

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40100GJ1981PLC004281

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK8387R

(ii) (a) Name of the company

KALPATARU POWER TRANSMISSIONS

(b) Registered office address

'101,PART-III G.I.D.C ESTATE
SECTOR-28 GANDHINAGAR
GANDHINAGAR
Gujarat
382028

(c) *e-mail ID of the company

cs@kalpatarupower.com

(d) *Telephone number with STD code

07923214203

(e) Website

www.kalpatarupower.com

(iii) Date of Incorporation

23/04/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 04/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	49.52
2	F	Construction	F2	Roads, railways, Utility projects	49.29
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.19

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	JMC PROJECTS (INDIA) LIMITED	L45200GJ1986PLC008717	Subsidiary	67.75
2	JMC MINING AND QUARRIES LIMITED	U45201GJ1996PLC028732	Subsidiary	67.75
3	BRIJ BHOOMI EXPRESSWAY PRIVATE LIMITED	U74900MH2010PTC261958	Subsidiary	67.75
4	WAINGANGA EXPRESSWAY PRIVATE LIMITED	U45203MH2011PTC264642	Subsidiary	67.75
5	VINDHYACHAL EXPRESSWAY PRIVATE LIMITED	U45203MH2012PTC271978	Subsidiary	67.75
6	KURUKSHETRA EXPRESSWAY PRIVATE LIMITED	U45400HR2010PTC040303	Joint Venture	33.59
7	SHREE SHUBHAM LOGISTICS LIMITED	U60232GJ2007PLC049796	Subsidiary	100
8	PUNARVASU FINANCIAL SERVICES PRIVATE LIMITED	U67120MH1993PTC073611	Subsidiary	100
9	ENERGYLINK (INDIA) LIMITED	U45204GJ2001PLC039169	Subsidiary	100
10	SAICHARAN PROPERTIES LIMITED	U45201MH2006PLC166598	Subsidiary	100
11	AMBER REAL ESTATE LIMITED	U45200MH2007PLC173306	Subsidiary	100
12	ADESHWAR INFRABUILD LIMITED	U26941GJ2009PLC057757	Subsidiary	100
13	KALPATARU METFAB PRIVATE LIMITED	U28113GJ2011PTC064272	Subsidiary	100
14	KOHIMA-MARIANI TRANSMISSIONS PRIVATE LIMITED	U40102GJ2016GOI107260	Subsidiary	51
15	ALIPURDUAR TRANSMISSIONS PRIVATE LIMITED	U40109GJ2015PLC095114	Subsidiary	51
16	KALPATARU POWER TRANSMISSIONS PRIVATE LIMITED		Subsidiary	100
17	KALPATARU POWER DMCC, UAE		Subsidiary	100
18	KALPATARU POWER TRANSMISSIONS PRIVATE LIMITED		Subsidiary	100
19	LLC KALPATARU POWER TRANSMISSIONS		Subsidiary	100
20	KALPATARU POWER TRANSMISSIONS PRIVATE LIMITED		Subsidiary	100
21	LINJEMONTAGE I GRASTORP AS		Subsidiary	85
22	LINJEMONTAGE SERVICE NORGE		Subsidiary	85
23	LINJEMONTAGE AS		Subsidiary	85
24	KALPATARU IBN OMAIRAH COMPANY		Subsidiary	65
25	KALPATARU POWER DO BRASIL		Subsidiary	100

26	FASTTEL ENGENHARIA S.A.		Subsidiary	51
27	KALPATARU POWER SENEGAL		Subsidiary	100
28	KALPATARU POWER TRANSMISSIONS		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	175,000,000	148,909,208	148,909,208	148,909,208
Total amount of equity shares (in Rupees)	350,000,000	297,818,416	297,818,416	297,818,416

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	175,000,000	148,909,208	148,909,208	148,909,208
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	350,000,000	297,818,416	297,818,416	297,818,416

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	433,985	148,475,223	148909208	297,818,416	297,818,416	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Conversion of physical shares to demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
Conversion of physical shares to demat						
At the end of the year	433,985	148,475,223	148909208	297,818,416	297,818,416	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,500	1000000	3,333,400,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,333,400,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2,666,700,000	2,000,000,000	1,333,300,000	3,333,400,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

71,432,926,179

(ii) Net worth of the Company

43,612,943,304.06

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,329,263	19.02	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	44,825,600	30.1	0	
10.	Others Promoter Trust, LLP	3,651,000	2.45	0	
	Total	76,805,863	51.57	0	0

