

# Kalpataru Power Transmission Limited



## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>1</b>	<b>Name of Listed Entity:</b> Kalpataru Power Transmission Limited		
<b>2</b>	<b>Scrip Code :</b> BSE: 522287 and NSE: KALPATPOWR		
<b>3</b>	<b>Name of Scrip:</b> Kalpataru Power Transmission Limited		
<b>4</b>	<b>Class of Security:</b> Equity Shares		
<b>5</b>	<b>Share Holding Pattern Filed under:</b> <del>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)</del>		
	a.	If under 31(1)(b) then indicate the report for Quarter ending on: 31st March, 2016	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
<b>6</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>		
		<b>Particulars</b>	<b>Yes*</b>
	<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	No
	<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	No
	<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	No
	<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	No
	<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	Yes
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		

**For KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH**  
**COMPANY SECRETARY**

Date: 19th April, 2016  
Place: Gandhinagar

## Kalpataru Power Transmission Limited



# KALPA-TARU

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

Category	Category of shareholder	Number 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 Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	22	91234663	0	0	91234663	59.4515	91234663	0	91234663	59.4515	0	59.4515	0	0.0000	32754601	35.9014	91234663
(B)	Public	20384	62225907	0	0	62225907	40.5485	62225907	0	62225907	40.5485	0	40.5485	0	0.0000	NA	NA	61535472
(C)	Non Promoter - Non Public					0	0		0		0	0	0.0000	0	0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>20406</b>	<b>153460570</b>	<b>0</b>	<b>0</b>	<b>153460570</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32754601</b>	<b>21.3439</b>	<b>152770135</b>

