



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-241800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 14 – 15/ 005

18th April, 2014

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

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

Sub: Submission of Shareholding Pattern for the Fourth Quarter Ended 31st March, 2014.

Ref: Company Scrip Code: BSE 522101 / CSE 21022

Dear Sir/Madam,

Please find enclosed herewith shareholding pattern for the Fourth Quarter ended on 31st March, 2014.

You are requested to take on record the above information and oblige.

Thanking you,

Yours faithfully,
For **Kilburn Engineering Limited**


Arvind Bajoria
Company Secretary & Sr. Manger (Costing)

Encl: a/a

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA



A Williamson Magor Group Enterprise

Cin No.: L24232WB1987PLC0429
E-Mail: kilbncal@cal2.vsnl.net.in

Introductory sub-table (I)(a)

Name of the Company: Kilburn Engineering Limited			
Scrip Code, Name of the scrip, class of security: Equity Shares : Scrip Code BSE-522101 / CSE 21022			
Quarter ended: 31 st March, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		13255768 Shares of Rs.10/- each	



Statement Showing Shareholding Pattern – 31st March, 2014

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	No. of shares held in demat form	As a % of(A+B) ¹	As a % (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	16601	16600	0.13	0.13	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	7550537	7550537	56.96	56.96	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	6	7567138	7567137	57.09	57.09	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	7567138	7567137	57.09	57.09	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	900	0	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	3	1800	1100	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	5	2700	1100	0.02	0.02	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	158	661928	657928	4.99	4.99	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9524	3324734	2871054	25.08	25.08	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	1613735	1613735	12.17	12.17	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Clearing Member	8	6419	6419	0.05	0.05	0	0.00
(d-ii)	Non Resident Individual	76	79114	78614	0.60	0.60	0	0.00
	Sub-Total (B)(2)	9811	5685930	5227750	42.89	42.89	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9816	5688630	5228850	42.91	42.91	0	0.00
	TOTAL (A)+(B)	9822	13255768	12795987	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							0
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9822	13255768	12795987	100.00	100.00	0	0.00



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter group" for the quarter ended 31st March, 2014

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)	Details of warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
		Number of shares held	As a % of grand total (A) + (B) + (C)			No.	As a percentage $(V)/(VI) \times 100$		As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
	<i>Individuals</i>										
1	B M KHAITAN	15400	0.1162	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.1162
2	DEEPAK KHAITAN	1201	0.0091	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0091
	<i>Bodies Corporate</i>										
1	WILLIAMSON MAGOR & CO LTD.	4319043	32.58	Nil	Nil	Nil	Nil	Nil	Nil	Nil	32.58
2	BISHNAUTH INVESTMENTS LTD.	1454200	10.97	Nil	Nil	Nil	Nil	Nil	Nil	Nil	10.97
3	UNITED MACHINE CO. LTD.	929126	7.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.01
4	MCLEOD RUSSEL INDIA LTD.	848168	6.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.40
TOTAL		7567138	57.09	0	0.00	0.00	0	0	0	0	57.09

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares, as on 31-03-2014.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BHAGIRATH PASARI	224100	1.69	0	0	0	0	1.69
TOTAL		224100	1.69	0	0	0	0	1.69

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company as on 31-03-2014

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.		0.00	0	0	0	0	0
2			0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

