

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, 2012
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		Not Applicable	
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		Not Applicable	
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		Not Applicable	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

For KALPATARU POWER TRANSMISSION LIMITED


Sd/-

BAJRANG RAMDHARANI
VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013

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, 2012		
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	28470066	28470066	18.55%	18.55%	9800000	34.42%			
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-			
(c)	Bodies Corporate	5	59791796	59791796	38.96%	38.96%	21115000	35.31%			
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-			
(e)	Any Others(Specify)	-	-	-	-	-	-	-			
	Sub Total(A)(1)	21	88261862	88261862	57.51%	57.51%	30915000	35.03%			
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	88561862	88561862	57.71%	57.71%	30915000	34.91%			
(B)	Public shareholding										
1	Institutions										
(a)	Mutual Funds/ UTI	48	19997607	19997607	13.03%	13.03%	NA	NA			
(b)	Financial Institutions / Banks	5	517350	515350	0.34%	0.34%	13255	2.56%			
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA			
(d)	Venture Capital Funds	1	7195000	7195000	4.69%	4.69%	NA	NA			
(e)	Insurance Companies	4	8719439	8719439	5.68%	5.68%	NA	NA			
(f)	Foreign Institutional Investors	57	17204732	17204732	11.21%	11.21%	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	1,000	0.00%	-	NA	NA			
(i-2)	Trusts	1	800	800	0.00%	0	NA	NA			
	Sub-Total (B)(1)	117	53635928	53633928	34.95%	34.95%	13255	0.02%			

B 2	Non-institutions								
(a)	Bodies Corporate	555	1721258	1711758	1.12%	1.12%	266979	15.51%	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24304	8391974	7750704	5.47%	5.47%	182196	2.17%	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	96000	0	0.06%	0.06%	NA	NA	
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA	
(d)	Any Other (specify)	-	-	-	-	-	NA	NA	
(d-i)	Non Resident Indians (Repat)	488	403323	395698	0.26%	0.26%	765	0.19%	
(d-ii)	Non Resident Indians (Non Repat)	127	415728	415728	0.27%	0.27%	10000	2.41%	
(d-iii)	Clearing Members*	236	234497	234497	0.15%	0.15%	21870	9.33%	
	Sub-Total (B)(2)	25711	11262780	10508385	7.34%	7.34%	481810	4.28%	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25828	64898708	64142313	42.29%	42.29%	495065	0.76%	
	TOTAL (A)+(B)	25850	153460570	152704175	100.00%	100.00%	31410065	20.47%	
(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)	25850	153460570	152704175	100.00%	100.00%	31410065	20.47%	

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

BAJRANG RAMDHARANI
VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013

Place : Gandhinagar

Sr.No	Notes
1	Total Foreign Shareholding is 1,83,24,783 shares (11.94%).
2	The Company has no outstanding GDR and ADR.
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(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%	-	-	-	-	-	-	-	-
2	K C HOLDINGS PVT LTD	AAACK2107K	21,142,600	13.78%	21,115,000	99.87%	13.76%	-	-	-	-	-
3	KALPATARU PROPERTIES PVT LTD	AAACK1975H	13,646,196	8.89%	-	-	-	-	-	-	-	-
4	PARAG MOFATRAJ MUNOT	AADPM8911H	12,312,036	8.02%	9,800,000	79.60%	6.39%	-	-	-	-	-
5	MOFATRAJ PUKHARAJ MUNOT	AFHPM3594B	12,215,600	7.96%	-	-	-	-	-	-	-	-
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			88,561,862	57.71%	30,915,000	34.91%	20.15%	-	-	-	-	-

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

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

BAJRANG RAMDHARANI
VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013

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	9635428	6.28%	-	-	-	-
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAACI1735P	7665503	5.00%	-	-	-	-
3	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND-V)	AAATI4950K	7195000	4.69%	-	-	-	-
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	AAACH2172B	5846045	3.81%	-	-	-	-
5	MORGAN STANLEY MAURITIUS COMPANY LIMITED	AADCM5927G	3653841	2.38%	-	-	-	-
6	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMITED A/C BIRLA SUN LIFE INFRASTRUCTURE FUND	AAATB0102C	3411989	2.22%	-	-	-	-
7	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	AAECP0236A	2094580	1.36%	-	-	-	-
8	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT THEMATIC FUNDS CAPEX OPPORTUNITIES- GROWTH	AAATS2554B	1815778	1.18%	-	-	-	-
9	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1792081	1.17%	-	-	-	-
10	UTI-EQUITY TAX SAVINGS PLAN	AAATU1088L	1631984	1.06%	-	-	-	-
TOTAL			44742229	29.16%	-	-	-	-

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

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

BAJRANG RAMDHARANI
VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013

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	9635428	6.28%	-	-	-	-	-
TOTAL		9635428	6.28%	-	-	-	-	-

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

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-
BAJRANG RAMDHARANI
VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013
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			
TOTAL			

Not Applicable

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

BAJRANG RAMDHARANI
VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013

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/-

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VP-FINANCE & COMPANY SECRETARY

Date : January 5, 2013

Place : Gandhinagar