

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

AN ISO-9001: 2000 CERTIFIED COMPANY CIN: L24232WB1987PLC042956

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
	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
	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 columus 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:-

	RN ENGINEE I - Summary S		lding of specified	securities as c	on 30/06/2023													
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number	securit	its held in each ies (IX)	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of pledged or o encumbero	otherwise	Number of equity shares
	Category of shareholder	Nos. of	, , ,	paid-up	underlying Depository Receipts	Total nos.shares held (VII)=(IV)+	1957) (VIII) As a % of		o of Voting Ri Class eg:y		Total as a % of	securities (including Warrants)	diluted share capital) (XI)=(VII)+(X) As		As a % of total shares		As a % of total shares	held in dematerialized form
ory (I)				held (V)	(VI)	(V)+(VI)	(A+B+C2)				ı	(X)	a % of (A+B+C2)		1	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group	14		0	0	20249701	53.8981	20249701	0	20249701	53.8981			12570000				
(B)	Public	10091	17320657	0	0	17320657	46.1019	17320657	0	17320657	46.1019	1450000	45.7594	1603241	9.2562	NA	0.0000	16539454
(-)	Non Promoter - Non Public															NA		
, ,	Shares underlying DRs						NA									NA		
,	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

WILDING TO SHOW SEEDING LED							_												
KILBURN ENGINEERING LTD.	nattern of the Pro	omoter and Prom	oter Grow	as on 30/06/3	023														
Table II - Statement Showing shareholding	pattern of the Pro	omoter and Prom	oter Group	o as on 30/06/2	023														
									Number of		ghts held in each	class of		Shareholdin			Number of share		
											rities (IX)		4	g as a %	Number of Locke	ed in shares	or otherwise en	cumbered	
									No	of Voting	Rights T	4		assuming	(XII)	1	(XIII)		4
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)		No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1) Indian																			
Individuals/Hindu undivided (a) Family			8	406600	С) (406600	1.0822	406600	С	406600	1.0822	. c	0.9912	2	0.0000) (0.0000	406600
ADITYA KHAITAN	Promoter	AFDPK0968D	1	150000	-) (150000	0.3993	150000		150000	0.3993	3 0	0.3657	,	0.0000		0.0000	150000
AMRITANSHU KHAITAN	Promoter	AJFPK2122H	1			`			130000										
ADITYA KHAITAN	Promoter	AACHA2431D	1	50000	C				50000	C									
VANYA KHAITAN	Promoter	DMCPK6767F	1	20600	C			0.0548	20600	0		0.0548	S C		2 () (0.0000	20600
KAVITA KHAITAN	Promoter	AFTPK1514P	1	20000	C				20000							0.0000		0.0000	
B M KHAITAN YASHODHARA KHAITAN	Promoter Promoter	AGEPK6970B AFDPK0951J	1	16000 10000	0			0.0426	16000 10000	C	16000					0.0000		0.0000	16000
ISHA KHAITAN	Promoter	ALSPK2923P	1	10000					10000	1						0.0000		0.0000	
Central Government/State	1 TOMOTO	ALGI RESEGI		10000	· ·	<u> </u>	10000	0.0200	10000	<u> </u>	10000	0.0200	1	0.0244	`	0.0000		0.0000	10000
(b) Government(s)													С	0.0000) (0.0000) (0.0000	
(c) Financial Institutions/Banks													С	0.0000) (0.0000) (0.0000) (
(d) Any Other (specify)													C	0.0000) (0.0000) (0.0000) (
Bodies Corporate			6	19843101	С) (19843101	52.8158	19843101	C	19843101	52.8158	2000000	53.2494	12570000	63.3470) (0.0000	18631337
FIRSTVIEW TRADING PRIVATE																			
LIMITED	Promoter	AADCF5697A	1	12705294	C) (12705294	33.8173	12705294	C	12705294	33.8173	1500000	34.6299	12070000	94.9998		0.0000	12170000
Williamson Magor And Co Limited	Promoter	AAACW2369P	1	4319043	1 .	، ار	4319043	11.4959	4319043		4319043	11.4959		10.5290	، ار	0.0000	4319043	11.4959	4319043
MCLEOD RUSSEL INDIA LTD	Promoter	AAACE6918J	1	848168	C				848168									0.0000	
UNITED MACHINE CO. LTD.	Promoter	AAACU3228P	1	794126	C	'	701120		794126		701120					0.0000		0.0000	
EKTA CREDIT PVT. LTD. VIVAYA ENTERPRISES	Promoter Group	AAACE7167R	1	588235	C) (588235	1.5657	588235	C	588235	1.5657	250000	2.0435	250000	42.5000	1 0	0.0000	250000
PRIVATE LIMITED	Promoter Group	ΔΔΙCV/0983C	1	588235		, ,	588235	1.5657	588235		588235	1.5657	250000	2.0435	250000	42.5000	, ,	0.000	250000
Sub Total	- Johnston Group	, , , 110 , 03000	14		C		20249701		20249701		20249701		2000000	54.2406					
(2) Foreign																			
Individuals (Non-Resident																		 	
(a) Individuals/Foreign Individuals)				-						-	-		C	0.0000		0.0000) (0.0000) (
(b) Government													C	0.0000) (0.0000	0	0.0000	0
(c) Institutions													C	0.0000) (0.0000) (0.0000) (
(d) Foreign Portfolio Investor													С	0.0000) (0.0000) (0.0000) (
(e) Any Other (specify)													C	0.0000		0.0000		0.0000	
Sub Total			_) (0.0000		_		0.0000		0.0000		0.0000		0.0000	
Sub Total	 	1	1 0	1 0	"	1	0	0.0000	0	1	1	0.0000	0	0.0000	1	0.0000	1	0.0000	1
Total Shareholding of Promoter and Promoter Group																			
(A)=(A)(1)+(A)(2)			14	20249701			20249701	53.8981	20249701	0	20249701	53.8981	2000000	54.2406	12570000	62.0750) (0.0000	19037937

