KILBURN ENGINEERING LTD.

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

Ref : KEL/ BSE-CSE / 19 – 20/ SHP

14th May, 2020

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 Ltd.,
7 , Lyons Range,
Kolkata – 700 001
Scrip Code: CSE - 21022

Sub: Submission of Shareholding Pattern for the Quarter ended 31st March, 2020

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 31st March, 2020, 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

Annexure - I

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: 31/03/2020
   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 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:-

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA
Company Secretary

KILBURN ENGINEERING LTD.

Table I - Summary Statement holding of specified securities as on 31/03/2020

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	7644	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	0	39.6109	0	0.0000	NA		5005571
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7656	13255768	0	0	13255768	100.0000	13255768	0	13255768	100.0000	0	100.0000	0				13010609

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA
Company Secretary

KILBURN ENGINEERING LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

	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							
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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 LTD	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

KILBURN ENGINEERING LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

	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							
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(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		7464	3175674	0	0	3175674	23.9569	3175674	0	3175674	23.9569	0	23.9569	0	0.0000	NA		2933515
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	1587166	0	0	1587166	11.9734	1587166	0	1587166	11.9734	0	11.9734	0	0.0000	NA		1587166
	BHAGIRATH PASARI	AEXPP7967C	1	192422	0	0	192422	1.4516	192422	0	192422	1.4516	0	1.4516	0	0.0000	NA		192422
	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
	SUBHASH HASTIMAL LODHA	AAQPL3064M	2	132891	0	0	132891	1.0025	132891	0	132891	1.0025	0	1.0025	0	0.0000	NA		132891
(b)	NBFCs registered with RBI		1	69200	0	0	69200	0.5220	69200	0	69200	0.5220	0	0.5220	0	0.0000	NA		69200
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA
Company Secretary

KILBURN ENGINEERING LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

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		1	144381	0	0	144381	1.0892	144381	0	144381	1.0892	0	1.0892	0	0.0000	NA		144381
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		76	232264	0	0	232264	1.7522	232264	0	232264	1.7522	0	1.7522	0	0.0000	NA		230064
Clearing Member		9	2387	0	0	2387	0.0180	2387	0	2387	0.0180	0	0.0180	0	0.0000	NA		2387
Non Resident Individual		64	38858	0	0	38858	0.2931	38858	0	38858	0.2931	0	0.2931	0	0.0000	NA		38858
Sub Total		7642	5249930	0	0	5249930	39.6049	5249930	0	5249930	39.6049	0	39.6049	0	0.0000	NA		5005571
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7644	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	0	39.6109	0	0.0000	NA		5005571

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 31/03/2020

	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							
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(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

ARVIND BAJORIA
Company Secretary

KILBURN ENGINEERING LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2020

	Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquition of significant beneficial interest (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 And Co Limited	AAACW2369P	INDIAN	4319043	32.5824				
2				BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	INDIAN	1454200	10.9703				
	Total						5773243	43.5527				

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA
Company Secretary