

PITTI CASTINGS PRIVATE LIMITED

Regd. Off: 6-3-648/401, 4th Floor, Padmaja Land Mark, Somajiguda, Hyderabad - 500 082.

Works: Survey No. 53, Macharam Village, Balanagar Mandal, Mahaboobnagar Dist., Telangana.

Ph: Off: 040-23312774, 23312770, Fax: 23393985, E-mail: pitti.castings@pitti.in

CIN: U27310TG2011PTC077833

Pre-Scheme Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) (Without PAN)

- 1. Name of the Company Pitti Castings Private Limited ('PCPL')
- 2. Scrip Code/Name of Scrip/Class of Security NA/NA/Equity
- 3. Type of Report Pre-amalgamation shareholding pattern Regulation 31
- 4. Shareholding Pattern as on 9th June 2023 (Pre-Scheme)
- 5. 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?	NA#	NA#
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA#	NA#
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA#	NA#
4	Whether the Listed Entity has any shares in locked-in?	NA#	NA#
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA#	NA#

#Not Applicable, Given the shares of PCPL are not listed

*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.



Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Table I - Summary Statement holding of specified securities

	ie i - Summary Statement no																	
Ca go (I	ry Shareholder	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)		No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a		he	nber of Voting Rig eld in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Numb Locke shares	ed in s (XII)	Number of pledged or encumber	otherwise red (XIII)	Number of equity shares held in dematerialized form (XIV)
							% of (A+B+C2)	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	Warrants) (X)	of diluted share capital) (XI)= (VII)+(X) 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	4	12,44,62,500	-	-	12,44,62,500	100.00%	12,44,62,500	-	12,44,62,500	100.00%		100.00%	-	-	-	-	-
B.	PUBLIC	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C.	NON PROMOTER- NON PUBLIC	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	- 1
CI.	SHARES UNDERLYING DRS	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CZ.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	4	12,44,62,500	-	-	12,44,62,500	100	12,44,62,500	0	12,44,62,500	100.00%	-	100.00%	-	-	-	-	-

¹ Classification of Promoters above is based on the definition of "Promoter" and "Promoter" and "Promoter Group" as per Securities and Exchange Board of India (Listing Obligations, 2018

Note

Pitti Castings Private Limited has issued 1,23,30,000 Non-Cumulative Non-Participating Compulsory Redeemable Preference Shares of Rs.10/- each to Pitti Engineering Limited



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name Folity type in PAN No. of Posturaridate No. of Posturaridate Table Charles Charl																			
Category & Namof the Shareholder		PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in sec	of Voting Rights n each class of urities (IX)		No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke shares	ed in	Number of pledged or encumber	otherwise	Number of equ shares held dematerialize form (XIV)
									Class X	of Voting Class Y	Rights Total	Total as a % of Total Voting rights	(X)	capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
INDIAN																			
Individuals/Hindu undivided Family			2	67,10,000	-	-	67,10,000	5.39%	67,10,000	-	67,10,000	5.39%	-	5.39%	-	-	-	-	
Names :																			
SHARAD B PITTI	Promoter			48,80,000	-	-	48,80,000	3.92%	48,80,000	-	48,80,000	3.92%	l II	3.92%	-	-	-	- 1	
AKSHAY S PITTI	Promoter			18,30,000	-	-	18,30,000	1.47%	18,30,000	-	18,30,000	1.47%	-	1.47%	- 1	-	-	- 1	
Central Government/ State Government(s)	2		-	-		:-	-	-	-	-	-	-	-	-	-	-	-	-	
Financial Institutions/ Banks			-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	- 1	
ANY OTHER																			
Bodies Corporate		Į	2	11,77,52,500	-	-	11,77,52,500	94.61%	11,77,52,500	-	11,77,52,500	94.61%	- '	94.61%	•		-	-	
Names:											-								
PITTI ELECTRICAL EQUIPMENT PRIVATE LIMITED				11,36,72,500	-	-	11,36,72,500	*	11,36,72,500		11,36,72,500	91.33%	-	91.33%	-	-		-	
PITTI ENGINEERING LIMITED	Promoter Group			40,80,000	-	-	40,80,000	3.28%		s	40,80,000	3.28%	-	3.28%	-	-	•	-	
Sub-Total (A)(1)			4	12,44,62,500	-	-	12,44,62,500	100.00%	12,44,62,500	-	12,44,62,500	100.00%	-	100.00%	-	-	-]	- 1	
FOREIGN	_										-								
Individuals (Non-	_	1	-		-		-						-			-			
Resident Individuals/ Foreign Individuals)																			
Government			-	-	- 1	-	-	- 1	-	-	-	-	-	-	-	-]	-	- [
Institutions			-		-	-		-]		-	-	-	-	-	-]	- [- 1	- [
Foreign Portfolio Inves	tor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
ANY OTHER											-								
Sub-Total (A)(2)				-	-	-	-	-		-	-		-	-	-	-			
Total Shareholding of Promoter and Promoter Group (A (A)(1)+(A)(2))=		4	12,44,62,500	-	-	12,44,62,500	100.00%	12,44,62,500	-	12,44,62,500	100.00%	-	100.00%	-	-	-	-	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demay/unclaimed suspense account, voting rights which are frozen etc. - NA



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (1)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in e	Voting Righ each class of rities IX)	ts	No. of Shares Underlying Outstanding convertible securities	Total Shareholding , as a % assuming full conversion of convertible securities	Numb Locke shares No.(a)	ed in	Number pledged or encumbe No.(a)	otherwise	Number of equity shares held in dematerialized form (XIV)
						(**)		(Tim)	No c Class X	of Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI)	140.(a)				
1.	INSTITUTIONS		1							╬		1	1	····					
a.	Mutual Funds/		-	-	-	-	-	-	-	T-	-	-	<u> </u>	-	-	l -	-	-	-
ъ.	Venture Capital Funds		-	-	-	-	-	-	-	<u> </u>	-	† -	-	_	-	1 -	-		
c.	Alternate Investment Funds		-	-	-	_	-	-	-	i -	_	1 -	i -	_	-	1 - 1	-		-
	Foreign Venture Capital Investors		-	-	- -	-	-	-	-	•	-	-	-	-	-	-	-	-	-
	Foreign Portfolio Investor (Corporate)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f.	Financial Institutions/ Banks		-	-	-	-	-	~	-	-	-	-	-	-	-	-	-	-	
g.	Insurance Companies			-	-	-]	-	-		-			-	-	-	_	-	-
h.	Provident Funds/ Pension Funds		-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-
i.	ANY OTHER		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
No.	Sub-Total (B)(1)		-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-	_
	Central Government/ State Government(s)/ President of India		-	-	-	•	-	- -	-	-	-	-	-	-	-	-	•	-	-
			ļ																
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	_	-	- I	-	-	-	-	-	-
3.	NON-INSTITUTIONS																		
a	INDIVIDUALS -																		
]1	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		·	-	-	· -	-	-	*	-	-	-	-	# IIII	-	-	*	-	-
ļı	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		-	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-
ъ. ј	NBFCs registered with RBI		-	-	*	-	-	-	-	-	-	-	-	-	-	-	-	-	ēs .
	Employee Trusts		-		-	-	-	-		-	-	-	-	- [-	-	-	-	
Ĭ(Overseas Depositories (holding DRs) (balancing figure)		-	*	-	-	-	-	-	-	-	-	•	-	-	-	-	-	-
e. /	ANY OTHER																		
	Sect. Tests (B)(2)												_		_				
<u> </u> }	Sub-Total (B)(3)			-	-		-	-	-	-	-	-	-	-					-
	Fotal Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



 $Table\ IV\ \hbox{-}\ Statement\ showing\ shareholding\ pattern\ of\ the\ Non-Promoter\ \hbox{-}\ Non\ Public\ shareholder}$

