



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

Ref : KEL/ BSE-CSE / 22 – 23/ SHP

20th July, 2022

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 30th June, 2022**

Dear Sir / Madam,

Please find enclosed herewith shareholding pattern as on 30th June, 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: a/a

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: 30/06/2022

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	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?	Yes	
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:-



Table I - Summary Statement holding of specified securities as on 30/06/2022

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	17722137	0	0	17722137	51.6551	17722137	0	17722137	51.6551	2711764	55.1964	9900000	55.8623	4319043	0.0000	17722137
(B)	Public	7269	16586457	0	0	16586457	48.3449	16586457	0	16586457	48.3449	0	44.8036	4412826	26.6050	NA		16346838
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7284	34308594	0	0	34308594	100.0000	34308594	0	34308594	100.0000	2711764	100.0000	14312826	41.7179	4319043		34068975



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

(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)	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 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)		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. (a)	As a % of total shares held (b)	
											Class x	Class y	Total								
(a)	Individuals/Hindu undivided Family				8	406600	0	0	406600	1.1851	406600	0	406600	1.1851	0	1.0983	0	0.0000	0	0.0000	406600
	ADITYA KHAITAN	Promoter	AJDPK0968D	1	150000	0	0	0	150000	0.4372	150000	0	150000	0.4372	0	0.4052	0	0.0000	0	0.0000	150000
	AMRITANSHU KHAITAN	Promoter	AJFPK2122H	1	130000	0	0	0	130000	0.3789	130000	0	130000	0.3789	0	0.3512	0	0.0000	0	0.0000	130000
	ADITYA KHAITAN	Promoter	AACHA2431D	1	50000	0	0	0	50000	0.1457	50000	0	50000	0.1457	0	0.1351	0	0.0000	0	0.0000	50000
	VANYA KHAITAN	Promoter	DMCPK6767F	1	20600	0	0	0	20600	0.0600	20600	0	20600	0.0600	0	0.0556	0	0.0000	0	0.0000	20600
	KAVITA KHAITAN	Promoter	AFTPK1514P	1	20000	0	0	0	20000	0.0583	20000	0	20000	0.0583	0	0.0540	0	0.0000	0	0.0000	20000
	B M KHAITAN	Promoter	AGEPK6970B	1	16000	0	0	0	16000	0.0466	16000	0	16000	0.0466	0	0.0432	0	0.0000	0	0.0000	16000
	YASHODHARA KHAITAN	Promoter	AFDPK0951J	1	10000	0	0	0	10000	0.0291	10000	0	10000	0.0291	0	0.0270	0	0.0000	0	0.0000	10000
	ISHA KHAITAN	Promoter	ALSPK2923P	1	10000	0	0	0	10000	0.0291	10000	0	10000	0.0291	0	0.0270	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				7	17315537	0	0	17315537	50.4700	17315537	0	17315537	50.4700	2711764	54.0981	9900000	57.1741	0	0.0000	17315537
	FIRSTVIEW TRADING PRIVATE LIMITED	Promoter	AADCF5697A	1	9900000	0	0	0	9900000	28.8557	9900000	0	9900000	28.8557	1535294	30.8892	9900000	100.0000	0	0.0000	9900000
	Williamson Magor And Co Limited	Promoter	AAACW2369P	1	4319043	0	0	0	4319043	12.5888	4319043	0	4319043	12.5888	0	11.6667	0	0.0000	4319043	0.0000	4319043
	BISHNAUTH INVESTMENTS LIMITED	Promoter	AABCM7767N	1	1454200	0	0	0	1454200	4.2386	1454200	0	1454200	4.2386	0	3.9281	0	0.0000	0	0.0000	1454200
	MCLEOD RUSSEL INDIA LTD	Promoter	AAACE6918J	1	848168	0	0	0	848168	2.4722	848168	0	848168	2.4722	0	2.2911	0	0.0000	0	0.0000	848168
	UNITED MACHINE CO. LTD.	Promoter	AAACU3228P	1	794126	0	0	0	794126	2.3147	794126	0	794126	2.3147	0	2.1451	0	0.0000	0	0.0000	794126
	Vivaya Enterprises Pvt. Limited	Promoter	AAICV0983G	1	0	0	0	0	0	0.0000	0	0	0	0.0000	588235	1.5890	0	0.0000	0	0.0000	0
	Ekta Credit Pvt. Limited	Promoter	AAACE7167R	1	0	0	0	0	0	0.0000	0	0	0	0.0000	588235	1.5890	0	0.0000	0	0.0000	0
	Sub Total				15	17722137	0	0	17722137	51.6551	17722137	0	17722137	51.6551	2711764	55.1964	9900000	55.8623	0	0.0000	17722137
(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)				15	17722137	0	0	17722137	51.6551	17722137	0	17722137	51.6551	2711764	55.1964	9900000	55.8623	4319043	0.0000	17722137



