



# 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 / 18 – 19/ SHP

20<sup>th</sup> September, 2018

To  
The Corporate Relationship Department  
BSE Limited  
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

**Sub: Submission of Shareholding Pattern for  
the Quarter ended 30<sup>th</sup> September, 2018**

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 30<sup>th</sup> September, 2018, 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.

Kindly take the shareholding pattern on record.

Thanking you,

Yours faithfully,  
For Kilburn Engineering Limited

**Arvind Bajoria**  
Company Secretary  
& Sr. Manger ( Costing )

Encl: a/a

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**

**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)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )

a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2018

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

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?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* 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:-



FOR KILBURN ENGINEERING LIMITED

*Arvind Bajoria*  
ARVIND BAJORIA  
Company Secretary



Table I - Summary Statement holding of specified securities as on 30/09/2018

| Annexure 1: Statement holding of specified securities as on 30/09/2018 |                                |                            |  |  |   |  |   |   |            |          |                         |   |   |                                  |                                 |   |                                 |   |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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      | 12                         | 8005038                                      | 0  | 0   | 8005038                                    | 60.3891   | 8005038   | 0          | 8005038  | 60.3891                 | 0   | 60.3891   | 0                                | 0.0000                          | 0   | 0.0000                          | 8005038   |
| (B)  | Public                         | 8276                       | 5250730                                      | 0  | 0   | 5250730                                    | 39.6109   | 5250730   | 0          | 5250730  | 39.6109                 | 0   | 39.6109   | 0                                | 0.0000                          | NA  |                                 | 4947498   |
| (C)  | Non Promoter - Non Public      |                            |  |  |   |  |   |   |            |          |                         |   |   |                                  |                                 | NA  |                                 |   |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  | NA  |   |            |          |                         |   |   |                                  |                                 | NA  |                                 |   |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |   |   |                                  |                                 | NA  |                                 |   |
|  | Total                          | 8288                       | 13255768                                     | 0  | 0   | 13255768                                   | 100.0000  | 13255768  | 0          | 13255768 | 100.0000                | 0   | 100.0000  | 0                                |                                 |   |                                 | 12952536  |



FOR KILBURN ENGINEERING LIMITED

*Arvind*  
 ARVIND BAJORIA  
 Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2018

