



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 / 20 – 21/ SHP

20th April, 2021

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, 2021**

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 31st March, 2021, 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.

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

Annexure - I

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: 31/03/2021
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?	Yes	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 31/03/2021

Table 1: Summary Statement holding of specified securities as on 31/03/2021																		
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	13	16205038	0	0	16205038	57.4529	16205038	0	16205038	57.4529	0	57.4529	8200000	50.6015	0	0.0000	8005038
(B)	Public	7426	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		5006891
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7439	28205768	0	0	28205768	100.0000	28205768	0	28205768	100.0000	0	100.0000	14950000				13011929



FOR KILBURN ENGINEERING LIMITED

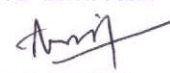

 ARVIND BAJORIA
 Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021

	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 Voting Rights			Total as a % of Total Voting rights (XI)=(VII)+(X) As a % of A+B+C2)	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)
										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	1.6114	454501	0	454501	1.6114	0	1.6114	0	0.0000	0	0.0000	454501
	ADITYA KHAITAN	AFDPK0968D		1	150000	0	0	150000	0.5318	150000	0	150000	0.5318	0	0.5318	0	0.0000	0	0.0000	150000
	AMRITANSHU KHAITAN	AJFPK2122H		1	130000	0	0	130000	0.4609	130000	0	130000	0.4609	0	0.4609	0	0.0000	0	0.0000	130000
	YASHODHARA KHAITAN	AFDPK0951J		1	57901	0	0	57901	0.2053	57901	0	57901	0.2053	0	0.2053	0	0.0000	0	0.0000	57901
	ADITYA KHAITAN	AACHA2431D		1	50000	0	0	50000	0.1773	50000	0	50000	0.1773	0	0.1773	0	0.0000	0	0.0000	50000
	VANYA KHAITAN	DMCPK6767F		1	20600	0	0	20600	0.0730	20600	0	20600	0.0730	0	0.0730	0	0.0000	0	0.0000	20600
	KAVITA KHAITAN	AFTPK1514P		1	20000	0	0	20000	0.0709	20000	0	20000	0.0709	0	0.0709	0	0.0000	0	0.0000	20000
	B M KHAITAN	AGEPK6970B		1	16000	0	0	16000	0.0567	16000	0	16000	0.0567	0	0.0567	0	0.0000	0	0.0000	16000
	ISHA KHAITAN	ALSPK2923P		1	10000	0	0	10000	0.0355	10000	0	10000	0.0355	0	0.0355	0	0.0000	0	0.0000	10000
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			5	15750537	0	0	15750537	55.8415	15750537	0	15750537	55.8415	0	55.8415	8200000	52.0617	0	0.0000	7550537
	FIRSTVIEW TRADING PVT LTD	AADCF5697A		1	8200000	0	0	8200000	29.0721	8200000	0	8200000	29.0721	0	29.0721	8200000	100.0000	0	0.0000	0
	Williamson Magor And Co Limited	AAACW2369P		1	4319043	0	0	4319043	15.3126	4319043	0	4319043	15.3126	0	15.3126	0	0.0000	0	0.0000	4319043
	BISHNAUTH INVESTMENTS LIMITED	AABCM7767N		1	1454200	0	0	1454200	5.1557	1454200	0	1454200	5.1557	0	5.1557	0	0.0000	0	0.0000	1454200
	UNITED MACHINE CO LTD	AAACU3228P		1	929126	0	0	929126	3.2941	929126	0	929126	3.2941	0	3.2941	0	0.0000	0	0.0000	929126
	MCLEOD RUSSEL INDIA LTD	AAACE6918J		1	848168	0	0	848168	3.0071	848168	0	848168	3.0071	0	3.0071	0	0.0000	0	0.0000	848168
	Sub Total			13	16205038	0	0	16205038	57.4529	16205038	0	16205038	57.4529	0	57.4529	8200000	50.6015	0	0.0000	8005038
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	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)			13	16205038	0	0	16205038	57.4529	16205038	0	16205038	57.4529	0	57.4529	8200000	50.6015	0	0.0000	8005038

FOR KILBURN ENGINEERING LIMITED

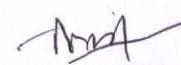

 ARVIND BAJORIA
 Company Secretary


Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021

KILBURN ENGINEERING LTD.																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021																			
(1)	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)			Total as a % of Total Voting rights	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								
(a)	Mutual Funds / UTI		2	800	0	0	800	0.0028	800	0	800	0.0028	0	0.0028	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	6750000	0	0	6750000	23.9313	6750000	0	6750000	23.9313	0	23.9313	6750000	100.0000	NA		0
	RBL BANK LTD	AABCT3335M	1	6750000	0	0	6750000	23.9313	6750000	0	6750000	23.9313	0	23.9313	6750000	100.0000	NA		0
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		3	6750800	0	0	6750800	23.9341	6750800	0	6750800	23.9341	0	23.9341	6750000	99.9881	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		7234	3055683	0	0	3055683	10.8335	3055683	0	3055683	10.8335	0	10.8335	0	0.0000	NA		2814844
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		33	1723305	0	0	1723305	6.1098	1723305	0	1723305	6.1098	0	6.1098	0	0.0000	NA		1723305
(b)	NBFCs registered with RBI		1	69200	0	0	69200	0.2453	69200	0	69200	0.2453	0	0.2453	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	0.5119	144381	0	144381	0.5119	0	0.5119	0	0.0000	NA		144381
	Bodies Corporate		61	189924	0	0	189924	0.6734	189924	0	189924	0.6734	0	0.6734	0	0.0000	NA		187724



KILBURN ENGINEERING LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021																		
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)	Sharehol ding % calculate d 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 demateria lized form (XIV)	
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (Not applica ble) (b)		
								Class x	Class y	Total								
Clearing Member		32	27317	0	0	27317	0.0968	27317	0	27317	0.0968	0	0.0968	0	0.0000	NA		27317
Non Resident Individual		61	40120	0	0	40120	0.1422	40120	0	40120	0.1422	0	0.1422	0	0.0000	NA		40120
Sub Total		7423	5249930	0	0	5249930	18.6130	5249930	0	5249930	18.6130	0	18.6130	0	0.0000	NA		5006891
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7426	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		5006891



FOR KILBURN ENGINEERING LIMITED

Arvind Bajoria
ARVIND BAJORIA
 Company Secretary

Table V - Statement showing details of significant beneficial owners as on 31/03/2021

Details of the (SBO)				Details of the registered owner			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 / acquisition of significant beneficial interest
(I)				(II)			(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				FIRSTVIEW TRADING PVT LTD	AADCF5697A	INDIAN	8200000	29.0721				
2				RBL BANK LTD	AABCT3335M	INDIAN	6750000	23.9313				
3				Williamson Magor And Co Limited	AAACW2369P	INDIAN	4319043	15.3126				
	Total						19269043	68.3160				



FOR KILBURN ENGINEERING LIMITED

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 Company Secretary