

- i. Name of Listed Entity: Konstelec Engineers Limited
- ii. Scrip Code/Name of Scrip/Class of Security: KONSTELEC
- iii. Share Holding Pattern Filed under: 31(1)(a)
- iv. Share Holding Pattern as on 25-Jan-2024
- v. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information: -

S. No.	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?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholders (II)	Nos. of share holders (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)	No of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible Securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No of Locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of equity shares held in dematerialized form (XIV)	Sub-categorization of shares				
								As a % of (A+B+C2)	No Voting Rights				Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding No of Shares under			
									Class eg: X	Class eg: y									Total	Sub-Cat egor y I	Sub-Cat egor y III	Sub-Cat egor y III
A	Promoter & Promoter Group	6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100			10082000				
B	Public	1001	5018000	0	0	5018000	33.23	5018000	0	5018000	33.23	0	33.23	2084000	41.53			5018000				
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0	0	0			0				
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0	0			0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
	Total	1007	15100000	0	0	15100000	100	15100000	0	15100000	100	0	100	12166000	80.57			15100000				

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

Category & Name of the Shareholders (I)	PAN (II)	No. of Share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a Individuals/HUF		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100			10082000
BIHARILAL RAVILAL SHAH	AACPS8481R	1	6676950	0	0	6676950	44.22	6676950	0	6676950	44.22	0	44.22	6676950	100			6676950
AMISH BIHARILAL SHAH	AZEPS6077L	1	2034318	0	0	2034318	13.47	2034318	0	2034318	13.47	0	13.47	2034318	100			2034318
NIRUPAMA BIHARILAL SHAH	ABHPS8977L	1	510884	0	0	510884	3.38	510884	0	510884	3.38	0	3.38	510884	100			510884
RAJUL AMISH SHAH	BKKPS6953B	1	286000	0	0	286000	1.89	286000	0	286000	1.89	0	1.89	286000	100			286000
DIPTI JIGAR SHAH	BBKPS8978K	1	221848	0	0	221848	1.47	221848	0	221848	1.47	0	1.47	221848	100			221848
JIGAR DHIRESH SHAH	BVUPS4110H	1	352000	0	0	352000	2.33	352000	0	352000	2.33	0	2.33	352000	100			352000
b Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Sub-Total (A)(1)		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100			10082000
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

(Non-Resident Individuals/ Foreign Individuals)																			
b Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100				10082000

Table III - Statement showing shareholding pattern of the public shareholder

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)	Nos. 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+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			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)	No of Locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (NA) (a)		As a % of total shares held (NA) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									I	II	III
1 Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0				0				
a Mutual		0	0	0	0	0	0	0	0	0	0	0	0				0				

Funds																			
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment Funds		11	608000	0	0	608000	4.03	608000	0	608000	4.03	0	4.03	430000	70.72			608000	
FINAVENUE CAPITAL TRUST - FINAVENUE GROWTH FUND	AAATF9781H	1	292000	0	0	292000	1.93	292000	0	292000	1.93	0	1.93	286000	97.95			292000	
d Banks		3	74000	0	0	74000	0.49	74000	0	74000	0.49	0	0.49	0	0			74000	
e Insurance Companies		3	208000	0	0	208000	1.38	208000	0	208000	1.38	0	1.38	144000	69.23			208000	
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4122R	1	170000	0	0	170000	1.13	170000	0	170000	1.13	0	1.13	144000	84.71			170000	
f Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
h Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i NBFCs registered with RBI		1	170000	0	0	170000	1.13	170000	0	170000	1.13	0	1.13	144000	84.71			170000	
MONEYWISE FINNACIAL SERVICES PRIVATE LIMITED MFSP	AADCS7346H	1	170000	0	0	170000	1.13	170000	0	170000	1.13	0	1.13	144000	84.71			170000	
j Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
k Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
Sub-Total		18	106000	0	0	106000	7.03	106000	0	106000	7.03	0	7.03	718000	67.74			106000	

	(B)(1)			0					0										
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I		23	686000	0	0	686000	4.54	686000	0	686000	4.54	0	4.54	448000	65.31			686000
	INDIA MAX INVESTMENT FUND LIMITED	AABC15500R	1	166000	0	0	166000	1.1	166000	0	166000	1.1	0	1.1	160000	96.39			166000
	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	AANCM4356 M	1	158000	0	0	158000	1.05	158000	0	158000	1.05	0	1.05	144000	91.14			158000
e	Foreign Portfolio Investors Category II		4	22000	0	0	22000	0.15	22000	0	22000	0.15	0	0.15	0	0			22000
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		27	708000	0	0	708000	4.69	708000	0	708000	4.69	0	4.69	448000	63.28			708000
3	Central Government / State Government (s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Central Government / President		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	of India																			
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0				0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		865	1787000	0	0	1787000	11.83	1787000	0	1787000	11.83	0	11.83	33000	1.85			1787000
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		2	885000	0	0	885000	5.86	885000	0	885000	5.86	0	5.86	885000	100			885000
	JATIN BHARAT SHAH	BKTPS2752M	1	385000	0	0	385000	2.55	385000	0	385000	2.55	0	2.55	385000	100			385000
	GANESH SHRIDHAR SHANBHAG	AAGPS5256E	1	500000	0	0	500000	3.31	500000	0	500000	3.31	0	3.31	500000	100			500000
i	Non Resident Indians (NRIs)		4	8000	0	0	8000	0.05	8000	0	8000	0.05	0	0.05	0	0			8000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		29	446000	0	0	446000	2.95	446000	0	446000	2.95	0	2.95	0	0			446000
	SPREAD X	ABICS8875K	1	206000	0	0	206000	1.36	206000	0	206000	1.36	0	1.36	0	0			206000

SECURITIES PRIVATE LIMITED																		
Any Other (specify)		56	124000	0	0	124000	0.82	124000	0	124000	0.82	0	0.82	0	0			124000
Firm		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0			2000
HUF		54	118000	0	0	118000	0.78	118000	0	118000	0.78	0	0.78	0	0			118000
Trusts		1	4000	0	0	4000	0.03	4000	0	4000	0.03	0	0.03	0	0			4000
Sub-Total (B)(4)		956	3250000	0	0	3250000	21.51	3250000	0	3250000	21.51	0	21.51	918000	28.25			3250000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1001	5018000	0	0	5018000	33.23	5018000	0	5018000	33.23	0	33.23	2084000	41.53			5018000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	NO of Voting Rights held in each class of securities (IX)				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) (XI)	NO of Locked in shares (XII)		NO of Shares pledged or otherwise encumbered (XIII)		NO of equity shares held in dematerialized form (XIV) (NA)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (NA)	As a % of total shares held (NA)	
								Class X	Class Y	Total								
1 Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0				0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0		0				0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
-	-	-	-	-	-	-	-	-	-	-

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
1.	As on shareholding date	100	4.74
2.	As on the end of previous 1st quarte	-	
3.	As on the end of previous 2nd quarter	-	
4.	As on the end of previous 3rd quarter	-	
5.	As on the end of previous 4th quarter	-	

Table VII- Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as the number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
-	-

Table VIII- Unclaimed Details

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.	
No. of shareholders	No of share held
-	-

Table IX- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
-	-	-	-
