| General information about company |  |
| :--- | :--- |
| Scrip code | 500240 |
| NSE Symbol | NOT LISTED |
| MSEI Symbol | NOT LISTED |
| ISIN | INE266B01017 |
| Name of the company | Kinetic Engineering Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $30-06-2022$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |


| Declaration |  |  | Public <br> shareholder | Non Promoter- <br> Non Public |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group |  |  |  |
| 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 <br> $?$ | 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 <br> depository receipts are issued? | No | No | No | No |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  | No | No |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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)$\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 5 | 9694806 |  |  | 9694806 | 51.83 | 9694806 |  | 9694806 | 51.83 |
| (B) | Public | 20558 | 9008815 |  |  | 9008815 | 48.17 | 9008815 |  | 9008815 | 48.17 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 20563 | 18703621 |  |  | 18703621 | 100 | 18703621 |  | 18703621 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 51.83 | 9694190 | 99.99 |  |  | 9694806 |
| (B) | Public |  |  |  | 48.17 | 600000 | 6.66 |  |  | 8575208 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 10294190 | 55.04 |  |  | 18270014 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) $+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of <br> Total <br> Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 5741123 |  |  | 5741123 | 30.7 | 5741123 |  | 5741123 | 30.7 |
| (d) | Any Other (specify) | 1 | 3953683 |  |  | 3953683 | 21.14 | 3953683 |  | 3953683 | 21.14 |
| Sub-Total $(\mathrm{A})(1)$ |  | 5 | 9694806 |  |  | 9694806 | 51.83 | 9694806 |  | 9694806 | 51.83 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A) $(1)+(\mathrm{A})$ (2) |  | 5 | 9694806 |  |  | 9694806 | 51.83 | 9694806 |  | 9694806 | 51.83 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 9 | 694 |  |  | 694 | 0 | 694 |  | 694 | 0 |
| (e) | Foreign Portfolio Investors | 3 | 256 |  |  | 256 | 0 | 256 |  | 256 | 0 |
| (f) | Financial Institutions/ Banks | 14 | 2575 |  |  | 2575 | 0.01 | 2575 |  | 2575 | 0.01 |
| Sub-Total |  | 26 | 3525 |  |  | 3525 | 0.02 | 3525 |  | 3525 | 0.02 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of <br> Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) | shares <br> As a $\%$ of total Shares held <br> (b) | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 30.7 | 5740507 | 99.99 |  |  | 5741123 |
| (d) |  |  |  | 21.14 | 3953683 | 100 |  |  | 3953683 |
| Sub-Total (A) <br> (1) |  |  |  | 51.83 | 9694190 | 99.99 |  |  | 9694806 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 51.83 | 9694190 | 99.99 |  |  | 9694806 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0 | 0 | 0 |  |  | 12 |
| (e) |  |  |  | 0 | 0 | 0 |  |  | 64 |
| (f) |  |  |  | 0.01 | 0 | 0 |  |  | 110 |
| Sub-Total (B) <br> (1) |  |  |  | 0.02 | 0 | 0 |  |  | 186 |



| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | Jayashree Arun Firodia | Ajinkya Arun Firodia | Arun Hastimal Firodia | Sulajja Firodia Motwani | Click here to go back |
| PAN (II) | AAAPF9094M | AAGPF0983K | AAEPF1816B | AAAPF7895A | Total |
| No. of fully paid up equity shares held (IV) | 3475222 | 2124055 | 141230 | 616 | 5741123 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 3475222 | 2124055 | 141230 | 616 | 5741123 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 18.58 | 11.36 | 0.76 | 0 | 30.7 |
| Number of Voting | Rights held in each | of securities (IX) |  |  |  |
| Class eg:X | 3475222 | 2124055 | 141230 | 616 | 5741123 |
| Class eg:y |  |  |  |  |  |
| Total | 3475222 | 2124055 | 141230 | 616 | 5741123 |
| Total as a $\%$ of Total Voting rights | 18.58 | 11.36 | 0.76 | 0 | 30.7 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |


| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) ( XI )= (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 18.58 | 11.36 | 0.76 | 0 | 30.7 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) | 3475222 | 2124055 | 141230 | 0 | 5740507 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 0 | 99.99 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a $\%$ of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 3475222 | 2124055 | 141230 | 616 | 5741123 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter |  |



| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X)   <br> No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi)   <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a)   <br> Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) 21.14 21.14 <br> Number of Locked in shares (XII)   <br> No. (a) 3953683 3953683 <br> As a \% of total <br> Shares held (b) 100 100 <br> Number of Shares pledged or otherwise encumbered (XIII)   <br> No. (a)  3953683 <br> As a \% of total <br> Shares held (b)   <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 3953683  <br> Reason for not providing PAN   <br> Reason for not <br> providing PAN  $\quad$ |  |  |
| :--- | :--- | :--- |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | Harsha Hitesh Javeri | Hitedh Ramji Javeri | Click here to go back |
| PAN (II) | AAEPJ7739F | AABJP4691H | Total |
| No. of fully paid up equity shares held (IV) | 405000 | 200013 | 605013 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 405000 | 200013 | 605013 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.17 | 1.07 | 3.23 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 405000 | 200013 | 605013 |
| Class eg:y |  |  |  |
| Total | 405000 | 200013 | 605013 |
| Total as a \% of Total Voting rights | 2.17 | 1.07 | 3.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |


| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.17 | 1.07 | 3.23 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 405000 | 200013 | 605013 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing <br> Members |  |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |  |
| Name of the Shareholders (I) |  | Ashoka Investment Holdings Limited | Reliance Value Services Pvt Ltd | Reliance Corporate Advisory Services Limited |  | Click here to go back |
| PAN (II) |  | AAGCA6442D | AAFCA4453K | AAECR2504B |  | Total |
| No. of the Shareholders (I) | 161 | 1 | 1 | 1 | 14 | 175 |
| No. of fully paid up equity shares held (IV) | 3073793 | 1750452 | 600001 | 599700 | 2022 | 3075815 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 3073793 | 1750452 | 600001 | 599700 | 2022 | 3075815 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 16.43 | 9.36 | 3.21 | 3.21 | 0.01 | 16.44 |
| Number of Voting | Rights held | each class of securities |  |  |  |  |
| Class eg: X | 3073793 | 1750452 | 600001 | 599700 | 2022 | 3075815 |
| Class eg:y |  |  |  |  |  |  |
| Total | 3073793 | 1750452 | 600001 | 599700 | 2022 | 3075815 |


| Total as a \% of Total Voting rights | 16.43 | 9.36 | 3.21 | 3.21 | 0.01 | 16.44 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 16.43 | 9.36 | 3.21 | 3.21 | 0.01 | 16.44 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) | 600000 | 0 | 600000 | 0 | 0 | 600000 |
| As a \% of total Shares held (b) | 19.52 | 0 | 100 | 0 | 0 | 19.51 |
| Number of equity shares held in dematerialized form (XIV) | 3071849 | 1750452 | 600001 | 599700 | 2022 | 3073871 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

significant beneficial owners

| Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |  |  |  |  | Da cre <br> acc <br> of <br> sig <br> ber <br> int |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name | PAN | Passport <br> No. in <br> case of <br> a <br> foreign <br> national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport <br> No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise <br> of significant influence |  |
| Jayashree Firodia | AAAPF9094M |  | India |  | Micro Age Instruments Pvt Ltd | AABCM1787E |  | India |  |  | 22.33 |  | No | Yes | 07-1 |
| Jayashree Firodia | AAAPF9094M |  | India |  | Jayashree <br> Arun <br> Firodia | AAAPF9094M |  | India |  |  | 19.62 |  | No | No | 07-1 |
| Total: |  |  |  |  |  |  |  |  |  | 0 | 41.95 | 0 |  |  |  |

