

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, 2011
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




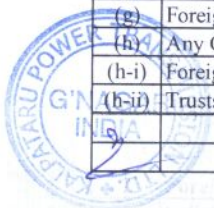
BAJRANG RAMDHARANI
AVP-FINANCE & COMPANY SECRETARY

Date : January 20, 2012

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, 2011
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	24838413	24838413	16.19%	16.19%	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	8	59791796	59791796	38.96%	38.96%	17250000	28.85%	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Others(Specify)	-	-	-	-	-	-	-	
	Sub Total(A)(1)	24	84630209	84630209	55.15%	55.15%	17250000	20.38%	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	300,000	300,000	0.20%	0.20%	-	-	
b	Bodies Corporate	-	-	-	-	-	-	-	
c	Institutions	-	-	-	-	-	-	-	
d	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)	25	84930209	84930209	55.34%	55.34%	17250000	20.31%	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	32	17750154	17750154	11.57%	11.57%	NA	NA	
(b)	Financial Institutions / Banks	6	557199	557199	0.36%	0.36%	NA	NA	
(c)	Central Government/ State Government(s)	-	-	-	-	-	NA	NA	
(d)	Venture Capital Funds	1	7195000	7195000	4.69%	4.69%	NA	NA	
(e)	Insurance Companies	3	9604894	9604894	6.26%	6.26%	NA	NA	
(f)	Foreign Institutional Investors	53	18755032	18755032	12.22%	12.22%	NA	NA	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA	
(h)	Any Other (specify)	-	-	-	-	-	NA	NA	
(h-i)	Foreign Financial Institution	1	1000	-	-	-	NA	NA	
(h-ii)	Trusts	-	-	-	-	-	NA	NA	
	Sub-Total (B)(1)	96	53863279	53860279	35.10%	35.10%	NA	NA	



B 2	Non-institutions								
(a)	Bodies Corporate	534	4025131	4015631	2.62%	2.62%	NA	NA	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22506	6320816	5656796	4.12%	4.12%	NA	NA	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	3186445	3090445	2.08%	2.08%	NA	NA	
(c)	Any Other (specify)								
(c-i)	Non Resident Indians (Repat)	462	619971	612346	0.40%	0.40%	NA	NA	
(c-ii)	Non Resident Indians (Non Repat)	115	439246	439246	0.29%	0.29%	NA	NA	
(c-iii)	Clearing Members	109	75473	75473	0.05%	0.05%	NA	NA	
	Sub-Total (B)(2)	23804	14667082	13889937	9.56%	9.56%	NA	NA	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	23900	68530361	67750216	44.66%	44.66%	NA	NA	
	TOTAL (A)+(B)	23925	153460570	152680425	100.00%	100.00%	17250000	11.24%	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	
1	Promoter and Promoter Group	-	-	-	-	-	-	-	
2	Public	-	-	-	-	-	-	-	
	TOTAL (C)	-	-	-	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	23925	153460570	152680425	100.00%	100.00%	17250000	11.24%	

For KALPATARU POWER TRANSMISSION LIMITED


BAJRANG RAMDHARANI
 AVP-FINANCE & COMPANY SECRETARY

Date : January 20, 2012

Place : Gandhinagar

Sr.No	Notes
1	Total Foreign Shareholding is 2,01,15,249 shares (13.11%).
2	The Company has no outstanding GDR and ADR.
3	
4	
5	
6	
7	
8	
9	



