

1. Name of the Listed Entity:

Pitti Engineering Ltd

2. Scrip Code / Name of Scrip / Class of Security:

513519

PITTIENG

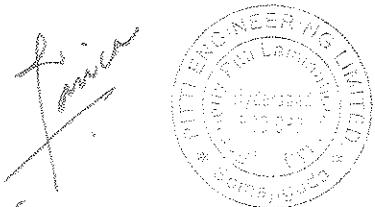
3. Share Holding Pattern Filed Under Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c):

a. If under 31(1)(b) then indicate the report for quarter ending

31st December 2021

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			

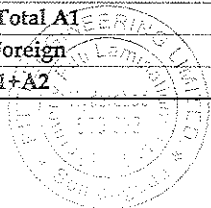


Summary statement holding of specified securities

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	1,90,00,627	1,90,00,627	59.28	1,90,00,627	59.28	22,22,222	11.70	38,89,060	20.47	1,90,00,627
(B) Public	20,448	1,30,49,440	1,30,49,440	40.72	1,30,49,440	40.72	-	-	-	-	1,28,13,784
(C1) Shares underlying DRs				-		-		-		-	
(C2) Shares held by Employee Trust				-		-		-		-	
(C) Non Promoter-Non Public				-		-		-		-	
Grand Total	20,453	3,20,50,067	3,20,50,067	100.00	3,20,50,067	100	22,22,222	6.93	38,89,060	12.13	3,18,14,411

Statement showing shareholding pattern of the Promoter and Promoter Group

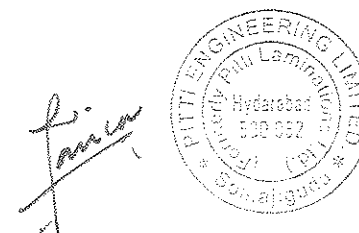
Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares 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	1,03,53,960	1,03,53,960	32.31	11,11,111	10.73	38,89,060	37.56	1,03,53,960
Shri Sharad B Pitti	1	43,49,926	43,49,926	13.57	-	0.00	19,59,549	45.05	43,49,926
Shri Akshay S Pitti	1	42,28,414	42,28,414	13.19	11,11,111	26.28	19,29,511	45.63	42,28,414
Smt Madhuri S Pitti	1	17,58,620	17,58,620	5.49		-	-	-	17,58,620
Sharad B Pitti HUF	1	17,000	17,000	0.05		-	-	-	17,000
Any Other (specify)	1	86,46,667	86,46,667	26.98	11,11,111	12.85	-	-	86,46,667
Pitti Electrical Equipment Private Limited	1	86,46,667	86,46,667	26.98	11,11,111	12.85	-	-	86,46,667
Sub Total A1	5	1,90,00,627	1,90,00,627	59.28	22,22,222	11.70	38,89,060	20.47	1,90,00,627
A2) Foreign									
A=A1+A2	5	1,90,00,627	1,90,00,627	59.28	22,22,222	11.70	38,89,060	20.47	1,90,00,627



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									
Alternate Investment Funds	1	85,251	85,251	0.27	85,251	0.27	-	-	85,251
Foreign Portfolio Investors	3	94,688	94,688	0.30	94,688	0.30	-	-	94,688
Financial Institutions/ Banks	1	200	200	0.00	200	0.00	-	-	0
Sub Total B1	5	1,80,139	1,80,139	0.56	1,80,139	0.56	-	-	1,79,939
B2) Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-
B3) Non-Institutions	-	-	-	-	-	-	-	-	-
Individual share capital upto Rs. 2 Lacs	19,597	71,74,832	71,74,832	22.39	71,74,832	22.39	-	-	69,39,376
Individual share capital in excess of Rs. 2 Lacs	20	26,21,096	26,21,096	8.18	26,21,096	8.18	-	-	26,21,096
Atul Agarwal	1	3,96,381	3,96,381	1.24	3,96,381	1.24	-	-	3,96,381
Amit Kumar Agarwal	1	3,86,423	3,86,423	1.21	3,86,423	1.21	-	-	3,86,423
Any Other (specify)	826	30,73,373	30,73,373	9.59	30,73,373	9.59	-	-	30,73,373
Bodies Corporate	131	18,37,801	18,37,801	5.73	18,37,801	5.73	-	-	18,37,801
SVSS Commercial Private Limited	1	3,50,700	3,50,700	1.09	3,50,700	1.09	-	-	3,50,700
Clearing Members	40	47,594	47,594	0.15	47,594	0.15	-	-	47,594
Director or Director's Relatives	2	1,620	1,620	0.01	1,620	0.01	-	-	1,620
HUF	424	4,77,508	4,77,508	1.49	4,77,508	1.49	-	-	4,77,508
IEPF	1	3,74,215	3,74,215	1.17	3,74,215	1.17	-	-	3,74,215
NRI	228	3,34,635	3,34,635	1.04	3,34,635	1.04	-	-	3,34,635
Sub Total B3	20,443	1,28,69,301	1,28,69,301	40.15	1,28,69,301	40.15	-	-	1,26,33,845
B=B1+B2+B3	20,448	1,30,49,440	1,30,49,440	40.72	1,30,49,440	40.72	-	-	1,28,13,784

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
118	28,200	28,200	



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)
					Whether by virtue of:					
	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	40.60			No	No	27-09-1985
2	Sharad B Pitti	India	Sharad B Pitti HUF	India	40.60			No	No	27-09-1985

Note on details of Significant Beneficial Owner: Please note that the shareholding of 40.60% 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 13.57%. Please also note that Shri Akshay S Pitti's holding of 13.19% 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.

for

