

1. Name of Listed Entity: Kalpataru Power Transmission Limited
2. Scrip Code/Name of Scrip/Class of Security: KALPATPOWR
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held					
								(IX)					Total	Warrants (X)	capital	(XII)		(XIII)	(XIV)			
								Class eg: X	Class eg: Y	Total						No. (a)				As a % of	No. (a)	As a % of
A	Promoter & Promoter Group	21	91034663	0	0	91034663	59.32	91034663	0	91034663	59.32	0	0.00	31086770	34.15	91034663						
B	Public	24884	62425907	0	0	62425907	40.68	62425907	0	62425907	40.68	0	0.00			61874622						
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0						
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0						
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0						
	<b>Total</b>	<b>24905</b>	<b>153460570</b>	<b>0</b>	<b>0</b>	<b>153460570</b>	<b>100.00</b>	<b>153460570</b>	<b>0</b>	<b>153460570</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>31086770</b>	<b>20.26</b>	<b>152909285</b>						

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of securities (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
								Class X	Class Y	Total									
1	Indian					0	0.00			0	0.00		0	0.00		0.00			
a	Individuals/Hindu undivided Family		13	28911867	0	0	28911867	18.84	28911867	0	28911867	18.84	0	18.84	0	0.00	3307169	11.44	28911867
	Ismat Imtiaz Kanga	AMVPK 3447N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Imran Imtiaz Kanga	AGKPK 5141J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Tara Kanga	AGSPK 6134F	1	1854130	0	0	1854130	1.21	1854130	0	1854130	1.21	0	1.21	0	0.00	0	0.00	1854130
	Umang Rajesh Golechha	AMSPG 6065D	1	7000	0	0	7000	0.00	7000	0	7000	0.00	0	0.00	0	0.00	0	0.00	7000
	Sunita Vijay Choraria	AADPC 2308J	1	871650	0	0	871650	0.57	871650	0	871650	0.57	0	0.57	0	0.00	0	0.00	871650
	Chandra Amar Munot	AAHPM 4831C	1	10000	0	0	10000	0.01	10000	0	10000	0.01	0	0.01	0	0.00	0	0.00	10000
	Sudha Rajesh Golecha	AEDPG 2458M	1	871650	0	0	871650	0.57	871650	0	871650	0.57	0	0.57	0	0.00	0	0.00	871650
	Parag Mofatraj Munot	AADPM 8911H	1	13463615	0	0	13463615	8.77	13463615	0	13463615	8.77	0	8.77	0	0.00	3307169	24.56	13463615
	Vijay K Choraria	AECPC 6810N	1	7000	0	0	7000	0.00	7000	0	7000	0.00	0	0.00	0	0.00	0	0.00	7000
	Mofatraj Pukharaj Munot	AFHPM 3594B	1	11405822	0	0	11405822	7.43	11405822	0	11405822	7.43	0	7.43	0	0.00	0	0.00	11405822
	Ishrat Imtiaz Kanga	AMQPK 7383L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Rajesh Bhagchand Golechha	AAQPG 6950K	1	7000	0	0	7000	0.00	7000	0	7000	0.00	0	0.00	0	0.00	0	0.00	7000
	Imtiaz Kanga	AADPK 6541M	1	100000	0	0	100000	0.07	100000	0	100000	0.07	0	0.07	0	0.00	0	0.00	100000
	Khushali Rajesh Golechha	ASAPG 7743E	1	7000	0	0	7000	0.00	7000	0	7000	0.00	0	0.00	0	0.00	0	0.00	7000
	Jash Choraria	ARTPC 6629B	1	7000	0	0	7000	0.00	7000	0	7000	0.00	0	0.00	0	0.00	0	0.00	7000
	Yasmin Imtiaz Kanga	AAHPK 3606K	1	300000	0	0	300000	0.20	300000	0	300000	0.20	0	0.20	0	0.00	0	0.00	300000

b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
d	Any Other (specify)		8	62122796	0	0	62122796	40.48	62122796	0	62122796	40.48	0	40.48	0	0.00	27779601	44.72	62122796
	Other		3	2331000	0	0	2331000	1.52	2331000	0	2331000	1.52	0	1.52	0	0.00	0	0.00	2331000
	Mofatraj P. Munot (Shares held by Mofatraj P Munot as one of the Trustee of Aaryaveer Benefit Trust)	AAFTA 4555P	1	777000	0	0	777000	0.51	777000	0	777000	0.51	0	0.51	0	0.00	0	0.00	777000
	Mofatraj P. Munot (Shares held by Mofatraj P. Munot as one of the Trustee of Shubhika Benefit Trust)	AARTS 6893A	1	777000	0	0	777000	0.51	777000	0	777000	0.51	0	0.51	0	0.00	0	0.00	777000
	Mofatraj P. Munot (Shares held by Mofatraj P. Munot as one of the Trustee of Saachi Benefit Trust)	AARTS 6999K	1	777000	0	0	777000	0.51	777000	0	777000	0.51	0	0.51	0	0.00	0	0.00	777000
	Bodies Corporate		5	59791796	0	0	59791796	38.96	59791796	0	59791796	38.96	0	38.96	0	0.00	27779601	46.46	59791796
	Kalpataru Constructions Private Limited	AAACK 2288F	1	23350000	0	0	23350000	15.22	23350000	0	23350000	15.22	0	15.22	0	0.00	13369601	57.26	23350000
	K C Holdings Pvt Ltd	AAACK 2107K	1	21142600	0	0	21142600	13.78	21142600	0	21142600	13.78	0	13.78	0	0.00	11600000	54.87	21142600
	Kalpataru Properties Pvt Ltd	AAACK 1975H	1	13646196	0	0	13646196	8.89	13646196	0	13646196	8.89	0	8.89	0	0.00	2810000	20.59	13646196
	Kalpataru Viniyog LLP	AAQFK 4853P	1	1320000	0	0	1320000	0.86	1320000	0	1320000	0.86	0	0.86	0	0.00	0	0.00	1320000
	Kalpataru Holdings Pvt Ltd	AAACK 2287L	1	333000	0	0	333000	0.22	333000	0	333000	0.22	0	0.22	0	0.00	0	0.00	333000
	Sub-Total (A)(1)		21	91034663	0	0	91034663	59.32	91034663	0	91034663	59.32	0	59.32	0	0.00	31086770	34.15	91034663
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Mohammed Ismail Kanga	AHCPK 8764A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		21	91034663	0	0	91034663	59.32	91034663	0	91034663	59.32	0	59.32	0	0.00	31086770	34.15	91034663