(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	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*	23350000	15.22%	17250000	73.88%	11.24%	-	-	-	-	-
2	K C HOLDINGS PVT LTD*	21142600	13.78%	-	-	-	-	-	-	-	-
3	KALPATARU PROPERTIES PVT LTD*	13646196	8.89%	-	-	-	-	-	-	-	-
4	PARAG MOFATRAJ MUNOT	10366870	6.76%	-	-	-	-	-	-	-	-
5	MOFATRAJ PUKHARAJ MUNOT	9948013	6.48%	-	-	-	-	-	-	-	-
6	TARA KANGA	1554130	1.01%	-	-	-	-	-	-	-	-
7	KALPATARU VINIYOG PVT LTD	1320000	0.86%	-	-	-	-	-	-	-	-
8	SUNITA VIJAY CHORARIA	871650	0.57%	-	-	-	-	-	-	-	-
9	SUDHA RAJESH GOLECHA	871650	0.57%	-	-	-	-	-	-	-	-
10	PARAG MOFATRAJ MUNOT	581100	0.38%	-	-	-	-	-	-	-	-
11	KALPATARU HOLDINGS PVT LTD	333000	0.22%	-	-	-	-	-	-	-	-
12	IMTIAZ KANGA	300000	0.20%	-	-	-	-	-	-	-	-
13	MOHAMMED ISMAIL KANGA	300000	0.20%	-	-	-	-	-	-	-	-
14	ISMAT IMTIAZ KANGA	100000	0.07%	-	-	-	-	-	-	-	-
15	IMRAN IMTIAZ KANGA	100000	0.07%	-	-	-	-	-	-	-	-
16	ISHRAT IMTIAZ KANGA	100000	0.07%	-	-	-	-	-	-	-	-
17	CHANDRA AMAR MUNOT	10000	0.01%	-	-	-	-	-	-	-	-
18	UMANG RAJESH GOLECHHA	7000	0.00%	-	-	-	-	-	-	-	-
19	RAJESH BHAGCHAND GOLECHHA	7000	0.00%	-	-	-	-	-	-	-	-
20	JASH CHORARIA	7000	0.00%	-	-	-	-	-	-	-	-
21	KHUSHALI RAJESH GOLECHHA	7000	0.00%	-	-	-	-	-	-	-	-
22	VIJAY K CHORARIA	7000	0.00%	-	-	-	-	-	-	-	-
TOTAL		84930209	55.34%	17250000	20.31%	11.24%	-	-	-	-	-

* Consolidated position covering multiple DPID/ClientID and/or Folios of above Shareholders.

(*) 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


BAJRANG RAMDHARANI
AVP-FINANCE & COMPANY SECRETARY

Date : January 20, 2012

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	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	4457368	2.90%	-	-	-	-	-
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GL	5846045	3.81%	-	-	-	-	-
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	3875985	2.53%	-	-	-	-	-
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY	9144410	5.96%	-	-	-	-	-
5	PCA INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	2094580	1.36%	-	-	-	-	-
6	IDBI TRUSTESHIP SERVICES LIMITED(INDIA ADVANGATE FUND V	7195000	4.69%	-	-	-	-	-
7	BIRLA SUN LIFE TRUSTEE COMPA NY PRIVATE LIMITED	1950000	1.27%	-	-	-	-	-
TOTAL		34563388	22.52%	-	-	-	-	-

For KALPATARU POWER TRANSMISSION LIMITED


BAJRANG RAMDHARANI
 AVP-FINANCE & COMPANY SECRETARY

Date : January 20, 2012
 Place : Gandhinagar

Sr. No.	Name of the shareholder	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]	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1								
2								
3								
4								
5								
6								
7								
TOTAL								

For KALPATARU POWER TRANSMISSION LIMITED

BAJRANG RAMDHARANI

(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	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 LIFE INSURANCE COMPANY	9144410	5.96%	-	-	-	-	-
TOTAL		9144410	5.96%	-	-	-	-	-

For KALPATARU POWER TRANSMISSION LIMITED


BAJRANG RAMDHARANI
 AVP-FINANCE & COMPANY SECRETARY

Date : January 20, 2012
 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	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}	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1								
TOTAL								

For KALPATARU POWER TRANSMISSION LIMITED

BAJRANG
 AVP-FINA

Date : January 20, 2012

(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


BAJRANG RAMDHARANI
 AVP-FINANCE & COMPANY SECRETARY

Date : January 20, 2012

Place : Gandhinagar

(I)(d) S
 1
 2
 3
 4
 5
 TOTAL
 For K.A.I

