

Format of holding of specified securities

1. Name of Listed Entity: KONSTELEC ENGINEERS LIMITED. (FORMERLY KNOWN) KONSTELEC ENGI
2. Scrip Code/Name of Scrip/Class of Security
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 **Reg.31(1)(A)**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **25/01/2024 (Post Issue)**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) (XII)=(VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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:Equity	Class:equy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XII)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	10082000	0		10082000	66.77	10082000		10082000.00	66.77	0	66.77	10082000	100.00	0		10082000
(B)	Public	1001	5018000	0		5018000	33.23	5018000		5018000.00	33.23	0	33.23	2084000	41.53049024	0		5018000
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0	0	0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	1007	15100000	0	0	15100000	100.00	15100000	0.00	15100000.00	100.00	0	100.00	12166000	80.57	0	0.00	15100000



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

Sl. No.	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) 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 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 share s held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individual/Hindu Undivided Family		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100.00	0	0.00	10082000
	BHARLAL RAVILAL SHAH	Promoter	6676950	0	0	6676950	44.22	6676950	44.22	0	6676950	44.22	0	44.22	6676950	100.00	0	0.00	6676950
	ANITA BHARLAL SHAH	Promoter	2034118	0	0	2034118	13.47	2034118	13.47	0	2034118	13.47	0	13.47	2034118	100.00	0	0.00	2034118
	NURPANA BHARLAL SHAH	Promoter Group	510894	0	0	510894	3.36	510894	3.36	0	510894	3.36	0	3.36	510894	100.00	0	0.00	510894
	JSAR DHRESHI SHAH	Promoter Group	352000	0	0	352000	2.33	352000	2.33	0	352000	2.33	0	2.33	352000	100.00	0	0.00	352000
	RAJUL AMISH SHAH	Promoter Group	286000	0	0	286000	1.89	286000	1.89	0	286000	1.89	0	1.89	286000	100.00	0	0.00	286000
	DP77 JSAR SHAH	Promoter Group	221848	0	0	221848	1.47	221848	1.47	0	221848	1.47	0	1.47	221848	100.00	0	0.00	221848
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100.00	0	0.00	10082000
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Institutional Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100.00	0	0.00	10082000