										Number of V	oting Rights		No. of Shares	Total Shareholding,	Num	iber of	Number	of Shares	Number of equity
				No. of		No. of shares		Shareholding		held in ea			Underlying Outstanding convertible	as a % assuming full conversion of convertible		ked in		r otherwise ered (XIII)	shares held in dematerialize d form (XIV)
	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	equity shares	Partly paid-up equity shares held	Depository	Total nos. shares held (VII =	calculated as per SCRR, 1957	N	lo of Voting Rig	hts	Total as	securities	securities	*	As a %	No.(a)	As a %	(Not applicable)
	(I)	(11)	(III)	(IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2)	Class	Class		a % of	(including	(as a percentage of diluted		of total	(Not applic	of total	
								(VIII)	Х	Y	Total	Total Voting	Warrants) (X)	share capital)	No.(a)	Shares held (b)	able)	Shares held (Not appli	
												rights		(XI)				cable) (b)	
	l																		
1	DR Holder		-	-	-		-		-		_								
	Employee Benefit Trust		_	-	-	-	-		-	-		-	-		-	-	-	-	-
	(under SEBI (Share based																		
III	Employee Benefit)																		
	Regulations, 2014)							•											
	Total Non- Promoter- Non		-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)																		



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

		De	tails of the	SBO			Details of the	e registered	l owner				xercise of ri whether dire	•		
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationalit y	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national		Nationalit y (Applicab le in case of Any other is selected)	Sharas	-	1	Exercise of control	Exercise of significan t influence	Date of creation / acquisition of significant beneficial interest
1	Shri Sharad B Pitti		NA	Indian	NA	Pitti Electrical Equipment Private Limited		NA	Indian	NA	95.25	0	0	0	0	28-Jun-12



Pitti Rail and Engineering Components Limited



Pre-Scheme Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) (Without PAN)

- 1. Name of the Company Pitti Rail and Engineering Components Limited ('PRECL')
- 2. Scrip Code/Name of Scrip/Class of Security NA/NA/Equity
- 3. Type of Report Pre-amalgamation shareholding pattern Regulation 31
- **4.** Shareholding Pattern as on 9th June 2023 (Pre-Scheme)
- **5.** 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?	NA#	NA#
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA#	NA#
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA#	NA#
4	Whether the Listed Entity has any shares in locked-in?	NA#	NA#
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA#	NA#

#Not Applicable, Given the shares of PRECL are not listed

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paidup 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.

Hyderabad Solution ()

Registered Office

6-3-648/401, 4th Floor Padmaja Landmark, Somajiguda Hyderabad – 500 082 Telangana, India T: +91 40 2331 2774 / 2331 2770 F: +91 40 2339 3985 precl@pitti.in www.pitti.in CIN: U29100TG2020PLC144524



Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Table I - Summary	Statement	holding of	specified	securities

Table	I - Summary Statement ho	laing of specified							CM-V Dishts	No. of Shares	Shareholding,	Numbe	er of	Number of	Shares	Number of equity		
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as			per of Voting Rights			as a % assuming	Locked		pledged or o		shares held in
gory	H I	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.			d in each class of		Underlying	1	shares		encumber		dematerialized
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares			securities (IX)		Outstanding	full conversion	snares	(XII)	encumber	d (AIII)	
1 (1)	(11)	()	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
			(11)	(*)	()		(VIII) As a					(including	(as a percentage					
Ē.							% of (A+B+C2)					Warrants)	of diluted share					
							% OI (A+D+C2)	No	of Voting F	Rights	Total as	(X)	capital)	No.(a)	Asa%	No.(a)	Asa%	
ı								Class	Class	Total	a % of (A+B+C)	V .	(XI)= (VII)+(X)		of total		of total	
								eg: X	eg: Y	1044			As a % of (A+B+C2)		Shares		Shares	
								eg. A	еқ. 1						held (b)		held (b)	
																		100
A	PROMOTER &	7	1,00,000	-		1,00,000	100.00%	1,00,000	-	1,00,000	100.00%	-	100.00%	-	-	-	-	-
12-	PROMOTER		2,00,000															
	GROUP																	
	GROOF													-	-	-	-	-
B.	PUBLIC	0	0	-	-	-	-	-	-	-	-	-						
C	NON PROMOTER-	0	0	-	-	-	-	-	-	-		-	-	-	-	-	- 1	
	NON PUBLIC	-																
							-	-	-	-	-	-	-	-	-	-	-	-
CI.	SHARES	0	0	-	-	- 1	, =)==										
I	UNDERLYING DRS													-			_	
C2	SHARES HELD BY	0	0	-	-	-	-	-	-	-	-	-	-	-	-		_	
1	EMPLOYEE																	
	TRUSTS																	
						1 00 000	100	1,00,000	-	1,00,000	100.00%	-	100.00%		-	-	-	-
1	Total	7	1,00,000	-	-	1,00,000	100	1,00,000		1,00,000					IL			

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

	Category & Name of the Shareholders (I)	Entity type i.e, Promoter or Promoter Group Entity	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in secu	f Voting Right each class of rities (IX)		No. of Shares Underlying Outstanding convertible securities (as a percentage of	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Numb Locke shares	d in (XII)	Number of pledged or encumber	otherwise red (XIII)	Number of equi shares held in dematerialized form (XIV)
										Class X	Class Y		Total as a % of Total Voting rights	diluted share capital) (X)	of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
. I	NDIAN																			
u	ndividuals/Hindu individed Family			6	60	-	-	60	0.06%	60	-	60	0.06%	-	0.06%	-	-	-	-	
1	Names :																			
	SHARAD B PITTI	Promoter			10		-	10		10		10		-	0.01%	-	-	-	-	
	AKSHAY S PITTI	Promoter			10	-	-	10	0.01%	10	11	10		-	0.01%	-	-	-	-	
		Promoter			10		-	10	0.01%	10		10	0.01%	-	0.01%	-	-	-	-	
	RISHAB GUPTA	Promoter			10	-	-	10		10	JL	10	0.01%	-	0.01%	-]	-	-	-	
		Promoter			10	-	-	10	0.01%	10	H	10	0.01%	-	0.01%	-		-	-	
*	M PAVAN KUMAR	Promoter			10	-	-	10	0.01%	10	-	10	0.01%	-	0.01%		-		-	
S	Central Government/ State Government(s)			-	-	-	-	0	0	-	-	-	-	-	-	-	-	-	-	
	inancial Institutions/ Banks			:	-	-	-	0	0	-	-	-	-	-	-	-	-	-	- [
	ANY OTHER																			
	Bodies Corporate			1	99,940	-	-	99,940	99.94%	99,940	-	99,940	99.94%	-	99.94%	-	-	-	-	
	Names :														7,1,7,1					
	ITTI ENGINEERING IMITED	Promoter			99,940	-	-	99,940	99.94%	99,940	-	99,940	99.94%	-	99.94%	0	0	0	0	
S	ub-Total (A)(1)			7	1,00,000	-	-	1,00,000	100.00%	1,00,000		1,00,000	100.00%	-	100.00%	0	0	0	0	
	OREIGN																			
R	ndividuals (Non- Lesident Individuals/ oreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	
o. G	Government			-	-]	- 1	-	-	-	-]	-	-	-	-	-	0	0	0	0	
	nstitutions			-	-	-	- 1	-	-	-]	-	-	-	- 1	-	0	0	0	0	
1. F	oreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	
. A	NY OTHER																			
S	ub-Total (A)(2)				-	-	-	-	-	-	-	-	-]	-	-	-]	-]	-]	- [
					100.00			4.2.2.		4.00000		400000	400							
Pi	otal Shareholding of romoter nd Promoter Group (A)= A)(1)+(A)(2)			7	1,00,000	-	-	1,00,000	100.00%	1,00,000	-	1,00,000	100.00%	-	100.00%	-	-	-	-	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.-NA

