



**KALPA-TARU®**

**KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
Plot No. 101, Part III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.  
Tel +91 79 232 14000  
Fax +91 79 232 11951/52/58/60/66/68/71  
Email : mktg@kalpatarupower.com  
CIN:L40100GJ1981PLC004281

**KPTL/16-17**  
**August 04, 2016**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code : KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub.: Details of change in holding of Securities of Promoter of the Company as mentioned in Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Continual Disclosure.**

Respected Sir / Madam,

The Company has received Disclosure from its Promoters "Kalpataru Constructions Private Limited" in the prescribed "Form C" regarding release of Pledge by STCI Finance Limited on 24,00,000 Equity shares of the Company under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Copy of said disclosure received in prescribed "Form C" is attached herewith.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,  
For **KALPATARU POWER TRANSMISSION LIMITED**

**Rahul Shah**  
**Company Secretary**

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.  
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Kalpataru Power Transmission Limited  
 ISIN of the company: INE220B01022

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
KALPATARU CONSTRUCTIONS PRIVATE LIMITED PAN: AAACK2288F CIN: U45200MH1981PTC025516 Address: 101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055 Contact: 022-30645000	Promoter	Equity Shares	*2,33,50,000 (15.22%)	Equity Shares	2,400,000	*** Rs. 6480.00 Lacs	Revoke	Equity Shares	**2,33,50,000 (15.22%)	8/1/2016	8/1/2016	8/2/2016	Revocation of Pledge

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

\* Out of 2,33,50,000 Equity Shares, 88,19,601 Equity Shares were pledged.

\*\* Out of 88,19,601 Equity Shares, 24,00,000 Equity Shares were released on 1st August, 2016, therefore now 64,19,601 Equity Shares are pledged.

\*\*\* Market Value of Rs.6,480.00 Lacs is arrived at by taking in to account Closing Price of Shares of Rs. 270.00 on NSE as on 1st August, 2016.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
<b>NOT APPLICABLE</b>						

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

**FOR KALPATARU CONSTRUCTIONS PRIVATE LIMITED**

**MANOJ J. THAKAR**  
 AUTHORISED SIGNATORY  
 Date: 02.08.2016  
 Place: Mumbai