

Kalpataru Engineering Ltd.

196, Block-J, New Alipore, Kolkata-700 053

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruenggtd@gmail.com; Phone: (033) 4001-9900

Date: 19.04.2018

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 31.03.2018.

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, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kalpataru Engineering Ltd.

Barkha Jain

Barkha Jain
Company Secretary



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 : 021104

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2018**

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:-



Table I - Summary Statement holding of specified securities

Category (f)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Number of Voting Rights held in each class of securities (X)		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)	
								(VIII) As a % of total no. of shares (calculated as per SCRR, 1957) of (A+B+C2)	Total as a % of (A+B+C)			(a)	(b)	(a)	(b)		
								Class eqy	Class eqy			(a)	(b)	(a)	(b)		
(A)	Promoter & Promoter Group	24	5198109	0	0	0	5198109	0	5198109	0	28.540	0	0.000	0	0.000	0	5091109
(B)	Public	180	13015291	0	0	0	13015291	0	13015291	0	71.460	0	0.000	0	0.000	0	12392291
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	204	18213400	0	0	0	18213400	0	18213400	0	100.000	0	0.000	0	0.000	0	17483400



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)	No. of underlying Depository Receipt (vi)	Total nos. shares held (vii) = (v) + (vi) + (viii)	% calculated as per SCRR, 1957 (viii) = (vii) / (vi) * 100 (viii)	Number of Voting Rights held in each class of securities (ix)				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) = (ix) as a % (x)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)	
								No. of Voting Rights					Total as a % of Total Voting rights (xi)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xii)	As a % of total Shares held (b)	No. (b)		As a % of total Shares held (b)
								Class A	Class B	Class Y	Total							
(1) Indian		0	0	0	0	0	0.00%	0	0	0.00%	0	0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		8	70900	0	0	70900	0.389	70900	0	0.389	0	0	0	0	0	0	61900	
AJAY KUMAR AGARWAL		0	9000	0	0	9000	0.049	9000	0	0.049	0	0	0	0	0	0	0	
AMIT KUMAR AGARWAL	AJPA2438Q	0	9000	0	0	9000	0.049	9000	0	0.049	0	0	0	0	0	0	9000	
R.M.KOTHARI	AAGHR4733K	0	8400	0	0	8400	0.046	8400	0	0.046	0	0	0	0	0	0	8400	
RADHESHYAM AGARWAL	AHHRC238Q	0	9000	0	0	9000	0.049	9000	0	0.049	0	0	0	0	0	0	9000	
RAJNI PARAKH	AFOR9336R	0	9000	0	0	9000	0.049	9000	0	0.049	0	0	0	0	0	0	9000	
REENA BHUTORIA	ADVP84079L	0	9000	0	0	9000	0.049	9000	0	0.049	0	0	0	0	0	0	9000	
SUNITA AGARWAL	AEBPA7966G	0	9000	0	0	9000	0.049	9000	0	0.049	0	0	0	0	0	0	9000	
TARA DEVI KOTHARI	ALAPK4206B	0	8500	0	0	8500	0.047	8500	0	0.047	0	0	0	0	0	0	8500	
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	0	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	0	
Any Other		16	5127209	0	0	5127209	28.151	5127209	0	28.151	0	0	0	0	0	0	5029209	
Bodies Corporate		0	302000	0	0	302000	1.658	302000	0	1.658	0	0	0	0	0	0	302000	
EXDANT SALES PRIVATE LIMITED	AACCE2948J	0	20000	0	0	20000	0.110	20000	0	0.110	0	0	0	0	0	0	0	
GLORY TRADE & EXPORTS LTD		0	1269200	0	0	1269200	6.968	1269200	0	6.968	0	0	0	0	0	0	1269200	
KIRSTEN TIEUP PRIVATE LIMITED	AACKK9172A	0	252000	0	0	252000	1.384	252000	0	1.384	0	0	0	0	0	0	252000	
WANGAIRASHI COMMO/TRADE PRIVATE LIMITED	AAICM0216H	0	870000	0	0	870000	4.777	870000	0	4.777	0	0	0	0	0	0	870000	
MARKS N GLIX AUTOMOTIVES PRIVATE LIMITED	AAICA2105K	0	252000	0	0	252000	1.384	252000	0	1.384	0	0	0	0	0	0	252000	
MARKS N GLIX MOTORS PRIVATE LIMITED	AAFCM5831R	0	252000	0	0	252000	1.384	252000	0	1.384	0	0	0	0	0	0	252000	
NAVJURGA VINCOM PRIVATE LIMITED	AADCN2749P	0	302000	0	0	302000	1.658	302000	0	1.658	0	0	0	0	0	0	302000	
NIRMALA MERCHANDISE PRIVATE LIMITED	AADCN1590N	0	252000	0	0	252000	1.384	252000	0	1.384	0	0	0	0	0	0	252000	
NIRMALKUNJ SALES PRIVATE LIMITED	AAECN0439K	0	18000	0	0	18000	0.099	18000	0	0.099	0	0	0	0	0	0	0	
OMATIC VPAPAAR PVT. LTD		0	252000	0	0	252000	1.384	252000	0	1.384	0	0	0	0	0	0	252000	
PANCHRATAN MERCANTILE PRIVATE LIMITED	AAFCM4281Q	0	5000	0	0	5000	0.027	5000	0	0.027	0	0	0	0	0	0	5000	
PURPOSIVE TRADERS PVT LTD	AAECF9908M	0	252000	0	0	252000	1.384	252000	0	1.384	0	0	0	0	0	0	252000	
RUDRAMUKHI VINTRADE PRIVATE LIMITED	AAFCR9464F	0	10000	0	0	10000	0.055	10000	0	0.055	0	0	0	0	0	0	10000	
SATYAM PROJECTS LTD.		0	302500	0	0	302500	1.661	302500	0	1.661	0	0	0	0	0	0	302500	
SHIVDHARA SUPPLIERS PRIVATE LIMITED	AAMCS5205M	0	10000	0	0	10000	0.055	10000	0	0.055	0	0	0	0	0	0	10000	

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TRENDON DISTRIBUTORS PRIVATE LIMITED	AACCT2786M	0	516509	0	516509	2,836	516509	0	516509	2,836	0	0.000	0	0.000	0	0.000	466509
Trusts		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)		24	5198109	0	5198109	28,540	5198109	0	5198109	28,540	0	0.000	0	0.000	0	0.000	5091109
(2) Foreign Individuals (Non Resident)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals/Foreign Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Foreign Portfolio Investor		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) OCBs		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group		24	5198109	0	5198109	28,540	5198109	0	5198109	28,540	0	0.000	0	0.000	0	0.000	5091109
(A)-(A)(1)-(A)(2)																	



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 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 (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)	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)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(f) Financial Institutions/banks		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(i) Any Other		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(3) Non-Institutions		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
(a) Individuals		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0	
i) 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	0.000	0	1144250	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		19	845000	0	0	845000	4.639	845000	0	845000	4.639	0	4.639	0	0.000	0	345000	

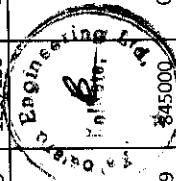


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAV (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 held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (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			Total as a % of Total Voting rights	(a)	(b)	(a)	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																	

