



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-3

20th January, 2023

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

**Sub: Share Holding Pattern of the Company
for the quarter ended 31st December, 2022.**

Ref: Kilburn Engineering Limited : ISIN INE338F01015

We hereby submit the Shareholding Pattern of the Company for quarter ended 31st December, 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.

You are requested to acknowledge the receipt and take the same on record.

Thanking You,
Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary

Encl : a/a

Table I - Summary Statement holding of specified securities as on 31/12/2022

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	20222137	0	0	20222137	56.4729	20222137	0	20222137	56.4729	1211764	57.8976	10900000	53.9000	4819043	23.8300	18722137
(B)	Public	8001	15586457	0	0	15586457	43.5271	15586457	0	15586457	43.5271	0	42.1024	0	0.0000	NA		15350454
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	8016	35808594	0	0	35808594	100.0000	35808594	0	35808594	100.0000	1211764	100.0000	10900000	30.4400	4819043	13.4600	34072591

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022

(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)	
											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	406600	0	0	406600	1.1355	406600	0	406600	1.1355	0	1.0983	0	0.0000	0	0.0000	406600
	ADITYA KHAITAN	Promoter	AFDPK0968D		1	150000	0	0	150000	0.4189	150000	0	150000	0.4189	0	0.4052	0	0.0000	0	0.0000	150000
	AMRITANSHU KHAITAN	Promoter	AJFPK2122H		1	130000	0	0	130000	0.3630	130000	0	130000	0.3630	0	0.3512	0	0.0000	0	0.0000	130000
	ADITYA KHAITAN	Promoter	AACHA2431D		1	50000	0	0	50000	0.1396	50000	0	50000	0.1396	0	0.1351	0	0.0000	0	0.0000	50000
	VANYA KHAITAN	Promoter	DMCPK6767F		1	20600	0	0	20600	0.0575	20600	0	20600	0.0575	0	0.0556	0	0.0000	0	0.0000	20600
	KAVITA KHAITAN	Promoter	AFTPK1514P		1	20000	0	0	20000	0.0559	20000	0	20000	0.0559	0	0.0540	0	0.0000	0	0.0000	20000
	B M KHAITAN	Promoter	AGEPK6970B		1	16000	0	0	16000	0.0447	16000	0	16000	0.0447	0	0.0432	0	0.0000	0	0.0000	16000
	YASHODHARA KHAITAN	Promoter	AFDPK0951J		1	10000	0	0	10000	0.0279	10000	0	10000	0.0279	0	0.0270	0	0.0000	0	0.0000	10000
	ISHA KHAITAN	Promoter	ALSPK2923P		1	10000	0	0	10000	0.0279	10000	0	10000	0.0279	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	19815537	0	0	19815537	55.3374	19815537	0	19815537	55.3374	1211764	56.7993	10900000	55.0073	500000	2.5233	18315537
	FIRSTVIEW TRADING PRIVATE LIMITED	Promoter	AADC5697A		1	11900000	0	0	11900000	33.2322	11900000	0	11900000	33.2322	535294	33.5904	10900000	91.5966	500000	4.2017	10900000
	Williamson Magor And Co Limited	Promoter	AAACW2369P		1	4319043	0	0	4319043	12.0615	4319043	0	4319043	12.0615	0	11.6667	0	0.0000	0	0.0000	4319043
	BISHNAUTH INVESTMENTS LIMITED	Promoter	AABCM7767N		1	1454200	0	0	1454200	4.0610	1454200	0	1454200	4.0610	0	3.9281	0	0.0000	0	0.0000	1454200
	MCLEOD RUSSEL INDIA LTD	Promoter	AAACE6918J		1	848168	0	0	848168	2.3686	848168	0	848168	2.3686	0	2.2911	0	0.0000	0	0.0000	848168
	UNITED MACHINE CO. LTD.	Promoter	AAACU3228P		1	794126	0	0	794126	2.2177	794126	0	794126	2.2177	0	2.1451	0	0.0000	0	0.0000	794126
	VIVAYA ENTERPRISES PRIVATE LIMITED	Promoter	AAICV0983G		1	250000	0	0	250000	0.6982	250000	0	250000	0.6982	338235	1.5890	0	0.0000	0	0.0000	0
	Ekta Credit Pvt. Limited	Promoter	AAACE7167R		1	250000	0	0	250000	0.6982	250000	0	250000	0.6982	338235	1.5890	0	0.0000	0	0.0000	0
	Sub Total				15	20222137	0	0	20222137	56.4729	20222137	0	20222137	56.4729	1211764	57.8976	10900000	55.0073	500000	2.4725	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	20222137	0	0	20222137	56.4729	20222137	0	20222137	56.4729	1211764	57.8976	9900000	48.9563	500000	2.4725	18722137