Total number of shareholders (promoters)

21

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	8,665,569	5.82	0	
	(ii) Non-resident Indian (NRI)	1,064,801	0.72	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,238,375	1.5	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,911,123	5.31	0	
7.	Mutual funds	50,999,806	34.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	579,875	0.39	0	
10.	Others Alternate Investment Fund:	643,796	0.43	0	
	Total	72,103,345	48.42	0	0

Total number of shareholders (other than promoters)

62,408

**Total number of shareholders (Promoters+Public/
Other than promoters)**

62,429

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV	JPMORGAN CHASE BANK N.A. IND			4,467	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			3,140	0
DELA DEPOSITARY & A	CITIBANK N.A. CUSTODY SERVICES			5,498	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			13,291	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			199,314	0.13
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			262,900	0.18
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			5,772	0
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			86,500	0.06
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			128,328	0.09
THE MASTER TRUST B	CITIBANK N.A. CUSTODY SERVICES			3,566	0
UTAH STATE RETIREME	CITIBANK N.A. CUSTODY SERVICES			3,703	0
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			253,417	0.17
AQR EMERGING SMAL	JPMORGAN CHASE BANK N.A. IND			18,310	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			11,476	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			170,058	0.11
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			12,290	0
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			15,363	0.01
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			42,505	0.03
EMPLOYEES RETIREME	DEUTSCHE BANK AG, DB HOUSE H			4,195	0
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			56,640	0.04
GAM INVESTMENT MA	CITIBANK N.A. CUSTODY SERVICES			158,000	0.11
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			37,820	0.03
ROTHKO EMERGING M	CITIBANK N.A. CUSTODY SERVICES			11,119	0.01
UNIVERSAL-INVESTME	JPMORGAN CHASE BANK N.A. IND			29,001	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			5,951	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	22	21
Members (other than promoters)	54,828	62,408
Debenture holders	7	4

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	0	1	0	5.35
B. Non-Promoter	2	4	2	5	0.01	0.01
(i) Non-Independent	2	0	2	0	0.01	0
(ii) Independent	0	4	0	5	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	2	6	0.01	5.36

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PARAG MOFATRAJ ML	00136337	Director	7,963,615	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAJJANRAJ MEHTA	00051497	Director	10,000	
VIMAL BHANDARI	00001318	Director	0	
NARAYAN KEELVEEDI	00053563	Director	0	
ANJALI SETH	05234352	Director	0	
SHAIENDRA RAJ MEH	02132246	Director	0	
MANISH DASHRATHM	01229696	Managing Director	0	
SANJAY SHIVRATAN D	03469908	Director	16,100	
RAM PATODIA	ADKPP8143J	CFO	0	
RAJEEV KUMAR	AIUPK6080C	Company Secretar	0	31/05/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
IMTIAZ I. KANGA	00136272	Director	19/04/2021	CESSATION
SHAIENDRA RAJ MEH	02132246	Additional director	03/08/2021	APPOINTMENT
SHAIENDRA RAJ MEH	02132246	Director	25/03/2022	CHANGE IN DESIGNATION
MOFATRAJ PUKHRAJ	00046905	Whole-time directo	31/03/2022	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	15/07/2021	60,248	59	50.71

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2021	8	8	100
2	15/07/2021	8	8	100
3	03/08/2021	9	9	100
4	30/10/2021	9	8	88.89
5	11/02/2022	9	9	100
6	19/02/2022	9	7	77.78
7	02/03/2022	9	8	88.89
8	22/03/2022	9	6	66.67

