



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 17 -18/ 0036

23rd August, 2017

To
The Listing Compliance Department
BSE Limited
24th Floor, P.J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip-Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7 , Lyons Range,
Kolkata – 700 001

Scrip-Code : CSE 21022

**Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
[disclosure received from promoter under Regulation 29(1)]**

**Purchase of Securities on 21-08-2017 from open market by
Aditya Khaitan (HUF) (50,000 equity shares)**


Dear Sir / Madam,

We would like to inform you that we have received a Disclosure pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, from Mr. Aditya Khaitan, informing us that Aditya Khaitan (HUF) has acquired 50,000 Equity Shares of Rs.10/- each representing 0.3772% of the Paid-Up Share Capital of the Company on 21st August, 2017 by way of purchase from the open market at prevailing market price.

After such acquisition, Aditya Khaitan (HUF) has become a promoter of the Company is holding a total of 50,000 equity shares representing 0.3772% of the Paid-Up Share Capital of the Company, since 21-08-2017.

A copy of the aforesaid disclosure received from Mr. Aditya Khaitan as Karta of Aditya Khaitan (HUF) is enclosed herewith for your information and record.

Yours faithfully,
For Kilburn Engineering Limited


Arvind Bajoria
Company Secretary & Sr. Manager (Costing)

Encl. as above.

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956

 A Williamson Magor Group Enterprise

ANNEXURE – 1
DISCLOSURES UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	KILBURN ENGINEERING LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aditya Khaitan (HUF) [Acquirer] Persons Acting in Concert: B. M. Khaitan #Estate of Shanti Khaitan Yashodhara Khaitan Vanya Khaitan Aditya Khaitan Amritanshu Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Bishnauth Investments Limited McLeod Russel India Limited United Machine Co. Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes.
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. Bombay Stock Exchange Limited 2. The Calcutta Stock Exchange Limited

Details of the acquisition as follows	Number of Shares as on 21.08.2017	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	Nil	0.0000	0.0000
a) Shares carrying voting rights	77,85,038	58.7294	58.7294
B. M. Khaitan	15600	0.1177	0.1177
#Estate of Shanti Khaitan	400	0.0030	0.0030
Yashodhara Khaitan	57,901	0.4368	0.4368
Vanya Khaitan	20,600	0.1554	0.1554
Aditya Khaitan	50,000	0.3772	0.3772
Amritanshu Khaitan	60,000	0.4526	0.4526
Kavita Khaitan	20,000	0.1509	0.1509
Isha Khaitan	10,000	0.0754	0.0754
Williamson Magor & Co. Limited	4319043	32.5824	32.5824
Bishnauth Investments Limited	1454200	10.9703	10.9703
McLeod Russel India Limited	848168	6.3985	6.3985
United Machine Co. Limited	929126	7.0092	7.0092
b) Shares in the nature of encumbrance (Pledge/Lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	Nil	Nil	Nil
e) Total (a-b+c+d)	77,85,038	58.7294	58.7294

(Contd.2)

For ADITYA KHAITAN (H.U.F)



Karta

Member

Details of the acquisition as follows	Number of Shares as on 21.08.2017	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of acquisition			
a) Shares carrying voting rights acquired by Aditya Khaitan (HUF)	50,000	0.3772	0.3772
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien / non-disposal undertaking / others:	Nil	Nil	Nil
e) Total (a+b+c+d)	50,000	0.3772	0.3772
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Aditya Khaitan (HUF)	50,000	0.3772	0.3772
B. M. Khaitan	15600	0.1177	0.1177
#Estate of Shanti Khaitan	400	0.0030	0.0030
Yashodhara Khaitan	57,901	0.4368	0.4368
Vanya Khaitan	20,600	0.1554	0.1554
Aditya Khaitan	1,50,000	1.1316	1.1316
Amritanshu Khaitan	60,000	0.4526	0.4526
Kavita Khaitan	20,000	0.1509	0.1509
Isha Khaitan	10,000	0.0754	0.0754
Williamson Magor & Co. Limited	4319043	32.5824	32.5824
Bishnauth Investments Limited	1454200	10.9703	10.9703
McLeod Russel India Limited	848168	6.3985	6.3985
United Machine Co. Limited	929126	7.0092	7.0092
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others:	Nil	Nil	Nil
e) Total (a+b+c-d)	79,35,038	59.8610	59.8610

(Contd.3)

For ADITYA KHAITAN (H.U.F)



Karta

Member

Details of the acquisition as follows	Number of Shares as on 21.08.2017	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance etc.)	Acquisition of 50,000 Equity Shares of Rs.10/- each representing 0.3772% of the Paid-up Capital of Kilburn Engineering Limited through market trades at the current market price.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	21.08.2017		
Equity share capital/total voting capital of the TC before the said acquisition	Rs.13,25,57,680/- dividend into 1,32,55,768 Equity Shares of Rs.10/- each		
Equity share capital/total voting capital of the TC after the said acquisition	Rs.13,25,57,680/- dividend into 1,32,55,768 Equity Shares of Rs.10/- each h		
Total diluted share/voting capital of the TC after the said acquisition	Rs.13,25,57,680/- dividend into 1,32,55,768 Equity Shares of Rs.10/- each		

For ADITYA KHAITAN (H.U.F)



Karta

Member

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