

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 2019**
- b. If under 31(1)(c) then indicate date of allotment / extinguishment

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			



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

Mary Monica Braganza
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Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	5	1,82,02,804	1,82,02,804	56.79	1,82,02,804	56.79	1,31,64,127	72.32	14,86,752	8.17	1,82,02,804
(B) Public	11,883	1,38,47,263	1,38,47,263	43.21	1,38,47,263	43.21		0		0	1,35,60,607
(C1) Shares underlying DRs				0		0		0		0	
(C2) Shares held by Employee Trust				0		0		0		0	
(C) Non Promoter-Non Public				0		0		0		0	
Grand Total	11,888	3,20,50,067	3,20,50,067	100.00	3,20,50,067	100	1,31,64,127	41.07	14,86,752	4.64	3,17,63,411

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
A1) Indian									
Individuals/Hindu undivided Family	4	95,56,137	95,56,137	29.82	45,17,460	47.27	14,86,752	15.56	95,56,137
Shri Sharad B Pitti	1	39,20,306	39,20,306	12.23	12,88,889	32.88	8,55,112	21.81	39,20,306
Shri Akshay S Pitti	1	38,60,211	38,60,211	12.04	32,28,571	83.64	6,31,640	16.36	38,60,211
Smt Madhuri S Pitti	1	17,58,620	17,58,620	5.49		0		0	17,58,620
Sharad B Pitti HUF	1	17,000	17,000	0.05		0		0	17,000
Any Other (specify)	1	86,46,667	86,46,667	26.98	86,46,667	100		0	86,46,667
Pitti Electrical Equipment Private Limited	1	86,46,667	86,46,667	26.98	86,46,667	100		0	86,46,667
Sub Total A1	5	1,82,02,804	1,82,02,804	56.79	1,31,64,127	72.32	14,86,752	8.17	1,82,02,804
A2) Foreign				0		0		0	
A=A1+A2	5	1,82,02,804	1,82,02,804	56.79	1,31,64,127	72.32	14,86,752	8.17	1,82,02,804

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Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form
							No. (a)	As a % of total Shares held (b)	
B1) Institutions	0	0		0		0		0	
Foreign Portfolio Investors	1	14000	14,000	0.04	14,000	0.04		0	14,000
Financial Institutions/ Banks	3	801523	8,01,523	2.5	8,01,523	2.5		0	8,01,323
Bank of Baroda	1	797823	7,97,823	2.49	7,97,823	2.49		0	7,97,823
Sub Total B1	4	815523	8,15,523	2.54	8,15,523	2.54		0	8,15,323
B2) Central Government/ State Government(s)/ President of India	0	0		0		0		0	
B3) Non-Institutions	0	0		0		0		0	
Individual share capital upto Rs. 2 Lacs	11573	7929249	79,29,249	24.74	79,29,249	24.74		0	76,43,793
Individual share capital in excess of Rs. 2 Lacs	24	2699826	26,99,826	8.42	26,99,826	8.42		0	26,99,826
Satish Kumar Agarwal	1	546576	5,46,576	1.71	5,46,576	1.71		0	5,46,576
Any Other (specify)	282	2402665	24,02,665	7.5	24,02,665	7.5		0	24,01,665
Bodies Corporate	112	1887180	18,87,180	5.89	18,87,180	5.89		0	18,86,180
HSB Securities and Equities Limited	1	436735	4,36,735	1.36	4,36,735	1.36		0	4,36,735
Non-Resident Indian (NRI)	138	422542	4,22,542	1.32	4,22,542	1.32		0	4,22,542
Clearing Members	30	91323	91,323	0.28	91,323	0.28		0	91,323
Director or Director's Relatives	2	1620	1,620	0.01	1,620	0.01		0	1,620
Sub Total B3	11879	13031740	1,30,31,740	40.66	1,30,31,740	40.66		0	1,27,45,284
B=B1+B2+B3	11883	13847263	1,38,47,263	43.21	1,38,47,263	43.21		0	1,35,60,607

Details of Shares which remain unclaimed for Public

Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
259	67,200	67,200	67,200	



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Statement showing details of significant beneficial owners										
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (III)					Date of creation / acquisition of significant beneficial interest (IV)
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Shri Sharad B Pitti	India	Pitti Electrical Equipment Pvt Ltd	India	39			No	No	27-09-1985
2	Sharad B Pitti	India	Sharad B Pitti HUF	India	39			No	No	27-09-1985

Note on details of Significant Beneficial Owner: Please note that the shareholding of 39.26% set out in the SBO table is the aggregate of the direct and indirect shareholding of Shri Sharad B Pitti in Pitti Engineering Limited (PEL). Shri Sharad B Pitti's indirect holding in PEL is: (a) 26.98% through Pitti Electrical Equipment Pvt Ltd; and (b) 0.05% through Sharad B Pitti-HUF. Shri Sharad B Pitti's direct holding in PEL is 12.23%. Please also note that Shri Akshay S Pitti's holding of 12.04% in PEL and Smt. Madhuri S Pitti's holding of 5.49% in PEL may be taken together with Shri Sharad B Pitti's shareholding in PEL as holdings of individuals acting together in PEL.



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