

12th July, 2018

To,
BSE Ltd
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

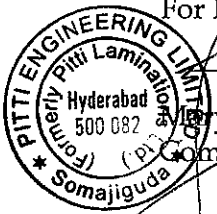
Sub: Statement of holding of specified securities under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We are enclosing herewith the quarterly report on holding of specified securities for the quarter ending 30th June, 2018 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Monica Braganza
Monica Braganza
Company Secretary & Compliance Officer

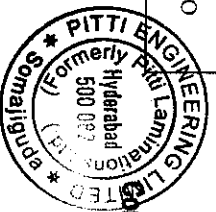
Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



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
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 30th June, 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

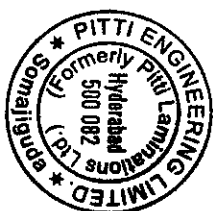


For PITTI ENGINEERING LIMITED.
(Formerly Pitti Laminations Ltd.)

Mary Monica Braganza
Company Secretary & Compliance Officer

Table 1 - 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 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)
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. Shares (a)	As a % of total Shares held (b)	No. Shares (a)	
(A)	Promoter & Promoter Group	5	19033825	-	-	19033825	63.81	-	-	-	2222222	66.32	12713210	66.82	6484525	34.07	19033825
(B)	Public	11917	10794020	-	-	10794020	36.19	-	-	-	-	33.68	-	-	-	0.00	10450764
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	11922	29827845	-	-	29827845	100.00	-	-	-	2222222	100.00	12713210	42.64	6484525	21.74	29484589

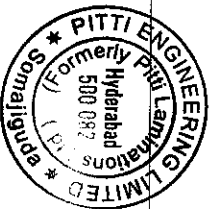


For PITT ENGINEERING LIMITED.
(Formerly Pitti Laminations Ltd.)

Mary Monica Braganza
Company Secretary & Compliance Officer

Sr.	Category & Name of the Shareholders (I)	PAN	Nos. of shares (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding (calculate 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	No. Of Shares 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)
									Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1) Indian																			
(a)	Individuals/Hindu undivided Family		4	11498269	-	-	11498269	38.55	-	-	-	-	1111111	39.34	5182654	45.07	6484525	56.40	11498269
	Shri Sharad B Pitti		-	5564449	-	-	5564449	18.66	-	-	-	-	-	17.36	3065194	55.09	3612145	64.91	5564449
	Shri Akshay S Pitti		-	4158200	-	-	4158200	13.94	-	-	-	-	1111111	16.44	2117460	50.92	2872380	69.08	4158200
	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	7535556	100.00	-	-	7535556
	Sub-Total (A)(1)		5	19033825	-	-	19033825	63.81	-	-	-	-	2222222	66.32	12718210	66.82	6484525	34.07	19033825
(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	19033825	-	-	19033825	63.81	-	-	-	-	2222222	66.32	12718210	66.82	6484525	34.07	19033825
	Details of Shares which remain unclaimed for Promoter & Promoter Group																		

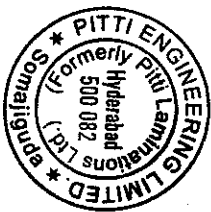
NIL



For PITTI ENGINEERING LIMITED
(Formerly Pitti Laminations Ltd.)

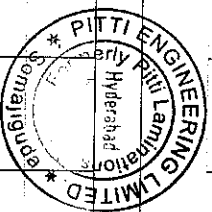
Mary Monica Braganza
Company Secretary & Compliance Officer

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)			Total as a % of Total Voting rights	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 dematerialized equity shares held in form (xiv)	
									No of Voting Rights	Class eg: X	Class eg: Y				Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(1)	Institutions																			
(a)	Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		1	838998	-	-	8,38,998	2.81	-	-	-	-	-	2.52	-	-	-	-	-	838998
(f)	Passage to India Master Fund Ltd			838998	-	-	8,38,998	2.81	-	-	-	-	-	2.52	-	-	-	-	-	838998
(g)	Financial Institutions/ Banks		2	13255	-	-	13,255	0.04	-	-	-	-	-	0.04	-	-	-	-	-	13055
(h)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)		3	852253	-	-	852253	2.86	-	-	-	-	-	2.66	-	-	-	-	-	852053
(2)	Central Government/ State Governments/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



FOR PITT ENGINEERING LIMITED.
(Formerly Pitti Lamintions Ltd.)
Mary Mopica Braganza
Company Secretary & Compliance Officer

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)			Total as a % of Total Voting rights	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) = (VIII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of dematerialized equity shares held in form (XIV)	
									Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(3)	Non-institutions																			
	Individuals - (a)(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11515	6554295	-	-	6554295	21.97					20.45							6212239
	Individuals - (a)(iii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	1578423	-	-	1578423	5.29					4.92							1578423
(b)	NBFCs registered with RBI		-	-	-	-	-	-					-							-
(c)	Employee Trusts		-	-	-	-	-	-					-							-
(d)	Overseas Depositories (holding DRS) (balancing figure)		-	-	-	-	-	-					-							-
(e)	Any Other (specify)		-	-	-	-	-	-					-							-
	a. BODY CORPORATES		204	1378054	-	-	1378054	4.62					4.30							1377054
	Barclays Wealth Trustees Pvt Ltd		-	346130	-	-	346130	1.16					1.08							346130
	b. NRI		151	398377	-	-	398377	1.34					1.24							398377
	c. CLEARING MEMBER		27	30998	-	-	30998	0.10					0.10							30998
	d. Director or Director's Relatives		2	1620	-	-	1620	0.01					0.01							1620
	Sub-Total (B)(3)		11914	9941767	-	-	9941767	33.33					31.02							9598711
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11917	10794020	-	-	10794020	36.19					33.68							10450764
	Details of the shareholders acting as persons in Concert for Public		-	-	-	-	-	-					-							-
	Details of Shares which remain unclaimed for Public		-	-	-	-	-	-					-							-
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)		11922	29827845	-	-	29827845	100.00						100.00						29484589



For PITT ENGINEERING LIMITED.
(Formerly Pitt Laminations Ltd.)

Mary Monica Braganza
Company Secretary & Compliance Officer