



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 23 – 24/ SHP-1

21st July, 2023

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001
Scrip Code : CSE 21022

**Sub: Share Holding Pattern of the Company
for the quarter ended 30th June, 2023.**

Ref: Kilburn Engineering Limited : ISIN INE338F01015

We hereby submit the Shareholding Pattern of the Company for quarter ended 30th June, 2023, pursuant to provisions of regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format. Trust you will find the same in order.

You are requested to acknowledge the receipt and take the same on record.

Thanking You,
Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary

Encl : a/a

Format of holding of specified securities

1. Name of Listed Entity: KILBURN ENGINEERING LTD. (CIN:L24232WB1987PLC042956)
2. Scrip Code 522101 Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(b)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2023

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 30/06/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	14	20249701	0	0	20249701	53.8981	20249701	0	20249701	53.8981	2000000	54.2406	12570000	62.0750	4319043	11.4959	19037937
(B)	Public	10091	17320657	0	0	17320657	46.1019	17320657	0	17320657	46.1019	1450000	45.7594	1603241	9.2562	NA	0.0000	16539454
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10105	37570358	0	0	37570358	100.0000	37570358	0	37570358	100.0000	3450000	100.0000	14173241	37.7245	4319043	11.4958	35577391

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class x	Class y	Total								
(1) Indian																				
(a) Individuals/Hindu undivided Family				8	406600	0	0	406600	1.0822	406600	0	406600	1.0822	0	0.9912	0	0.0000	0	0.0000	406600
ADITYA KHAITAN	Promoter	AFDPK0968D		1	150000	0	0	150000	0.3993	150000	0	150000	0.3993	0	0.3657	0	0.0000	0	0.0000	150000
AMRITANSHU KHAITAN	Promoter	AJFPK2122H		1	130000	0	0	130000	0.3460	130000	0	130000	0.3460	0	0.3169	0	0.0000	0	0.0000	130000
ADITYA KHAITAN	Promoter	AACHA2431D		1	50000	0	0	50000	0.1331	50000	0	50000	0.1331	0	0.1219	0	0.0000	0	0.0000	50000
VANYA KHAITAN	Promoter	DMCPK6767F		1	20600	0	0	20600	0.0548	20600	0	20600	0.0548	0	0.0502	0	0.0000	0	0.0000	20600
KAVITA KHAITAN	Promoter	AFTPK1514P		1	20000	0	0	20000	0.0532	20000	0	20000	0.0532	0	0.0488	0	0.0000	0	0.0000	20000
B M KHAITAN	Promoter	AGEPK6970B		1	16000	0	0	16000	0.0426	16000	0	16000	0.0426	0	0.0390	0	0.0000	0	0.0000	16000
YASHODHARA KHAITAN	Promoter	AFDPK0951J		1	10000	0	0	10000	0.0266	10000	0	10000	0.0266	0	0.0244	0	0.0000	0	0.0000	10000
ISHA KHAITAN	Promoter	ALSPK2923P		1	10000	0	0	10000	0.0266	10000	0	10000	0.0266	0	0.0244	0	0.0000	0	0.0000	10000
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
Bodies Corporate				6	19843101	0	0	19843101	52.8158	19843101	0	19843101	52.8158	2000000	53.2494	12570000	63.3470	0	0.0000	18631337
FIRSTVIEW TRADING PRIVATE LIMITED	Promoter	AADC5697A		1	12705294	0	0	12705294	33.8173	12705294	0	12705294	33.8173	1500000	34.6299	12070000	94.9998	0	0.0000	12170000
Williamson Magor And Co Limited	Promoter	AAACW2369P		1	4319043	0	0	4319043	11.4959	4319043	0	4319043	11.4959	0	10.5290	0	0.0000	4319043	11.4959	4319043
MCLEOD RUSSEL INDIA LTD	Promoter	AAACE6918J		1	848168	0	0	848168	2.2575	848168	0	848168	2.2575	0	2.0677	0	0.0000	0	0.0000	848168
UNITED MACHINE CO. LTD.	Promoter	AAACU3228P		1	794126	0	0	794126	2.1137	794126	0	794126	2.1137	0	1.9359	0	0.0000	0	0.0000	794126
EKTA CREDIT PVT. LTD.	Promoter Group	AAACE7167R		1	588235	0	0	588235	1.5657	588235	0	588235	1.5657	250000	2.0435	250000	42.5000	0	0.0000	250000
VIVAYA ENTERPRISES PRIVATE LIMITED	Promoter Group	AAICV0983G		1	588235	0	0	588235	1.5657	588235	0	588235	1.5657	250000	2.0435	250000	42.5000	0	0.0000	250000
Sub Total				14	20249701	0	0	20249701	53.8981	20249701	0	20249701	53.8981	2000000	54.2406	12570000	62.0750	4319043	11.4959	19037937
(2) Foreign																				
(a) Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0	
(b) Government													0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				14	20249701	0	0	20249701	53.8981	20249701	0	20249701	53.8981	2000000	54.2406	12570000	62.0750	4319043	11.4959	19037937

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)				
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No of shares) under				
								Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
NIL																							

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
									Class x	Class y	Total									
(1)	Custodian / DR Holder																			
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																			
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0

KILBURN ENGINEERING LTD.												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2023												
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
(I)			(II)				Whether by virtue of: (III)				(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	FIRSTVIEW TRADING PRIVATE LIMITED	AADCF5697A	INDIAN	FIRSTVIEW TRADING PRIVATE LIMITED	AADCF5697A	INDIAN	12705294	33.8173		NO	YES	30-03-2021
2	Williamson Magor And Co Limited	AAACW2369P	INDIAN	Williamson Magor And Co Limited	AAACW2369P	INDIAN	4319043	11.4959		NO	NO	01-01-2000
							17024337	45.3132				

KILBURN ENGINEERING LTD.

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.4325
As on 31/03/2023	100.0000	0.3258
As on 31/12/2022	100.0000	0.2453
As on 30/09/2022	100.0000	0.2441
As on 30/06/2022	100.0000	0.3028