



# 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> April, 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 31<sup>st</sup> March, 2019**

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 31<sup>st</sup> March, 2019, 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: 31/03/2019

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

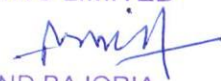
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Table I - Summary Statement holding of specified securities as on 31/03/2019

Table I - Summary Statement holding of specified securities as on 31/03/2019																		
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	7826	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	0	39.6109	0	0.0000	NA		4994220
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7838	13255768	0	0	13255768	100.0000	13255768	0	13255768	100.0000	0	100.0000	0				12999258



FOR KILBURN ENGINEERING LIMITED

  
 ARVIND BAJORIA  
 Company Secretary

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KILBURN ENGINEERING LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group																			
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. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1) Indian																			
(a) 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

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019

Statement showing shareholding pattern of the Company																				
Sl. No.	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	800	0	0	800	0.0060	800	0	800	0.0060	0	0.0060	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	800	0	0	800	0.0060	800	0	800	0.0060	0	0.0060	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		7620	3200843	0	0	3200843	24.1468	3200843	0	3200843	24.1468	0	24.1468	0	0.0000	NA		2947733	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		28	1532211	0	0	1532211	11.5588	1532211	0	1532211	11.5588	0	11.5588	0	0.0000	NA		1532211	
	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	144381	0	0	144381	1.0892	144381	0	144381	1.0892	0	1.0892	0	0.0000	NA		144381	

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019																		
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								
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	144381	0	0	144381	1.0892	144381	0	144381	1.0892	0	1.0892	0	0.0000	NA		144381
Bodies Corporate		77	232410	0	0	232410	1.7533	232410	0	232410	1.7533	0	1.7533	0	0.0000	NA		229810
Clearing Member		30	37951	0	0	37951	0.2863	37951	0	37951	0.2863	0	0.2863	0	0.0000	NA		37951
Non Resident Individual		66	32634	0	0	32634	0.2462	32634	0	32634	0.2462	0	0.2462	0	0.0000	NA		32634
Sub Total		7824	5249930	0	0	5249930	39.6049	5249930	0	5249930	39.6049	0	39.6049	0	0.0000	NA		4994220
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7826	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	0	39.6109	0	0.0000	NA		4994220



FOR KILBURN ENGINEERING LIMITED

*Arvind*  
 ARVIND BAJORIA  
 Company Secretary

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KILBURN ENGINEERING LTD.																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2019																			
	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)				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*  
 ARVIND BAJORIA  
 Company Secretary

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