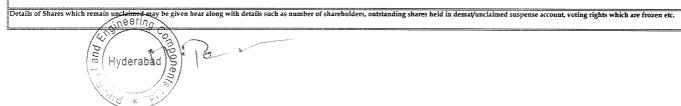


^{*} Nominee shareholders of PEL

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in e secu	f Voting Right each class of rities IX)		No. of Shares Underlying Outstanding convertible securities	Total Shareholding , as a % assuming full conversion of convertible securities	Num Lock shares	ed in	pledged or	of Shares r otherwise ered (XIII)	Number of equit shares held in dematerialized form (XIV)
									Class X	Class Y		Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI)		of total Shares held (b)	(Not applic able)		
1.	INSTITUTIONS		1							╬	1					1			
а.	Mutual Funds/		-	-	- 1	-	-	-	-	1 -	-	-	-	-		1 -	-	-	-
ъ.	Venture Capital Funds		-	-	_	-	-	-	-	1 -	-	-	-	-	-	-	-		-
c,	Alternate Investment Funds		-	-	-	-	-	-	-	1 -	-	-	-	-	-	i -	-	_	-
d.	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-
e.	Foreign Portfolio Investor (Corporate)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
g.	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	- 1	-
h.	Provident Funds/ Pension Funds			-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-
i.	ANY OTHER		-	-	-		<u>-</u> ,	-	-	-	•		-	-	-	-	-	-	
	Sub-Total (B)(1)		-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	_
	Central Government/ State Government(s)/ President of India		•	*	-	-	-	-	-	-	-	-	-	- - -	-	-	-	-	-
	Sub-Total (B)(2)		-	-		-	-	-		-	-	-	-	-	-	-	-	-	
	NON-INSTITUTIONS																		
	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		-	-	-	-	-	-	-	-	-	-	-	*	-	-	-	-	-
1	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		-	-	-	-	-	-	-	-	-	-	· · · · · · · · · · · · · · · · · · ·	-	-	-	•	-	•
b.	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	- İ	-	-	-
с.	Employee Trusts		-	- 1		-	-	- 1	-	-	-	-	-	-	- 1	- 1	- 1	-	-
đ.	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-
e.	ANY OTHER																		
	Sub-Total (B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	- [-	-
	Total Public Shareholding		L -				L												
	(B)= (B)(1)+(B)(2)+(B)(3)		- 1	-	-	-	-	- 4	-	-	-	-	- 1	- 4	-	- 1	-	-	-

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):



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

	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding		Number of '	Voting Rights		No. of Shares	Total	II Nun	nber of	Numbor	of Shares	Number of
1	of the Shareholders	(II)	Shareholder		equity shares	underlying	shares held	%			0 - 0			Shareholding,		acci oi	Numer	Of Offices	equity
1	(I)		(III)	equity shares	held	Depository	(VII =	calculated as						8,					equity
			ll .	held	(V)	Receipts	IV + V + VI	per SCRR,		held in ea	ch class of		Underlying	as a %	Loci	ked in	pledged o	r otherwise	shares held in
				(IV)		(VI)		1957						assuming					
								As a % of		securi	ties (IX)	2/	Outstanding	full conversion	share	es (XII)	encumb	ered (XIII)	dematerialized
								(A+B+C2)											
								(VIII)					convertible	of convertible					form (XIV)
									N	lo of Voting Rig	hts	Total as	securities	securities	No.(a)	Asa%	No.(a)	As a %	(Not
																1			applicable)
1 1					1			1	Class	Class	Total	a % of	(including	(asa		of total	(Not applic	of total	
														percentage		1			1 1
					1				X	Y		Total	Warrants)	of diluted		Shares	able)	Shares held	1 1
												Vation		share		1.1145		a	1 1
								1				Voting	(X)	capital)		held (b)		(Not appli	1 1
												rights		(XI)				cable) (b)	1 1
																			1 1
	Custodian / DR Holder														<u> </u>				ļ
			_	_		-	-		-	-	-	-	-	-	-	-	-		-
2	Employee Benefit Trust		_	_	-	-	-	_	-	-	-	_	_	_	_	_	_		_
	(under SEBI (Share																		
11 1	based																		
1	Employee Benefit)																		
1 -	Regulations, 2014)																		
	Frank Na - Paranta																		
	Total Non-Promoter- Non		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-
	Public Shareholding																		
	(C)=																		
II I	(C)(1)+(C)(2)																		



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

		De	tails of the	SBO			Details of the	e registered	l owner				xercise of ri whether dire			
												Whe	ther by virt	ue of:		Date of
Sr. No.	Name	PAN	Passport No. in case of a foreign national	у	Nationality (Applicable in case of Any other is selected)	rvanic	PAN	Passport No. in case of a foreign national	Nationalit		Shares	rights		Exercise of control	Exercise of significan t influence	creation/ acquisition of significant beneficial interest
-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-



Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

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Pre-Scheme Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) (Without PAN)

- 1. Name of the Company Pitti Engineering Limited
- 2. Scrip Code/Name of Scrip/Class of Security 513519/ PITTIENG/Equity
- 3. Type of Report Pre-amalgamation shareholding pattern Regulation 31
- 4. Shareholding Pattern as on June 9, 2023 (Pre-Scheme)
- 5. 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?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*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.



CIN: L29253TG1983PLC004141



6-3-648/401, 4th Floor Padmaja Landmark, Somajiguda Hyderabad – 500 082 Telangana, India T: +91 40 2331 2774 / 2331 2770 F: +91 40 2339 3985

info@pitti.in

Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table I - Summary Statement holding of specified securities

Cate gory (I)		Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		held i	r of Voting Righ in each class of curities (IX)	ts	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Numl Locke shares	ed in	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
							(VIII) As a % of (A+B+C2)	No of Class eg: X	Class eg: Y	Rights Total	Total as a % of (A+B+C)	(including Warrants) (X)	(as a percentage of diluted share capital) (XI)= (VII)+(X) 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	-	1,90,01,227	59.29%	-	59.29%	-	-	38,89,060	20.47%	1,90,01,227
В.	PUBLIC	27,830	1,30,48,840	-	-	1,30,48,840	40.71%	1,30,48,840	-	1,30,48,840	40.71%	-	40.71%			-		1,28,64,792
C.	NON PROMOTER- NON PUBLIC	-	-	-		-	-	-	-	-	-	-	-	-	- 1	-	-	-
C1.	SHARES UNDERLYING DRS	-	-	-		-	-	+	-	-	-	-	-	-	-	-	- 1	-
C2.	SHARES HELD BY EMPLOYEE TRUSTS	-	-	-	-	-	-	-	-	-	- 1	-	-	-	-	-	-	-
	Total	27,835	3,20,50,067	-	-	3,20,50,067	100.00	3,20,50,067	-	3,20,50,067	100.00	-	100.00			38,89,060	12.13%	3,18,66,019



