



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 📠 : +91 2522 281026 🌐 : www.kilburnengg.com

21st July, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001.

Scrip Code : CSE 21022

Sub: Shareholding Pattern for quarter ended 30th June, 2021.

Dear Sir / Madam

We hereby submit the compliance report on Corporate Governance for quarter ended 30th June, 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**

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Arvind Bajoria
Company Secretary
& Sr. Manager (Costing)

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: 30/06/2021

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* 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:-

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Table I - Summary Statement holding of specified securities as on 30/06/2021

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	4319043	15.3126	16205038	
(B)	Public	7389	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		11756891	
(C)	Non Promoter - Non Public															NA			
(C1)	Shares underlying DRs						NA									NA			
(C2)	Shares held by Employee Trusts															NA			
	Total	7402	28205768	0	0	28205768	100.0000	28205768	0	28205768	100.0000	0	100.0000	14950000		4319043	15.3126	27961929	

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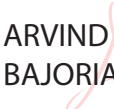
KILBURN ENGINEERING LTD.																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity 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 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)		
																		No. of Voting Rights
(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	15750537
FIRSTVIEW TRADING PRIVATE LIMITED	AADC5697A	1	8200000	0	0	8200000	29.0721	8200000	0	8200000	29.0721	0	29.0721	8200000	100.0000	0	0.0000	8200000
Williamson Magor And Co Limited	AAACW2369P	1	4319043	0	0	4319043	15.3126	4319043	0	4319043	15.3126	0	15.3126	0	0.0000	4319043	100.0000	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	4319043	26.6525	16205038
(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)=(A1)+(A2)		13	16205038	0	0	16205038	57.4529	16205038	0	16205038	57.4529	0	57.4529	8200000	50.6015	4319043	26.6525	16205038

KILBURN ENGINEERING LTD.																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021																			
(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)				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	0.0028	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		6750000
	RBL BANK LIMITED	AABCT3335M	1	6750000	0	0	6750000	23.9313	6750000	0	6750000	23.9313	0	23.9313	6750000	100.0000	NA		6750000
(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		6750000
(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		7200	3051393	0	0	3051393	10.8183	3051393	0	3051393	10.8183	0	10.8183	0	0.0000	NA		2810554
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		34	1758473	0	0	1758473	6.2344	1758473	0	1758473	6.2344	0	6.2344	0	0.0000	NA		1758473
(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)																		

KILBURN ENGINEERING LTD.																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021																		
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 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	0.5119	144381	0	144381	0.5119	0	0.5119	0	0.0000	NA		144381
Bodies Corporate		56	121941	0	0	121941	0.4323	121941	0	121941	0.4323	0	0.4323	0	0.0000	NA		119741
Clearing Member		31	57047	0	0	57047	0.2023	57047	0	57047	0.2023	0	0.2023	0	0.0000	NA		57047
Non Resident Individual		63	47495	0	0	47495	0.1684	47495	0	47495	0.1684	0	0.1684	0	0.0000	NA		47495
Sub Total		7386	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)		7389	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		11756891

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KILBURN ENGINEERING LTD.																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021																		
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	0


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Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2021												
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:				Date of creation / acquisition of significant beneficial interest	
(I)				(II)			Whether by virtue of: (III)				(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 & CO. LTD.	AAACW2369P	India	WILLIAMSON MAGOR	AAACW2369P	India	15.3126	15.3126		No	No	01-01-2000
2	RBL BANK LIMITED	AABCT3335M	India	RBL BANK LIMITED	AABCT3335M	India	23.9313	23.9313		No	Yes	30-03-2021
3	FIRSTVIEW TRADING PRIVATE LTD.	AADCF5697A	India	FIRSTVIEW TRADING PRIVATE LTD.	AADCF5697A	India	29.07	29.07		No	Yes	30-03-2021

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