KILBURN ENGINEERING LTD.																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																						
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (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+C 2) (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	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	-categorization of shares holding (No of shares) u			
									Class x	Class y	Total			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)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		2	800	0	0	800	0.0022	800	0	800	0.0022	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		2	323317	0	0	323317	0.9029	323317	0	323317	0.9029	0	0.8733	0	0.0000	NA		323317	0	0	0
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		4	324117	0	0	324117	0.9051	324117	0	324117	0.9051	0	0.8755	0	0.0000	NA		323317	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																					

KILBURN ENGINEERING LTD.																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (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+C 2) (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	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	-categorization of shares holding (No of shares) u				
								Class x	Class y	Total			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)	
(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	0.4032	144381	0	144381	0.4032	0	0.3900	0	0.0000	NA		144381	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		7561	3953963	0	0	3953963	11.0419	3953963	0	3953963	11.0419	0	10.6805	0	0.0000	NA		3720960	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		58	5809576	0	0	5809576	16.2240	5809576	0	5809576	16.2240	0	15.6929	0	0.0000	NA		5809576	0	0	0	
BHAWARLAL JAJOO	AABPJ0947J	1	640560	0	0	640560	1.7888	640560	0	640560	1.7888	0	1.7303	0	0.0000	NA		640560	0	0	0	
NIRAJ RAJNIKANT SHAH	AJLPS4690J	1	615123	0	0	615123	1.7178	615123	0	615123	1.7178	0	1.6616	0	0.0000	NA		615123	0	0	0	
KETAN MOHANLAL KAKRECHA	AHUPK5317R	1	425000	0	0	425000	1.1869	425000	0	425000	1.1869	0	1.1480	0	0.0000	NA		425000	0	0	0	
(i) Non Resident Indians (NRIs)		68	87824	0	0	87824	0.2453	87824	0	87824	0.2453	0	0.2372	0	0.0000	NA		87824	0	0	0	
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate		86	4235324	0	0	4235324	11.8277	4235324	0	4235324	11.8277	0	11.4405	0	0.0000	NA		4233124	0	0	0	
STOCK PLANET PRIVATE LIMITED	AAJCS1423P	1	763000	0	0	763000	2.1308	763000	0	763000	2.1308	0	2.0610	0	0.0000	NA		763000	0	0	0	
KHIVRAJ MOTORS LIMITED	AAACK2572Q	2	610000	0	0	610000	1.7035	610000	0	610000	1.7035	0	1.6477	0	0.0000	NA		610000	0	0	0	
SWARAN FINANCIAL PVT LTD	AAECS4024R	1	500000	0	0	500000	1.3963	500000	0	500000	1.3963	0	1.3506	0	0.0000	NA		500000	0	0	0	
TUSK INVESTMENT LIMITED	AACCI0480R	2	394117	0	0	394117	1.1006	394117	0	394117	1.1006	0	1.0646	0	0.0000	NA		394117	0	0	0	
(m) Any Other (specify)																						
Resident Individual (HUF)		202	695520	0	0	695520	1.9423	695520	0	695520	1.9423	0	1.8788	0	0.0000	NA		695520	0	0	0	
Clearing Member		21	335752	0	0	335752	0.9376	335752	0	335752	0.9376	0	0.9069	0	0.0000	NA		335752	0	0	0	
Sub Total		7997	15262340	0	0	15262340	42.6220	15262340	0	15262340	42.6220	0	41.2269	0	0.0000	NA		15027137	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8001	15586457	0	0	15586457	43.5271	15586457	0	15586457	43.5271	0	42.1024	0	0.0000	NA		15350454	0	0	0	
Details of the shareholders acting as persons in Concert																						
SI No	Name	PAN	Shares																			
	NIL																					

KILBURN ENGINEERING LTD.																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022																			
Sl. No.	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)			Total as a % of Total Voting rights (X)	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)
									Class x	No of Voting Rights					As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (Not applicable) (b)	As a % of total shares held (Not applicable) (a)	
										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