Category & Name	Entity type i.e,	PAN	Nos. of	No. of	Partly paid-	No. of shares		Shareholdin			Voting Rights	S	No. of Shares	Shareholding,	Nun	ber of	Number of S	hares	Number o
of the Shareholders (I)	Promoter or Promoter Group Entity	(II)	Shareholder (III)	fully paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV + V + VI)	g % calculated as per SCRR, 1957		secur	each class of ities (IX)	Total as	Underlying Outstanding convertible securities	as a % assuming full conversion of convertible securities	Lock share	ked in es (XII)	pledged or oth encumbered	erwise (XIII)	equity shares held demateriali form (XIV
INDIAN			annesseemment and a second					As a % of (A+B+C2) (VIII)	Class X	Class Y		a % of Total Voting rights	(as a percentage of diluted share capital) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
n. Individuals/Hindu undivided Family			4	1,03,53,960	-	-	1,03,53,960	32.31%	1,03,53,960	-	1,03,53,960	32.31%	-	32.31%	-	-	38,89,060	37.56%	1,03,53,9
Names :																			
SHARAD B PITTI	Promoter			43,49,926	•	-	43,49,926	13.57%	43,49,926	-	43,49,926	13.57%	-	13.57%	-	- [19,59,549		43,49,9
AKSHAY S PITTI MADHURI S PITTI	Promoter Group		4	42,28,414 17,58,620	•	-	42,28,414 17,58,620	13.19% 5.49%	42,28,414	-	42,28,414	13.19%	-	13.19%	-	-	19,29,511		42,28,4
SHARAD B PITTI	Promoter Group			17,000			17,38,620	0.05%	17,58,620 17,000	-	17,58,620 17,000	5.49% 0.05%	-	5.49% 0.05%	-			-	17,58,6
HUF	Tromoter Group			17,000			17,000	0.03	17,000	-	17,000	0.03 /6	-	0.05%	-	-	-	-	17,0
Central Government/ State Government(s)			-	-	-) -	-	-	-	-	-	-	-	- [-	-	-	-	-
Financial Institutions/ Banks			-	•	-	-	-		-	-	-	-	-	-	-		-	-	
1. ANY OTHER																			
Bodies Corporate			1	86,47,267			86,47,267	26.98%	86,47,267		86,47,267	26.98%	-	26.98%	-	-]	•	-]	86,47,26
Names:																			
PITTI ELECTRICAL EQUIPMENT PRIVATE LIMITED	Promoter Group	Hettallalle VVocasieri		86,47,267	•	•	86,47,267	26.98%	86,47,267	-	86,47,267	26.98%	-	26.98%	-	-			86,47,26
Sub-Total (A)(1)			5	1,90,01,227	-	-	1,90,01,227	59.29%	1,90,01,227	-	1,90,01,227	59.29%	- 1	59.29%	-	- j	38,89,060	20.47%	1,90,01,22
FOREIGN												Ĭ							
Individuals (Non- Resident Individuals/ Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
. Government			-	-	-	-	-	-	-	-	- 1		-		-	-		-	-
Institutions			-	-	-	-	-	1-	-	- 1	- 1	-	-		-		-		
i. Foreign Portfolio Investor			-	-	-	-	-	-	- 1	-	-	-	- 1	-	-	-		-	-
. ANY OTHER								Ì		TÌ			Ť						
Sub-Total (A)(2)			-	- 1	-	•	-	-	- 1	- 1	-	- 1	-	- 1	- 1	-	-	-	12
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	<u> </u>	EERING	5	1,90,01,227	-	•	1,90,01,227	59.29%	1,90,01,227	-	1,90,01,227	59.29%	-	59.29%	-	-	38,89,060	20.47%	1,90,01,227

Category & Name of the Shareholders (II) 1. UNSTITUTIONS a. Mutual Funds/ Names: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd h. Provident Funds/	Nos. of Shareholde (III)	10,11,117 10,11,117 10,31,117 19,759	Partty paid- up equity shares held (V)	underlying	Total nos. shares held (VI) = IV + V + VI) 10.11.117 10.11.117 - 4,20.310	Shareholding % calculated as per SCRR, 1957 As a % of (A+8+C2) (VIII)]	f Voting Class Y	Voting Rights ach class of ities IX) Rights Total 10,11,117	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1) 3.15%	Numb Locke shares No.(a)	ed in	pledged or encumbe No.(a) (Not applic	of Shares r otherwise red (XIII) As a % of total Shares held (Not appli cable) (b)	Number of equity shares held in dematerialized form (XIV)
1. INSTITUTIONS a. Mutual Funds/ Names: U.C. Mutual Fund b. Venture Capital Fands c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Lid	(111)	10,11,117 10,11,117 10,31,117 19,759	equity shares held (V)	Depository Receipts (VI)	(VII = IV + V + VI) 10,11,117	per SCRR, 1957 As a % of (A+B+C2) (VDJ)	No of Class X	f Voting	Rights Total	a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	full conversion of convertible securities (as a percentage of diluted share capital) (Xi)	shares No.(a)	As a % of total Shares held (b)	encumbe No.(a) (Not applic able)	As a % Of total Shares held (Not appli	shares held in dematerialized
1. UNSTITUTIONS a. Mutual Funds/ Names: LLC Mutual Fund b. Venture Capital Funds c. Alternate Lavestment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		10,11,117 10,11,117 10,11,117 4,20,310	held (V)	Receipts (VI)	10,11,117 10,11,117	As a % of (A+8+C2) (VIII)	Class X	Class Y	Rights Total	a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli	dematerialized
a. Mutual Funds/ Names: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Lid		10,11,117 10,11,117 10,21,117 - 4,20,310 19,759		(VI)	10,11,117	(VDI)	Class X	Class Y	Total	a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	THE RESIDENCE OF THE PROPERTY	of total Shares held (b)	(Not applic able)	of total Shares held (Not appli	
a. Mutual Funds/ Names: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		10,31,117		- 1	10,11,117		Class X	Class Y	Total	a % of Total Voting rights	Warrants) (X)	of diluted share capital) (XI)		Shares held (b)	applic able)	Shares held (Not appli	The state of the s
a. Mutual Funds/ Names: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		10,31,117		- 1	10,11,117		X 10,11,117	Y -		Voting rights	(X)	capital) (XI)		held (b)	able)	held (Not appli	100 A
a. Mutual Funds/ Names: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		10,31,117		- 1	10,11,117		10,11,117		10,11,117	rights	-	(X1)		.xr, xxx		appli	- 60.0 A C C C C C C C C C C C C C C C C C C
a. Mutual Funds/ Names: LIC Mutual Fund h. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		10,31,117		- 1	10,11,117		D110000X-X0		10,11,117		-	3.15%	-	×1.9340	-		
a. Mutual Funds/ Names: LIC Mutual Fund h. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		10,31,117		- 1	10,11,117		D110000X-X0		10,11,117	3,15%	-	3.15%			-	cable) (b)	
a. Mutual Funds/ Namos: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Lid		10,31,117		- 1	10,11,117		D110000X-X0		10,11,117	3,15%		3.15%				L	
Names: LIC Mutual Fund b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Lid		10,31,117		- 1	10,11,117		D110000X-X0		10/11/11/		اــــــــــــــــــــــــــــــــــــ	311070	<u> </u>	ننب		N S	10,11,11
b. Venture Capital Funds c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		4,20,310		- 1	-	3.15%	10.13.117						4 7	4			10,21,111
c. Alternate Investment Funds d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		19,759		-	4,20,310 -	-	,,	-	10,11,117	3.15%	- "	3.15%	- 1	† - T			10,11,111
d. Foreign Venture Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		19,759	- 1	-	4,20,310	- Alexandre	*	-	-		-	-	-	- 1	-		-
Capital Investors e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd			-		- !	1.31%	4,20,310	-	4,20,310	1.31%		1.31%	- 1	l - j	-]		4,20,310
e. Foreign Portfolio Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd			***************************************			-	-	-	~	- 1	-	- #	- 1	-	-	2	-
Investor f. Financial Institutions/ Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd			100		19,759	0.06%	19,759	h	19,759	0.06%	- 1	0.06%	-		-		1975
Banks g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd							257.05		25,705	0.007,1	į	0.0075					1575
g. Insurance Companies Names: Kotak Mahindra Life Insurance Company Ltd		<u> </u>	* 1		-	- 1	-	-	-	-	- 1	-	-	- 1	-		-
Names : Kotak Mahindra Life Insurance Company Ltd		E CONTROL	namente constrain ag	EDMINISTER SELECTION OF	F 22 755		# 00 #**							إا			
Kotak Mahindra Life Insurance Company Ltd		5,99,599	<u> </u>		5,99,599	1.87%	5,99,599		5,99,599	1.87%	-	1.87%	-	-	-	3	599595
Company Ltd		5,99,599			5,99,599	1.87%	5,99,599		5,99,599	1.87%		1.87%	_	- B	- 1		599595
		3,77,277			2,55,255		0,5,057	Ī	3,33,033	1.07 /4	- #	1.07 %	/		-		379393
	-	-	-	- 1		-	-	-	- 1	-	-	- 1	- ,	/ - I	*		-
Pension Funds	<u></u>															200	
i. ANY OTHER Sub-Total (B)(1)		20,50,785			2050785	6.40%	2050785		20,50,785	6.40%		C 4071	-				paca contain tentra de la contacta d
Sub-10tal (B)(1)		20,50,765		- 1	2030785	0.40%)	2030783		20,50,785	5.90%	-	6.40%	-	<u> </u>	- 1		2050785
2 a. Central Government/		-	- 1			- 1	-	- 1			-	- 1	-				
State Government(s)/			22117.00		1				ļ	-	iliona	## F72				2	
President of India																	
Sub-Total (B)(2)		-			- 1		-		- 8		-	-		- 2			-
3. NON-INSTITUTIONS																	
a. INDIVIDUALS-								\vdash									
L Individual shareholders	26,768	59,92,413	- 1	-	59,92,413	18.70%	59,92,413	-	59,92,413	18.70%	- 1	18.70%	-	- 1	-		5808365
holding nominal share capital						ET-MAN TERM					Maria de la composição de			100000	200	İ	
up to Rs. 2 lakhs.		00 90 40			DO 000 000	5.400/	DO THE CENT		DO == 655	5.800/		5.400/3					2077655
II. Individual shareholders holding nominal share capital	16	20,77,655	4 (12000)	-	20,77,655	6.48%	20,77,655	-	20,77,655	6.48%	-	6.48%	-	- 11	-	1	20/7655
in excess of Rs. 2 lakhs.			Mirrioga			-		100		ı				ı		New York	
Names :			1														
Atul Agarwai		4,00,000	- 1	-	4,00,000	1.25%	4,00,000	-	4,00,000	1,25%	-	1.25%	-	- [- 1		400000
b. NBFCs registered			1	- 1	1	-			F H								
b. NBFCs registered with RBI			000	940448	20 20 20 20 20 20 20 20 20 20 20 20 20 2			and the second	Ī		RECENT	EQUAL DE LA CONTRACTION DE LA		Heliffer	i	-	
c. Employee Trusts				Í							1						
d. Overseas Depositories			T									1				Ī	Attended and the state of the s
(holding DRs)			Omoda	9	Ē			į į		1	2	20	ļ		2470000		1
(balancing figure) e. ANY OTHER	1,040	29,27,987	_	-	29,27,987	9.14%	29,27,987	- 1	29,27,987	9.14%		9.14%		-	- 1	- 1	29,27,987
Bodies Corporate	193		-		17,15,137	5.35%	17,15,137	- 1	17,15,137	5.35%	- 4	5.35%	- 1	- 1			17,15,137
(IEPF	1	3,99,617			3,99,617	1.25%	3,99,617	-	3,99,617	1.25%		1.25%	-	-	- 1		3,99,617
						55											
NRI HUF / STEE SAM	438				3,59,704	1.12%	3,59,704	-	3,59,704	1.12%	-	1.12%	- 1		- [- 4	3,59,704
HUF independent Directors	402	<u> </u>			4,50,958 £	1.41%	4,50,958 1,620		4,50,958	1.41% 0.01%	- 1	1.41%	-			-	4,50,958
independent Directors / ST	7 4		- 1	- 1	951	0.00%	1,620 951		1,620 951	0.01%		0.01% 0.00%		-			1,620 951
Sub-Total (B)(3)		1,09,98,055		-	1,09,98,055	34.32%	1,09,98,055	-1		34.32%	-	34.32%	- 1	- 8			1,08,14,007
Total Public Shareholding		1,30,48,840	- 1	- i	1,30,48,840	40,71%	1,30,48,840						ــالــــــــــــــــــــــــــــــــــ				
(B)=(B)(1)+(B)(2)+(B)(3)				il				- 8	1,70,40,040 (40.71%	- 3	40.71%	-	- 1	T	- 1	1,28,64,792

