



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

21st January, 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 December, 2019**

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 31st December, 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: 31/12/2019
 - 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 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:-



Table I - Summary Statement holding of specified securities as on 31/12/2019

Category of shareholder group (I)	Nos. of shareholdrs (II)	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 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)
							Class eg: x	Class eg: y	Total			As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	
(A) 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	7672	5250730	0	0	5250730	39.6109	5250730	0	5250730	39.6109	39.6109	0	0.0000	NA		5004871
(C) Non Promoter - Non Public														NA		
(C1) Shares underlying DRS						NA								NA		
(C2) Shares held by Employee Trusts														NA		
Total	7684	13255768	0	0	13255768	100.0000	13255768	0	13255768	100.0000	100.0000	0				13009909



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

KILBURN ENGINEERING LTD.																
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019																
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 outstanding 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							
									Class x	Class y	Total					
(a)	Individuals/Hindu undivided Family		8	454501	0	0	454501	3.4287	454501	0	454501	3.4287	0	0.0000	0	454501
(b)	ADITYA KHAITAN	AFDPK0968D	1	150000	0	0	150000	1.1316	150000	0	150000	1.1316	0	0.0000	0	150000
	AMRITANSHU KHAITAN	AJFPK2122H	1	130000	0	0	130000	0.9807	130000	0	130000	0.9807	0	0.0000	0	130000
	YASHODHARA KHAITAN	AFDPK0951J	1	57901	0	0	57901	0.4368	57901	0	57901	0.4368	0	0.0000	0	57901
	ADITYA KHAITAN - HUF	AACHA2431D	1	50000	0	0	50000	0.3772	50000	0	50000	0.3772	0	0.0000	0	50000
	VANITA KHAITAN	DMCPK6767F	1	20600	0	0	20600	0.1554	20600	0	20600	0.1554	0	0.0000	0	20600
	KAVITA KHAITAN	AFTPK1514P	1	20000	0	0	20000	0.1509	20000	0	20000	0.1509	0	0.0000	0	20000
	B M KHAITAN	AGEPK6970B	1	16000	0	0	16000	0.1207	16000	0	16000	0.1207	0	0.0000	0	16000
	ISHA KHAITAN	ALSPK2923P	1	10000	0	0	10000	0.0754	10000	0	10000	0.0754	0	0.0000	0	10000
	Central Government/State Government(s)															
	(c)	Financial Institutions/Banks														
(d)	Any Other (specify)															
(e)	Bodies Corporate		4	7550537	0	0	7550537	56.9604	7550537	0	7550537	56.9604	0	0.0000	0	7550537
	Williamson Magor And Co Limited	AAACW2369P	1	4319043	0	0	4319043	32.5824	4319043	0	4319043	32.5824	0	0.0000	0	4319043
	BISHNAUTH INVESTMENTS LIMITED	AABCM767N	1	1454200	0	0	1454200	10.9703	1454200	0	1454200	10.9703	0	0.0000	0	1454200
	UNITED MACHINE CO.LTD	AAACU3228P	1	929126	0	0	929126	7.0092	929126	0	929126	7.0092	0	0.0000	0	929126
	MCLEOD RUSSEL INDIA LTD	AAACE6918J	1	848168	0	0	848168	6.3985	848168	0	848168	6.3985	0	0.0000	0	848168
	Sub Total		12	8005038	0	0	8005038	60.3891	8005038	0	8005038	60.3891	0	0.0000	0	8005038
	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
	Government															
	Institutions															
	Foreign Portfolio Investor															
(f)	Any Other (specify)															
(g)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
	Total Shareholding of Promoter and Promoter Group		12	8005038	0	0	8005038	60.3891	8005038	0	8005038	60.3891	0	0.0000	0	8005038
(A)=(A1)+(A2)																



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

KILBURN ENGINEERING LTD.																													
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019																													
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 (X)			Total as a % of Total Voting rights (X)	No. of shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (a) (b)	Number of equity shares held in dematerialized form (XIV)										
									Class x	Class y	Total																		
(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		1	1171	0	0	1171	0.0088	1171	0	1171	0.0088	0	0.0088	0	0.0000	NA	1171											
(g)	Insurance Companies																												
(h)	Provident Funds / Pension Funds																												
(i)	Any Other (specify)																												
	Sub Total		3	1971	0	0	1971	0.0149	1971	0	1971	0.0149	0	0.0149	0	0.0000	NA	1171											
(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		7476	3148594	0	0	3148594	23.7526	3148594	0	3148594	23.7526	0	23.7526	0	0.0000	NA	2906135											
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		28	1597578	0	0	1597578	12.0519	1597578	0	1597578	12.0519	0	12.0519	0	0.0000	NA	1597578											
	BHAGIRATH PASARI	AEXP7967C	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	AAFG2832L	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		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)																												
	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 IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019

KILBURN ENGINEERING LTD.																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019																
(1)	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)	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)	No. (a)	As a % of total shares held (Not applicable) (b)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held (Not in dematerializ ed form (XIV)	
								Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights							
									Class x	Class y						Total
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0



Table V - Statement showing details of significant beneficial owners as on 31/12/2019

KILBURN ENGINEERING LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2019												

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted & # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

