



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 22 -23/ SAST

26th August, 2022

To
The Listing Compliance Department
BSE Limited
24th Floor, P.J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip-Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip-Code : CSE 21022

**Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
[disclosure received under Regulation 29]**

**Purchase of Securities from open market by Promoter
Firstview Trading Private Limited (10,00,000 equity shares)**

Dear Sir / Madam,

We would like to inform you that we have received a Disclosure pursuant to Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, from Promoter - Firstview Trading Private Limited, informing us that they have acquired 10,00,000 Equity Shares of Rs.10/- each representing 2.92% of the Paid-Up Share Capital of the Company (from 19th August, 2022 to 25th August, 2022) by way of purchase from the open market at prevailing market price.

After such acquisition, Firstview Trading Private Limited is holding 1,09,00,000 Equity Shares representing 31.77% of total equity share capital of the Company.

A copy of the aforesaid disclosure received from Firstview Trading Private Limited is enclosed herewith for your information and record.

Yours faithfully,
For **Kilburn Engineering Limited**

**Arvind Bajoria
Company Secretary DGM (Costing)**

Encl. as above.

Firstview Trading Private Limited

Corporate Identity Number (CIN) : U51909WB2018PTC228935

Duncan House
31, Netaji Subhas Road

Kolkata - 700001

Phone No. : 033-22306831 / 32

Fax No. : 033-22434772

E-mail ID : firstviewtrading@gmail.com

Annexure - I

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kilburn Engineering Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Firstview Trading Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The Calcutta Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights Firstview Trading Private Limited	99,00,000	28.85	26.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
<u>convertible warrants</u> Firstview Trading Private Limited	15,35,294	4.48	4.15
e) Total promoter group shareholding (a+b+c+d) (other promoters are not Person acting in Concert)	1,14,35,294	33.33	30.89
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10,00,000 equity shares were acquired by way of purchase in the open market, as following :		
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
	(5,00,000 on 19 th August, 2022, 3,00,000 on 23 rd August, 2022 and 2,00,000 on 25 th August, 2022)		



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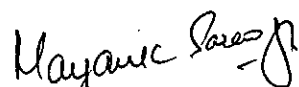
E-mail ID : firstviewtrading@gmail.com

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,09,00,000	31.77	29.44
Firstview Trading Private Limited	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Firstview Trading Private Limited	15,35,294	4.48	4.15
e) Total promoter group shareholding (a+b+c+d) (other promoters are not Person acting in Concert)	1,24,35,294	36.25	33.59
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer , etc.)	Purchase from the open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquired 5,00,000 equity shares on 19 th August, 2022, 3,00,000 equity shares on 23 rd August, 2022 and 2,00,000 equity shares on 25 th August, 2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 34,30,85,940 consisting of 3,43,08,594 Equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 34,30,85,940 consisting of 3,43,08,594 Equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	INR 37,02,03,580 consisting of 3,43,08,594 Equity shares of Rs.10 each and 27,11,764 warrants convertible into equity shares on Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer
For Firstview Trading Private Limited



Director / Authorised Signatory

Place: Kolkata

Date: 25th August, 2022



Firstview Trading Private Limited

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kilburn Engineering Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Firstview Trading Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The Calcutta Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights Firstview Trading Private Limited	99,00,000	28.85	26.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
<u>convertible warrants</u> Firstview Trading Private Limited	15,35,294	4.48	4.15
e) Total promoter group shareholding (a+b+c+d) (other promoters are not Person acting in Concert)	1,14,35,294	33.33	30.89
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10,00,000 equity shares were acquired by way of purchase in the open market, as following :		
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	(5,00,000 on 19 th August, 2022, 3,00,000 on 23 rd August, 2022 and 2,00,000 on 25 th August, 2022)		
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			



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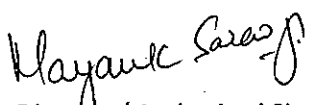
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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer , etc.)	Purchase from the open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquired 5,00,000 equity shares on 19 th August, 2022, 3,00,000 equity shares on 23 rd August, 2022 and 2,00,000 equity shares on 25 th August, 2022		
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Total diluted share/voting capital of the TC after the said acquisition	INR 37,02,03,580 consisting of 3,43,08,594 Equity shares of Rs.10 each and 27,11,764 warrants convertible into equity shares on Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Persons Acting in Concert
For Firstview Trading Private Limited


Director / Authorised Signatory
Place: Kolkata



Date: 25th August, 2022