K	5595000	3.65%	-	-	-	-	-
3	ICICI PRUDENTIAL INFRASTRUCUTRE COMPANY LTD.*	AAAAI0038F	5468309	3.56%	-	-	-	-	-
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	AAACH2172B	5454094	3.55%	-	-	-	-	-
5	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	3169221	2.07%	-	-	-	-	-
6	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATR0090B	3136000	2.04%	-	-	-	-	-
7	UTI- INFRASTRUCTURE FUND	AAATU1088L	2397509	1.56%	-	-	-	-	-
8	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	AAATB0102C	2046426	1.33%	-	-	-	-	-
9	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA SPECIAL SITUATIONS FUND	AAATC4460E	1842318	1.20%	-	-	-	-	-
10	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	AAECP0236A	1785679	1.16%	-	-	-	-	-
11	MORGAN STANLEY MAURITIUS COMPANY LIMITED	AADCM5927G	1651858	1.08%	-	-	-	-	-
TOTAL			39201794	25.55%	-	-	-	-	-

* 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 : January 7, 2015
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	NIL	0	0	0.00%	-	-	-	-	-
TOTAL			0	0.00%	-	-	-	-	-

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : January 7, 2015
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			
Not Applicable			
TOTAL			

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

**RAHUL C. SHAH
COMPANY SECRETARY**

Date : January 7, 2015
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)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
-1	Institutions						
(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)						
	Sub-Total (B)(1)						
-2	Non-institutions						
(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)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been						
	GRAND TOTAL (A)+(B)+(C)						

Not Applicable

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : January 7, 2015

Place : Gandhinagar