



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 April, 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 March, 2022.

Dear Sir / Madam

We hereby submit the Shareholding Pattern for quarter ended 31st March, 2022, 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

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)(b)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2022

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		
1	Whether the Listed Entity has issued any partly paid up shares?	Yes* 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?	Yes
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

* 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

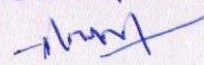
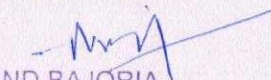

ARVIND BAJORIA
Company Secretary

Table I - Summary Statement holding of specified securities as on 31/03/2022

Summary Statement holding of specified securities as on 31/03/2022																			
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	15	17832137	0	0	17832137	51.9757	17832137	0	17832137	51.9757	2711764	57.4500	9900000	100.0000	4319043	24.2206	16132137	
(B)	Public	7300	16476457	0	0	16476457	48.0243	16476457	0	16476457	48.0243	0	42.5500	11162826	67.7502	NA		11832092	
(C)	Non Promoter - Non Public															NA			
(C1)	Shares underlying DRs						NA									NA			
(C2)	Shares held by Employee Trusts															NA			
	Total	7315	34308594	0	0	34308594	100.0000	34308594	0	34308594	100.0000	2711764	100.0000	21062826	59.3795			27964229	

FOR KILBURN ENGINEERING LIMITED


 ARVIND BAJORIA
 Company Secretary