General information about cor	npany
Scrip code	522101
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE338F01015
Name of the company	KILBURN ENGINEERING LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Sr. Particular Var No Promoter and Promoter Public Non Promoter- Non											
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public							
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No							
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No							
3	Whether the Listed Entity has issued any Warrants?	Yes	Yes	Yes	No							
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No							
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No							
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No							
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		•							
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	Yes	Yes									
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No									
10	Whether company has equity shares with differential voting rights?	No	No	No	No							
11	Whether the listed entity has any significant beneficial owner?	No										

Table VI - Sta	ntement showing foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.76
As on the end of previous 1st quarter	100	3.54
As on the end of previous 2nd quarter	100	3.67
As on the end of previous 3rd quarter	100	3.81
As on the end of previous 4th quarter	100	1.75

## Table I - Summary Statement holding of specified securities

				No.			Shareholding	Number of class of sec		Rights held (IX)	in each				No. of Shares
Category (I)	Category of shareholder (II)  Nos. Of shareholders (III)  No. of Partly paid up equity shares held (IV)  No. of Partly paid up paid-up equity shares held (IV)  No. of Partly paid up equity shares held  (VI)  No. Of Shares underlying Depository Receipts (VI)		Total nos. shares held (VII) = (IV)+ (V)+ (VI)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Voti	ng (XIV	/) Rights	Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	securities, No. of Warrants and ESOP etc. (X) =			
				(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total					(XA+XB+XC)
(A)	Promoter & Promoter Group	14	23643007			23643007	45.96	23643007		23643007	45.96		1500000		1500000
(B)	Public	21003	27794851			27794851	54.04	27794851		27794851	54.04		3297500		3297500
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	21017	51437858			51437858	100	51437858		51437858	100		4797500		4797500

				Table	I - S	ummaı	y Staten	nent ho	lding	of specif	ied secur	ities				
	Category	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in (XIII)		Num Shar pled (XIV	ged	Non-Disp Undertak (XV)			r mbrances, y (XVI)	Total Nur Shares encumber (XVII) = (XIV+XV	red	Number of equity shares	Sub-cateş	gorization (	of shares
Category (I)	of shareholder (II)	as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	44.71	2000000	8.46			4319043	18.27			4319043	18.27	23643007			
(B)	Public	55.29	7125701	25.64									25252910	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	9125701	17.74			4319043	8.4			4319043	8.4	48895917	0	0	0

			Table	i II - St	atement s	howing sl	areholding	pattern o	f the P	romoter :	and Pr	omoter Gro	oup		
				No.			Shareholding	Number of class of sec		Rights held (IX)	in each				No. of
Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Of Partly paid- up equity shares	No. Of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+	as a % of total no. of shares (calculated as per SCRR,	No of Votii	ng (XIV	) Rights	Total as a % of Total	No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted (XC)	Under Outsta conve securi of Wa and E
				held (V)	(VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:Y	Total	Voting rights	(XA)	(XB)		(X) = (XA+
A	Table II - Statemen	nt showing shar	eholding par	ttern of t	he Promoter	and Promote	r Group		1			ı			
(1)	Indian														
(a)	Individuals/Hindu undivided Family	8	406600			406600	0.79	406600		406600	0.79		0		0
(d)	Any Other (specify)	6	23236407			23236407	45.17	23236407		23236407	45.17		1500000		15000
Sub-Total (A)(1)		14	23643007			23643007	45.96	23643007		23643007	45.96		1500000		15000
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		14	23643007			23643007	45.96	23643007		23643007	45.96		1500000		15000
В	Table III - Stateme	nt showing sha	reholding pa	attern of	the Public sh	areholder									
(1)	Institutions (Dome	estic)													
(a)	Mutual Funds	3	1628632			1628632	3.17	1628632		1628632	3.17		0		0
(c)	Alternate Investment Funds	4	790000			790000	1.54	790000		790000	1.54		0		0
(i)	NBFCs registered with RBI	1	160000			160000	0.31	160000		160000	0.31		0		0
Sub-Total (B)(1)		8	2578632			2578632	5.01	2578632		2578632	5.01		0		0
(2)	Institutions (Foreig	gn)													
(d)	Foreign Portfolio Investors Category I	10	761790			761790	1.48	761790		761790	1.48		235000		23500