Table III - Statement showing shareholding pattern of the Public shareholder																					
Sl. No.	Category & Name of the Shareholders	Nos. of shares held other	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares (PV)				
								No. of Voting Rights					No. (A)	As a % of total Share held (B)			No. (Not applicable) (A)	As a % of total shares held (Not applicable) (B)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
1	Institutions Domestic																				
(a)	Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Alternative Investment Funds (FINANCIAL CAPITAL TRUST)	11	609000	0	0	609000	4.01	609000	0	609000	4.01	0	430000	29.32	0	0.00	0	0			
	EMERALD GLOBAL SECURITIES PRIVATE LIMITED	0	209000	0	0	209000	1.31	209000	0	209000	1.31	0	266000	97.50	0	0.00	0	0			
(d)	Banks	0	74000	0	0	74000	0.49	74000	0	74000	0.49	0	0	0.00	0	0.00	0	0			
(e)	Insurance Companies	0	209000	0	0	209000	1.31	209000	0	209000	1.31	0	144000	69.23	0	0.00	0	0			
	PAKISTAN GLOBAL SECURITIES PRIVATE LIMITED	0	170000	0	0	170000	1.13	170000	0	170000	1.13	0	144000	84.71	0	0.00	0	0			
(f)	Provident Fund/Pension Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Acad. Reconstruction	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(h)	Securities Welfare Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(i)	NBFCs Registered with RBI	0	170000	0	0	170000	1.13	170000	0	170000	1.13	0	144000	84.71	0	0.00	0	0			
	MONKEY WISE FINANCIAL SERVICES PVT. LTD. INDIA	0	170000	0	0	170000	1.13	170000	0	170000	1.13	0	144000	84.71	0	0.00	0	0			
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Any Other Body	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Sub Total (B1)	18	1060000	0	0	1060000	7.01	1060000	0	1060000	7.01	0	718000	47.74	0	0.00	0	0			
2	Institutions Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Securities Welfare Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investors Category I	23	686000	0	0	686000	4.54	686000	0	686000	4.54	0	448000	65.11	0	0.00	0	0			
	INDIA MAX INVESTMENT FUND LIMITED	0	160000	0	0	160000	1.10	160000	0	160000	1.10	0	160000	96.10	0	0.00	0	0			
	ANANDRA EMERGING OPPORTUNITIES FUND LIMITED	0	158000	0	0	158000	1.05	158000	0	158000	1.05	0	144000	91.14	0	0.00	0	0			
(e)	Foreign Portfolio Investors Category II	4	22000	0	0	22000	0.15	22000	0	22000	0.15	0	0	0.00	0	0.00	0	0			
(f)	Overseas Depositories (Holding RBI Balances) (Foreign)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Any Other Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(h)	Sub Total (B2)	23	708000	0	0	708000	4.69	708000	0	708000	4.69	0	448000	63.26	0	0.00	0	0			
3	Central Government/State Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)	Central Government/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	State Government/Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	State Government/Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Sub Total (B3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
4	Non Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Directors and their relatives (including independent directors and nominees)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Relations of promoters (other than 'immediate relatives' of promoters disclosed under Promoter and Promoter Group Category) ...	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Trusts where any person belonging to Promoter and Promoter Group category is 'Trustee', 'beneficiary', or 'member of Board' or 'Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f)	Overseas Depositories (Holding RBI Balances) (Foreign)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Any Other Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
5	Individual Shareholders holding Nominal Share Capital up to 2 Lakhs	861	1787000	0	0	1787000	11.83	1787000	0	1787000	11.83	0	11.83	93000	1.80	0	0.00	0			
(a)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lakhs	2	885000	0	0	885000	5.86	885000	0	885000	5.86	0	5.86	885000	100.00	0	0.00	0			
	ANANDRA EMERGING OPPORTUNITIES FUND LIMITED	0	160000	0	0	160000	1.10	160000	0	160000	1.10	0	160000	96.10	0	0.00	0	0			
	ANANDRA EMERGING OPPORTUNITIES FUND LIMITED	0	158000	0	0	158000	1.05	158000	0	158000	1.05	0	144000	91.14	0	0.00	0	0			
(b)	Non Resident Indians (NRIs)	4	8000	0	0	8000	0.05	8000	0	8000	0.05	0	0.05	8000	100.00	0	0.00	0			
(c)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Indian Corporate	23	448000	0	0	448000	2.95	448000	0	448000	2.95	0	2.95	448000	100.00	0	0.00	0			
	OPREKA SECURITIES PRIVATE LIMITED	0	200000	0	0	200000	1.36	200000	0	200000	1.36	0	144000	72.00	0	0.00	0	0			
(f)	Any Other Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(h)	Overseas Depositories (Holding RBI Balances) (Foreign)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(i)	Resident Indian Ind.	54	118000	0	0	118000	0.79	118000	0	118000	0.79	0	0.79	118000	100.00	0	0.00	0			
(j)	Trusts	1	4000	0	0	4000	0.03	4000	0	4000	0.03	0	0.03	4000	100.00	0	0.00	0			
(k)	Trusts	1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	2000	100.00	0	0.00	0			
(l)	Secured Account	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m)	Unsettled Maturity/Dividend	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(n)	Others	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(o)	Sub Total (B4)	908	2200000	0	0	2200000	14.52	2200000	0	2200000	14.52	0	2200000	100.00	0	0.00	0	0			
	Total Public Shareholding (B1+B2+B3+B4)	1081	5010000	0	0	5010000	33.21	5010000	0	5010000	33.21	0	33.21	2040000	40.51	0	0.00	0			



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y	Total									
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

[illegible]

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be insertedaccordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	10%	NA
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

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