| KILBURN ENGINEERING LTD.  |   |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
|---|---|------------|----------------------------|--|---------------------------------------|--|--|---|---|---------|---------|---|--|----------------------------------|---------------------------------|---|---------------------------------|--|---------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2018 |   |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (1)   | 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) | Sharehold ing % 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) | Shareholdin g 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 demateriali zed 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   |   |  |                                  |                                 |   |                                 |  |         |
| (a)   | Indian  |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
|   | Individuals/Hindu undivided Family                                  |            | 8                          | 454501                                       | 0                                     | 0  | 454501                                     | 3.4287  | 454501  | 0       | 454501  | 3.4287  | 0  | 3.4287                           | 0                               | 0.0000  | 0                               | 0.0000   | 454501  |
|   | ADITYA KHAITAN  | AFDPK0968D | 1                          | 150000                                       | 0                                     | 0  | 150000                                     | 1.1316  | 150000  | 0       | 150000  | 1.1316  | 0  | 1.1316                           | 0                               | 0.0000  | 0                               | 0.0000   | 150000  |
|   | AMRITANSHU KHAITAN  | AJFPK2122H | 1                          | 130000                                       | 0                                     | 0  | 130000                                     | 0.9807  | 130000  | 0       | 130000  | 0.9807  | 0  | 0.9807                           | 0                               | 0.0000  | 0                               | 0.0000   | 130000  |
|   | YASHODHARA KHAITAN  | AFDPK0951J | 1                          | 57901  | 0                                     | 0  | 57901                                      | 0.4368  | 57901   | 0       | 57901   | 0.4368  | 0  | 0.4368                           | 0                               | 0.0000  | 0                               | 0.0000   | 57901   |
|   | ADITYA KHAITAN  | AACHA2431D | 1                          | 50000  | 0                                     | 0  | 50000                                      | 0.3772  | 50000   | 0       | 50000   | 0.3772  | 0  | 0.3772                           | 0                               | 0.0000  | 0                               | 0.0000   | 50000   |
|   | VANYA KHAITAN   | DMCPK6767F | 1                          | 20600  | 0                                     | 0  | 20600                                      | 0.1554  | 20600   | 0       | 20600   | 0.1554  | 0  | 0.1554                           | 0                               | 0.0000  | 0                               | 0.0000   | 20600   |
|   | KAVITA KHAITAN  | AFTPK1514P | 1                          | 20000  | 0                                     | 0  | 20000                                      | 0.1509  | 20000   | 0       | 20000   | 0.1509  | 0  | 0.1509                           | 0                               | 0.0000  | 0                               | 0.0000   | 20000   |
|   | B M KHAITAN   | AGEPK6970B | 1                          | 16000  | 0                                     | 0  | 16000                                      | 0.1207  | 16000   | 0       | 16000   | 0.1207  | 0  | 0.1207                           | 0                               | 0.0000  | 0                               | 0.0000   | 16000   |
|   | ISHA KHAITAN  | ALSPK2923P | 1                          | 10000  | 0                                     | 0  | 10000                                      | 0.0754  | 10000   | 0       | 10000   | 0.0754  | 0  | 0.0754                           | 0                               | 0.0000  | 0                               | 0.0000   | 10000   |
| (b)   | Central Government/State Government(s)                              |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (c)   | Financial Institutions/Banks  |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (d)   | Any Other (specify)   |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
|   | Bodies Corporate  |            | 4                          | 7550537                                      | 0                                     | 0  | 7550537                                    | 56.9604   | 7550537   | 0       | 7550537 | 56.9604   | 0  | 56.9604                          | 0                               | 0.0000  | 0                               | 0.0000   | 7550537 |
|   | Williamson Magor And Co Limited                                     | AAACW2369P | 1                          | 4319043                                      | 0                                     | 0  | 4319043                                    | 32.5824   | 4319043   | 0       | 4319043 | 32.5824   | 0  | 32.5824                          | 0                               | 0.0000  | 0                               | 0.0000   | 4319043 |
|   | BISHNAUTH INVESTMENTS LIMITED                                       | AABCM7767N | 1                          | 1454200                                      | 0                                     | 0  | 1454200                                    | 10.9703   | 1454200   | 0       | 1454200 | 10.9703   | 0  | 10.9703                          | 0                               | 0.0000  | 0                               | 0.0000   | 1454200 |
|   | UNITED MACHINE CO LTD   | AAACU3228P | 1                          | 929126                                       | 0                                     | 0  | 929126                                     | 7.0092  | 929126  | 0       | 929126  | 7.0092  | 0  | 7.0092                           | 0                               | 0.0000  | 0                               | 0.0000   | 929126  |
|   | MCLEOD RUSSEL INDIA LIMITED   | AAACE6918J | 1                          | 848168                                       | 0                                     | 0  | 848168                                     | 6.3985  | 848168  | 0       | 848168  | 6.3985  | 0  | 6.3985                           | 0                               | 0.0000  | 0                               | 0.0000   | 848168  |
|   | Sub Total   |            | 12                         | 8005038                                      | 0                                     | 0  | 8005038                                    | 60.3891   | 8005038   | 0       | 8005038 | 60.3891   | 0  | 60.3891                          | 0                               | 0.0000  | 0                               | 0.0000   | 8005038 |
| (2)   | Foreign   |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (a)   | Individuals (Non-Resident Individuals/Foreign Individuals)          |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (b)   | Government  |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (c)   | Institutions  |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (d)   | Foreign Portfolio Investor  |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
| (e)   | Any Other (specify)   |            |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |  |         |
|   | 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)=(A)(1)+(A)(2) |            | 12                         | 8005038                                      | 0                                     | 0  | 8005038                                    | 60.3891   | 8005038   | 0       | 8005038 | 60.3891   | 0  | 60.3891                          | 0                               | 0.0000  | 0                               | 0.0000   | 8005038 |