	N ENGINEERING LTD.	natton of the F	Dublic obos	haldar aa aa	20/06/2022																	
Table III	- Statement Showing shareholding	pattern of the F	ublic snare	noider as on	30/06/2023						ghts held in ead urities (IX) Rights	h class of		Total Shareholding as a %	Number of shares		sh pled oth encu	nber of nares iged or erwise imbered XIII)			gorization of sl	
	Category & Name of the Shareholders (I) Institutions (Domestic)		Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (iii)
	Mutual Funds		2	800	0	(800	0.0021	800	0	800	0.0021	(0.0020	0	0.0000	NA		0	0	0	0
	Venture Capital Funds																					
	·																					
(c)	Alternate Investment Funds																					
(d)	Banks																					
(e)	Insurance Companies																					
	·																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI		2	299200	0	(299200	0.7964	299200	C	299200	0.7964	C	0.7294	0	0.0000	NA		299200	0	0	0
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		4	300000) 0		300000	0.7985	300000	C	300000	0.7985		0.7313	0	0.0000	NA		299200	0	0	
	Institutions (Foreign)		4	300000	, 0		300000	0.7965	300000		300000	0.7965		0.7313	U	0.0000	INA		299200	0	0	
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
	Foreign Portfolio Investors																					
(d)	Category I																					
	Foreign Portfolio Investors Category II																					
	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total		0	0	0	(0	0.0000	0	С	0	0.0000	(0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																L					
-	Central Government / President of India																					
(b)	State Government / Governor																					
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
								L									ļ.,					
	Sub Total Non-Institutions		0	0	0	(0	0.0000	0	C	0	0.0000	C	0.0000	0	0.0000	NA		0	0	0	0
	Associate Companies /																					
(a)	Subsidiaries									ļ	1											

KILBII	RN ENGINEERING LTD.		1						I													
	RN ENGINEERING LTD. I - Statement Showing shareholding	pattern of the F	Public share	holder as on	30/06/2023																	
											ghts held in eac urities (IX) Rights	h class of		Total Shareholding as a %	Number of shares		sh pled oth encu	nber of nares dged or erwise imbered XIII)			gorization of s ling (No of sha	
		PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not		Sub-	Sub-	Sub- Category (iii)
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personel		1	5	0	0	5	0.0000	0	0	5	0.0000	0	0.0000	0	0.0000	NA		5	0	0	0
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f)	Investor Education and Protection Fund Authority		1	144381	0	0	144381	0.3843	144381	0	144381	0.3843	0	0.3520	0	0.0000	NA		144381	0	C	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		9511	4783247	0	0	4783247	12.7315	4783247	0	4783247	12.7315	0	11.6607	0	0.0000	NA		4555044	0	C	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		65	5452607	0	0	5452607	14.5131	5452607	0	5452607	14.5131	0	13.2924	0	0.0000	NA		5452607	0	C	0
		CSIPJ0179D AJLPS4690J	1	777060 586918	0		777060 586918	2.0683 1.5622	777060 586918	0		2.0683 1.5622	0		0	0.0000 0.0000	NA NA		777060 586918	0	C	
(i)	Non Resident Indians (NRIs)		115	162485	0	0	162485	0.4325	162485	0	162485	0.4325	0	0.3961	0	0.0000	NA		162485	0	C	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(I)	Bodies Corporate		119	5614360	0	0	5614360	14.9436	5614360	0	5614360	14.9436	1450000	17.2216	1603241	28.5561	NA		5062160	0	C	0
	KHIVRAJ MOTORS LIMITED STOCK PLANET PRIVATE	AAACK2572Q	3	860000	0	0	860000	2.2890	860000	0	860000	2.2890	250000	2.7060	860000	100.0000	NA		610000	0	C	0
\vdash	LIMITED AMODINI SALES PRIVATE	AAJCS1423P	2	828000	0	0	828000	2.2039	828000	0	828000	2.2039	0	2.0185	0	0.0000	NA		828000	0	C	0
	LIMITED SWARAN FINANCIAL PVT LTD	AACCA0969R AAECS4024R	1	757911 500000	0	0	757911 500000	2.0173 1.3308	757911 500000	0	757911 500000	2.0173 1.3308	0	1.8476 1.2189	406230 0	53.5986 0.0000	NA NA		757911 500000	0	C	0
	SANTOSH INDUSTRIES LIMITED TUSK INVESTMENT LIMITED	AAECS2877G AACCI0480R	1 2	400000 237011	0	0	400000 237011	1.0647 0.6308	400000 237011	0	400000 237011	1.0647 0.6308	800000	0.9751	0 237011	0.0000	NA NA		400000 37011	0	C	0 0
	BANSIDHAR BADRIDAS MODI	AAACB8137G	1	100000	0	0	100000		100000	0	100000				100000				0	0	C	0
(m)	Any Other (specify)																					
	Resident Individual (HUF)		256	765275	0	0	765275	2.0369	765275	0	765275	2.0369	0	1.8656	0	0.0000	NA		765275	0	C	0
	Clearing Member		19	98297	0	0	98297	0.2616	98297	0	98297	0.2616	0	0.2396	0	0.0000	NA		98297	0	C	0
	Sub Total		10087	17020657	0	0	17020657	45.3034	17020657	0	17020657	45.3034	1450000	45.0280	1603241	9.4194	NA		16240254	0	C	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10091	17320657	0	0	17320657	46.1019	17320657	0	17320657	46.1019	1450000	45.7594	1603241	9.2562	NA		16539454	0	C	0
	of the shareholders acting as perso Name		Shares																			