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2021	4	4	100
2	Audit Committee	03/08/2021	4	4	100
3	Audit Committee	30/10/2021	4	4	100
4	Audit Committee	02/12/2021	4	4	100
5	Audit Committee	11/02/2022	4	4	100
6	Audit Committee	19/02/2022	4	4	100
7	Audit Committee	02/03/2022	4	4	100
8	Audit Committee	22/03/2022	4	4	100
9	Stakeholders'	30/10/2021	3	3	100
10	Corporate Soc	11/05/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	04/08/2022
								(Y/N/NA)
1	PARAG MOFATRAJ	8	6	75	4	4	100	Yes
2	SAJJANRAJ MISHRA	8	8	100	16	16	100	Yes
3	VIMAL BHANU	8	8	100	13	13	100	Yes
4	NARAYAN KESAV	8	8	100	8	8	100	Yes
5	ANJALI SETHI	8	6	75	1	1	100	Yes
6	SHAILENDRA	6	5	83.33	0	0	0	Yes
7	MANISH DAS	8	8	100	4	4	100	Yes
8	SANJAY SHIVRATNA	8	6	75	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOFATRAJ PUKHRAJ	Executive Chairman	47,300,000	66,500,000	0	0	113,800,000
2	MANISH DASHRAT	Managing Director	39,200,000	100,000,000	0	0	139,200,000
3	SANJAY SHIVRATNA	Executive Director	21,500,000	30,500,000	0	0	52,000,000
	Total		108,000,000	197,000,000	0	0	305,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM PATODIA	CFO	18,381,689	0	0	0	18,381,689
2	RAJEEV KUMAR	Company Secretary	8,305,206	0	0	0	8,305,206
	Total		26,686,895	0	0	0	26,686,895

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARAG M. MUNOT	Non Executive Dir	0	22,500,000	0	0	22,500,000
2	SAJJANRAJ MEHTA	Independent Dir	0	7,500,000	0	0	7,500,000
3	VIMAL BHANDARI	Independent Dir	0	6,000,000	0	0	6,000,000
4	NARAYAN KEELVE	Independent Dir	0	6,000,000	0	0	6,000,000
5	ANJALI SETH	Independent Dir	0	2,500,000	0	0	2,500,000
6	SHAILENDRA RAJ	Independent Dir	0	1,000,000	0	0	1,000,000
	Total		0	45,500,000	0	0	45,500,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

URMIL VED

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

2521

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

05

dated

06/11/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MANISH
DASHRATHMAL
AL MOHNOT
Digitally signed by
MANISH
DASHRATHMAL
AL MOHNOT
Date: 2022.09.29
18:10:18 +05'30'

DIN of the director

01229696

To be digitally signed by

URMIL
DHIRAJLAL
VED
Digitally signed by
URMIL DHIRAJLAL
VED
Date: 2022.09.29
18:30:39 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

8094

Certificate of practice number

2521

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of indirect subsidiaries-Signed.pdf
MGT-7 FII_FPI details-Signed.pdf
Details of Committee Meetings.pdf
Form MGT-8 KPTL.pdf
Clarificatory Letter 1.pdf
Clarificatory Letter 2.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**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 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

List of Indirect Subsidiaries as on 31st March, 2022**List of Subsidiaries and Associate Companies of JMC Projects (India) Limited ("JMC")**

(CIN: L45200GJ1986PLC008717)

Sr. No.	Name of Company	CIN / GLN	Holding / Subsidiary / Associate	% Shares held by JMC	Applicable Section
1.	JMC Mining and Quarries Limited	U45201GJ1996PLC028732	Subsidiary	100	2(87)(ii)
2.	Brij Bhoomi Expressway Private Limited	U74900MH2010PTC261958	Subsidiary	100	2(87)(ii)
3.	Wainganga Expressway Private Limited	U45203MH2011PTC264642	Subsidiary	100	2(87)(ii)
4.	Vindhyachal Expressway Private Limited	U45203MH2012PTC271978	Subsidiary	100	2(87)(ii)
5.	Kurukshetra Expressway Private Limited	U45400HR2010PTC040303	Associate	49.57	2(6)

List of Subsidiaries of Shree Shubham Logistics Limited ("SSL") (CIN: U60232GJ2007PLC049796)

Sr. No.	Name of Company	CIN / GLN	Holding / Subsidiary / Associate	% Shares held by SSL	Applicable Section
1.	Punarvasu Financial Services Private Limited	U67120MH1993PTC073611	Subsidiary	100	2(87)(ii)

List of Subsidiaries of Energylink (India) Limited ("EIL") (CIN: U45204GJ2001PLC039169)

Sr. No.	Name of Company	CIN / GLN	Holding / Subsidiary / Associate	% Shares held by EIL	Applicable Section
1.	Saicharan Properties Limited	U45201MH2006PLC166598	Subsidiary	100	2(87)(ii)

List of Subsidiaries of Kalpataru Power Transmission (Mauritius) Limited ("KPTML")

Sr. No.	Name of Company	CIN / GLN	Holding / Subsidiary / Associate	% Shares held by KPTML	Applicable Section
1.	Kalpataru Power DMCC, UAE	N.A.	Subsidiary	100	2(87)(ii)