Sub-Total (B)(2)		10	761790		761790	1.48	761790	761790	1.48	235000	23500
(3)	Central Governmen	nt / State Gove	rnment(s)				•				
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1150000		1150000	2.24	1150000	1150000	2.24	0	0
(c)	Key Managerial Personnel	1	100		100	0	100	100	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	221717		221717	0.43	221717	221717	0.43	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19706	6623382		6623382	12.88	6623382	6623382	12.88	105000	10500
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	50	4321555		4321555	8.4	4321555	4321555	8.4	300000	30000
(i)	Non Resident Indians (NRIs)	537	656726		656726	1.28	656726	656726	1.28	0	0
(1)	Bodies Corporate	200	10433696		10433696	20.28	10433696	10433696	20.28	2322500	23225
(m)	Any Other (specify)	489	1047253		1047253	2.04	1047253	1047253	2.04	335000	33500
Sub-Total (B)(4)		20985	24454429		24454429	47.54	24454429	24454429	47.54	3062500	30625
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		21003	27794851		27794851	54.04	27794851	27794851	54.04	3297500	32975
С	Table IV - Stateme	nt showing sha	areholding patte	rn of the Non Pron	noter- Non F	ublic sharehol	lder				
Total ( A+B+C2)		21017	51437858		51437858	100	51437858	51437858	100	 4797500	47975
Total (A+B+C)		21017	51437858		51437858	100	51437858	51437858	100	4797500	47975

		Table II	- Stateme	ent sho	wing	shareh	olding pa	attern o	f the	Promote	r and Pr	omoter	Group			
	Category &	Shareholding , as a % assuming full conversion of convertible securities (	Number of Locked in (XIII)		Num Shar pled (XIV	ged	Non-Disp Undertak (XV)			r mbrances, y (XVI)	Total Nur Shares encumber (XVII) = (XIV+XV	red	Number of equity shares	Sub-cates	gorization	of shares
Sr. No.	Name of the Shareholders (I)	as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Statemen	t showing share	eholding pa	attern of	the Pi	romoter a	and Promo	ter Grou	p							
(1)	Indian															
(a)	Individuals/Hindu undivided Family	0.72	0	0			0	0			0	0	406600			
(d)	Any Other (specify)	43.99	2000000	8.61			4319043	18.59			4319043	18.59	23236407			
Sub-Total (A)(1)		44.71	2000000	8.46			4319043	18.27			4319043	18.27	23643007			
(2)	Foreign	!	!	Į.	!	<u>!</u>		!		!	!	ų.		!		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		44.71	2000000	8.46			4319043	18.27			4319043	18.27	23643007			
В	Table III - Stateme	nt showing shar	reholding p	attern o	f the F	ublic sh	areholder	•				•	•			
(1)	Institutions (Dome	stic)														
(a)	Mutual Funds	2.9	0	0									1628332	0	0	0
(c)	Alternate Investment Funds	1.4	0	0									790000	0	0	0
(i)	NBFCs registered with RBI	0.28	0	0									160000	0	0	0

			1						T	1		1
Sub-Total (B)(1)		4.59	0	0					2578332	0	0	0
(2)	Institutions (Foreig	gn)										
(d)	Foreign Portfolio Investors Category I	1.77	0	0					761790	0	0	0
Sub-Total (B)(2)		1.77	0	0					761790	0	0	0
(3)	Central Governmen	nt / State Gover	rnment(s)									
(4)	Non-institutions											
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2.04	0	0					1150000	0	0	0
(c)	Key Managerial Personnel	0	0	0					100	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0.39	0	0					221717	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11.96	0	0					6483041	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8.22	0	0					4321555	0	0	0
(i)	Non Resident Indians (NRIs)	1.17	0	0					656726	0	0	0
(1)	Bodies Corporate	22.68	7125701	68.3					8032396	0	0	0
(m)	Any Other (specify)	2.46	0	0					1047253	0	0	0
Sub-Total (B)(4)		48.93	7125701	29.14					21912788	0	0	0

Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		55.29	7125701	25.64									25252910	0	0	0
С	Table IV - Statemen	nt showing sha	reholding p	attern of	the N	Non Pron	noter- Non	Public s	hareh	older						
Total ( A+B+C2)		100	9125701	17.74									48895917			
Total (A+B+C)		100	9125701	17.74			4319043	8.4			4319043	8.4	48895917			

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ADITYA KHAITAN	AMRITANSHU KHAITAN	ADITYA KHAITAN HUF	VANYA KHAITAN	KAVITA KHAITAN	LATE B M KHAITAN	ISHA KHAITAN
PAN (II)	AFDPK0968D	AJFPK2122H	AACHA2431D	DMCPK6767F	AFTPK1514P	AGEPK6970B	ALSPK2923P
No. of fully paid up equity shares held (IV)	150000	130000	50000	20600	20000	16000	10000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	130000	50000	20600	20000	16000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	0.25	0.1	0.04	0.04	0.03	0.02
Number of Voting	Rights held in each	class of securities (IX)	)		•	•	
Class eg:X	150000	130000	50000	20600	20000	16000	10000
Total	150000	130000	50000	20600	20000	16000	10000
Total as a % of Total Voting rights	0.29	0.25	0.1	0.04	0.04	0.03	0.02
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	150000	130000	50000	20600	20000	16000	10000
Shareholding, as a % assuming full conversion of convertible	0.27	0.23	0.09	0.04	0.04	0.03	0.02

securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked	l in shares (XIII)				1	1	
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Non-Disposal Und	ertaking (XV)						
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Total Number of S	hares encumbered (2	XVII) = (XIV + XV + XVI)	)				
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	150000	130000	50000	20600	20000	16000	10000
Reason for not pro	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Individuals/Hindu undivided Family				
Sr. No.	8				
Name of the Shareholders (I)	YASHODHARA KHAITAN	Click here to go back			
PAN (II)	AFDPK0951J	Total			
No. of fully paid up equity shares held (IV)	10000	406600			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	406600			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.79			
Number of Voting	Rights held in each class of securities (IX)				
Class eg:X	10000	406600			
Total	10000	406600			
Total as a % of Total Voting rights	0.02	0.79			
No. of Shares Underlying Outstanding Warrants (XB)	0	0			
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0			
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	10000	406600			
Shareholding , as a % assuming full conversion of convertible	0.02	0.72			

securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked	in shares (XIII)	
No. (a)	0	0
As a % of total Shares held (b)	0	0
Non-Disposal Und	ertaking (XV)	
No. (a)	0	0
As a % of total Shares held (b)	0	0
Total Number of Sl	hares encumbered $(XVII) = (XIV+XV+XVI)$	
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XVIII)	10000	406600
Reason for not pro-	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Sr. No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Firstview Trading Private Limited	Williamson Magor And Co Limited	Ekta Credit Private Limited	Vivaya Enterprises Private Limited	Mcleod Russel India Ltd	United Machine Co. Ltd.
PAN (II)	AADCF5697A	AAACW2369P	AAACE7167R	AAICV0983G	AAACE6918J	AAACU3228P
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	15388600	4319043	1198235	1088235	848168	394126
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15388600	4319043	1198235	1088235	848168	394126
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.92	8.4	2.33	2.12	1.65	0.77
Number of Voting	Rights held in each class o	of securities (IX)				
Class eg: X	15388600	4319043	1198235	1088235	848168	394126
Total	15388600	4319043	1198235	1088235	848168	394126
Total as a % of Total Voting rights	29.92	8.4	2.33	2.12	1.65	0.77
No. of Shares Underlying Outstanding Warrants (XB)	1000000	0	250000	250000	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	1000000	0	250000	250000	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	16388600	4319043	1448235	1338235	848168	394126

Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	29.14	7.68	2.58	2.38	1.51	0.7
Number of Locked	in shares (XIII)					
No. (a)	1500000	0	250000	250000	0	0
As a % of total Shares held (b)	9.75	0	20.86	22.97	0	0
Non-Disposal Und	ertaking (XV)	•	•	•	•	
No. (a)	0	4319043	0	0	0	0
As a % of total Shares held (b)	0	100	0	0	0	0
Total Number of Sl	hares encumbered (XVII)	= (XIV+XV+XVI)				
No. (a)	0	4319043	0	0	0	0
As a % of total Shares held (b)	0	100	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	15388600	4319043	1198235	1088235	848168	394126
Reason for not pro-	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter

	Any Other (specify)				
Sr. No.					
Category	Click here to go back				
Name of the Shareholders (I)					
PAN (II)	Total				
No. of the Shareholders (I)	6				
No. of fully paid up equity shares held (IV)	23236407				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23236407				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.17				
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	23236407				
Total	23236407				
Total as a % of Total Voting rights	45.17				
No. of Shares Underlying Outstanding Warrants (XB)	1500000				
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	1500000				
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	24736407				

Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	43.99		
Number of Locked	in shares (XIII)		
No. (a)	2000000		
As a % of total Shares held (b)	8.61		
Non-Disposal Unde	ertaking (XV)		
No. (a)	4319043		
As a % of total Shares held (b)	18.59		
Total Number of Sl	hares encumbered $(XVII) = (XIV+XV+XVI)$		
No. (a)	4319043		
As a % of total Shares held (b)	18.59		
Number of equity shares held in dematerialized form (XVIII)	23236407		
Reason for not prov	Reason for not providing PAN		
Reason for not providing PAN			
Shareholder type			

		Mutual Funds	
Sr. No.	1	2	
Name of the Shareholders (I)	BANDHAN SMALL CAP FUND	MAHINDRA MANULIFE SMALL CAP FUND	Click here to go back
PAN (II)	AAETS9556K	AAETM4106F	Total
No. of fully paid up equity shares held (IV)	878332	750000	1628332
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	878332	750000	1628332
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.46	3.17
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	878332	750000	1628332
Total	878332	750000	1628332
Total as a % of Total Voting rights	1.71	1.46	3.17
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	878332	750000	1628332
Shareholding, as a % assuming full conversion of convertible	1.56	1.33	2.9

1	1		,		
securities ( as a					
percentage of diluted share					
capital) (XII)=					
(VII)+(X) As a %					
of (A+B+C2)					
Number of Locked	l in shares (XIII)	<u> </u>			
-	T T Shares (XIII)	T			
No. (a)	0	0	0		
As a % of total	0		0		
Shares held (b)					
Number of equity					
shares held in	878332	750000	1628332		
dematerialized	676332	730000	1028332		
form (XIV)					
Reason for not pro	viding PAN				
Reason for not					
providing PAN					
Sub-categorization	of shares				
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0		
Sub-category (ii)	0	0	0		
Sub-category (iii)	0	0	0		
	I .	1			

		<b>Bodies Corporate</b>		
Sr. No.	1	2	3	
Name of the Shareholders (I)	Tusk Investments Limited	Everdeliver Logistics Private Limited	Khivraj Motors Private Limited	Click here to go back
PAN (II)	AACCA0969R	AAECE8411G	AAACK2572Q	Total
No. of fully paid up equity shares held (IV)	5519701	623971	611695	6755367
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5519701	623971	611695	6755367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.73	1.21	1.19	13.13
Number of Voting	Rights held in each class of sec	urities (IX)		
Class eg: X	5519701	623971	611695	6755367
Total	5519701	623971	611695	6755367
Total as a % of Total Voting rights	10.73	1.21	1.19	13.13
No. of Shares Underlying Outstanding Warrants (XB)	1500000	0	0	1500000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	1500000	0	0	1500000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	7019701	623971	611695	8255367
Shareholding, as a % assuming full conversion of convertible	12.48	1.11	1.09	14.68

securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked	in shares (XIII)				
No. (a)	5519701	600000	0	6119701	
As a % of total Shares held (b)	100	96.16	0	90.59	
Number of equity shares held in dematerialized form (XIV)	3119701	623971	611695	4355367	
Reason for not pro	viding PAN				
Reason for not providing PAN					
Sub-categorization	of shares				
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	
Sub-category (ii)	0	0	0	0	
Sub-category (iii)	0	0	0	0	

	Directors and their relatives (excluding independent directors and nominee directors)			
Sr. No.	1			
Name of the Shareholders (I)	KALATHIL VIJAYSANKER KARTHA	Click here to go back		
PAN (II)	ABXPK2486J	Total		
No. of fully paid up equity shares held (IV)	1150000	1150000		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1150000	1150000		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	2.24		
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	1150000	1150000		
Total	1150000	1150000		
Total as a % of Total Voting rights	2.24	2.24		
No. of Shares Underlying Outstanding Warrants (XB)	0	0		
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0		
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1150000	1150000		
Shareholding, as a % assuming full conversion of convertible	2.04	2.04		

securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked	in shares (XIII)					
No. (a)	0	0				
As a % of total Shares held (b)	0	0				
Number of equity shares held in dematerialized form (XIV)	1150000	1150000				
Reason for not pro	viding PAN					
Reason for not providing PAN						
Sub-categorization	Sub-categorization of shares					
Shareholding (No. of shares) under						
Sub-category (i)	0	0				
Sub-category (ii)	0	0				
Sub-category (iii)	0	0				

Sr. No.	1	2	
Name of the Shareholders (I)	AJAY KUMAR AGGARWAL	NIRAJ RAJNIKANT SHAH	Click here to go back
PAN (II)	AANPA0334J	AJLPS4690J	Total
No. of fully paid up equity shares held (IV)	583350	574947	1158297
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	583350	574947	1158297
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.12	2.25
Number of Voting	Rights held in each class of securities (IX)		<u>.</u>
Class eg: X	583350	574947	1158297
Total	583350	574947	1158297
Total as a % of Total Voting rights	1.13	1.12	2.25
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	583350	574947	1158297
Shareholding, as a % assuming full conversion of convertible	1.04	1.02	2.06

securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked	in shares (XIII)					
No. (a)	0	0	0			
As a % of total Shares held (b)	0	0	0			
Number of equity shares held in dematerialized form (XIV)	583350	574947	1158297			
Reason for not pro-	viding PAN					
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0			
Sub-category (ii)	0	0	0			
Sub-category (iii)	0	0	0			

Sr. No.	1	2	3	4	5	
Category	Unclaimed or Suspense or Escrow Account	Trusts	HUF	Clearing Members	LLP	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	2	444	16	26	489
No. of fully paid up equity shares held (IV)	500	1060	679017	34319	332357	1047253
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	1060	679017	34319	332357	1047253
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	1.32	0.07	0.65	2.04
Number of Voting	Rights held in each class of securities (IX)	•	•		•	
Class eg: X	500	1060	679017	34319	332357	1047253
Total	500	1060	679017	34319	332357	1047253
Total as a % of Total Voting rights	0	0	1.32	0.07	0.65	2.04
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	335000	335000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	335000	335000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible	500	1060	679017	34319	667357	1382253

Securities etc.) (XI)=(VII+X)						
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	1.21	0.06	1.19	2.46
Number of Locked	in shares (XIII)					
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	500	1060	679017	34319	332357	1047253
Reason for not pro	viding PAN					
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Details of Shares which remain unclaimed for Public						
Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders		
1	3	500				