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022

	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) (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)			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	0.0023	800	0	800	0.0023	0	0.0022	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	6614018	0	0	6614018	19.2780	6614018	0	6614018	19.2780	0	17.8659	0	0.0000	NA		6614018	
	RBL BANK LIMITED	AABCT3335M	1	6614018	0	0	6614018	19.2780	6614018	0	6614018	19.2780	0	17.8659	0	0.0000	NA		6614018	
(g)	Insurance Companies																			
(h)	Provident Funds / Pension Funds																			
(i)	Any Other (specify)																			
	Sub Total		3	6614818	0	0	6614818	19.2804	6614818	0	6614818	19.2804	0	17.8681	0	0.0000	NA		6614018	
(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		6887	3063973	0	0	3063973	8.9306	3063973	0	3063973	8.9306	0	8.2765	0	0.0000	NA		2827354	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	2507029	0	0	2507029	7.3073	2507029	0	2507029	7.3073	0	6.7720	1144117	45.6364	NA		2507029	
	CHIRAG DILIPKUMAR PAREKH	AFZPP8938G	1	850000	0	0	850000	2.4775	850000	0	850000	2.4775	0	2.2960	850000	100.0000	NA		850000	
(b)	NBFCs registered with RBI		2	363317	0	0	363317	1.0590	363317	0	363317	1.0590	0	0.9814	294117	80.9533	NA		363317	
(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	0.4208	144381	0	144381	0.4208	0	0.3900	0	0.0000	NA		144381	
	Bodies Corporate		65	3362937	0	0	3362937	9.8020	3362937	0	3362937	9.8020	0	9.0840	2974592	88.4522	NA		3360737	

KILBURN ENGINEERING LTD.																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022																		
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) (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)		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 % (Not applicable) (b)
								Class x	Class y	Total								
AAMARA CAPITAL PRIVATE LIMITED	AABCV0993P	1	1029300	0	0	1029300	3.0001	1029300	0	1029300	3.0001	0	2.7804	1029300	100.0000	NA		1029300
KHIVRAJ MOTORS LIMITED	AAACK2572Q	2	610000	0	0	610000	1.7780	610000	0	610000	1.7780	0	1.6477	610000	100.0000	NA		610000
SWARAN FINANCIAL PVT LTD	AAECS4024R	1	500000	0	0	500000	1.4574	500000	0	500000	1.4574	0	1.3506	500000	100.0000	NA		500000
Resident Individual (HUF)		207	411487	0	0	411487	1.1994	411487	0	411487	1.1994	0	1.1115	0	0.0000	NA		411487
Clearing Member		7	2643	0	0	2643	0.0077	2643	0	2643	0.0077	0	0.0071	0	0.0000	NA		2643
Non Resident Individual		69	103872	0	0	103872	0.3028	103872	0	103872	0.3028	0	0.2806	0	0.0000	NA		103872
Trusts		1	12000	0	0	12000	0.0350	12000	0	12000	0.0350	0	0.0324	0	0.0000	NA		12000
Sub Total		7266	9971639	0	0	9971639	29.0646	9971639	0	9971639	29.0646	0	26.9356	4412826	44.2538	NA		9732820
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7269	16586457	0	0	16586457	48.3449	16586457	0	16586457	48.3449	0	44.8036	4412826	26.6050	NA		16346838



KILBURN ENGINEERING LTD.																					
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022																					
	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) (VIII)	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)	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			No. (a)				As a % of total shares held (b)	No. (a)	As a % of total shares held (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	0	0.0000	NA	NA	