List of Subsidiaries of Kalpataru Power Transmission Sweden AB ("KP Sweden")*

Sr. No.	Name of Company	CIN / GLN	Holding / Subsidiary / Associate	% Shares held by KP Sweden	Applicable Section
1.	Linjemontage I Grastorp AB	N.A.	Subsidiary	85	2(87)(ii)
2.	Linjemontage Service Nordic AB	N.A.	Subsidiary	85	2(87)(ii)
3.	Linjemontage AS	N.A.	Subsidiary	85	2(87)(ii)

*KP Sweden holds 85% equity shares of Linjemontage I Grastorp AB. Linjemontage I Grastorp AB holds 100% equity shares of Linjemontage Service Nordic AB and Linjemontage AS.

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055, India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



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Fax : +91 79 232 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

List of Subsidiaries of Kalpataru Power Do Brasil Participacoes Ltda. ("KPBPL")

Sr. No.	Name of Company	CIN / GLN	Holding / Subsidiary / Associate	% Shares held by KPBPL	Applicable Section
1.	Fasttel Engenharia S.A.	N.A.	Subsidiary	51	2(87)(ii)

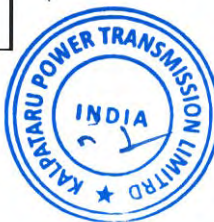
For, Kalpataru Power Transmission Limited


Manish Mohnot
Managing Director & CEO
DIN: 01229696**ISO 9001 CERTIFIED COMPANY**

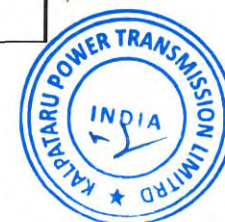
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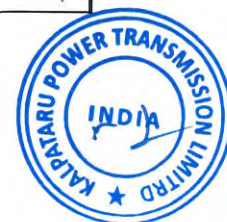
Kalpataru Power Transmission Limited									
Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/ FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	FPI	IN30343810014255	AADAA7542B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INGEFP084616/CIRCULAR NO. 533	4467	0.003
2	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA600SC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP004020/NA	3140	0.0021
3	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATTS9179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-1856-17/NA	5498	0.0037
4	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268915/ NA	13291	0.0089
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172617/CIRCULAR NO 533	199314	0.1338
6	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	FPI	IN30005410040762	AADFL6210A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2888-16/N.A.	262900	0.1766
7	QIC INTERNATIONAL EQUITIES FUND	FPI	IN30005410084852	AAATQ0265H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0713-16/NA	5772	0.0039
8	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	FPI	IN30016710153025	ABACS4237P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INLUP077618/NA	86500	0.0581
9	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	128328	0.0862
10	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL ASIA CONSECUTIVE DIVIDEND GROWTH EQUITY MOTHER FUND	FPI	IN30005410107517	AACTM7705J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-JP-FP-0625-14/NA	3566	0.0024
11	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/N.A.	3703	0.0025
12	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	FPI	IN30005410103209	AAATW3457F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0391-15/NA	253417	0.1702



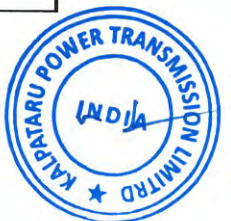
13	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	FPI	IN30343810022888	AAEAA1274F	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI	INUSFP093621/CIRCULAR NO.533	18310	0.0123
14	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAJCD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0827-20/ NA	11476	0.0077
15	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP176217/CIRCULAR NO 533	170058	0.1142
16	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP172517/CIRCULAR NO 533	12290	0.0083
17	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027716/NA	15363	0.0103
18	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027616/NA	42505	0.0285
19	EMPLOYEES RETIREMENT SYSTEM OF TEXAS SELF MANAGED PORTFOLIO	FPI	IN30016710097223	AAATE3593J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP027416/NA	4195	0.0028
20	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	FPI	IN30016710131681	AAAJF0103H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP207315/NA	56640	0.038
21	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	FPI	IN30005410104994	AACTR9321F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CH-FP-0965-17/NA	158000	0.1061
22	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INSGFP097519/ NA	37820	0.0254
23	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.	FPI	IN30005410110820	ABBFR3468D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0596-20/ NA	11119	0.0075
24	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	FPI	IN30343810016429	AAAAU9895N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INGEFP118517/CIRCULAR NO 533	29001	0.0195
25	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	IN30016710166920	AAVCA4224C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCYFP048921/ NA	5951	0.004
26	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	AAMCA6207G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP171615/NA	55595	0.0373



