

KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA Tel: (Board No.) +91 2522 663800 / 283000 Fax: +91 2522 281026 / 280166 Email: info@kilburnengg.com Website: www.kilburnengg.com

21st October, 2021

To,

The Secretary,

The Calcutta Stock Exchange Ltd.,

7, Lyons Range,

Kolkata - 700 001.

Scrip Code: CSE 21022

Sub: Shareholding Pattern for quarter ended 30th September, 2021.

Dear Sir / Madam

We hereby submit the Shareholding Pattern for quarter ended 30th September, 2021, 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.

Thanking you.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria

Company Secretary

& DGM (Costing)

AN ISO-9001: 2000 CERTIFIED COMPANY

REGD. OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA.

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:

30/09/2021

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

N.A.

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?		No
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?	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:-



KILBURN ENGINEERING LTD.

		No. of fully paid	No.of Partly	No of shares		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number		hts held in each	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share		of Locked in es (XII)	pledged o	of shares or otherwise ered (XIII)	Number of equity shares	
	Category of shareholder (II) Promoter &	Nos. of sharehold	up equity shares held (IV)	paid-up equity shares held (V)	Depository	held (VII)=(IV)+ (V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg:x	Class egry	Total	% of	Warrants)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)		total shares	held in dematerialized form
	Promoter group	13	16205038	0	0	16205038	57.4529	16205038	0	16205038			57.4529	8200000		No. (a) 4319043		(XIV) 1620503
3)	Public	7594	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		1175739
	Non . Promoter - Non Public															NA		
	Shares underlying DRs						NA									NA ,		
	Shares held by Employee									-						NA NA		
	Trusts Total	7607	28205768	0	0	28205768	100.0000	28205768	0	28205768	100 0000	0	100,0000	14950000	53,0033			



Table	URN ENGINEERING LTD. II - Statement Showing shareho	lding pattern of the	Promoter and P	romoter G	roup as on 30/0	09/2021		1												1
		1		1	1									186				1156		
										Number of	Voting R	tights held in each urities (IX)	class of	RELIGIES.	Shareholdin			Number of sh		
				12			The state of		Sharehold		of Voting				g as a % assuming	Number of Lock (XII)	ed in shares	or otherwise e (XIII)	ncumbered	
0)	Category & Name of the Shareholders (I)	Entity type i.e. promoter Of promoter group entity (except promoter)		Nos. of sharehol ders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	ing % calculated as per SCRR.	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	No. (a)	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)
(a)	Individuals/Hindu undivided Family			1							-								100	(ALLY)
	ADITYA KHAITAN			8	454501	0		454501	1.6114	454501	0	454501	1.6114	0	1.6114		0.0000		0.0000	45450
	AMRITANSHU KHAITAN	Promoter Promoter	AFDPK0968D	1	150000	0	0	150000	0.5318	150000	0	150000	0.5318	0	0.5040					
ALC: N	YASHODHARA KHAITAN	Promoter Group	AJFPK2122H	1	100000	0				130000			0.4609				0.0000	(0.0000	
16.7	ADITYA KHAITAN - HUF	Promoter Group	AACHA2421D	1		0			0.2053	57901	0		0.2053				0.0000	- (0.0000	
2015	VANYA KHAITAN	Promoter Group		1		0				50000	0		0.1773			0		(0.0000	
	KAVITA KHAITAN	Promoter Group	AETDK1614D	1		0		The state of the s	0.0730	20600	0		0.0730			0	0.0000	(0.0000	5000
1335	B M KHAITAN	Promoter Promoter	AGEPK6970B	1	20000	0			0.0709	20000	0		0.0709			0		(2060
HARRIS	ISHA KHAITAN	Promoter Group		1	10000	0	0		0.0567	16000	0		0.0567			0	0.0000		0.0000	2000
	Central Government/State	Tomoter Group	ALSF NZ9Z3P	1	10000	0	0	10000	0.0355	10000	0		0 0355	0		0	0.0000		-	1600
b)	Government(s)		1000									In the second			200000		0.000		0.0000	1000
c)	Financial Institutions/Banks													0	0.0000	0	United States	0	0.0000	
d)	Any Other (specify)										100			0	0.0000	0	0.0000	0	0.0000	
	Bodies Corporate					District Street								0	0.0000	0	0.0000	0	0.0000	
	Modern Control and Control			5	15750537	0	0	15750537	55.8415	15750537	0	15750537	55.8415	0	55.8415	8200000	52.0617	0	0.0000	1575053
	FIRSTVIEW TRADING					12.00														1073033
	PRIVATE LIMITED Williamson Magor And Co	Promoter	AADCF5697A	1	8200000	0	0	8200000	29.0721	8200000	0	8200000	20.0704		IN THE RESERVE OF					GIATE 9
	Limited	Promoter	AAACW2369P	1	4319043					To a Control		8200000	29.0721	5	29.0721	8200000	100 0000	0	0.0000	8200000
	BISHNAUTH INVESTMENTS				C .	0	U	4319043	15.3126	4319043	0	4319043	15 3126	0	15.3126	0	0.0000	4319043	100.0000	4319043
	UNITED MACHINE COLTD		AABCM7767N	1	1454200	0	. 0	1454200	5.1557	1454200	0	1454200	5.1557	0	5.1557				Contracts	
00/6	MCLEOD RUSSEL INDIA LTD	and the second s	AAACU3228P AAACE6918J		929126	0	0	929126	3.2941	929126	0	929126	3.2941	0	3.2941	0	0.0000	0	0 0000	1454200
	Sub Total	, romoter	MACEOSIO	13	848168	0	0	848168	3.0071	848168	0	848168	3.0071	0	3.0071	0	0.0000	0		929126
	MOTOR SERVICE SERVICE PROPERTY OF		NAME OF TAXABLE PARTY.	13	16205038	0	0	16205038	57.4529	16205038	0	16205038	57.4529	0	57.4529	8200000	0.0000 50.6015	4210042	0.0000	848168
	Foreign	Manufacture and			7	9				1/45/2019						2200000	50.0015	4319043	26 6500	16205038
N. I	Individuals (Non-Resident Individuals/Foreign Individuals)																			
	Government													0	0 0000	0	0.0000	0	0.0000	0
60,57														0	0.0000	0	0.0000	0	0.0000	
1	Institutions													0	0.0000	0		· ·		3
	Foreign Portfolio Investor												ESSENTED TO				0.000	0	0.0000	0
)	Any Other (specify)													0	0.0000	0	0 0000	0	0.0000	0
	Sub Total			0									-	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Dear				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
1	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			13	16205038			16205038	57.4529	16205038										



