

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 **30th June 2019**
- 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 ?	No
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
8	Whether the listed entity has any significant beneficial owner	Yes



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	18202804	-	-	18202804	56.79	-	-	-	-	56.79	13164127	72.32	1486752	8.17	18202804	
(B)	Public	12658	13847263	-	-	13847263	43.21	-	-	-	-	43.21	-	-	-	0.00	13546207	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	12663	32050067	-	-	32050067	100.00	-	-	-	-	100.00	13164127	41.07	1486752	4.64	31749011	

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.



Shri Sharad B Pitti

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	9556137	-	-	9556137	29.82	-	-	-	-	29.82	4517460	47.27	1486752	15.56	9556137	
	Shri Sharad B Pitti		-	3920306	-	-	3920306	12.23	-	-	-	-	12.23	1288889	32.88	855112	21.81	3920306	
	Shri Akshay S Pitti		-	3860211	-	-	3860211	12.04	-	-	-	-	12.04	3228571	83.64	631640	16.36	3860211	
	Smt Madhuri S Pitti		-	1758620	-	-	1758620	5.49	-	-	-	-	5.49	-	-	-	-	1758620	
	Sharad B Pitti (HUF)		-	17000	-	-	17000	0.05	-	-	-	-	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	8646667	-	-	8646667	26.98	-	-	-	-	26.98	8646667	100.00	-	-	8646667	
	Sub-Total (A)(1)		5	18202804	-	-	18202804	56.79	-	-	-	-	56.79	13164127	72.32	1486752	8.17	18202804	
(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	18202804	-	-	18202804	56.79	-	-	-	-	56.79	13164127	72.32	1486752	8.17	18202804	
	Details of Shares which remain unclaimed for Promoter & Promoter Group								NIL										



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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		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Financial Institutions/ Banks		4	844205	-	-	8,44,205	2.63	-	-	-	-	-	-	-	-	-	844005	
	Bank of Baroda		1	797823	-	-	7,97,823	2.49	-	-	-	-	-	-	-	-	-	797823	
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (B)(1)			4	844205	-	-	844205	2.63	-	-	-	-	0.03	-	-	-	-	844005	
(2)	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (B)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	



For

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.		12210	7931378	-	-	7931378	24.75	-	-	-	-	24.75	-	-	-	-	7631522	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	2031825	-	-	2031825	6.34	-	-	-	-	6.34	-	-	-	-	2031825	
	Satish Kumar Agarwal		1	514576	-	-	514576	1.61	-	-	-	-	1.61	-	-	-	-	2031825	
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	a. BODY CORPORATES		191	2401642	-	-	2401642	7.49	-	-	-	-	7.49	-	-	-	-	2400642	
	HSB Securities & Equities Ltd			538574	-	-	538574	1.68	-	-	-	-	1.68	-	-	-	-	538574	
	Barclays Wealth Trustees Pvt Ltd			346130	-	-	346130	1.08	-	-	-	-	1.08	-	-	-	-	346130	
	b. NRI		203	319221	-	-	319221	1.00	-	-	-	-	1.00	-	-	-	-	319221	
	c. CLEARING MEMBER		28	36984	-	-	36984	0.12	-	-	-	-	0.12	-	-	-	-	36984	
	d. IEPF		1	280388	-	-	280388	0.87	-	-	-	-	0.87	-	-	-	-	280388	
	e. Director or Director's Relatives		2	1620	-	-	1620	0.01	-	-	-	-	0.01	-	-	-	-	1620	
	Sub-Total (B)(3)		12654	13003058	-	-	13003058	40.57	-	-	-	-	40.57	-	-	-	-	12702202	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12658	13847263	-	-	13847263	43.21	-	-	-	-	40.60	-	-	-	-	13546207	
	Details of the shareholders acting as persons in Concert for Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Details of Shares which remain unclaimed for Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	67400	
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)		12663	32050067	-	-	32050067	100.00	-	-	-	-	0	97.39	13164127	41.07	1486752	4.64	31749011



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