27	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP117816/NA	28715	0.0193
28	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INMUFP086419/Circular No.533	3035	0.002
29	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0337-16/N.A.	409368	0.2749
30	KOTAK FUNDS - INDIA GROWTH FUND	FPI	IN30014210753509	AAGCK4149M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INLUFP336716/A.P. (DIR SERIES) CIRCULAR NO 112	119995	0.0806
31	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1757-17/EC.CO.FII/691/11.01.02(723)/2 003-04	9417	0.0063
32	LSV INDIA EQUITY FUND, LP	FPI	IN30005410117595	AAIFL2817Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0966-21/ NA	14600	0.0098
33	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0886-21/ NA	5836	0.0039
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP130016/A.P. DIR SER CIR NO 112	141841	0.0953
35	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	IN30343810006941	AAETS8177Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUKFP044415/CIRCULAR NO.53	26202	0.0176
36	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	37841	0.0254
37	ACADIAN EMERGING MARKETS EQUITY UCITS	FPI	IN30016710039044	AABCF0113H	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INIRFP226416/NA	7822	0.0053
38	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP019322/ NA	135	0.0001
39	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-FR-FP-0885-19/ NA	421	0.0003



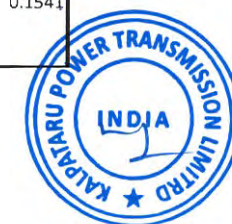
40	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	IN30005410067527	AABTD2064N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-0321-16/NA	14146	0.0095
41	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0614-21/ NA	38598	0.0259
42	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	FPI	IN30016710124393	AAJCM5945N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP033015/NA	5017	0.0034
43	MGI EMERGING MARKETS EQUITY FUND	FPI	IN30016710157528	AAHCM6849F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP191616/NA	4307	0.0029
44	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	FPI	IN30005410118750	AAFA56251D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-0204-22/ NA	16757	0.0113
45	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	FPI	IN30014220772359	AAGTS6024G	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP027016/A.P. (DIR SERIES) CIRCULAR NO 112	68492	0.046
46	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	FPI	IN30014220772383	AAHTS0174J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP034816/A.P. (DIR SERIES) CIRCULAR NO 112	400292	0.2688
47	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND	FPI	IN30005410105479	AADTM2620D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-JP-FP-0494-14/NA	5945	0.004
48	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	22565	0.0152
49	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	FPI	IN30016710023635	AACCM3444P	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INLUFP210016/NA	5044	0.0034
50	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	FPI	IN30016710164004	AAETB1695G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP060119/NA	46383	0.0311
51	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	FPI	IN30014220771841	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP001020/A.P. (DIR SERIES) CIRCULAR NO 112	376153	0.2526
52	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	FPI	IN30014220771948	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP112717/A.P. (DIR SERIES) CIRCULAR NO 112	29710	0.02
53	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	286345	0.1923



54	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP083617/NA	66804	0.0449
55	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP127115/NA	7741	0.0052
56	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0804-21/ NA	12222	0.0082
57	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0315-16/N.A.	45439	0.0305
58	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0240-18/NA	18020	0.0121
59	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADCI7836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0734-15/NA	105151	0.0706
60	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INAUFP233415/CIRCULAR NO. 533	2228	0.0015
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP083219/NA	22723	0.0153
62	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0652-14/NA	16390	0.011
63	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	5712	0.0038
64	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP032216/ NA	36467	0.0245
65	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	8511	0.0057
66	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	FPI	IN30005410024509	AAATF2363H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0514-17/N.A.	39000	0.0262
67	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	EXEMPTCATG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2878-16/ NA	3251	0.0022



