

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **KALPATARU ENGINEERING LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2017**
- 4 Declaration:

	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 receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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For Kalpataru 31.12.2017

*Bimal Kumar Patil*  
Director

Table i - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (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 (A+B+C)	No. of Shares underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eq: x	Class eq: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	24	5198109	0	0	5198109	28.540	5198109	0	5198109	28.540	0	28.540	0	0.000	0	0.000	5091109
(B)	Public	180	13015291	0	0	13015291	71.460	13015291	0	13015291	71.460	0	71.460	0	0.000	0	0.000	12392291
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>204</b>	<b>18213400</b>	<b>0</b>		<b>18213400</b>	<b>100.000</b>	<b>18213400</b>	<b>0</b>	<b>18213400</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>17483400</b>

CERTIFICATE IN THE LODI  
 For Kalpalathu Engineering Ltd.  
 Bindu Kumar  
 Director

**Table 1 - Statement showing shareholding pattern of the Promoter and Promoter Group**

(1)	Category & Name of shareholder (ii)	PAN (iii)	Nos. of Shares of equity shares held (iv)	% of equity shares held (v)	Nos. of Depository Receipt (vi)	Total nos. Shares (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 (viii) = (vii)/(i)+(vii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (xi)/(vii) as a %	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)	Number of 'equity' shares held in dematerialized form (xv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)		
(1)	Indian		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals/Hindu undivided family		8	70900	0	70900	0.389	70900	0	70900	0.389	0	0.000	0	0.000	0	61900
	ALAY KUMAR AGARWAL		0	9000	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	0
	AMIT KUMAR AGARWALA	AEP2A238Q	0	9000	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000
	R.M.KOTHARI	AAQHR733K	0	8400	0	8400	0.046	8400	0	8400	0.046	0	0.000	0	0.000	0	8400
	RADHESHYAM AGARWAL	AAHHR6238Q	0	9000	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000
	RAJINI PARAKH	AFCPK9236K	0	9000	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000
	REENA BHUTORIA	ADYPA4079L	0	9000	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000
	SUNITA AGARWAL	AEBPA7966G	0	9000	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000
	TARA DEVI KOTHARI	ALAPK4206B	0	8500	0	8500	0.047	8500	0	8500	0.047	0	0.000	0	0.000	0	8500
(b)	Central Government/State Government(s)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other Bodies Corporate		16	5127209	0	5127209	28.151	5127209	0	5127209	28.151	0	0.000	0	0.000	0	5029209
	EKOANT SALES PRIVATE LIMITED	AAACE2948I	0	302000	0	302000	1.658	302000	0	302000	1.658	0	0.000	0	0.000	0	302000
	GLORY TRADE & EXPORTS LTD		0	20000	0	20000	0.110	20000	0	20000	0.110	0	0.000	0	0.000	0	0
	KIRSTEN TEUP PRIVATE LIMITED	AAACK9172A	0	1269200	0	1269200	6.968	1269200	0	1269200	6.968	0	0.000	0	0.000	0	1269200
	MANGALRASHI COMMOTRADE PRIVATE LIMITED	AAACM0216H	0	252000	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000
	MARKS N GLIX AUTOMOTIVES PRIVATE LIMITED	AAICA2105K	0	870000	0	870000	4.777	870000	0	870000	4.777	0	0.000	0	0.000	0	870000
	MARKS N GLIX MOTORS PRIVATE LIMITED	AAFCM5831R	0	252000	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000
	NAVDURGA VINCOM PRIVATE LIMITED	AAADCN2749P	0	252000	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000
	NIRMALA MERCHANDISE PRIVATE LIMITED	AAACN1590N	0	302000	0	302000	1.658	302000	0	302000	1.658	0	0.000	0	0.000	0	302000
	NIRMALKUJJI SALES PRIVATE LIMITED	AAECN0439K	0	252000	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000
	ONMATIC VYAPAAR PVT. LTD		0	18000	0	18000	0.099	18000	0	18000	0.099	0	0.000	0	0.000	0	0
	PANCHRATAN MERCHANTILE PRIVATE LIMITED	AAFCP4281Q	0	252000	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000
	PURPOSIVE TRADERS PVT.LTD	AAECP3908M	0	5000	0	5000	0.027	5000	0	5000	0.027	0	0.000	0	0.000	0	5000
	RUDRAMUKHI VINTRADE PRIVATE LIMITED	AAFCR9464F	0	252000	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000
	SATYAM PROJECTS LTD		0	10000	0	10000	0.055	10000	0	10000	0.055	0	0.000	0	0.000	0	0
	SHIVDHARA SUPPLIERS PRIVATE LIMITED	AAANC5205M	0	302500	0	302500	1.661	302500	0	302500	1.661	0	0.000	0	0.000	0	302500

ITC LTD  
 For Kalpataru Engineering Ltd.  
 Bimoy Kumar Palit  
 Director

TRENDON DISTRIBUTORS PRIVATE LIMITED	AACT27286M	0	516509	0	0	0	0	516509	2.836	516509	0	516509	2.836	516509	2.836	0	2.836	0	0.000	0	0.000	465502
Trusts	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)	24	5198109	0	0	0	0	0	5198109	28.540	5198109	0	5198109	28.540	5198109	28.540	0	28.540	0	0.000	0	0.000	5091109
(2) Foreign	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Individuals (Non-Resident																						
Individuals/Foreign																						
(a) Government	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Institutions	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Other	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) OCBs	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group																						
(A)=(A)(1)+(A)(2)	24	5198109	0	0	0	0	0	5198109	28.540	5198109	0	5198109	28.540	5198109	28.540	0	28.540	0	0.000	0	0.000	5091109