**For KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH**  
**COMPANY SECRETARY**

Date: 19th April, 2016

Place: Gandhinagar

# Kalpataru Power Transmission Limited



# KALPA-TARU

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>16</b>	<b>31142867</b>	<b>0</b>	<b>0</b>	<b>31142867</b>	<b>20.2937</b>	<b>31142867</b>	<b>0</b>	<b>31142867</b>	<b>20.2937</b>	<b>0</b>	<b>20.2937</b>	<b>0</b>	<b>0.0000</b>	<b>12170000</b>	<b>39.0780</b>	<b>31142867</b>
	Mofatraj Pukharaj Munot	AFHPM3594B	1	13736822	0	0	13736822	8.9514	13736822	0	13736822	8.9514	0	8.9514	0	0.0000	0	0.0000	13736822
	Parag Mofatraj Munot	AADPM8911H	2	13463615	0	0	13463615	8.7733	13463615	0	13463615	8.7733	0	8.7733	0	0.0000	12170000	90.3918	13463615
	Tara Kanga	AGSPK6134F	1	1554130	0	0	1554130	1.0127	1554130	0	1554130	1.0127	0	1.0127	0	0.0000	0	0.0000	1554130
	Sudha Rajesh Golecha	AEDPG2458M	1	871650	0	0	871650	0.5680	871650	0	871650	0.5680	0	0.5680	0	0.0000	0	0.0000	871650
	Sunita Vijay Choraria	AADPC2308J	1	871650	0	0	871650	0.5680	871650	0	871650	0.5680	0	0.5680	0	0.0000	0	0.0000	871650
	Imtiaz Kanga	AADPK6541M	1	300000	0	0	300000	0.1955	300000	0	300000	0.1955	0	0.1955	0	0.0000	0	0.0000	300000
	Imran Imtiaz Kanga	AGKPK5141J	1	100000	0	0	100000	0.0652	100000	0	100000	0.0652	0	0.0652	0	0.0000	0	0.0000	100000
	Ishrat Imtiaz Kanga	AMQPK7383L	1	100000	0	0	100000	0.0652	100000	0	100000	0.0652	0	0.0652	0	0.0000	0	0.0000	100000
	Ismat Imtiaz Kanga	AMVVK3447N	1	100000	0	0	100000	0.0652	100000	0	100000	0.0652	0	0.0652	0	0.0000	0	0.0000	100000
	Chandra Amar Munot	AAHPM4831C	1	10000	0	0	10000	0.0065	10000	0	10000	0.0065	0	0.0065	0	0.0000	0	0.0000	10000
	Jash Choraria	ARTPC6629B	1	7000	0	0	7000	0.0046	7000	0	7000	0.0046	0	0.0046	0	0.0000	0	0.0000	7000
	Khushali Rajesh Golechha	ASAPG7743E	1	7000	0	0	7000	0.0046	7000	0	7000	0.0046	0	0.0046	0	0.0000	0	0.0000	7000
	Rajesh Bhagchand Golechha	AAQPG6950K	1	7000	0	0	7000	0.0046	7000	0	7000	0.0046	0	0.0046	0	0.0000	0	0.0000	7000
	Umang Rajesh Golechha	AMSPG6065D	1	7000	0	0	7000	0.0046	7000	0	7000	0.0046	0	0.0046	0	0.0000	0	0.0000	7000
	Vijay K Choraria	AECPC6810N	1	7000	0	0	7000	0.0046	7000	0	7000	0.0046	0	0.0046	0	0.0000	0	0.0000	7000
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>5</b>	<b>59791796</b>	<b>0</b>	<b>0</b>	<b>59791796</b>	<b>38.9623</b>	<b>59791796</b>	<b>0</b>	<b>59791796</b>	<b>38.9623</b>	<b>0</b>	<b>38.9623</b>	<b>0</b>	<b>0.0000</b>	<b>20584601</b>	<b>34.4271</b>	<b>59791796</b>
	<b>Bodies Corporate</b>		<b>5</b>	<b>59791796</b>	<b>0</b>	<b>0</b>	<b>59791796</b>	<b>38.9623</b>	<b>59791796</b>	<b>0</b>	<b>59791796</b>	<b>38.9623</b>	<b>0</b>	<b>38.9623</b>	<b>0</b>	<b>0.0000</b>	<b>20584601</b>	<b>34.4271</b>	<b>59791796</b>
	Kalpataru Constructions Private Limited	AAACK2288F	1	23350000	0	0	23350000	15.2156	23350000	0	23350000	15.2156	0	15.2156	0	0.0000	8819601	37.7713	23350000
	K C Holdings Pvt Ltd	AAACK2107K	1	21142600	0	0	21142600	13.7772	21142600	0	21142600	13.7772	0	13.7772	0	0.0000	11765000	55.6459	21142600
	Kalpataru Properties Pvt Ltd	AAACK1975H	1	13646196	0	0	13646196	8.8923	13646196	0	13646196	8.8923	0	8.8923	0	0.0000	0	0.0000	13646196
	Kalpataru Vinijog Pvt Ltd	AAACK0407A	1	1320000	0	0	1320000	0.8602	1320000	0	1320000	0.8602	0	0.8602	0	0.0000	0	0.0000	1320000
	Kalpataru Holdings Pvt Ltd	AAACK2287L	1	333000	0	0	333000	0.2170	333000	0	333000	0.2170	0	0.2170	0	0.0000	0	0.0000	333000

	Sub Total (A)(1)		21	90934663	0	0	90934663	59.2560	90934663	0	90934663	59.2560	0	59.2560	0	0.0000	32754601	36.0199	90934663
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	300000	0	0	300000	0.1955	300000	0	300000	0.1955	0	0.1955	0	0.0000	0	0.0000	300000
	Mohammed Ismail Kanga	AHCPK8764A	1	300000	0	0	300000	0.1955	300000	0	300000	0.1955	0	0.1955	0	0.0000	0	0.0000	300000
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		1	300000	0	0	300000	0.1955	300000	0	300000	0.1955	0	0.1955	0	0.0000	0	0.0000	300000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		22	91234663	0	0	91234663	59.4515	91234663	0	91234663	59.4515	0	59.4515	0	0.0000	32754601	35.9015	91234663

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.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

