



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

20th January, 2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.
Scrip Code : CSE 21022

Sub: Shareholding Pattern for quarter ended 31st December, 2021.

Dear Sir / Madam

We hereby submit the Shareholding Pattern for quarter ended 31st December, 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
& DGM (Costing)

Encl : as above

Format of holding of specified securities

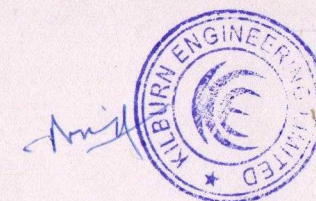
1. Name of Listed Entity: KILBURN ENGINEERING LTD. (CIN:L24232WB1987PLC042956)
2. Scrip Code 522101 Name of Scrip -, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(b)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2021

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:-



KILBURN ENGINEERING LTD.

Table I - Summary Statement holding of specified securities as on 31/12/2021

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 shares held for (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	
(B)	Public	7513	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7526	28205768	0	0	28205768	100.0000	28205768	0	28205768	100.0000	0	100.0000	1.5E+07	53.0033			



KILBURN ENGINEERING LTD.																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2021																				
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)	Sharehold ing % 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 (as a percentage of diluted share capital) (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)		Numt equity held in dema 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								
(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	
	ADITYA KHAITAN	Promoter	AFDPK0968D	1	150000	0	0	150000	0.5318	150000	0	150000	0.5318	0	0.5318	0	0.0000	0	0.0000	
	AMRITANSHU KHAITAN	Promoter	AJFPK2122H	1	130000	0	0	130000	0.4609	130000	0	130000	0.4609	0	0.4609	0	0.0000	0	0.0000	
	YASHODHARA KHAITAN	Promoter	AFDPK0951J	1	57901	0	0	57901	0.2053	57901	0	57901	0.2053	0	0.2053	0	0.0000	0	0.0000	
	ADITYA KHAITAN	Promoter	AACHA2431D	1	50000	0	0	50000	0.1773	50000	0	50000	0.1773	0	0.1773	0	0.0000	0	0.0000	
	VANYA KHAITAN	Promoter	DMCPK6767F	1	20600	0	0	20600	0.0730	20600	0	20600	0.0730	0	0.0730	0	0.0000	0	0.0000	
	KAVITA KHAITAN	Promoter	AFTPK1514P	1	20000	0	0	20000	0.0709	20000	0	20000	0.0709	0	0.0709	0	0.0000	0	0.0000	
	B M KHAITAN	Promoter	AGEPK6970B	1	16000	0	0	16000	0.0567	16000	0	16000	0.0567	0	0.0567	0	0.0000	0	0.0000	
	ISHA KHAITAN	Promoter	ALSPK2923P	1	10000	0	0	10000	0.0355	10000	0	10000	0.0355	0	0.0355	0	0.0000	0	0.0000	
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	
	Bodies Corporate			5	15750537	0	0	15750537	55.8415	15750537	0	15750537	55.8415	0	55.8415	8200000	52.0617	0	0.0000	
	FIRSTVIEW TRADING PRIVATE LIMITED	Promoter	AADCF5697A	1	8200000	0	0	8200000	29.0721	8200000	0	8200000	29.0721	0	29.0721	8200000	100.0000	0	0.0000	
	Williamson Magor And Co Limited	Promoter	AAACW2369P	1	4319043	0	0	4319043	15.3126	4319043	0	4319043	15.3126	0	15.3126	0	0.0000	0	0.0000	
	BISHNAUTH INVESTMENTS LIMITED	Promoter	AABCM7767N	1	1454200	0	0	1454200	5.1557	1454200	0	1454200	5.1557	0	5.1557	0	0.0000	0	0.0000	
	UNITED MACHINE CO LTD	Promoter	AAACU3228P	1	929126	0	0	929126	3.2941	929126	0	929126	3.2941	0	3.2941	0	0.0000	0	0.0000	
	MCLEOD RUSSEL INDIA LTD	Promoter	AAACE6918J	1	848168	0	0	848168	3.0071	848168	0	848168	3.0071	0	3.0071	0	0.0000	0	0.0000	
	Sub Total			13	16205038	0	0	16205038	57.4529	16205038	0	16205038	57.4529	0	57.4529	8200000	50.6015	0	0.0000	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	
(b)	Government													0	0.0000	0	0.0000	0	0.0000	
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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	



KILBURN ENGINEERING LTD.																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																			
	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 (as a percentage of diluted share capital) (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)		shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		shares pledged or otherwise encumbered		
									Class x	Class y	Total								
(1)	Institutions								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)	
(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		7130	3076097	0	0	3076097	10.9059	3076097	0	3076097	10.9059	0	10.9059	0	0.0000	NA		2836758
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		28	1499470	0	0	1499470	5.3162	1499470	0	1499470	5.3162	0	5.3162	0	0.0000	NA		1499470
(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		55	132454	0	0	132454	0.4696	132454	0	132454	0.4696	0	0.4696	0	0.0000	NA		130254
	Resident Individual (HUF)		213	260144	0	0	260144	0.9223	260144	0	260144	0.9223	0	0.9223	0	0.0000	NA		260144
	Clearing Member		16	15081	0	0	15081	0.0535	15081	0	15081	0.0535	0	0.0535	0	0.0000	NA		15081
	Non Resident Individual		66	53103	0	0	53103	0.1883	53103	0	53103	0.1883	0	0.1883	0	0.0000	NA		53103
	Sub Total		7510	5249930	0	0	5249930	18.6130	5249930	0	5249930	18.6130	0	18.6130	0	0.0000	NA		5008391
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7513	12000730	0	0	12000730	42.5471	12000730	0	12000730	42.5471	0	42.5471	6750000	56.2466	NA		11758391

KILBURN ENGINEERING LTD.																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021																		
	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)	
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	
									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



Table V - Statement showing details of significant beneficial owners as on 31/12/2021

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 of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)					()
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 & CO. LTD.	AAACW2369P	India	15.3126	15.3126		No	No	01-01-
2	FIRSTVIEW TRADING PRIVATE LTD.	AADCF5697A	India	FIRSTVIEW TRADING PRIVATE LTD.	AADCF5697A	India	29.07	29.07		No	Yes	30-03-