Ta	LBURN ENGINEERING LTD. able III - Statement Showing shareholdi	na nattore of the	D 1 "					Takan 7											
	Startenoid	ng pattern of the	Public shan	eholder as on	30/09/2021									The state of the s				4	
				No. of fully		Nos. of	2	Sharehol		se	curities (IX)	n each class o		Shareholding) Nt		Number shares pledged otherwis		
	Category & Name of the		Nos. of	paid up	Partly paid	shares	Total	calculate	Ne	of Votin	g Rights		No of	as a %	Number	of Locked in es (XII)		umbered	
(1) (a)	Shareholders (I) Institutions Mutual Funds / UTI	PAN (II)	sharehold ers (III)	equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	nos.shares heid (VII)=(IV)+ (V)+(VI)	d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	/ Total	Total as % of Total Voting rights	shares Underlying outstanding convertible securities (as a a percentage of diluted share capital) (X)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	f	As a % o total shares	No. (Not applic able)	applica	of equi shares held in demate lized for
	4 41437 611		2	800	0	0	800	0.0028	80) (800 0.002			1.0.(0)	held (b)	(a)	ble) (b)	(XIV)
(b)	Venture Capital Funds								- 00			800 0.002	8 0	0.0028	8 0	0.0000	NA		0.1010
(c)	Alternate Investment Funds			*		4		•									*		
(d)	Foreign Venture Capital Investors																		
e)	Foreign Portfolio investors																		i i
f)	Financial Institutions / Banks		1	6750000	0	0	6750000	20.0072										307	
	RBL BANK LIMITED	AABCT3335M	1	6750000		NAME OF	7 de Samilia de la	23.9313	6750000	0	67500	00 23.9313	0	23.9313	6750000	100.0000	NA		675000
3)	Insurance Companies		9	0730000	0	0	6750000	23.9313	6750000	0	67500	00 23.9313	0	23.9313	6750000	100.0000	NA		675000
1)	Provident Funds / Pension Funds																		
	Any Other (specify)																		
	Sub Total	10											V						
	A PARTY OF THE PAR		3	6750800	0	0	6750800	23.9341	6750800	0	675080	20 0011	Medical N			The Co			
)	Central Government / State Government(s) / President of India										073080	23.9341	0	23.9341	6750000	99.9881	NA		675000
)	Non-Institutions																		
)	Individuals-									J. W.						A CLEAN A			
P	i. Individual shareholders holding nominal share capital upto Rs.2																		
	lakhs		7210	3089356	0	0	3089356	10.9529	3089356	0	308935	5 10.9529	0						
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	1485999	0									10.9529	0	0.0000	NA	2	2849017
	NBFCs registered with RBI		1	69200		0	1485999	5.2684	1485999	0	1485999	5.2684	0	5.2684	0	0.0000	NA	1	485999
	Employee Trusts			03200	0	0	69200	0.2453	69200	0	69200	0.2453	0	0.2453	0	0.0000	NA		69200
	Overseas Depositories (holding DRs) (balancing figure)																		-1
	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	144381															A
	Bodies Corporate		E7		0	0	144381	0.5119	144381	0	144381	0.5119	0	0.5119	0	0.0000	JA		44381
27.17			57	138554	0	0	138554	0.4912	138554		MACHINE UNI					1		-	44381