FOR KILBURN ENGINEERING LIMITED


  
ARVIND BAJORIA  
Company Secretary



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

| KILBURN ENGINEERING LTD.  |   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|---|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018 |   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|   | 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) | 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 (Not applicable) (b) |   |
|   |   |            |                            |  |                                       |  |  |  | Class x   | Class y | Total   |                                     |   |  |                                  |                                 |   |  |   |
| (1)   | Institutions  |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (a)   | Mutual Funds / UTI  |            | 2                          | 900  | 0                                     | 0  | 900  | 0.0068   | 900   | 0       | 900     | 0.0068                              | 0   | 0.0068   | 0                                | 0.0000                          | NA  |  | 0   |
| (b)   | Venture Capital Funds   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (c)   | Alternate Investment Funds  |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (d)   | Foreign Venture Capital Investors   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (e)   | Foreign Portfolio Investors   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (f)   | Financial Institutions / Banks  |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (g)   | Insurance Companies   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (h)   | Provident Funds / Pension Funds   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (i)   | Any Other (specify)   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|   | Sub Total   |            | 2                          | 900  | 0                                     | 0  | 900  | 0.0068   | 900   | 0       | 900     | 0.0068                              | 0   | 0.0068   | 0                                | 0.0000                          | NA  |  | 0   |
| (2)   | Central Government / State Government(s) / President of India                     |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (3)   | Non-Institutions  |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (a)   | Individuals-  |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|   | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs          |            | 8056                       | 3318771                                      | 0                                     | 0  | 3318771                                    | 25.0364  | 3318771   | 0       | 3318771 | 25.0364                             | 0   | 25.0364  | 0                                | 0.0000                          | NA  |  | 3019939   |
|   | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs |            | 24                         | 1409920                                      | 0                                     | 0  | 1409920                                    | 10.6363  | 1409920   | 0       | 1409920 | 10.6363                             | 0   | 10.6363  | 0                                | 0.0000                          | NA  |  | 1409920   |
|   | BHAGIRATH PASARI  | AEXPP7967C | 1                          | 194100                                       | 0                                     | 0  | 194100                                     | 1.4643   | 194100  | 0       | 194100  | 1.4643                              | 0   | 1.4643   | 0                                | 0.0000                          | NA  |  | 194100  |
|   | G. SUNDAR   | AAAPG8576F | 3                          | 178101                                       | 0                                     | 0  | 178101                                     | 1.3436   | 178101  | 0       | 178101  | 1.3436                              | 0   | 1.3436   | 0                                | 0.0000                          | NA  |  | 178101  |
|   | MADHU GUPTA   | AAIPG2832L | 1                          | 140000                                       | 0                                     | 0  | 140000                                     | 1.0561   | 140000  | 0       | 140000  | 1.0561                              | 0   | 1.0561   | 0                                | 0.0000                          | NA  |  | 140000  |
| (b)   | NBFCs registered with RBI   |            | 2                          | 69500  | 0                                     | 0  | 69500                                      | 0.5243   | 69500   | 0       | 69500   | 0.5243                              | 0   | 0.5243   | 0                                | 0.0000                          | NA  |  | 69500   |
| (c)   | Employee Trusts   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (d)   | Overseas Depositories (holding DRs) (balancing figure)                            |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
| (e)   | Any Other (specify)   |            |                            |  |                                       |  |  |  |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|   | Investor Education and Protection Fund Authority                                  |            | 1                          | 111099                                       | 0                                     | 0  | 111099                                     | 0.8381   | 111099  | 0       | 111099  | 0.8381                              | 0   | 0.8381   | 0                                | 0.0000                          | NA  |  | 111099  |



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018 |          |                            |  |                                       |  |  |   |   |         |         |                                     |   |  |                                  |                                 |   |  |   |
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|
| 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) | 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 (Not applicable) (b) |   |
|   |          |                            |  |                                       |  |  |   | Class x   | Class y | Total   |                                     |   |  |                                  |                                 |   |  |   |
| Bodies Corporate  |          | 84                         | 259041                                       | 0                                     | 0  | 259041                                     | 1.9542  | 259041  | 0       | 259041  | 1.9542                              | 0   | 1.9542   | 0                                | 0.0000                          | NA  |  | 255941  |
| Clearing Member   |          | 36                         | 47115  | 0                                     | 0  | 47115                                      | 0.3554  | 47115   | 0       | 47115   | 0.3554                              | 0   | 0.3554   | 0                                | 0.0000                          | NA  |  | 47115   |
| Non Resident Individual   |          | 71                         | 34384  | 0                                     | 0  | 34384                                      | 0.2594  | 34384   | 0       | 34384   | 0.2594                              | 0   | 0.2594   | 0                                | 0.0000                          | NA  |  | 33984   |
| Sub Total   |          | 8274                       | 5249830                                      | 0                                     | 0  | 5249830                                    | 39.6041   | 5249830   | 0       | 5249830 | 39.6041                             | 0   | 39.6041  | 0                                | 0.0000                          | NA  |  | 4947498   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |          | 8276                       | 5250730                                      | 0                                     | 0  | 5250730                                    | 39.6109   | 5250730   | 0       | 5250730 | 39.6109                             | 0   | 39.6109  | 0                                | 0.0000                          | NA  |  | 4947498   |



FOR KILBURN ENGINEERING LIMITED

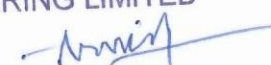
*Arvind*  
 ARVIND BAJORIA  
 Company Secretary

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2018

| Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2018 |  |          |                          |  |                                       |  |   |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
|---|--|----------|--------------------------|--|---------------------------------------|--|---|--|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|
|   | 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) (VIII) | 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 (Not applicable) (b) |   |
|   |  |          |                          |  |                                       |  |   |  | Class x   | Class y | Total |                                     |   |  |                                  |                                 |   |  |   |
| (1)   | Custodian / DR Holder  |          |                          |  |                                       |  |   |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
| (2)   | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                          |  |                                       |  |   |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
|   | 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   |   |



FOR KILBURN ENGINEERING LIMITED

  
 ARVIND BAJORIA  
 Company Secretary