

1. Name of the Listed Entity:

Pitti Engineering Ltd

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

513519

PITTIENG

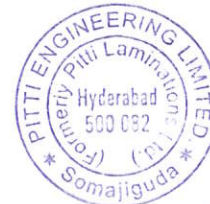
3. Share Holding Pattern Filed Under Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c):

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

30th June 2022

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			



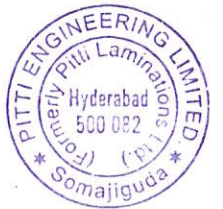
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Summary statement holding of specified securities

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, 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	26,088	1,30,49,440	1,30,49,440	40.72	1,30,49,440	40.72	-	-	-	-	1,28,33,186
(C1) Shares underlying DRs				-		-		-		-	
(C2) Shares held by Employee Trust				-		-		-		-	
(C) Non Promoter-Non Public				-		-		-		-	
Grand Total	26,093	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	3,18,33,813

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	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	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	11,11,111	26.28	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	86,46,667	86,46,667	26.98	11,11,111	12.85	-	-	86,46,667
Pitti Electrical Equipment Private Limited	Promoter Group	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

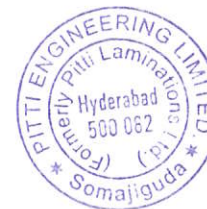


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Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form
							No. (a)	As a % of total Shares held (b)	
B1) Institutions									
Alternate Investment Funds	3	2,83,083	2,83,083	0.88	2,83,083	0.88	-	-	2,83,083
Foreign Portfolio Investors	1	10,329	10,329	0.03	10,329	0.03	-	-	10,329
Financial Institutions/ Banks	1	200	200	0.00	200	0.00	-	-	0
Sub Total B1	5	2,93,612	2,93,612	0.92	2,93,612	0.92	-	-	2,93,412
B2) Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-
B3) Non-Institutions	-	-	-	-	-	-	-	-	-
Individual share capital upto Rs. 2 Lacs	24,953	76,14,650	76,14,650	23.76	76,14,650	23.76	-	-	73,98,596
Individual share capital in excess of Rs. 2 Lacs	21	25,25,785	25,25,785	7.88	25,25,785	7.88	-	-	25,25,785
Atul Agarwal	1	3,97,075	3,97,075	1.24	3,97,075	1.24	-	-	3,97,075
Any Other (specify)	1,109	26,15,393	26,15,393	8.16	26,15,393	8.16	-	-	26,15,393
IEPF	1	3,83,417	3,83,417	1.20	3,83,417	1.20	-	-	3,83,417
Bodies Corporate	170	12,35,078	12,35,078	3.85	12,35,078	3.85	-	-	12,35,078
NRI	373	4,01,840	4,01,840	1.25	4,01,840	1.25	-	-	4,01,840
Trusts	1	22,980	22,980	0.07	22,980	0.07	-	-	22,980
Clearing Members	59	1,01,006	1,01,006	0.32	1,01,006	0.32	-	-	1,01,006
HUF	503	4,69,452	4,69,452	1.46	4,69,452	1.46	-	-	4,69,452
Director or Director's Relatives	2	1,620	1,620	0.01	1,620	0.01	-	-	1,620
IEPF	1	3,83,417	3,83,417	1.20	3,83,417	1.20	-	-	3,83,417
Sub Total B3	26,083	1,27,55,828	1,27,55,828	39.80	1,27,55,828	39.80	-	-	1,25,39,774
B=B1+B2+B3	26,088	1,30,49,440	1,30,49,440	40.72	1,30,49,440	40.72	-	-	1,28,33,186

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
116	27,800	27,800	



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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.