III - Statement Showing sharehol	ging pattern of th	e Public share	eholder as on	30/09/2021			1											
Category & Name of the		Nos. of		Partly paid	Nos. of shares	Total	Sharehol ding % calculate d as per		Voting R sec of Voting	Rights held in ear unities (IX) I Rights	ch class of	No of shares	Shareholding as a %	Number of share:		ple oth encu	Number of shares pledged or otherwise encumbered (XIII)	
Shareholders (I) Resident Individual (HUF)	PAN (II)	sharehold ers (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)	SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y		Total as a % of Total Voting rights	Underlying outstanding convertible securities (as a percentage	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)	As a of to No. sha (Not held applic (Not able) appli	As a % of total shares held (Not	of equi shares held in demate lized fo
		220	259892	0	0	259892	0.9214	259892	0	259892	0.9214		EASTERN SERVICE		Element of the last	1	2.0/ (0)	(MA)
Clearing Member		0	5100			HIT SELECT	A	100000000000000000000000000000000000000		233032	0.9214	0	0.9214	0	0.0000	NA	NO STATE	259
		0	5489	0	0	5489	0.0195	5489	0	5489	0.0195					4.117	A. 1.	N. 1011
Non Resident Individual	file and the control of	67	57059							0403	0.0193	0	0.0195	0	0.0000	NA		
		07	57059	0	0	57059	0.2023	57059	0	57059	0.2023	8		+			4	
Sub Total	A Commence	7591	5010000							37038	0.2023	0	0.2023	0	0.0000	NA		57
		1291	5249930	0	0	5249930	18.6130	5249930	0	5249930	18.6130				W. San	181	No man	0,
Total Public Shareholding				100	Shares and	INCOME NO.	BATTAL STATE	Charles and Comment		3249930	10.6130	0	18.6130	0	0.0000	NA		5007
(B)=(B)(1)+(B)(2)+(B)(3)		7594	1000075	311													200	5001
		7594	12000730	0	0	12000730	42.5471	12000730	0	12000730	42,5471			Phillippin Total	Commence of	0.25		



	e Iv - Statement Showing shareholdi	ng pattern of t	ne Non Promo	ter - Non Pub	lic sharehold	ler as on 30/	09/2021					8 87 88							
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	underlying		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number o	f Voting R sec of Voting	ights held in ourities (IX) Rights	Total as a	No of shares Underlying outstanding convertible securities	of diluted share capital)		of Locked in (XII)	sha pledg othe encur d (2	s held	Number of equity shares he
1)	Custodian / DR Holder								Class x	Class y	Total	Voting rights	Warrants)	(XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	total shares	cabl a	applic able)	demateria ed form
201	Employee Benefit Trust (under													7(10.02)	140. (a)	held (b)	(a) ((b)	(XIV)
2)	SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)					50 - 150 100 - 100											2		



	RN ENGINEERING	i LID.								-		
Annex	ure											
		Table V - Statem	ent showing o	letails of significar	nt beneficial owners	as on 30/09/	2021					
	D	etails of the (SBO)		Details	s of the registered o	wner	Details	porting	Date of creation / acquition of significant beneficial interest			
	Mark Harris	(1)	100		(II)	- 1500			ether direct or indi r 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	WILLIAMSON MAGOR & CO. LTD.	AAACW2369P	India	WILLIAMSON MAGOR & CO. LTD.	AAACW2369P	India	15.3126	15.3126		No	No	°, 01-01-2000
2	RBL BANK LIMITED	AABCT3335M	India	RBL BANK LIMITED	AABCT3335M	India	23.9313	23.9313	7 - 1	No	No	30-03-2021
3	FIRSTVIEW TRADING PRIVATE LTD.	AADCF5697A	India	FIRSTVIEW TRADING PRIVATE LTD.	AADCF5697A	India	29 07	29.07		No	Yes	30-03-2021