RAHUL C. SHAH  
COMPANY SECRETARY

Date: 19th April, 2016

Place: Gandhinagar

# Kalpataru Power Transmission Limited



# KALPATARU

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		54	31281148	0	0	31281148	20.3838	31281148	0	31281148	20.3838	0	20.3838	0	0.0000	NA	NA	31281148
	Hdfc Trustee Company Limited- Hdfc Equity Fund	AAATH1809A		6928086	0	0	6928086	4.5146	6928086	0	6928086	4.5146	0	4.5146	0	0.0000	NA	NA	6928086
	Icici Prudential Infrastructure Fund	AAAAI0038F		2482301	0	0	2482301	1.6175	2482301	0	2482301	1.6175	0	1.6175	0	0.0000	NA	NA	2482301
	Reliance Capital Trustee Co. Ltd. A/C Reliancesmall Cap Fund	AAATR0090B		2136000	0	0	2136000	1.3919	2136000	0	2136000	1.3919	0	1.3919	0	0.0000	NA	NA	2136000
	Hdfc Trustee Company Limited A/C Hdfc Balanced Fund	AAATH1809A		1850000	0	0	1850000	1.2055	1850000	0	1850000	1.2055	0	1.2055	0	0.0000	NA	NA	1850000
	Dsp Blackrock Micro Cap Fund	AAAJD0430B		1796338	0	0	1796338	1.1706	1796338	0	1796338	1.1706	0	1.1706	0	0.0000	NA	NA	1796338
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		64	11433021	0	0	11433021	7.4501	11433021	0	11433021	7.4501	0	7.4501	0	0.0000	NA	NA	11432021
	Hsbc Global Investment Funds A/C Hsbc Gif Mauritius Limited	AAACH2172B		4942208	0	0	4942208	3.2205	4942208	0	4942208	3.2205	0	3.2205	0	0.0000	NA	NA	4942208
(f)	<b>Financial Institutions / Banks</b>		3	28541	0	0	28541	0.0186	28541	0	28541	0.0186	0	0.0186	0	0.0000	NA	NA	26541
(g)	<b>Insurance Companies</b>		1	4752550	0	0	4752550	3.0969	4752550	0	4752550	3.0969	0	3.0969	0	0.0000	NA	NA	4752550
	Icici Prudential Life Insurance Company Ltd	AAACI7351P		4752550	0	0	4752550	3.0969	4752550	0	4752550	3.0969	0	3.0969	0	0.0000	NA	NA	4752550
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)[1]</b>		<b>122</b>	<b>47495260</b>	<b>0</b>	<b>0</b>	<b>47495260</b>	<b>30.9495</b>	<b>47495260</b>	<b>0</b>	<b>47495260</b>	<b>30.9495</b>	<b>0</b>	<b>30.9495</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>47492260</b>

	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
3	Non-Institutions																		
(a)	Individuals		0	0									0		NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	18625	7580835	0	0	7580835	4.9399	7580835	0	7580835	4.9399	0	4.9399	0	0.0000	NA	NA		6907900
	ii. Individual shareholders hold nominal share capital in excess of Rs. 2 lakhs.	2	406939	0	0	406939	0.2652	406939	0	406939	0.2652	0	0.2652	0	0.0000	NA	NA		406939
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0
(e)	Any Other (Specify)	1635	6742873	0	0	6742873	4.3939	6742873	0	6742873	4.3939	0	4.3939	0	0.0000	NA	NA		6728373
	Trusts	3	11396	0	0	11396	0.0074	11396	0	11396	0.0074	0	0.0074	0	0.0000	NA	NA		11396
	Hindu Undivided Family	467	303895	0	0	303895	0.1980	303895	0	303895	0.1980	0	0.1980	0	0.0000	NA	NA		303895
	Non Resident Indians (Non Repat)	149	540241	0	0	540241	0.3520	540241	0	540241	0.3520	0	0.3520	0	0.0000	NA	NA		540241
	Non Resident Indians (Repat)	381	556067	0	0	556067	0.3624	556067	0	556067	0.3624	0	0.3624	0	0.0000	NA	NA		550067
	Clearing Member	205	270666	0	0	270666	0.1764	270666	0	270666	0.1764	0	0.1764	0	0.0000	NA	NA		270666
	Bodies Corporate	430	5060608	0	0	5060608	3.2977	5060608	0	5060608	3.2977	0	3.2977	0	0.0000	NA	NA		5052108
	Sub Total (B)(3)	20262	14730647	0	0	14730647	9.5990	14730647	0	14730647	9.5990	0	9.5990	0	0.0000	NA	NA		14043212
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20384	62225907	0	0	62225907	40.5485	62225907	0	62225907	40.5485	0	40.5485	0	0.0000	NA	NA		61535472

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**For KALPATARU POWER TRANSMISSION LIMITED**

Sd/-

**RAHUL C. SHAH**  
**COMPANY SECRETARY**

Date: 19th April, 2016

Place: Gandhinagar

# Kalpataru Power Transmission Limited



# KALPA-TARU

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For KALPATARU POWER TRANSMISSION LIMITED

Sd/-

**RAHUL C. SHAH**  
COMPANY SECRETARY

Date: 19th April, 2016  
Place Gandhinagar