

## Shareholding Pattern

1. Name of the Listed Entity: **Pitti Engineering Limited**
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 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		
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			



Table I - 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.	As a % of total Shares held	No.	As a % of total Shares held	
(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	41,367	1,30,48,840	1,30,48,840	40.71	1,30,48,840	40.71	-	-	-	-	1,28,73,992
(C) Non Promoter-Non Public				-	-	-	-	-	-	-	-
(C1) Shares underlying DRs				-	-	-	-	-	-	-	-
(C2) Shares held by Employee Trust				-	-	-	-	-	-	-	-
Grand Total	41,372	3,20,50,067	3,20,50,067	100.00	3,20,50,067	100.00	-	-	38,89,060	12.13	3,18,75,219

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

Name of shareholders	Shareholder 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.	As a % of total Shares held	No.	As a % of total Shares held	
<b>A1) Indian</b>										
<b>Individuals/Hindu undivided Family</b>		4	1,03,53,960	1,03,53,960	32.31	-	-	38,89,060	37.56	1,03,53,960
Sharad Badrivishal Pitti	Promoter	1	43,49,926	43,49,926	13.57	-	-	19,59,549	45.05	43,49,926
Akshay Sharad Pitti	Promoter	1	42,28,414	42,28,414	13.19	-	-	19,29,511	45.63	42,28,414
Madhuri Sharad Pitti	Promoter Group	1	17,58,620	17,58,620	5.49	-	-	-	-	17,58,620
Sharad B Pitti (HUF)	Promoter Group	1	17,000	17,000	0.05	-	-	-	-	17,000
<b>Any Other (specify)</b>		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
<b>Sub Total A1</b>		5	1,90,01,227	1,90,01,227	59.29	-	-	38,89,060	20.47	1,90,01,227
<b>A2) Foreign</b>										
<b>A=A1+A2</b>		5	1,90,01,227	1,90,01,227	59.29	-	-	38,89,060	20.47	1,90,01,227

Table III - Statement showing shareholding pattern of the Public shareholder

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.	As a % of total Shares held	
<b>B1) Institutions (Domestic)</b>									
Mutual Funds	1	6,04,325	6,04,325	1.89	6,04,325	1.89	-	-	6,04,325
LIC MF	1	6,04,325	6,04,325	1.89	6,04,325	1.89	-	-	6,04,325
Alternate Investment Funds	3	3,98,350	3,98,350	1.24	3,98,350	1.24	-	-	3,98,350
Insurance Companies	2	10,99,599	10,99,599	3.43	10,99,599	3.43	-	-	10,99,599
Kotak Mahindra Life Insurance Company Limited	1	5,99,599	5,99,599	1.87	5,99,599	1.87	-	-	5,99,599
National Insurance Company Limited	1	5,00,000	5,00,000	1.56	5,00,000	1.56	-	-	5,00,000
<b>Sub Total B1</b>	<b>6</b>	<b>21,02,274</b>	<b>21,02,274</b>	<b>6.56</b>	<b>21,02,274</b>	<b>6.56</b>	-	-	<b>21,02,274</b>
<b>B2) Foreign Portfolio Investors</b>	<b>4</b>	<b>71,955</b>	<b>71,955</b>	<b>0.22</b>	<b>71,955</b>	<b>0.22</b>	-	-	<b>71,955</b>
<b>Sub Total B2</b>	<b>4</b>	<b>71,955</b>	<b>71,955</b>	<b>0.22</b>	<b>71,955</b>	<b>0.22</b>	-	-	<b>71,955</b>
<b>B3) Central Government / State Government(s)</b>	-	-	-	-	-	-	-	-	-
<b>B4) Non-Institutions</b>	-	-	-	-	-	-	-	-	-
Investor Education and Protection Fund Authority (IEPF)	1	3,97,617	3,97,617	1.24	3,97,617	1.24	-	-	3,97,617
Investor Education and Protection Fund Authority (IEPF)	1	3,97,617	3,97,617	1.24	3,97,617	1.24	-	-	3,97,617
Resident individuals holding nominal share capital upto Rs. 2 Lakhs	39,842	63,82,971	63,82,971	19.92	63,82,971	19.92	-	-	62,08,123
Resident individuals holding nominal share capital in excess of Rs. 2 Lakhs	15	17,17,953	17,17,953	5.36	17,17,953	5.36	-	-	17,17,953
Atul Agarwal	1	4,00,000	4,00,000	1.25	4,00,000	1.25	-	-	4,00,000
Non Resident Indians (NRIs)	933	4,61,562	4,61,562	1.44	4,61,562	1.44	-	-	4,61,562
Bodies Corporate	186	15,53,352	15,53,352	4.85	15,53,352	4.85	-	-	15,53,352
JR Seamless Private Limited	1	3,21,853	3,21,853	1.00	3,21,853	1.00	-	-	3,21,853
Any Other (specify)	380	3,61,156	3,61,156	1.13	3,61,156	1.13	-	-	3,61,156
Independent Director	2	1,620	1,620	0.01	1,620	0.01	-	-	1,620
HUF	377	3,59,524	3,59,524	1.12	3,59,524	1.12	-	-	3,59,524
Clearing Members	1	12	12	0.00	12	0.00	-	-	12
<b>Sub Total B4</b>	<b>41,357</b>	<b>1,08,74,611</b>	<b>1,08,74,611</b>	<b>33.93</b>	<b>1,08,74,611</b>	<b>33.93</b>	-	-	<b>1,06,99,763</b>
<b>B=B1+B2+B3+B4</b>	<b>41,367</b>	<b>1,30,48,840</b>	<b>1,30,48,840</b>	<b>40.71</b>	<b>1,30,48,840</b>	<b>40.71</b>	-	-	<b>1,28,73,992</b>

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Custodian / DR Holder - Name of DR Holders (if Available) (C)(1)	-	-	-	-	-	-	-	-	-
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (C)(2)	-	-	-	-	-	-	-	-	-
<b>Total Non Promoter - Non Public shareholding (C) = (C)(1)+(C)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total (A+B+C2)</b>	<b>41,372</b>	<b>3,20,50,067</b>	<b>3,20,50,067</b>	<b>100.00</b>	<b>3,20,50,067</b>	<b>100.00</b>	-	-	<b>3,18,75,219</b>
<b>Total (A+B+C)</b>	<b>41,372</b>	<b>3,20,50,067</b>	<b>3,20,50,067</b>	<b>100.00</b>	<b>3,20,50,067</b>	<b>100.00</b>	-	-	<b>3,18,75,219</b>

Details of Shares which remain unclaimed for Public

Number of share	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
115	27,600	27,600	

Table V - Statement showing details of significant beneficial owners (SBO)

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)
	Name	Nationality	Name	Nationality	Shares	Voting rights	Whether by virtue of:			
							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.

Table VI - Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100	1.19
As on the end of previous 1st quarter	100	0.90
As on the end of previous 2nd quarter	100	0.75
As on the end of previous 3rd quarter	100	0.81
As on the end of previous 4th quarter	100	0.72

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.