

From,
Farukbhai Gulambhai Patel
A-602, Firdaus Apartment, Near Fazal Tower,
Adajan Patia, Surat 395009 (Gujarat)

March 12, 2019

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure in terms of regulation 31(1) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Name of Target Company : K.P.I. Global Infrastructure Ltd
Name of Promoter whose shares are encumbered : Mr. Farukbhai Gulambhai Patel

Dear Sir/Madam,

Apropos captioned subject, I enclosed herewith the disclosure in the requisite format in respect of the pledge created by the promoter of K.P.I. Global Infrastructure Ltd in compliance with regulation 31(1) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,



Farukbhai Gulambhai Patel

Encl.: a/a

Copy to:
The Company Secretary
K.P.I. Global Infrastructure Ltd.
Shop No A-1/2, Firdos Tower, Near Fazal Tower,
Adajan Patia Surat 395009 (Gujarat)

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	K.P.I. Global Infrastructure Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited (SME Platform)
Date of reporting	12.03.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Farukbhai Gulambhai Patel

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of Share	% of total share capital	No. of Share	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of Share	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of Share	% of total share capital
Farukbhai Gulambhai Patel	9220000	51.03%	2249402	12.45%	Creation	12.03.2019	Pledge	collateral for loans taken by the company	937500	5.19%	Power Finance Corporation Limited	3186902	17.64%
Farukbhai Gulambhai Patel	9220000	51.03%	3186902	17.64%	Creation	12.03.2019	Pledge	collateral for loans taken by the company	3286554	18.19%	Power Finance Corporation Limited	6473456	35.83%


FARUKBHAĪ GULAMBHAI PATEL

PLACE : SURAT

DATE : 12.03.2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.