68	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1649-15/NA	4585	0.0031
69	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP026114/NA	7828	0.0053
70	STICHTING SHELL PENSIOENFONDS	FPI	IN30343810006932	AACT57576B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INNLP023317/CIRCULAR NO.533	82522	0.0554
71	VFM EMERGING MARKETS TRUST	FPI	IN30016710021289	AAATV5969R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INAUFP034114/NA	198200	0.1331
72	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-MU-FP-0800-15/NA	127814	0.0858
73	ABU DHABI INVESTMENT AUTHORITY - LGLINV	FPI	IN30343810009261	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUEFP012117/CIRCULAR NO.533	793480	0.5329
74	ALPS/KOTAK INDIA GROWTH FUND	FPI	IN30014210778287	AAFAA3923L	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP069417/A.P. DIR SER CIR NO 112	654000	0.4392
75	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	AABTB1124D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INGEFP004717/CIRCULAR NO. 533	1697	0.0011
76	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	FPI	IN30014220771778	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP000920/A.P. (DIR SERIES) CIRCULAR NO 112	187994	0.1262
77	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2461-15/NA	1339	0.0009
78	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	FPI	IN30016710119669	AAATC7934R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP154815/NA	20193	0.0136
79	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	INCYFP003521/CIRCULAR NO.533	2	0
80	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	60444	0.0406
81	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0339-16/NA	229449	0.1541



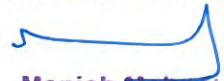
82	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	AABCU7548R	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INSGFP062014/.	307	0.0002
83	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	FPI	IN30016710056973	AAATV3654P	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP120417/NA	27741	0.0186
84	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	FPI	IN30343810013506	AACCT5549D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP163115/CIRCULAR NO. 533	1022	0.0007
85	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP242917/NA	9154	0.0061
86	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FPI	IN30005410103637	AABCW5937G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0845-15/NA	4830	0.0032
87	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INCHFP113016/CIRCULAR NO. 533	13121	0.0088
88	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	FPI	IN30152430053007	AADTD7668L	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP015221/ NA	2197	0.0015
89	EBK-AKTIE-UNIVERSAL-FONDS	FPI	IN30343810008935	AAAAE4099A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INGEFP045916/CIRCULAR NO.533	6152	0.0041
90	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/N.A.	557727	0.3745
91	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	AACCI7987F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-MU-FP-0503-15/NA	104868	0.0704
92	MERCER EMERGING MARKETS FUND	FPI	IN30016710162041	AAGTM2989J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP014820/NA	1845	0.0012
93	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0952-15/NA	63327	0.0425
94	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	FPI	IN30016710135343	AAATO2984K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP014216/NA	6647	0.0045



95	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	IN30014210743212	AABTP6710H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INUSFP216615/A.P.(DIR SERIES) CIRCULAR NO.112	1914	0.0013
96	SCS SUPER PTY. LIMITED AS TRUSTEE FOR AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	FPI	IN30179910083930	AARTS8270M	BNP PARIBAS HOUSE, 7TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INAUFP241416/ NA	41602	0.0279
97	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	FPI	IN30016710077348	AANCS9464L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INLUF069716/NA	45166	0.0303
98	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	FPI	IN30343810020925	AABAU6913G	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	INGEFP071420/CIRCULAR NO.533	7738	0.0052
99	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADC13486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-2571-16/NA	22821	0.0153
100	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	AAATJ9048H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0382-15/NA	9196	0.0062
101	LSV EMERGING MARKETS EQUITY FUND	FPI	IN30016710153679	AA8TL7709E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP087118/NA	23800	0.016
102	PUBLIC SECTOR PENSION INVESTMENT BOARD - KOTAK MAHINDRA ASSET MANAGEMENT (SINGAPORE) PTE LTD	FPI	IN30005410113471	AAFCP4497C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CA-FP-0282-21/ NA	245866	0.1651
103	SA EMERGING MARKETS VALUE FUND	FPI	IN30016710041027	AAHTS0854M	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP116216/NA	5415	0.0036
104	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	21733	0.0146
105	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	FPI	IN30179910086198	AABAU1793L	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INGEFP014018/ NA	172692	0.116
106	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0216-16/NA	14989	0.0101
107	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP013716/NA	16846	0.0113



For Kalpataru Power Transmission Limited


Manish Mohnot
Managing Director & CEO

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMIT**

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

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E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

Kalpataru Power Transmission Limited**E-Form MGT-7:****IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****C. COMMITTEE MEETINGS***

Number of meetings held

17

SR. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Corporate Social Responsibility Committee	30/10/2021	4	4	100
12	Corporate Social Responsibility Committee	11/02/2022	4	4	100
13	Nomination and Remuneration Committee	11/05/2021	3	3	100
14	Nomination and Remuneration Committee	03/08/2021	3	3	100
15	Nomination and Remuneration Committee	30/10/2021	3	3	100
16	Nomination and Remuneration Committee	11/02/2022	3	3	100
17	Nomination and Remuneration Committee	22/03/2022	3	3	100