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Shares in Unclaimed Suspense Account - 27800

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)		Partiy paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = [V + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in ea	oting Rights ch class of	n.	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible	Loci	nber of ked in es (XII)	pledged o	of Shares or otherwise ered (XIII)	Number of equity shares held dematerial of form (XIV
								Class X	No of Voting Rig Class Y	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	(as a percentage of diluted share capital)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	(Not applicable
1 Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-		-	-		-
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-		-	-	-	-	-	-	-	-	-	-		-



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

			Details of the SB	О			Detail	ls of the registere	d owner		Details of h	olding/ exercise o whetl	of right of the SI ner direct or ind		ing company,	
											4	W	nether by virtue	of:		Date of creation /
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN .	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition significan beneficial interest
1	Shri Sharad B Pitti		NA	Indian	NA	Pitti Electrical Equipment Private Limited		NA	Indian		40.60		w."	1.	i ai	27-Sep-95





PITTI CASTINGS PRIVATE LIMITED

Regd. Off: 6-3-648/401, 4th Floor, Padmaja Land Mark, Somajiguda, Hyderabad - 500 082.

Works: Survey No. 53, Macharam Village, Balanagar Mandal, Mahaboobnagar Dist., Telangana.

Ph: Off: 040-23312774, 23312770, Fax: 23393985, E-mail: pitti.castings@pitti.in

CIN: U27310TG2011PTC077833

Post-Scheme Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) (Without PAN)

- 1. Name of the Company Pitti Castings Private Limited ('PCPL')
- 2. Scrip Code/Name of Scrip/Class of Security NA/NA/Equity
- 3. Type of Report Post-amalgamation shareholding pattern Regulation 31
- 4. Shareholding Pattern as on 9th June 2023 (Post-Scheme)
- **5.** 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?	NA#	NA#
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA#	NA#
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA#	NA#
4	Whether the Listed Entity has any shares in lockedin?	NA#	NA#
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA#	NA#

#Not Applicable, Given the shares of PCPL are not listed

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paidup 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.



Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015
Table 1 - Summary Statement holding of specified securities

	1 - Summary Statement no			-														
Cate gory (I)	1	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a		he	ber of Voting Rig eld in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Numb Locke shares	ed in	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
							% of (A+B+C2)	Class eg: X	Class eg: Y	Rights Total	Total as a % of (A+B+C)	Warrants) (X)	of diluted share capital) (XI)= (VII)+(X) 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	-	-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	-
B.	PUBLIC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C.	NON PROMOTER- NON PUBLIC	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C1.	SHARES UNDERLYING DRS	-	-	-	-	-	-	-	-		-	, -	-	-	-	-	-	-
C2.	SHARES HELD BY EMPLOYEE TRUSTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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

	Category & Name of the Shareholders (I)	Entity type i.e, Promoter or Promoter Group Entity	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in	of Voting Right neach class of urities (IX)	s	No. of Shares Underlying Outstanding convertible securities (as a percentage of	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Num Lock share	ed in	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
	INDIAN									No Class X	of Voting I	Rights Total	Total as a % of Total Voting rights	diluted share capital). (X)	of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	Individuals/Hindu																			
	undivided Family	-		-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	
	Central Government/ State Government(s)	-		-	-	-	-	-	-		-	-	-	- [-	-	-	-	-	
	Financial Institutions/ Banks	-		-	-	-	-	-	-		-	-	-	-	-	-		-		
d.	ANY OTHER											_								
	Bodies Corporate	-		-	-															
T	Sub-Total (A)(1)			-					-	-		-	-	-	-	-	-	-	-	
\neg								_	-	-		-	-	-	-	-	-	- 1	- 1	
	FOREIGN											-								
	Individuals (Non-	-		-		-						-								
	Resident Individuals/ Foreign Individuals)	-						-	-	-	-	-	-	-	-	-	-	-	-	-
b.	Government	-		-	- 1	- 1	-	-		-	-	-							L	
_	Institutions	-		-	- 1	-	-	-		-	-			-	-	-	-	-	-	
-	Foreign Portfolio Investor	-		-	- 1	-	- 1	- 1	-	-	-	-	-		-	-				
	ANY OTHER																			
	Sub-Total (A)(2)	-		-	-	-	-			-	-	-								
				1								-		-	-		-	-][•	-
	Total Shareholding of	- 1		- 1	-	-	-													
1	Promoter and Promoter Group (A)= (A)(1)+(A)(2)										-	-	-	-	-	-	-	-	-	-

