

# 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](http://www.kalpataruengineering.co.in)

Email ID: [kalpataruenggltd@gmail.com](mailto:kalpataruenggltd@gmail.com); Phone: (033) 4001-9900

---

Date: 12.07.2018

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 30.06.2018.**

**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 30<sup>st</sup> June, 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 30/06/2018**
- 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 (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 Receipt (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 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 eq:x	Class eq:y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	24	5198109	0	0	5198109	28.540	5198109	0	5198109	28.540	0	0.000	0	0.000	5091109	
(B)	Public	180	13015291	0	0	13015291	71.460	13015291	0	13015291	71.460	0	0.000	0	0.000	12397291	
(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>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>0.000</b>	<b>0</b>	<b>0.000</b>	<b>17483400</b>	



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 party paid-up equity shares held (v)	Nos. of underlying Depository Receipt (vi)	Total nos. shares held (vii) = (v)+(vi)+(viii)	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) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vii)-(x) as a % (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiii)	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)		
								Class x	Class y								
(1) Indian		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	
(a) Individuals/Hindu Undivided Family		8	70900	0	0	70900	0.389	70900	0	70900	0	0.389	0	0	0	61900	
AJAY KUMAR AGARWAL		0	5000	0	0	5000	0.049	5000	0	5000	0	0.049	0	0	0	0	
AMIT KUMAR AGARWALA	AFPA2438Q	0	9000	0	0	9000	0.049	9000	0	9000	0	0.049	0	0	0	9000	
R M KOTHARI	AAGR4733K	0	8400	0	0	8400	0.046	8400	0	8400	0	0.046	0	0	0	8400	
RADHESHYAM AGARWAL	AAHR6238Q	0	9000	0	0	9000	0.049	9000	0	9000	0	0.049	0	0	0	9000	
RAINI PARAKH	AFOPK236R	0	9000	0	0	9000	0.049	9000	0	9000	0	0.049	0	0	0	9000	
REENA BHUTORIA	ADVP4079L	0	9000	0	0	9000	0.049	9000	0	9000	0	0.049	0	0	0	9000	
SUNITA AGARWAL	AEBPA7966G	0	9000	0	0	9000	0.049	9000	0	9000	0	0.049	0	0	0	9000	
TARA DEVI KOTHARI	ALAPK206B	0	8500	0	0	8500	0.047	8500	0	8500	0	0.047	0	0	0	8500	
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	
(d) Bodies Corporate		16	5127209	0	0	5127209	28.151	5127209	0	5127209	0	28.151	0	0	0	5029209	
EKDANT SALES PRIVATE LIMITED	AACCE2948J	0	302000	0	0	302000	1.658	302000	0	302000	0	1.658	0	0	0	302000	
GLORY TRADE & EXPORTS LTD.		0	20000	0	0	20000	0.110	20000	0	20000	0	0.110	0	0	0	0	
KIRSTEN TIEUP PRIVATE LIMITED	AAACK9172A	0	1269200	0	0	1269200	6.968	1269200	0	1269200	0	6.968	0	0	0	1269200	
MANGALRASHI COMMOTRADE PRIVATE LIMITED	AAICM0216H	0	252000	0	0	252000	1.384	252000	0	252000	0	1.384	0	0	0	252000	
MARKS N GLIX AUTOMOTIVES PRIVATE LIMITED	AAICA2105K	0	870000	0	0	870000	4.777	870000	0	870000	0	4.777	0	0	0	870000	
MOTORS PRIVATE LIMITED	AAFCM5831R	0	252000	0	0	252000	1.384	252000	0	252000	0	1.384	0	0	0	252000	
NAVDURGA VINCOM PRIVATE LIMITED	AADCN2749P	0	252000	0	0	252000	1.384	252000	0	252000	0	1.384	0	0	0	252000	
NIRMALA MERCHANDISE PRIVATE LIMITED	AADCN1590N	0	302000	0	0	302000	1.658	302000	0	302000	0	1.658	0	0	0	302000	
NIRMALKUNJI SALES PRIVATE LIMITED	AAECN0439K	0	252000	0	0	252000	1.384	252000	0	252000	0	1.384	0	0	0	252000	
OMATIC WAPAAR PVT. LTD.		0	18000	0	0	18000	0.099	18000	0	18000	0	0.099	0	0	0	0	
PANCHRATAN MERCANTILE PRIVATE LIMITED	AAFCP4281Q	0	252000	0	0	252000	1.384	252000	0	252000	0	1.384	0	0	0	252000	
PURPOSIVE TRADERS PVT LTD	AAECP3908M	0	5000	0	0	5000	0.027	5000	0	5000	0	0.027	0	0	0	5000	
RUDRAMUKHI VINTRADE PRIVATE LIMITED	AAFCR9464F	0	252000	0	0	252000	1.384	252000	0	252000	0	1.384	0	0	0	252000	
SATYAM PROJECTS LTD		0	10000	0	0	10000	0.055	10000	0	10000	0	0.055	0	0	0	0	
SHIVDHARA SUPPLIERS PRIVATE LIMITED	AAANC5205M	0	302500	0	0	302500	1.661	302500	0	302500	0	1.661	0	0	0	302500	



TRENDON DISTRIBUTORS PRIVATE LIMITED	AACCT2786M	0	516509	0	0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)		24	5198109	0	0	0	5198109	28,540	5198109	0	5198109	28,540	0	0.000	0	0.000	0	0.000	5091109
Foreign Individuals (Non- Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)		0	0	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	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>24</b>	<b>5198109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5198109</b>	<b>28,540</b>	<b>5198109</b>	<b>0</b>	<b>5198109</b>	<b>28,540</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5091109</b>



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

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder (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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (VII)+(X) as a % of diluted share capital) (XI) = (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		Total % 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								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	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	0	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	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	0	0.000	0	0.000	0	0.000	0	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	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	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	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	0.000	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	0.000	0	0.000	0	345000

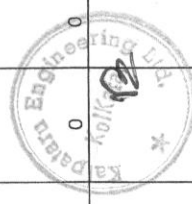










Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 as a % 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)	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)+(2)																	

