



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 / 17 – 18/ SHP

20th April, 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 31st March, 2018**

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 31st March, 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

SHAREHOLDING PATTERN AS ON 31st March, 2018

1. Name of Listed Entity : KILBURN ENGINEERING LTD. (CIN : L24232WB1987PLC042956)

2. Scrip Code : BSE - 522101 / CSE - 21022, Name of Scrip - KLBRENG-B, 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 - 31st MARCH, 2018

b. If under 31(1)(c) then indicate date of allotment/extinguishment - Not Applicable

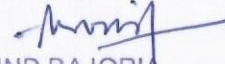
4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 columnus 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
Company Secretary
ACS - 15390

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	8634	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	0	39.6109	0	0.0000	NA		4938157
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	8646	13255768	0	0	13255768	100.0000	13255768	0	13255768	100.0000	0	100.0000	0				12943195

FOR KILBURN ENGINEERING LIMITED

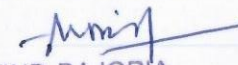

 ARVIND BAJORIA
 Company Secretary
 ACS - 15390

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2018

Annexure A - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2018																				
(1)	Category & Name of the Shareholders (I)	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)	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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Sharehold-ing 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 dematerial-ized 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 & 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 Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)	Government																			
(b)	Institutions																			
(c)	Foreign Portfolio Investor																			
(d)	Any Other (specify)																			
(e)	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
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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2018

KILBURN ENGINEERING LTD.																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2018																		
	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					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		8389	3414098	0	0	3414098	25.7556	3414098	0	3414098	25.7556	0	25.7556	0	0.0000	NA	3105925
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		24	1259299	0	0	1259299	9.5000	1259299	0	1259299	9.5000	0	9.5000	0	0.0000	NA	1259299
	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
(b)	NBFCs registered with RBI		3	70385	0	0	70385	0.5310	70385	0	70385	0.5310	0	0.5310	0	0.0000	NA	70385
(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
	Bodies Corporate		99	275744	0	0	275744	2.0802	275744	0	275744	2.0802	0	2.0802	0	0.0000	NA	272644
	Clearing Member		46	59272	0	0	59272	0.4471	59272	0	59272	0.4471	0	0.4471	0	0.0000	NA	59272
	Non Resident Individual		70	59933	0	0	59933	0.4521	59933	0	59933	0.4521	0	0.4521	0	0.0000	NA	59533
	Sub Total		8632	5249830	0	0	5249830	39.6041	5249830	0	5249830	39.6041	0	39.6041	0	0.0000	NA	4938157
	Total Public Shareholding (E)=(B)(1)+(B)(2)+(B)(3)		8634	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	0	39.6109	0	0.0000	NA	4938157

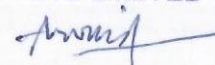
FOR KILBURN ENGINEERING LIMITED

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 ARVIND BAJORIA
 Company Secretary
 ACS- 15390

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2018

Table IV - Statement Showing Shareholding pattern of the Non Promoter - Non Public Shareholder as on 31.03.2024																			
	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)				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			No of shares Underlying outstanding convertible securities (including Warrants) (X)		Total as a % of Total 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)	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	0

FOR KILBURN ENGINEERING LIMITED


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