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NA



Table III - Statement showing shareholding pattern of the Public shareholde

100 A 100 A	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No, of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	N	held in	Voting Righ each class of rities IX)	ts	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Lock share		pledged o	of Shares r otherwise ered (XIII)	Number of equit shares held in dematerialized form (XIV)
						(**)		(VIII)	No.0 Class X	of Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares heid (Not appli	
1.	INSTITUTIONS									↓								cable) (b)	-
а.	Mutual Funds/		i -	-	-	_				-									
b.	Venture Capital Funds		-		-	-	-	-	-	<u> </u>	-		-	-			-	-	
c.	Alternate Investment Funds		-	-	_				-	<u> </u>	-		- [-	-		-		-
	Foreign Venture Capital Investors		-	-	-	-	<u> </u>	-	-	-	-	<u>-</u> -	-	-	-	-	-	<u>-</u>	-
е.	Foreign Portfolio Investor (Corporate)		-	-	*	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f.	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
· · · · · · · · · · · · · · · · · · ·	Insurance Companies		-		-		-	- .	-	- 1	-	- 1	-		-	-	-	-	
h.	Provident Funds/ Pension Funds ANY OTHER		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i þ	ANI OTHER		-					-	-	-	-	- 1		<u> </u>	-		-		-
	S. I. T. J. (DVc)																		-
_	Sub-Total (B)(1)	 	-	-	-	-	-	-	-		-	-	- [-	-	- 1		-	-
115	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•
											1	-							
	Sub-Total (B)(2)		-	-	- 1	-	-	-	-	-		- 1	- 1		-				
																			-
	NON-INSTITUTIONS																		
	NDIVIDUALS -		ļ																
į,	. Individual shareholders colding nominal share capital up to Rs. 2 lakhs.		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	- 1	•
þ	I. Individual shareholders colding nominal share capital n excess of Rs. 2 lakhs.		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	NBFCs registered vith RBI		-	-	-	- 1	-	-	-	-	-	-	-		-	-		-	•
c. E	mployee Trusts		-	- 1	- 1	-			-										
a. (1	Overseas Depositories holding DRs) balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e. A	NY OTHER																		·
							-												
S	ub-Total (B)(3)		-	-	-	-	- 1	- 1		-		-	-	-	- +			-	
										$\neg \uparrow$									
	otal Public Shareholding B)= (B)(1)+(B)(2)+(B)(3)		-	-	- 1	-	-	-	-	-	-	-	-	-				-	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



 ${\it Table\ IV\ -}\ Statement\ showing\ shareholding\ pattern\ of\ the\ Non-Promoter\ -\ Non\ Public\ shareholder$

											Voting Rights	- 1	No. of Shares Underlying	Shareholding, as a %		nber of ked in	8	of Shares	Number of equity
	Category & Name		Nos. of		Partly paid-up	No. of shares underlying	Total nos.	Shareholding % calculated as		securi	ties (IX)			assuming full conversion of convertible	share	es (XII)		ered (XIII)	dematerialize d form (XIV)
	of the Shareholders (I)	PAN (II)	Shareholder (III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	shares held (VII = IV + V + VI)	per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class	Class		Total as a % of Total	securities (including Warrants)	securities (as a percentage of diluted share	No.(a)	As a % of total Shares	No.(a) (Not applic able)	As a % of total Shares held	(Not applicable)
		,									Total	Voting rights	(X)	capital) (XI)		held (b)		(Not appli cable) (b)	
1	DR Holder		-		-	-	_		-	-	-	_	-	-	- 1	-	-	-	-
	Employee Benefit Trust		-	-	-	-	-	-	-	-	-		-	-	-	-	-	-	-
2	(under SEBI (Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non- Promoter- Non		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Public Shareholding (C)=									-									
	(C)(1)+(C)(2)							,											



Table $\ensuremath{\mathrm{V}}$ - Statement showing details of significant beneficial owners (SBOs)

		De	etails of the	SBO			Details of th	e registered	l owner		Details of reporting	company, v	vhether dir	ect or indir	BBO in the ect*:	
NAME OF THE PROPERTY OF THE PR							Name of the last o			NAME OF THE OWNER, AND THE OWNER, AND THE OWNER, AND THE OWNER, AND THE OWNER, AND THE OWNER, AND THE OWNER,		Whe	ther by vir	ue of:		Date of
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationalit y	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationalit			rights	Rights on distributa ble dividend or any other distributi on	Exercise of control	Exercise of significan t influence	creation/ acquisition of significant beneficial interest
	ec		~	-	-	-		-	_	_	-		_	_		



Pitti Rail and Engineering Components Limited



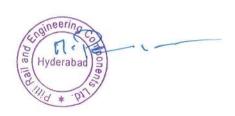
Post-Scheme Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) (Without PAN)

- 1. Name of the Company Pitti Rail and Engineering Components Limited ('PRECL')
- 2. Scrip Code/Name of Scrip/Class of Security NA/NA/Equity
- 3. Type of Report Post-amalgamation shareholding pattern Regulation 31
- 4. Shareholding Pattern as on 9th June 2023 (Post-Scheme)
- 5. 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?	NA#	NA#
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA#	NA#
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA#	NA#
4	Whether the Listed Entity has any shares in locked-in?	NA#	NA#
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA#	NA#

#Not Applicable, Given the shares of PRECL are not listed

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paidup 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.



Registered Office

6-3-648/401, 4th Floor Padmaja Landmark, Somajiguda Hyderabad – 500 082 Telangana, India T: +91 40 2331 2774 / 2331 2770 F: +91 40 2339 3985 precl@pitti.in www.pitti.in





Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Table I - Summary Statement holding of specified securities

Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		held	r of Voting Rights in each class of ecurities (IX)	,	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Numb Locks shares	ed in	Number pledged or encumbe		Number of equity shares held in dematerialized form (XIV)
							* 01 (A+8+C2)		of Voting Ri		Total as	Warrants) (X)	of diluted share capital)	No.(a)	Asa %	No.(a)	Asa%	
								Class eg: X	Class eg: Y	Total	a % of (A+B+C)		(XI)= (VII)+(X) As a % of (A+B+C2)		of total Shares held (b)		of total Shares held (b)	
_	PROMOTER & PROMOTER GROUP	·		-	-		-	<u>.</u>	-	-	-	-	-	, -	-	•	-	
	PUBLIC	-	-			- 1	- 1		-	-								
-	NON PROMOTER- NON PUBLIC	-	-	•	-		- 1	•		-	-	-	-			:		
Э.	SHARES UNDERLYING DRS	-	+	-	-	-	-	-		-	-	-	-	-	•	-		-
2	SHARES HELD BY EMPLOYEE TRUSTS	-	-	-	•	-	-	-	-	-	-	-	-	•	-	-	-	-
	Total		-	-						-								

