

Format of holding of specified securities

1. Name of the Listed Entity: **Pitti Engineering Ltd**
2. Scrip Code / Name of Scrip / Class of Security: **513519**
PITTIENG
3. Share Holding Pattern Filed Under Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c):
- a. If under 31(1)(b) then indicate the report for quarter ending **31st December, 2018**
- b. If under 31(1)(c) then indicate date of allotment / extinguishment

Sl. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights	No



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 Receipts (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 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+C2)	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 Group	5	15980582	-	-	15980582	53.58	-	-	-	-	2222222	56.79	2844445	17.80	3431282	21.47	15980582
(B)	Public	11958	13847263	-	-	13847263	46.42	-	-	-	-	-	43.21	-	-	-	0.00	13528007
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	11963	29827845	-	-	29827845	100.00	-	-	-	-	2222222	100.00	2844445	9.54	3431282	11.50	29508589



Sr.	Category & Name of the Shareholders (I)	PAN	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 Receipts (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 % of (A+B+C2)	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 eg: X	Class eg: y	Total								
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	8445026	-	-	8445026	28.31	-	-	-	-	1111111	29.82	2288889	27.10	3431282	40.63	8445026
	Shri Sharad B Pitti		-	3920306	-	-	3920306	13.14	-	-	-	-	-	12.23	1288889	32.88	1968002	50.20	3920306
	Shri Akshay S Pitti		-	2749100	-	-	2749100	9.22	-	-	-	-	1111111	12.04	1000000	36.38	1463280	53.23	2749100
	Smt Madhuri S Pitti		-	1758620	-	-	1758620	5.90	-	-	-	-	-	5.49	-	-	-	-	1758620
	Sharad B Pitti (HUF)		-	17000	-	-	17000	0.06	-	-	-	-	-	0.05	-	-	-	-	17000
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	PROMOTER (BODY CORPORATE)																		
	Pitti Electrical Equipment Pvt Ltd		1	7535556	-	-	7535556	25.26	-	-	-	-	1111111	26.98	555556	7.37	-	-	7535556
	Sub-Total (A)(1)		5	15980582	-	-	15980582	53.58	-	-	-	-	2222222	56.79	2844445	17.80	3431282	21.47	15980582
(2)	Foreign																		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	15980582	-	-	15980582	53.58	-	-	-	-	2222222	56.79	2844445	17.80	3431282	21.47	15980582
	Details of Shares which remain unclaimed for Promoter & Promoter Group																		



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Sr.	Category & Name of the Shareholders (I)	PAN	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 Receipts (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 % of (A+B+C2)	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 eg: X	Class eg: y	Total								
B Table III - Statement showing shareholding pattern of the Public shareholder																			
(1) Institutions																			
(a)	Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		1	741998	-	-	7,41,998	2.49	-	-	-	-	2.32	-	-	-	-	-	741998
	Passage to India Master Fund Ltd			741998	-	-	7,41,998	2.49	-	-	-	-	2.32	-	-	-	-	-	741998
(f)	Financial Institutions/ Banks		4	2928162	-	-	29,28,162	9.82	-	-	-	-	9.14	-	-	-	-	-	2927962
	Bank of Baroda			2896074	-	-	28,96,074	9.71	-	-	-	-	9.04	-	-	-	-	-	2896074
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)			5	3670160	-	-	3670160	12.30	-	-	-	-	11.45	-	-	-	-	-	3669960
(2) Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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Sr.	Category & Name of the Shareholders (I)	PAN	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 Receipts (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 % of (A+B+C2)	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 eg: X	Class eg: y	Total								
(3)	Non-institutions																		
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11614	6828250	-	-	6828250	22.89	-	-	-	-	21.30	-	-	-	-	-	6510194
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	1399988	-	-	1399988	4.69	-	-	-	-	4.37	-	-	-	-	-	1399988
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	a. BODY CORPORATES		166	1583069	-	-	1583069	5.31	-	-	-	-	4.94	-	-	-	-	-	1582069
	Barclays Wealth Trustees Pvt Ltd			346130	-	-	346130	1.16	-	-	-	-	1.08	-	-	-	-	-	346130
	IL and FS Securities Services Ltd			337098	-	-	337098	1.13	-	-	-	-	1.05	-	-	-	-	-	337098
	b. NRI		141	316175	-	-	316175	1.06	-	-	-	-	0.99	-	-	-	-	-	316175
	c. CLEARING MEMBER		14	48001	-	-	48001	0.16	-	-	-	-	0.15	-	-	-	-	-	48001
	d. Director or Director's Relatives		2	1620	-	-	1620	0.01	-	-	-	-	0.01	-	-	-	-	-	1620
	Sub-Total (B)(3)		11953	10177103	-	-	10177103	34.12	-	-	-	-	31.75	-	-	-	-	-	9858047
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11958	13847263	-	-	13847263	46.42	-	-	-	-	43.21	-	-	-	-	-	13528007
	Details of the shareholders acting as persons in Concert for Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Details of Shares which remain unclaimed for Public																		67800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total NonPromoter- Non Public Shareholding (C) = (C)(1) + (C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total (A+B+C)		11963	29827845	-	-	29827845	100.00	-	-	-	-	2222222	100.00	2844445	3431282	11.50	2950869	