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 For Kalpataru Engineering Ltd.  
 Binod Kumar Dey  
 Director

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding 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 Outstanding Underlying 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+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total				(a) No. of shares	(b) As a % of total Shares held	(a) No. of Shares	(b) As a % of total Shares held	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(c) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(h) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
1) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		138	1217250	0	0	1217250	6.683	1217250	0	1217250	6.683	0	6.683	0	0	0	0	1144250

**CERTIFY**  
For Kalpataru Engineering Ltd.  
*Bimal Kumar*  
Director

(i)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.																									
(b)	NBFCs registered with RBI	19	845000	0	0	845000	4.639	845000	0	0	845000	4.639	845000	0	0	845000	4.639	0	0.000	0	0.000	0	0.000	0	0.000	345000
(c)	Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(d)	Overseas Depositors (holding DRs)(balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(e)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
	Bodies Corporate	23	10953041	0	0	10953041	60.137	10953041	0	0	10953041	60.137	10953041	0	0	10953041	60.137	0	0.000	0	0.000	0	0.000	0	0.000	10903041
	AMRITRASHI SUPPLIERS PRIVATE LIMITED	0	510000	0	0	510000	2.800	510000	0	0	510000	2.800	510000	0	0	510000	2.800	0	0.000	0	0.000	0	0.000	0	0.000	510000
	ASHTVINAYAK TRADERS PRIVATE LIMITED	0	1245000	0	0	1245000	6.836	1245000	0	0	1245000	6.836	1245000	0	0	1245000	6.836	0	0.000	0	0.000	0	0.000	0	0.000	1245000
	BALAJI INFRASTRUCTURES PRIVATE LIMITED	0	510000	0	0	510000	2.800	510000	0	0	510000	2.800	510000	0	0	510000	2.800	0	0.000	0	0.000	0	0.000	0	0.000	510000
	CUPID TRADES & FINANCE LIMITED	0	688000	0	0	688000	3.777	688000	0	0	688000	3.777	688000	0	0	688000	3.777	0	0.000	0	0.000	0	0.000	0	0.000	688000
	COMMODEAL PRIVATE LIMITED	0	378000	0	0	378000	2.075	378000	0	0	378000	2.075	378000	0	0	378000	2.075	0	0.000	0	0.000	0	0.000	0	0.000	378000
	LIFETIME MERCANTILE PRIVATE LIMITED	0	683591	0	0	683591	3.753	683591	0	0	683591	3.753	683591	0	0	683591	3.753	0	0.000	0	0.000	0	0.000	0	0.000	683591
	PARICHAY INVESTMENTS LIMITED	0	688000	0	0	688000	3.777	688000	0	0	688000	3.777	688000	0	0	688000	3.777	0	0.000	0	0.000	0	0.000	0	0.000	688000
	PRADHAN DEALERS PRIVATE LIMITED	0	762000	0	0	762000	4.184	762000	0	0	762000	4.184	762000	0	0	762000	4.184	0	0.000	0	0.000	0	0.000	0	0.000	762000
	PRANESH TRADERS PVT LTD	0	510000	0	0	510000	2.800	510000	0	0	510000	2.800	510000	0	0	510000	2.800	0	0.000	0	0.000	0	0.000	0	0.000	510000
	PUSHPRATAN INVESTMENT LIMITED	0	365000	0	0	365000	2.004	365000	0	0	365000	2.004	365000	0	0	365000	2.004	0	0.000	0	0.000	0	0.000	0	0.000	365000
	RECON AGENCIES LIMITED	0	895500	0	0	895500	4.917	895500	0	0	895500	4.917	895500	0	0	895500	4.917	0	0.000	0	0.000	0	0.000	0	0.000	895500
	SALANAND COMMERCIAL LIMITED	0	768000	0	0	768000	4.217	768000	0	0	768000	4.217	768000	0	0	768000	4.217	0	0.000	0	0.000	0	0.000	0	0.000	768000
	SEVEN HILL INDUSTRIES LIMITED	0	688000	0	0	688000	3.777	688000	0	0	688000	3.777	688000	0	0	688000	3.777	0	0.000	0	0.000	0	0.000	0	0.000	688000

FOR KAIPATI ENGINEERING LTD  
 Binod Kumar P. S. D. S.  
 Director

SUKARMA COMMERCE PRIVATE LIMITED	AARCS1809H	0	510000	0	0	510000	2,800	510000	0	510000	2,800	0	2,800	0	0,000	0	0,000	510000
SUNGOLD SHOPPERS LIMITED	AAQCS1703B	0	664300	0	0	664300	3,647	664300	0	664300	3,647	0	3,647	0	0,000	0	0,000	664300
XO INFOTECH LIMITED	AAACX0059K	0	688000	0	0	688000	3,777	688000	0	688000	3,777	0	3,777	0	0,000	0	0,000	688000
QFI - Individual		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
NRI - Repatriable		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
NRI - Non- Repatriable		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
OCS		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
Trusts		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
Clearing Members		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
IEPF Authority		0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000	0	0,000	0
Sub-Total (B)(3)		180	13015291	0	0	13015291	71,460	13015291	0	13015291	71,460	0	71,460	0	0,000	0	0,000	12392291
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		180	13015291	0	0	13015291	71,460	13015291	0	13015291	71,460	0	71,460	0	0,000	0	0,000	12392291

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Per Rajpatara Engineering PVT. Ltd.  
Bimal Kumar Pabalia  
Director

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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 securities held in each class of (IX)			Total as a % of Total Voting rights	No. of Shares Underlying 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+C)	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)	
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2)																		

CERTIFICATE COPY

For Kalpataru Engineering Ltd.  
*Bimal Kumar Patidar*  
 Director