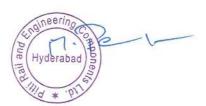


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Entity type i.e, Promoter or Promoter Group Entity	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in e secur	Voting Righ each class of ities (IX)	110	No. of Shares Underlying Outstanding convertible securities (as a percentage of	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Numb Locke shares	ed in	Number of pledged or encumber	otherwise	Number of equ shares held ir dematerialize form (XIV)
										Class X	Class Y	Total	Total as a % of Total Voting rights	diluted share capital) (X)	of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
-	INDIAN																			
L	Individuals/Hindu undivided Family	•	ē	-	-	-	-	-	-	đ	-	-	-	-	-	-	-	•		
o	Central Government/ State Government(s)	·	-11.11.00 5.11 00 1 - 111 11 	-	-	-	-	-	-		-	-	-	-	-	-			-	
	Financial Institutions/ Banks	•	-	-	-	-	-	-			-	-	-	-	-	-				
	ANY OTHER																	l l		
	Bodies Corporate	- 1	-	-		-														
	Sub-Total (A)(1)			-	-	-					-	-	-			-	- [- 1	- 1	
_	FOREIGN														-					
_	Individuals (Non-																			
	Resident Individuals/ Foreign Individuals)		-	•		•		-	-	-	-	- 1	-	-			-	•	-	
	Government		-	-	- 1		-													
	Institutions			-	- 1		-								-		-	-	•	
-	Foreign Portfolio Investor	•	•	-	- 1	- 1	- 1	-1			==		-			-				
_	ANY OTHER	-	-		-			-	-	-						j				
٦													-				- 1	1	-	-
- Control	Sub-Total (A)(2)			-	-	-	-			-	-1		-	-		-				
																				-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	•	-	•	-	-	•	-	-	•	-	-	-	-	•		-		•	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.-NA

^{*} Nominee shareholders of PEL



	Category & Name of the Shareholders (i)	(II)	Nos. ef Shareholder (BI)	No of fully paid up equity shares held (IV)	Parity paid-up requity shares held (V)	No. of shares underlying Depreisery Receipts (VI)	Total nos. shares heki (V!! = IV + V + VI)	Shareholding % calculated as yet SCRR, 1957 As a % of (A-18-C2) (VIII)	#1000000000000000000000000000000000000	held in	(Voting Rights rach (lass of rities IX)		No. of Shares Underlying Outstanding convertible securities (including	Total Shareholding , as a % assuming full conversion of conversible essurities (as a percentage	Lock	ber of red in s (XII)	pledged o	of Shares of otherwise ered (XBI)	Number of equi shazes held in dematerialized four (XIV)
	THE STANDARD OF THE STANDARD O	EE GERTAGE EE GERTAGE	Military bereat by						Class X	Class Y.	Richts Total	Total as a % cd Total Voling rights	Warrants) (X)	of diluted share exposa;) (XI)		of total Shares held (b)	(Nes applic able)	of total Shares held (Not appli cable) (b)	The state of the s
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	INDIVIDUALS -								‡										
ativises a	L individual shareholders holding nominal share capital up to Rs. 2 lakhs.				-	-	-	-	- 1		- 1	-	-		- 1	-	- [
	ii. Individual shareholders bolding nominal share capital in excess of Rs. 2 lakhs.		-				•			, 1	-				- 1	-		-	
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Įt.	Investor (Individual)	CON	-		- Automotive Control	- 1		- 2000	, 4	- 8	,	- 89		-	- 1		.]	- [
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ß	sub-Total (B)(J)		- 1	- 1	-	-				- -									
1	VIGORANIA - IND											9					- 3		
(T	Fotol Public Shareholding B)= (B)(1)=(B)(2)=(B)(3)	ngin	Sring ?	-		• 1	-	- 1	. 1	-	.	-	- -	-				 -	

Details of Shares which remain unclaimed may be given beautiful, with vertail such to shareholders, outstanding shares held in demaylancial med suspense account, voting rights which are frozen etc.

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

	1				1		T						1				1		
										Number of	Voting Righ	ts	No. of Shares	Total Shareholdi ng ,	Nun	nber of	Numbe	r of Shares	Number of equity
										held in ea	ich class of		Underlyin g	80	Loc	ked in	pledged o	or otherwise	shares held in
								Shareholdi		securi	ties (IX)		Outstandin g	full conversion	share	es (XII)	encumb	ered (XIII)	demateriali zed
	Category & Name	200	Nos. of	up	Partly paid- up		Total nos.	ng % calculated					convertible	of convertible					form (XIV)
	of the Shareholders (I)	PAN (II)	Shareholde r (III)	equity shares held (IV)	equity shares held (V)		(VII = IV + V + VI)	per SCRR, 1957 As a % of	No	of Voting R	ights	Total as	securities	securities		As a %	No.(a)	As a %	(Not applicable)
				(-3,7)	(.,			(A+B+C2) (VIII)	Class	Class		a % of	(including	(as a percentage		of total	(Not applic	of total	
									х	Y	Total	Total	Warrants)	of diluted share	No.(a)	Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
1	DR Holder		-	-	-	•	-	-	-	•	-	-	•		•	-	-	-	-
	Employee Benefit Trust		-	-	-	•	-	-	-		_	-	-	-	-	-	-	-	-
2	(under SEBI (Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non- Promoter- Non		•	-	-		-		-	-	-	-	-	-	-	-	-	-	-
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)																		



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

		D	etails of the	SBO			Details of th	ne registered	l owner		Details o	f holding/ company,	exercise of ri whether dir	ght of the s ect or indir	SBO in the ect*:	
												Wh	ether by vir	tue of:		Date of
Sr. No.	Name	PAN	Passport No. in case of a foreign national	у	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationalit			Voting rights	Rights on distributa ble dividend or any other distributi on	Evercice	Exercise of significan t influence	creation acquisition of significan beneficia interest
-	-		-	-	-	-	-	-	-	- 1			1			



Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



Post-Scheme Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) (Without PAN)

- 1. Name of the Company Pitti Engineering Limited
- 2. Scrip Code/Name of Scrip/Class of Security 513519/ PITTIENG/Equity
- 3. Type of Report Post-amalgamation shareholding pattern Regulation 31
- 4. Shareholding Pattern as on June 9 2023 (Post-Scheme)
- 5. 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?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*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.



CIN: L29253TG1983PLC004141



Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table I - Summary Statement holding of specified securities

Cate gory (I)		Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		held is	of Voting Right n each class of urities (IX)	ts	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Numb Locke shares	ed in	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
							(VIII) As a % of (A+B+C2)	No of Class eg: X	Voting R Class eg: Y	iehts Total	Total as a % of (A+B+C)	(including Warrants) (X)	(as a percentage of diluted share capital) (XI)= (VII)+(X) 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	2,11,89,999	-	*	2,11,89,999	61.89%	2,11,89,999	-	2,11,89,999	61.89%	-	61.89%	-	-	38,89,060	18.35%	2,11,89,999
B.	PUBLIC	27,830	1,30,48,840	- 1	-	1,30,48,840	38.11%	1,30,48,840	-	1,30,48,840	38.11%	-	38.11%	-	-	-	- 1	1,28,64,792
C.	NON PROMOTER- NON PUBLIC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CI.	SHARES UNDERLYING DRS	-	-	-	-	-	- 1	-	-	- 1	-	-	-	-	-		-	-
C2.	SHARES HELD BY EMPLOYEE TRUSTS	-	-	- 1	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	27,835	3,42,38,839	-	-	3,42,38,839	100.00	3,42,38,839	- 1	3,42,38,839	100.00	-	100.00	-	-	38,89,060	11.36%	3,40,54,791