KILBU	RN ENGINEERING LTD.																					
Table I	II - Statement Showing shareholding	pattern of the F	ublic share	holder as on	30/06/2023																	
											ghts held in eac rities (IX)	h class of		Total Shareholding as a %	Number of		sh pled othe encu	nber of nares lged or erwise mbered			gorization of sh	
									INU	T voiling	Tigrits	+		assuming full	shares	(XII)	()	XIII)		Sharehold	ling (No of sha	res) under
								Sharehol ding %					No of shares	conversion of convertible								
						Nos. of		calculate d as per					Underlying outstanding	securities (as a percentage				As a % of total	Number of equity			
				No. of fully paid up	Partly paid	shares		SCRR. 1957) As				Total as a	convertible	of diluted share capital)		As a % of	No.	shares	shares held			
			Nos. of	equity		Depository		a % of					(including	(XI)=(VII)+(X)		total	appli	(Not	demateriali			
	Category & Name of the			shares held	shares	Receipts	(VII)=(IV)+	(A+B+C2)				Voting	Warrants)	As a % of		shares						Sub-
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)) (a)	ble) (b)	(XIV)	Category (i)	Category (ii)	Category (iii)
	NIL																					

KILBU	BURN ENGINEERING LTD. No. IV. Statement Shouring abaseholding pattern of the Non Brameter. Non Bublic abaseholder on an 20/06/2022																		
Table	IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023 Number of Shares pledged or otherwise																		
	Category & Name of the Shareholders (I)		No of sharehold	No. of fully paid up equity shares held	Partly paid- up equity shares	Nos. of shares underlying Depository		of (A+B+C2			rities (IX) Rights		convertible securities	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 shares	As a % of total shares	shai pledge other encum d (X	res ed or wise hbere (III) As a % of otal share s held Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(1)	Custodian / DR Holder	1741(11)	Old (III)	(10)	rioid (V)	(*1)	(*) (*1)) (VIII)	Oldoo X	Oldoo y	Total	rigitto	(70)	(1.0.02)	140. (u)	rioid (b)	(4)	· /	(7417)
(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

KILBUF	N ENGINEERING	LTD.										
Annexu	<u>re</u>											
		Table V - Statem	ent showing de	etails of significan	t beneficial owner	rs as on 30/06	6/2023					
							B			0.1.11		Date of creation / acquition of significant
							Details	of holding / exercise	•		9	beneficial
	Det	tails of the (SBO)		Details of	of the registered of	owner			ether direct or indi	rect:		interest
		<u>(l)</u>			(II)			Whethe	r by virtue of: (III)			(IV)
									Rights on distributable		Exercise	
		PAN / Passport			PAN / Passport				dividend or any	l	of	
L		No. in case of a	l	l	No. in case of a				other distribution	1	significant	
Sr No		foreign national	Nationality	Name	foreign national	Nationality	Shares (%)	Voting rights (%)	(%)	of control	influence	
	FIRSTVIEW TRADING PRIVATE			FIRSTVIEW TRADING PRIVATE								
1	LIMITED	AADCF5697A	INDIAN	LIMITED	AADCF5697A	INDIAN	12705294	33.8173		NO	YES	30-03-2021
	Williamson Magor			Williamson Magor And Co		INDIAN	4040040	44.4050				04.04.0000
2	And Co Limited	AAACW2369P	INDIAN	Limited	AAACW2369P	INDIAN	4319043			NO	NO	01-01-2000
I	l	I	1	1	I		17024337	45.3132	I			

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