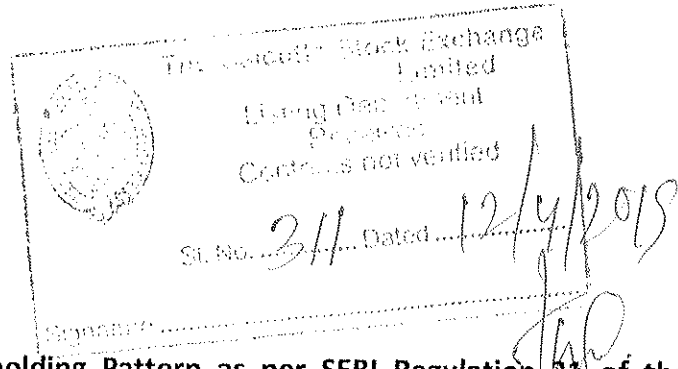


Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001
CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in
Email ID: kalpataruenggltd@gmail.com; Phone: (033) 4001-9900

Date: 12th April, 2019

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001



Sub: Quarterly Compliance of Shareholding Pattern as per SEBI Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 31.03.2019.

Ref.: Script Code: CSE: 021104

Dear Sir/Madam

We are enclosing herewith the details of Shareholding Pattern of the Company pursuant as per Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the Quarter ended 31st March, 2019.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Kalpataru Engineering Ltd.

Barkha Jain
Company Secretary
M. No: A42449

Form of Listed Equity: KALPATECH ENGINEERING LTD.

Serial Code:

Resubmitting Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/03/2019

Particulars	Yes	No
1 Whether the Listed Equity has issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4 Whether the Listed Equity has any shares in Locked-in?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No



Number of Voting Rights held in each class of securities: No. of Shares (XIX) Underlying (XII) in shares (XII) Number of Shares (XIII) Number of (Equity Shares) (XIII) (Held in demat)

No. of Voting Rights (XIX) (XII) (XII) (XIII) (XIII) (XIII)

Class X (Class Y) (Total) (Total as a % (Including (of diluted (Number (As a % (Number (As a % (Form

(of total voting (Marrants) (share capital) (of total) (of total) (of total)

(Rights) (GO) ((XII)=(VII)+(X)) (held) (held) (XIV)

(as a % of (as a % of (((((

((A)+(B)+(C) ((((((

5198109	5198109	28.540	28.540	5091109
13015291	13015291	71.460	71.460	12392291

18213400	18213400	100.000	100.000	17482400
----------	----------	---------	---------	----------



No. of Voting Rights held in each class of securities (CX)		No. of Shares Underlying convertible securities (including Warrants) (X)	% assuming Full conversion of convertible securities (as a % of diluted share capital) (XII)=(VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in dematerialized form (XIV)
Class Y	Total	Total as a % of total voting Rights				

198109 5198109 26.540 26.540 * 5091109



Number of Voting Rights held in each class of securities (IX)			No. of Shares (Underlying Outstanding convertible securities)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)	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	Total as a % of total voting rights	(Including Warrants) (X)	(XII)=(XIII)+(X)	(Number of shares held)	(As a % of total shares held) (XIV)

70900		70900	0.387		0.387		61900
9000		9000	0.049		0.049		
9000		9000	0.049		0.049		9000
8400		8400	0.046		0.046		8400
9000		9000	0.049		0.049		9000
9000		9000	0.049		0.049		9000
9000		9000	0.049		0.049		9000
9000		9000	0.049		0.049		9000
8500		8500	0.047		0.047		8500
5127209		5127209	28.151		28.151		5029209
302000		302000	1.658		1.658		302000
20000		20000	0.110		0.110		
1269200		1269200	6.968		6.968		1269200
252000		252000	1.384		1.384		252000
870000		870000	4.777		4.777		870000
252000		252000	1.384		1.384		252000
252000		252000	1.384		1.384		252000
302000		302000	1.658		1.658		302000
252000		252000	1.384		1.384		252000
18000		18000	0.099		0.099		
252000		252000	1.384		1.384		252000
5000		5000	0.027		0.027		5000
252000		252000	1.384		1.384		252000
10000		10000	0.055		0.055		
302500		302500	1.661		1.661		302500
516509		516509	2.836		2.836		466509
5196109		5196109	28.540		28.540		5091109



TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category	Name of shareholders	IPAN	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Underlying Depository Receipts	Total Nos. Shares Held	Shareholding Calculated as per SEBI, 1957 as a % of (A+B+C2)	Number of Voting Rights held		
									(IX)	No. of Voting Rights	Class X

	FRANESH TRADERS PVT LTD	AAACPS010L		510000			510000	2.800		510000		
	PUSHPATAN INVESTMENT	AAACPS260F		365000			365000	2.004		365000		
	BEJUB AGENCIES LIMITED	AAACPS4189A		895500			895500	4.917		895500		
	SALMANAD COMMERCIAL LIMITED	AAACPS502E		768000			768000	4.217		768000		
	SEVEN HILL INDUSTRIES LIMITED	AAACPS269UL		688000			688000	3.777		688000		
	SUKANTA DIFFERENCE PRIVATE LIMITED	AAACPS1809H		510000			510000	2.800		510000		
	SUGOLD SHEPHERDS LIMITED	AAACPS1703K		664300			664300	3.647		664300		
	XII INFOTECH LIMITED	AAACPS057K		688000			688000	3.777		688000		

- IFT - Individual
- RII - Repatriable
- RII - Non-Repatriable
- LLPs
- Trusts
- Clearing Members
- IEFT Authority

Sub-Total (B)(3) 170 13015291 13015291 71.460 13015291

Total Public Shareholding (B) 170 13015291 13015291 71.460 13015291
 =(B)(1)+(B)(2)+(B)(3)

Number of Voting Rights held in each class of securities (IX)			No. of Shares (Shareholding as Underlying % assuming full conversion of convertible securities (including Warrants) (X))		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	Total as a % of total voting rights	(Including Warrants) (X)	(of diluted share capital) (XII)=(XIII)+(X)	(of total shares held)	(of total shares held)	(XIV)		

1112250		1112250	6.107		6.107			1039230		
888900		888900	4.880		4.880			388900		
11014141		11014141	60.473		60.473			10964141		
510000		510000	2.800		2.800			510000		
1245000		1245000	6.836		6.836			1245000		
510000		510000	2.800		2.800			510000		
688000		688000	3.777		3.777			688000		
378000		378000	2.075		2.075			378000		
683591		683591	3.753		3.753			683591		
688000		688000	3.777		3.777			688000		
762000		762000	4.184		4.184			762000		



Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding as a % of underlying securities (XI)	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	Total as a % of total voting rights (X)	(Including Warrants) (XI)=(VII)+(X)	of diluted share capital (XII)=(VII)+(X)	of total shares held (XIII)	of total shares held (XIV)