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		20	29548300	0	0	29548300	19.25	29548300	0	29548300	19.25	0	19.25	0	0.00			29548300
	Reliance Capital Trustee Co. Ltd-A/C Reliancesmall Cap Fund	AAATR0090B	1	3846938	0	0	3846938	2.51	3846938	0	3846938	2.51	0	2.51	0	0.00			3846938
	Sundaram Mutual Fund A/C Sundaram Smile Fund	AAATS2554B	1	2331874	0	0	2331874	1.52	2331874	0	2331874	1.52	0	1.52	0	0.00			2331874
	Idfc Sterling Equity Fund	AAETS9556K	1	1708755	0	0	1708755	1.11	1708755	0	1708755	1.11	0	1.11	0	0.00			1708755
	Hdfc Trustee Company Limited-Hdfc Equity Fund	AAATH1809A	1	12162067	0	0	12162067	7.93	12162067	0	12162067	7.93	0	7.93	0	0.00			12162067
	Dsp Blackrock Small Cap Fund	AAAJD0430B	1	3459911	0	0	3459911	2.25	3459911	0	3459911	2.25	0	2.25	0	0.00			3459911
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		78	7969480	0	0	7969480	5.19	7969480	0	7969480	5.19	0	5.19	0	0.00			7968480
	Hsbc Global Investment Funds - Indian Equity	AADCH5964J	1	2504881	0	0	2504881	1.63	2504881	0	2504881	1.63	0	1.63	0	0.00			2504881
f	Financial Institutions/ Banks		3	77141	0	0	77141	0.05	77141	0	77141	0.05	0	0.05	0	0.00			77141
g	Insurance Companies		3	4447762	0	0	4447762	2.90	4447762	0	4447762	2.90	0	2.90	0	0.00			4447762
	Icici Prudential Life Insurance Company Limited	AAACI7351P	1	3958660	0	0	3958660	2.58	3958660	0	3958660	2.58	0	2.58	0	0.00			3958660
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		104	42042683	0	0	42042683	27.39	42042683	0	42042683	27.39	0	27.39	0	0.00			42041683

2	Central Government/ State Government(s)/ President of India	1	93493	0	0	93493	0.06	93493	0	93493	0.06	0	0.06	0	0.00		93493
	Sub-Total (B)(2)	1	93493	0	0	93493	0.06	93493	0	93493	0.06	0	0.06	0	0.00		93493
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -	22869	12706404	0	0	12706404	8.28	12706404	0	12706404	8.28	0	8.28	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22866	12246583	0	0	12246583	7.98	12246583	0	12246583	7.98	0	7.98	0	0.00		11709298
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	459821	0	0	459821	0.30	459821	0	459821	0.30	0	0.30	0	0.00		459821
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)	1910	7583327	0	0	7583327	4.94	7583327	0	7583327	4.94	0	4.94	0	0.00		7570327
	Trusts	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00		500
	HUF	541	441506	0	0	441506	0.29	441506	0	441506	0.29	0	0.29	0	0.00		441506
	Non-Resident Indian (NRI)	777	1502929	0	0	1502929	0.98	1502929	0	1502929	0.98	0	0.98	0	0.00		1495929
	Clearing member	137	153259	0	0	153259	0.10	153259	0	153259	0.10	0	0.10	0	0.00		153259
	Bodies Corporate	454	5485133	0	0	5485133	3.57	5485133	0	5485133	3.57	0	3.57	0	0.00		5479133
	Sub-Total (B)(3)	24779	20289731	0	0	20289731	13.22	20289731	0	20289731	13.22	0	13.22	0	0.00		19739446
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	24884	62425907	0	0	62425907	40.67	62425907	0	62425907	40.67	0	40.67	0	0.00		61874622



**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the Shareholders	PAN (II)	No. of shares older (III)	No. of fully paid equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not Applicable)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

**Table II- Unclaim Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
No. of shareholders	No of share held

**Table III- Unclaim Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
No. of shareholders	No of share held

**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
Name of shareholder	Name of PAC	No. of share	Holding %

For, Kalpataru Power Transmission Ltd.

*Rahul C. Shah*

Rahul Shah  
Company Secretary