

Introductory sub-table (I)(a)

Name of the Company: Kalpataru Power Transmission Ltd.			
Stock Exchange :	BSE	NSE	Quarter Ended
Scrip Code :	522287	KALPATPOWR	March 31, 2015
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 : April 8, 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					March 31, 2015		
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%	19924601	33.32%			
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-			
(e)	Any Others(Specify)	-	-	-	-	-	-	-			
	Sub Total(A)(1)	21	90934663	90934663	59.25%	59.25%	20724601	22.79%			
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%	20724601	22.72%			
(B)	Public shareholding										
1	Institutions										
(a)	Mutual Funds/ UTI	41	24887862	24887862	16.21%	16.21%	NA	NA			
(b)	Financial Institutions / Banks	3	56070	54070	0.04%	0.04%	45010	80.27%			
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA			
(d)	Venture Capital Funds	1	2449772	2449772	1.60%	1.60%	NA	NA			
(e)	Insurance Companies	2	5882327	5882327	3.83%	3.83%	NA	NA			
(f)	Foreign Institutional Investors	50	14866150	14866150	9.69%	9.69%	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	4	146,015	146,015	0.10%	0.10%	NA	NA			
	Sub-Total (B)(1)	102	48289196	48286196	31.47%	31.47%	45010	0.09%			

B 2	Non-institutions								
(a)	Bodies Corporate	468	4427027	4417527	2.88%	2.88%	764969	17.28%	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19840	7320943	6716008	4.77%	4.77%	169907	2.32%	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	798658	702658	0.52%	0.52%	NA	NA	
(c)	Qualified Foreign Investor	-	-	-	-	-	NA	NA	
(d)	Any Other (specify)	-	-	-	-	-	NA	NA	
(d-i)	Non Resident Indians (Repat)	368	546544	540544	0.36%	0.36%	1,065	0.19%	
(d-ii)	Non Resident Indians (Non Repat)	117	488673	488673	0.32%	0.32%	NA	NA	
(d-iii)	Clearing Members	172	354866	354866	0.23%	0.23%	36036	10.15%	
	Sub-Total (B)(2)	20973	13936711	13220276	9.08%	9.08%	971977	6.97%	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	21075	62225907	61506472	40.55%	40.55%	1016987	1.63%	
	TOTAL (A)+(B)	21097	153460570	152741135	100.00%	100.00%	21741588	14.17%	
(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)	21097	153460570	152741135	100.00%	100.00%	21741588	14.17%	

Notes

1	Total Foreign Shareholding is 1,62,02,367 shares (10.56%).
2	The Company has no outstanding GDR and ADR.

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : April 8, 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%	10,815,000	51.15%	7.05%	-	-	-	-	-
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%	20,724,601	22.72%	13.50%	-	-	-	-	-

(*) 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 : April 8, 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	AAAC11735P	5862327	3.82%	-	-	-	-	-
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	AAACH2172B	5454094	3.55%	-	-	-	-	-
3	ICICI PRUDENTIAL INFRASTRUCUTRE COMPANY LTD.*	AAAAI0038F	5052025	3.29%	-	-	-	-	-
4	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	AAATH1809A	4480000	2.92%	-	-	-	-	-
5	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	3506802	2.29%	-	-	-	-	-
6	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATR0090B	3136000	2.04%	-	-	-	-	-
7	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND-V)	AAATI4950K	2449772	1.60%	-	-	-	-	-
8	UTI- INFRASTRUCTURE FUND	AAATU1088L	2433704	1.59%	-	-	-	-	-
9	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	AAATB0102C	2186426	1.42%	-	-	-	-	-
10	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA SPECIAL SITUATIONS FUND	AAATC4460E	1823618	1.19%	-	-	-	-	-
11	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	AAECP0236A	1785679	1.16%	-	-	-	-	-
TOTAL			38170447	24.87%	-	-	-	-	-

* 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 : April 8, 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 : April 8, 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 : April 8, 2015
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				
TOTAL				

Not Applicable

For **KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : April 8, 2015

Place : Gandhinagar

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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				
Not Applicable				
TOTAL				

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH
COMPANY SECRETARY

Date : April 8, 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 : April 8, 2015

Place : Gandhinagar