



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-241800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 18 – 19/ SHP

21st January, 2019

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 December, 2018**

Dear Sir / Madam,

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



A Williamson Magor Group Enterprise

In Regd. No. 1997PLC042956
E-Mail: kilburn@cal2.vsnl.net.in

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: 31/12/2018

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?		No
5 Whether any shares held by promoters are pledged 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
Company Secretary

Table I - Summary Statement holding of specified securities as on 31/12/2018

Category (I)	Category of shareholder (II)	Nos. of shares held (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 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)
								Class eq:x	Class eq:y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	12	8005038	0	0	8005038	60.3891	8005038	0	8005038	60.3891	60.3891	0	0.0000	0	0.0000	8005038
(B)	Public	7917	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	39.6109	0	0.0000	NA	NA	4984490
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	7929	13255768	0	0	13255768	100.0000	13255768	0	13255768	100.0000	100.0000	0				12989528



FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA
Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

KILBURN ENGINEERING LTD.																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018																			
(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)			No of shares 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 demateriali- zed form (XIV)		
									No of Voting Rights		Total			No (a)	As a % of total shares held (b)			No (a)	As a % of total shares held (b)
									Class	x									
(a)	Indian Individuals/Hindu undivided Family		8	454501	0	0	454501	3.4287	454501	0	3.4287	0	0.0000	0	0.0000	0	454501		
	ADITYA KHAITAN	AFDPK0968D	1	150000	0	0	150000	1.1316	150000	0	1.1316	0	0.0000	0	0.0000	0	150000		
	AMRITANSHU KHAITAN	AJFPK2122H	1	130000	0	0	130000	0.9807	130000	0	0.9807	0	0.0000	0	0.0000	0	130000		
	YASHODHARA KHAITAN	AFDPK0951J	1	57901	0	0	57901	0.4368	57901	0	0.4368	0	0.0000	0	0.0000	0	57901		
	ADITYA KHAITAN	AACHA2431D	1	50000	0	0	50000	0.3772	50000	0	0.3772	0	0.0000	0	0.0000	0	50000		
	VANITA KHAITAN	DMCPK6767F	1	20600	0	0	20600	0.1554	20600	0	0.1554	0	0.0000	0	0.0000	0	20600		
	KAVITA KHAITAN	AFIPK1514P	1	20000	0	0	20000	0.1509	20000	0	0.1509	0	0.0000	0	0.0000	0	20000		
	B M KHAITAN	JAGEPK6970B	1	16000	0	0	16000	0.1207	16000	0	0.1207	0	0.0000	0	0.0000	0	16000		
	ISHA KHAITAN	ALSPK2923P	1	10000	0	0	10000	0.0754	10000	0	0.0754	0	0.0000	0	0.0000	0	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	56.9604	0	0.0000	0	0.0000	0	7550537		
	Williamson Magor And Co Limited	AAACW2369P	1	4319043	0	0	4319043	32.5824	4319043	0	32.5824	0	0.0000	0	0.0000	0	4319043		
	BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	1454200	0	0	1454200	10.9703	1454200	0	10.9703	0	0.0000	0	0.0000	0	1454200		
	UNITED MACHINE CO LTD	AAACU3228P	1	929126	0	0	929126	7.0092	929126	0	7.0092	0	0.0000	0	0.0000	0	929126		
	MCLEOD RUSSEL INDIA LIMITED	AAACE6918J	1	848168	0	0	848168	6.3985	848168	0	6.3985	0	0.0000	0	0.0000	0	848168		
	Sub Total		12	8005038	0	0	8005038	60.3891	8005038	0	60.3891	0	0.0000	0	0.0000	0	8005038		
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)	Government																		
(b)	Institutions																		
(c)	Foreign Portfolio Investor																		
(d)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		12	8005038	0	0	8005038	60.3891	8005038	0	60.3891	0	0.0000	0	0.0000	0	8005038		



FOR KILBURN ENGINEERING LIMITED

Arvind Bajoria
ARVIND BAJORIA
Company Secretary

KILBURN ENGINEERING LTD.																
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018																
Category & Name of the Shareholders (I)	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)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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 (X)	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	0	0.0068	900	0	900	0.0068	0	0.0000	NA	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	0	0.0068	900	0	900	0.0068	0	0.0000	NA	NA	0	
Central Government / State Government(s) / President of India																
(2) Non-Institutions																
(a) Individuals-																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	7704	3187366	0	0	0	24.0451	3187366	0	3187366	24.0451	0	0.0000	NA	NA	2924626	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	28	1513708	0	0	0	11.4192	1513708	0	1513708	11.4192	0	0.0000	NA	NA	1513708	
BHAGIRATH PASARI	1	194100	0	0	0	1.4643	194100	0	194100	1.4643	0	0.0000	NA	NA	194100	
G. SUNDAR	3	178101	0	0	0	1.3436	178101	0	178101	1.3436	0	0.0000	NA	NA	178101	
MADHU GUPTA	1	140000	0	0	0	1.0561	140000	0	140000	1.0561	0	0.0000	NA	NA	140000	
(b) NDCs registered with RBI	2	69500	0	0	0	0.5243	69500	0	69500	0.5243	0	0.0000	NA	NA	69500	
(c) Employee Trusts																
Overseas Depositories (holding DRs) (balancing figure)																
(d) Any Other (specify)																
Investor Education and Protection Fund Authority	1	144381	0	0	0	1.0892	144381	0	144381	1.0892	0	0.0000	NA	NA	144381	

FOR KILBURN ENGINEERING LIMITED

Arvind Bajoria
Company Secretary

KILBURN ENGINEERING LTD.																
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018																
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)				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X1) 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 % of Total Voting rights (X)					
								Class x	Class y	Total						
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	144381	0	0	144381	1.0892	144381	0	1.0892	0	1.0892	0	0.0000	NA	144381
Bodies Corporate		80	245564	0	0	245564	1.8525	245564	0	1.8525	0	1.8525	0	0.0000	NA	242964
Clearing Member		32	55926	0	0	55926	0.4219	55926	0	0.4219	0	0.4219	0	0.0000	NA	55926
Non Resident Individual		68	33385	0	0	33385	0.2519	33385	0	0.2519	0	0.2519	0	0.0000	NA	33385
Sub Total		7915	5249830	0	0	5249830	39.6041	5249830	0	39.6041	0	39.6041	0	0.0000	NA	4984490
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		7917	5250730	0	0	5250730	39.6109	5250730	0	39.6109	0	39.6109	0	0.0000	NA	4984490



FOR KILBURN ENGINEERING LIMITED

 ARVIND BAJORIA
 Company Secretary

KILBURN ENGINEERING LTD.																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018																
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)	Nos. of shares underlying Depository Receipts (VI)	Total nos.share s held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculate d 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 (Not applicable) (XIV)
								No of Voting Rights		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (a)		
								Class x	Class y							
(1)																
(2)																
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0



FOR KILBURN ENGINEERING LIMITED

Arvind

ARVIND BAJORIA
Company Secretary