*Since the number of fields are restricted to 10 in the Form MGT-7, the details of other Committee Meetings are provided here

For Kalpataru Power Transmission Limited

Manish Mohnot
 Managing Director & CEO
**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Kalpataru Power Transmission Limited (CIN: L40100GJ1981PLC004281)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company and its officers, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under, wherever applicable, in respect of:
 1. its status under the Act;
 2. maintenance of registers / records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as may be applicable, within the prescribed time;
 4. calling / convening / holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, generally proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts / arrangements with related parties as specified in section 188 of the Act;





8. issue or allotment or transfer or transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment of Statutory Auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance / renewal / repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Urmil Ved.

Urmil Ved
Practicing Company Secretary
(ICSI Unique Code I1996GJ080100)
FCS No.: 8094, COP No.: 2521
Peer Review Cert. No. 597/2019
ICSI UDIN: F008094D001077140



Date: 29/09/2022
Place: Gandhinagar



UDIN number F008094D001077140 has been generated successfully.

Kindly note that Unused UDIN can only be revoked within 7 Days.;

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**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 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

CLARIFICATION LETTER29th September, 2022To,
Registrar of Companies (Gujarat),
Ahmedabad

Dear Sir,

Subject: **Clarification with respect to Point IV (iv)- Debentures (Outstanding as at the end of financial year)**

The Company is required to mention the details of Debentures outstanding at the end of the financial year 2021-22. In this regards, please refer below table.

Sr. No.	ISIN number	Total Debenture Issued	Amount issued (in Rs.)	Outstanding Amount (in Rs.)	Face Value (In Rs.) per debenture	Remarks
1	INE220B08043	1000	100,00,00,000	33,34,00,000	3,33,400	Repayment of Rs. 33.33 Crores through FV reduction of Rs. 3,33,400/debenture
2	INE220B08050	1000	100,00,00,000	50,00,00,000	5,00,000	Repayment of Rs. 50.00 Crores through FV reduction of Rs. 5,00,000/debenture
4	INE220B08076	500	50,00,00,000	50,00,00,000	10,00,000	-
5	INE220B08084	2000	200,00,00,000	200,00,00,000	10,00,000	-

Debentures issued under ISIN: INE220B08043 was partially repaid during FY 2021-22 by reducing the face value and as on end of financial year the face value for those 1000 debenture stands at Rs. 3,33,400 per debenture. Further, for debentures issued under ISIN: INE220B08050 was partially repaid during FY 2021-22 by reducing the face value and as on end of financial year the face value for those 1000 debenture stands at Rs. 5,00,000 per debenture

However, in the form MGT-7, we have shown nominal value as Rs. 10,00,000 per unit against all 4,500 debentures since there is no separate column for showing issue wise bifurcation.

This is for your information and record.

Thanking you,

For, Kalpataru Power Transmission Limited


Manish Mohnot
Managing Director & CEO
DIN: 01229696

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CLARIFICATION LETTER

29th September, 2022

To,
**Registrar of Companies (Gujarat),
Ahmedabad**

Dear Sir,

Subject: **Clarification with respect to Point IV (i) (d)- Break-up of paid-up share capital**

In aforesaid point, the Company is required to mention the increase and decrease of shares in physical and demat during FY 2021-22. Total 32,500 equity shares were converted from physical to demat during the year.

While filing the form, we are trying to enter the increase decrease of shares in "Point X. Others, specify" and in "Point iv. Others, specify" with a title "Conversion of physical shares into demat". However, post filling up the form, check form, affixation of Digital signature and after saving, the figures automatically disappears from the form. Even after multiple attempts, we are facing the same issue. Therefore, the table with correct figure is attached as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

For, Kalpataru Power Transmission Limited


Manish Mohnot
Managing Director & CEO
DIN: 01229696



Encl.: a/a

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Annexure A**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	433,985	148,475,223	148909208	297,818,416	297,818,416	
Increase during the year	0	32,500	32500	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	32,500	32500			
Conversion of physical into demat						
Decrease during the year	32,500	0	32500	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	32,500	0	32500			
Conversion of physical into demat						
At the end of the year	401,485	148,507,723	148909208	297,818,416	297,818,416	

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Preference shares						
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At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE220801022

For, Kalpataru Power Transmission Limited


 Manish Mohnot
 Managing Director & CEO
 DIN: 01229696

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