

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 31/12/2020**
- 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)	
								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	24	5198109	0	0	5198109	28.540	5198109	0	5198109	28.540	0	28.540	0	0.000	0	0.000	5091109
(B)	Public	163	13015291	0	0	13015291	71.460	13015291	0	13015291	71.460	0	71.460	0	0.000	0	0.000	12742291
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	187	18213400	0		18213400	100.000	18213400	0	18213400	100.000	0	100.000	0	0.000	0	0.000	17833400

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)	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 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 %	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 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	Total								
(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	0	70900	0.389	70900	0	70900	0.389	0	0.000	0	0.000	0	61900	
	AJAY KUMAR AGARWAL		0	9000	0	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	0	
	AMIT KUMAR AGARWALLA	AFJPA2438Q	0	9000	0	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000	
	R M KOTHARI	AAGHR4733K	0	8400	0	0	8400	0.046	8400	0	8400	0.046	0	0.000	0	0.000	0	8400	
	RADHESHYAM AGARWAL	AAHHR6238Q	0	9000	0	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000	
	RAJNI PRAKASH	AFOPK9236R	0	9000	0	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000	
	REENA BHUTORIA	ADVVP4079L	0	9000	0	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000	
	SUNITA AGARWAL	AEBPA7966G	0	9000	0	0	9000	0.049	9000	0	9000	0.049	0	0.000	0	0.000	0	9000	
	TARA DEVI KOTHARI	ALAPK4206B	0	8500	0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		16	5127209	0	0	5127209	28.151	5127209	0	5127209	28.151	0	0.000	0	0.000	0	5029209	
	EKDANT SALES PRIVATE LIMITED	AACCE2948J	0	302000	0	0	302000	1.658	302000	0	302000	1.658	0	0.000	0	0.000	0	302000	
	GLORY TRADE & EXPORTS LTD		0	20000	0	0	20000	0.110	20000	0	20000	0.110	0	0.000	0	0.000	0	0	
	KIRSTEN TIEUP PRIVATE LIMITED	AACKK9172A	0	1269200	0	0	1269200	6.968	1269200	0	1269200	6.968	0	0.000	0	0.000	0	1269200	
	MANGALRASHI COMMOTRADE LIMITED	AAIGM0216H	0	252000	0	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	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	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000	
	NAVJURGA VINCOM PRIVATE LIMITED	AADCN2749P	0	252000	0	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000	
	NIRMALA MERCHANDISE PRIVATE LIMITED	AADCN1590N	0	302000	0	0	302000	1.658	302000	0	302000	1.658	0	0.000	0	0.000	0	302000	
	NIRMALKUNJ SALES LIMITED	AAECN0439K	0	252000	0	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000	
	OMATIC VYAPAAR PVT. LTD		0	18000	0	0	18000	0.099	18000	0	18000	0.099	0	0.000	0	0.000	0	0	
	PANCHRATAN MERCANTILE PRIVATE LIMITED	AAFCP4281Q	0	252000	0	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	0	5000	0.027	5000	0	5000	0.027	0	0.000	0	0.000	0	5000	
	RUDRAMUKHI VINTRADE LIMITED	AAFCR9464F	0	252000	0	0	252000	1.384	252000	0	252000	1.384	0	0.000	0	0.000	0	252000	
	SATYAM PROJECTS LTD		0	10000	0	0	10000	0.055	10000	0	10000	0.055	0	0.000	0	0.000	0	0	
	SHIVDHARA SUPPLIERS PRIVATE LIMITED	AANC55205M	0	302500	0	0	302500	1.661	302500	0	302500	1.661	0	0.000	0	0.000	0	302500	
	TRENDON DISTRIBUTORS PRIVATE LIMITED	AACCT2786M	0	516509	0	0	516509	2.836	516509	0	516509	2.836	0	0.000	0	0.000	0	466509	
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)		24	5198109	0	0	5198109	28.540	5198109	0	5198109	28.540	0	0.000	0	0.000	0	5091109	
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)		24	5198109	0	0	5198109	28.540	5198109	0	5198109	28.540	0	0.000	0	0.000	0	5091109	