of the Sh	ry & Name nareholders (I)	Entity type i.e, Promoter or Promoter Group Entity	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	shares held	Shareholdin g % calculated as per SCRR, 1957	h	eld in e secui	Voting Right each class of rities (IX)	20t	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Loci	ber of ked in es (XII)	Number of S pledged or oth encumbered	nerwise (XIII)	Number equity shares held demateriali form (XIV
									As a % of (A+B+C2) (VIII)	Class X	Class	g Rights Total	Total as a % of Total Voting rights	(as a percentage of diluted share capital) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
INDIAN				<u> </u>					eranantala swortang											
undividual undivided Family		Heritan		4	1,04,75,959	-	-	1,04,75,959	30.60%	1,04,75,959	-	1,04,75,959	30.60%	-	30.60%	•	-	38,89,060	37.12%	1,04,75,9
Names:																Name -				
SHARAD	B PITTI	Promoter			44,38,653	-	-	44,38,653	12.96%	44,38,653	-	44,38,653	12.96%	-	12.96%		-	19,59,549	44.15%	44,38,6
AKSHAY S	S PITTI	Promoter			42,61,686	•	-	42,61,686	12.45%	42,61,686	-	42,61,686	12.45%	- 1	12.45%	-	-	19,29,511	45.28%	42,61,68
MADHUR	IS PITTI	Promoter Group			17,58,620	-	-	17,58,620	5.14%	17,58,620	-	17,58,620	5.14%	-	5.14%	•	-	-	-	17,58,62
SHARAD	B PITTI HUF	Promoter Group			17,000	-	/ -	17,000	0.05%	17,000	-	17,000	0.05%	-	0.05%	-	- 1	-	-	17,00
State Gove				-	•	-	-	-	-	-	-	-	-	-	-	•	-	-	-	-
Financial l Banks	Institutions/	1		-		-	-	-	-	-	-	-	-	-	- 1	-	-	-	-	•
L ANY OTH	ER																			
Bodies Con	rporate			1	1,07,14,040	-	-	1,07,14,040	31.29%	1,07,14,040	2 :	1,07,14,040	31.29%	-	31.29%		-		-	1,07,14,04
Names:																				2/01/22/02
PITTI ELEC EQUIPME PRIVATE I	NT	Promoter Group			1,07,14,039	-	- 1	1,07,14,039	31.29%	1,07,14,039	-	1,07,14,039	31.29%	-	31.29%	-	-	-	-	1,07,14,03
	r Fractional	Promoter Group			1			1	0.00%	1	-	1	0.00%	-	0.00%	-		-	-	
Sub-Total	(A)(1)			5	2,11,89,999	-	-	2,11,89,999	61.89%	2,11,89,999	- 1	2,11,89,999	61.89%	- 1	61.89%	-	- 1	38,89,060	18.35%	2,11,89,999
FOREIGN																				
Resident I Foreign In	ndividuals/	,		-	-	•	-	•	-	-	-	-	-	-	-	-	-	-	-	-
. Governme	nt			-	-			- 1	- 1	- 1	- 1	-	-1	- 1	-	-	- 1	-	-	-
Institution	ıs		11	-	-	-	- 1	-	-	-	-1	-	-	- 1	-		-	-	-	-
L Foreign Po Investor	rtfolio			- 1	- 1	-	-	-	- 1	- [- [- 1	- 1	-	-	-	-	-	-	-
ANY OTH	ER										7		_	_					-+	
Sub-Total	(A)(2)			-	-	-	-	-	-	- 1	-		- 1		-	-	-		-	
Total Share Promoter and Promo (A)= (A)(1)+(A)(5	2,11,89,999	-	-	2,11,89,999	61.89%	2,11,89,999	-	2,11,89,999	61.89%	•	61.89%	- / ×	GINEE	38,89,060 T	18.35%	2,11,89,999

Table III - Statement showing shareholding pattern of the Public shareholder PAN Number of Voting Rights Category & Name Nos. of Partly paid- No. of shares Total nos. Shareholding % No. of Shares Total Shareholding Number of Number of Shares Number of of the Shareholders (33) Shareholder # underlying fully paid up цþ shares held calculated as held in each class of Underlying as a % assuming Locked in pledged or otherwise equity (D) (111) equity shares equity shares Depository (VII = per SCRR, 1957 securities IX) Outstanding full conversion shares (XH) encumbered (XIII) shares held in he}d held IV + V + VI) Receipts As a % of (A+3+C2) convertible of convertible dematerialized (IV) (V) (V1) (VUD securities securities As a % No.(a) As a % form (XIV) No of Voting Rights Total as (including (as a percentage of total (Not of total a% of Warrants) of diluted share Class Shares applic Class Total Shares Total (X) capital) held (b) able) held Voting (XI) (Not rights appli cable) (b) 1. INSTITUTIONS a. Mutual Funds/ 10,11,117 2.95% 10,11,117 10,11,117 10.11.117 2.95% -2.95% 10,11,117 Names: LIC Mutual Fund 10.11.117 10.11.117 2.95% 10,11,117 10,11,117 2.95% 10,11,117 b. Venture Capital Funds c. Alternate Investment Funds 4,20,310 4.20.310 1.23% 4,20,310 4,20,310 1.23% 1.23% 4,20,310 Foreign Venture Capital Investors Foreign Portfolio 19,759 19,759 0.06% 19,759 19,759 0.06% 0.06% 19759 Investor Financial Institutions/ Banks 5,99,599 Insurance Companies 5,99,599 1.75% 5,99,599 5,99,599 1.75% 1.75% 599599 Names : 5.99,599 5,99,599 Kotak Mahindra Life Insurance 1.75% 5,99,599 5,99,599 1.75% 599599 Company Ltd Provident Funds/ Pension Funds i. ANY OTHER Sub-Total (B)(1) 20,50,785 2050785 20,50,785 6 5,99% 2050785 5.99% 5.99% 2050785 2 a. |Central Government/ State Government(s)/ President of India Sub-Total (B)(2) NON-INSTITUTIONS INDIVIDUALS -I. Individual shareholders 26,768 59,92,413 59,92,413 17.50% 59,92,413 59,92,413 17.50% 17,50% 5808365 holding nominal share capital up to Rs. 2 lakbs. II. Individual shareholders 20,77,655 20,77,655 6.07% 20,77,655 20,77,655 6.07% 6.07% 2077655 holding nominal share capital in excess of Rs. 2 lakhs. Names : Atul Agarwai 4,00,000 4,00,000 1.17% 4,00,000 4,00,000 1.17% 1.17% 400000 b. NBFCs registered with RBI c. Employee Trusts Overseas Depositories (holding DRs) (balancing figure) ANY OTHER 1.040 29.27.987 29,27,987 8.55% 29,27,987 29.27.987 8.55% 8.55% 29,27,987 193 17,15,137 17.15.137 Bodies Corporate 5.01% 17,15,137 17,15,137 5.01% 5.01% 17,15,137 EPF 3,99,617 3,99,617 1.17% 3,99,617 1.17% 3,99,617 1.17% 3,99,617 438 3.59.704 3,59,704 NRI 3.59.704 1.05% 3,59,704 1.05% 1.05% 3,59,704 HUF 402 4,50,958 4,50,958 1.32% 4,50,958 4,50,958 1.32% 1.32% 4,50,958 Independent Directors 1,620 1,620 0.00% 1.620 1,620 0.00% 0.00% 1,620 Clearing Members 951 951 0.00% 951 951 0.00% 0.00% 951 Sub-Total (B)(3) 27,824 1,09,98,055 1,09,98,055 32.12% 1.09.98.055 1,09,98,055 32.12% 32.12% 1,08,14,007 Total Public Shareholding 27,830 1,30,48,840 1,30,48,840 38.11% 1,30,48,840 1,30,48,840 38.11% 38.11% 1,28,64,792 (B) = (B)(1)+(B)(2)+(B)(3)Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Shares in Unclaimed Suspense Account - 27800

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)		Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in ea	Voting Rights ich class of ties (IX)		2 7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Total Shareholding, as a % assuming full conversion of convertible	Loc	nber of ked in es (XII)	pledged o	of Shares or otherwise ered (XIII)	Number of equity shares held i dematerializ d form (XIV)
									Class X	lo of Voting Rig Class Y	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	(Not applicable)
1	Custodian/DR Holder		† -	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	, -	-	-	-	-	-	-		-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-



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

			Details of the SB	0			Detail	s of the registered	d owner		Details of l	nolding/ exercise o whet	of right of the SI her direct or ind	3O in the report irect*:	ing company,	
					Matteration					L		W	hether by virtue	of:		Date of creation /
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition significant beneficial interest
1	Shri Sharad B Pitti		NA	Indian	NA	Pitti Electrical Equipment Private Limited		NA	Indian	-	44.30			-		27-Sep-95

