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 March 2023

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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		<u> </u>
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			

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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,	No. of Voting Rights	Total as a % of Total Voting right	No. of Lo	cked in shares	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialize d form
				1957)As a % of (A+B+C2)			No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	5	1,90,01,227	1,90,01,227	59.29	1,90,01,227	59.29			38,89,060	20.47	1,90,01,227
(B) Public	26,752	1,30,48,840	1,30,48,840	40.71	1,30,48,840	40.71		-			1,28,61,592
(C) Non Promoter-Non Public						-				-	
(C1) Shares underlying DRs				-				-		<u></u>	
(C2) Shares held by Employee Trust				-		•	TTC///T-1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1	-	7	-	
Grand Total	26,757	3,20,50,067	3,20,50,067	100.00	3,20,50,067	100.00		-	38,89,060	12.13	3,18,62,819

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of	No. of fully	Total nos.	Shareholding	Number of I	ocked in shares	Number of Sh	ares pledged or	Number of
Category of statestorder	Endly Type	shareholders	paid up equity shares held	shares held	as a % of total			otherwise encumbered		equity shares held in
			SAMES AGA		(calculated as per SCRR, 1957) As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)		As a % of total Shares held(b)	dematerialize d form
A1) Indian										
Individuals/Hindu undivided Family		4	1,03,53,960	1,03,53,960	32.31		-	38,89,060	37.56	1,03,53,960
Shri Sharad B Pitti	Promoter	1	43,49,926	43,49,926	13.57		-	19,59,549	45.05	43,49,926
Shri Akshay S Pitti	Promoter	1	42,28,414	42,28,414	13.19		-	19,29,511	45.63	42,28,414
Smt Madhuri S Pitti	Promoter Group	1	17,58,620	17,58,620	5.49		-	-	-	17,58,620
Sharad B Pitti HUF (Karta - Shri Sharad B Pitti)	Promoter Group	1.	17,000	17,000	0.05		-	-	-	17,000
Any Other (specify)		1	86,47,267	86,47,267	26.98		- -	-	-	86,47,267
Pitti Electrical Equipment Private Limited	Promoter Group	1	86,47,267	86,47,267	26.98		-	-	_	86,47,267
Sub Total A1		5	1,90,01,227	1,90,01,227	59.29		-	38,89,060	20.47	1,90,01,227
A2) Foreign										
A=A1+A2		5	1,90,01,227	1,90,01,227	59.29	-	- -	38,89,060	20.47	1,90,01,227

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Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares	Total no. shares held	Shareholding % calculated as per	No. of Voting	Total as a % of Total	No. of Locked in shares		No. of equity shares held in
		held		SCRR, 1957 As a % of (A+B+C2)	Rights	Voting right	No. (a)	As a % of total Shares held (b)	dematerialized form
B1) Institutions (Domestic)									
Mutual Funds	1	9,85,264	9,85,264	3.07	9,85,264	3.07			- 9,85,264
LIC MF	1	9,85,264	9,85,264	3.07	9,85,264	3.07	A		- 9,85,264
Alternate Investment Funds	2	3,11,304	3,11,304	0.97	3,11,304	0.97			- 3,11,304
Insurance Companies	1	5,99,599	5,99,599	1.87	5,99,599	1.87			- 5,99,599
Kotak Mahindra Life Insurance Company Limited	1	5,99,599	5,99,599	1.87	5,99,599	1.87			- 5,93,765
Sub Total B1	4	18,96,167	18,96,167	5.92	18,96,167	5.92			- 18,96,167
B2) Foreign Venture Capital Investors	-	-		-	-	*			
Sub Total B2	-	-	-	•	-	-			-
B3) Central Government / State Government(s)	-	-		-	-	-			-
B4) Non-Institutions	-	-		-		-			-
Investor Education and Protection Fund Authority (IEPF)	1	4,00,817	4,00,817	1.25	4,00,817	1.25			4,00,817
Investor Education and Protection Fund Authority (IEPF)	1	4,00,817	4,00,817	1.25	4,00,817	1.25			- 4,00,817
Resident individuals holding nominal share capital upto Rs. 2 Lakhs	25,738	63,91,099	63,91,099	19.94	63,91,099	19.94			- 62,03,851
Resident individuals holding nominal share capital in excess of Rs. 2 Lakhs	13	19,01,507	19,01,507	5.93	19,01,507	5.93			- 19,01,507
Atul Agarwal	1	4,00,000	4,00,000	1.25	4,00,000	1.25			- 4,00,000
Non Resident Indians (NRIs)	396		3,12,384	0.97	3,12,384	L			3,12,384
Bodies Corporate	171		16,60,409	5.18	16,60,409				- 16,60,409
TR Seamless Private Limited	1	-	3,69,126	1.15	3,69,126	L			3,69,126
Any Other (specify)	429	<u> </u>	4,86,457	1.52	4,86,457	1.52			- 4,86,457
Director or Director's Relatives		<u>.</u>	1,620	0.01	1,620	0.01			- 1,620
HUF	416	<u> </u>	4,78,039	1.49	4,78,039	1.49			- 4,78,039
Clearing Members	11		6,798	0.02	6,798				- 6,798
Sub Total B4	26,748		1,11,52,673	34.80	1,11,52,673	34.80			- 1,09,65,425
B=B1+B2+B3+B4	26,752		1,30,48,840	40.71	1,30,48,840	40.71			- 1,28,61,592

Details of Shares which remain unclaimed for Public

Number of shareholders	Outstanding shares held in	voting rights	i		
	demat or unclaimed suspense account	which are frozen	which remain unclaimed for publ shareholders		
116	27,800	27,800			

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Sr. No Details of the SBO			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)						
							(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	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.

Statement showing foreign ownership limits								
	Approved Limits %	Limits Utilized %						
As on shareholding date	100	0.72						
As on the end of previous 1st quarter	100	0.62						
As on the end of previous 2nd quarter	100	0.79						
As on the end of previous 3rd quarter	100	0.97						
As on the end of previous 4th quarter	100	0.73						

Note: The information provided in Table VI Statement showing foreign ownership limits has been given as per the corresponding percentages as available with CDSL on Foreign Investment Monitoring (FIM) for the respective quarters.

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