



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

Ref : KEL/ BSE-CSE / 22 – 23/ SHP

15th October, 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 September, 2022

Ref: Kilburn Engineering Limited : ISIN INE338F01015

Please find enclosed herewith shareholding pattern as on 30th September, 2022, pursuant to the 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.

Kindly take the shareholding pattern on record.

Thanking You,
Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary

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: 30/09/2022

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	
6 Whether company has equity shares with differential voting rights?		
7 Whether the Listed Entity has any significant beneficial owner?		

* 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 1 - Summary Statement holding of specified securities as on 30/09/2022

KILBURN ENGINEERING LTD.

Table 1 - Summary Statement holding of specified securities as on 30/09/2022

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	18722137	0	0	18722137	54.5698	18722137	0	18722137	54.5698	2711764	57.8976	9900000	52.8786	500000	2.6706	18722137
(B)	Public	8542	15586457	0	0	15586457	45.4302	15586457	0	15586457	45.4302	0	42.1024	4402826	28.2478	NA		15349754
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	8557	34308594	0	0	34308594	100.0000	34308594	0	34308594	100.0000	2711764	100.0000	14302826	41.6888	500000	1.4574	34071891



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022

KILBURN ENGINEERING LTD.																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022																				
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of shareholders (II)	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)		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)	Indian			8	406600	0	0	406600	1.1851	406600	0	406600	1.1851	0	1.0983	0	0.0000	0	0.0000	406600
	Individuals/Hindu undivided Family																			
	ADITYA KHAITAN	Promoter	AFDPK0988D	1	150000	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	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	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	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	20000	0.0583	20000	0	20000	0.0583	0	0.0540	0	0.0000	0	0.0000	20000
	B M KHAITAN	Promoter	AGEPK8970B	1	16000	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	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	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	18315537	0	0	18315537	53.3847	18315537	0	18315537	53.3847	2711764	56.7993	9900000	54.0525	500000	2.7299	18315537
	FIRSTVIEW TRADING PRIVATE LIMITED	Promoter	AADCF5697A	1	10900000	0	0	10900000	31.7705	10900000	0	10900000	31.7705	1535294	33.5904	9900000	90.8257	500000	4.5872	10900000
	Williamson Magor And Co Limited	Promoter	AAACW2369P	1	4319043	0	0	4319043	12.5888	4319043	0	4319043	12.5888	0	11.6667	0	0.0000	0	0.0000	4319043
	BISHNAUTH INVESTMENTS LIMITED	Promoter	AABCM7767N	1	1454200	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	AAACE8918J	1	848168	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	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	0.0000	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	0.0000	0	0	0	0.0000	588235	1.5890	0	0.0000	0	0.0000	0
	Sub Total			15	18722137	0	0	18722137	54.5698	18722137	0	18722137	54.5698	2711764	57.8976	9900000	52.8786	500000	2.6706	18722137
(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)			15	18722137	0	0	18722137	54.5698	18722137	0	18722137	54.5698	2711764	57.8976	9900000	52.8786	500000	2.6706	18722137



Table III - Statement Showing shareholder pattern of the Public shareholder as on 30/09/2022																							
	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) (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)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)							
(1)	Institutions (Domestic)																						
(a)	Mutual Funds		2	800	0	0	800	0.0023	800	0	800	0.0023	0	0.0022	0	0.0000	NA		0	0	0	0	
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks																						
(e)	Insurance Companies																						
(f)	Provident Funds / Pension Funds																						
(g)	Asset Reconstruction Companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs Registered with RBI		3	363318	0	0	363318	1.0590	363318	0	363318	1.0590	0	0.9814	294117	80.9530	NA		363318	0	0	0	
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub Total		5	364118	0	0	364118	1.0613	364118	0	364118	1.0613	0	0.9836	294117	80.7752	NA		363318	0	0	0	
(2)	Institutions (Foreign)																						
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I																						
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0	
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0	
(4)	Non-Institutions																						
(a)	Associate Companies / Subsidiaries																						

MAHESHWARI DATAMATICS
KOLKATA

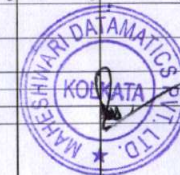


Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022

Particulars of Shareholding																						
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)	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)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total												
(b) Directors and their relatives (excluding independent directors and nominee directors)																						
(c) Key Managerial Personnel																						
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f) 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	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs			8053	4450666	0	0	4450666	12.9725	4450666	0	4450666	12.9725	0	12.0222	0	0.0000	NA		4216963	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs			51	5286527	0	0	5286527	15.4088	5286527	0	5286527	15.4088	0	14.2801	1144117	21.6421	NA		5286527	0	0	0
CHIRAG DILIPKUMAR PAREKH	AFZPP8938G		1	1203508	0	0	1203508	3.5079	1203508	0	1203508	3.5079	0	3.2509	850000	70.6269	NA		1203508	0	0	0
BHAWARLAL JAJOO	AABPJ0947J		1	628560	0	0	628560	1.8321	628560	0	628560	1.8321	0	1.6979	0	0.0000	NA		628560	0	0	0
KETAN MOHANLAL KAKRECHA	AHUPK5317R		1	425000	0	0	425000	1.2388	425000	0	425000	1.2388	0	1.1480	0	0.0000	NA		425000	0	0	0
(i) Non Resident Indians (NRIs)			71	83746	0	0	83746	0.2441	83746	0	83746	0.2441	0	0.2262	0	0.0000	NA		83746	0	0	0
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate			90	4479291	0	0	4479291	13.0559	4479291	0	4479291	13.0559	0	12.0995	2964592	66.1844	NA		4477091	0	0	0
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	0	0	0
KHIVRAJ MOTORS LIMITED	AAACK2572Q		2	610000	0	0	610000	1.7780	610000	0	610000	1.7780	0	1.6477	600000	98.3607	NA		610000	0	0	0
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	0	0	0
(m) Any Other (specify)																						
Trusts			1	12000	0	0	12000	0.0350	12000	0	12000	0.0350	0	0.0324	0	0.0000	NA		12000	0	0	0
Resident Individual (HUF)			235	658336	0	0	658336	1.9189	658336	0	658336	1.9189	0	1.7783	0	0.0000	NA		658336	0	0	0
Clearing Member			35	107392	0	0	107392	0.3130	107392	0	107392	0.3130	0	0.2901	0	0.0000	NA		107392	0	0	0
Sub Total			8537	15222339	0	0	15222339	44.3689	15222339	0	15222339	44.3689	0	41.1188	4108709	26.9913	NA		14986436	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			8542	15586457	0	0	15586457	45.4302	15586457	0	15586457	45.4302	0	42.1024	4402826	28.2478	NA		15349754	0	0	0
Details of the shareholders acting as persons in Concert																						
NIL																						



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022																			
	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)	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 (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	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



KILBURN ENGINEERING LTD.											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2022											
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

