

1. Name of Listed Entity: Konstelec Engineers Limited
2. Scrip Code/Name of Scrip/Class of Security: KONSTELEC
3. Share Holding Pattern Filed under: 31(1)(b)
4. Share Holding Pattern as on: 30-Sep-2024
5. **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 in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge 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 shareholder (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) As a % of (A+B+C2)	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 equity shares held in Demat form (XIV)	Sub-categorization of shares holding No of shares under	
								No of 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)
								Class X	Class Y	Total									
								I	II	III									
A	Promoter & Promoter Group	6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100	0	0	10082000	
B	Public	1911	5018000	0	0	5018000	33.23	5018000	0	5018000	33.23	0	33.23	0	0			5018000	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0		0	0			0	
	Total	1917	15100000	0	0	15100000	100	15100000	0	15100000	100	0	100	10082000	66.77	0	0	15100000	

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

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 nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per CRR, 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	No of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		No of equity shares held in demat 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	0	0	0	0
A Individuals/Hindu undivided Family		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100	0	0	0	10082000
BIHARILAL RAVILAL SHAH	AACPS8481R	1	6676950	0	0	6676950	44.22	6676950	0	6676950	44.22	0	44.22	6676950	100	0	0	0	6676950
AMISH BIHARILAL SHAH	AZEPS6077L	1	2034318	0	0	2034318	13.47	2034318	0	2034318	13.47	0	13.47	2034318	100	0	0	0	2034318
NIRUPAMA BIHARILAL SHAH	ABHPS8977L	1	510884	0	0	510884	3.38	510884	0	510884	3.38	0	3.38	510884	100	0	0	0	510884
JIGAR DHIRESH SHAH	BVUPS4110H	1	352000	0	0	352000	2.33	352000	0	352000	2.33	0	2.33	352000	100	0	0	0	352000
RAJUL AMISH SHAH	BKKPS6953B	1	286000	0	0	286000	1.89	286000	0	286000	1.89	0	1.89	286000	100	0	0	0	286000
DIPTI JIGAR SHAH	BBKPS8978K	1	221848	0	0	221848	1.47	221848	0	221848	1.47	0	1.47	221848	100	0	0	0	221848
b Central Government / State Government (s)		0	0	0	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	0	0	0
D Any Other (specify)		0	0	0	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	0	0	10082000
2 Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
A Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B Government	0	0	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	0	0
D Foreign Portfolio Investor	0	0	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	0	0
Sub-Total (A)(2)	0	0	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	0	0	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+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)		Number of Shares pledged or otherwise encumbered (XIII)		No of equity shares held in demat form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting right	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			0				
A Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
B Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
C Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
D Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
E Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
F Provident Funds/ Pension Funds		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				
h Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
I NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
J Other Financial Institutions		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				
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
2 Institutions (Foreign)		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				
B Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

Capital Investors																			
C Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
D Foreign Portfolio Investors Category I		3	91000	0	0	91000	0.6	91000	0	91000	0.6	0	0.6	0	0				91000
E Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
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)		3	91000	0	0	91000	0.6	91000	0	91000	0.6	0	0.6	0	0				91000
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 of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
B State Government / Governor		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
Sub-Total (B)(3)		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
a Associate companies / Subsidiaries		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
c Key Managerial Personnel		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
e Trusts where any		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	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		1690	3064000	0	0	3064000	20.29	3064000	0	3064000	20.29	0	20.29	0	0		3064000
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		5	1269000	0	0	1269000	8.4	1269000	0	1269000	8.4	0	8.4	0	0		1269000
	GANESH SHRIDHAR SHANBHAG	AAGPS5256E	1	500000	0	0	500000	3.31	500000	0	500000	3.31	0	3.31	0	0		500000
	JATIN BHARAT SHAH	BKTPS2752M	1	385000	0	0	385000	2.55	385000	0	385000	2.55	0	2.55	0	0		385000
	BHUPESH KUMAR LODHA	ABBPL8796Q	1	188000	0	0	188000	1.25	188000	0	188000	1.25	0	1.25	0	0		188000
	SHRUTI LODHA	ACMPC9731A	1	175000	0	0	175000	1.16	175000	0	175000	1.16	0	1.16	0	0		175000
i	Non Resident Indians (NRIs)		71	202000	0	0	202000	1.34	202000	0	202000	1.34	0	1.34	0	0		202000
j	Foreign Nationals		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
l	Bodies Corporate		36	178000	0	0	178000	1.18	178000	0	178000	1.18	0	1.18	0	0		178000
m	Any Other (specify)		106	214000	0	0	214000	1.42	214000	0	214000	1.42	0	1.42	0	0		214000
	Firm		13	30000	0	0	30000	0.2	30000	0	30000	0.2	0	0.2	0	0		30000
	HUF		93	184000	0	0	184000	1.22	184000	0	184000	1.22	0	1.22	0	0		184000
	Sub-Total (B)(4)		1908	4927000	0	0	4927000	32.63	4927000	0	4927000	32.63	0	32.63	0	0		4927000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1911	5018000	0	0	5018000	33.23	5018000	0	5018000	33.23	0	33.23	0	0		5018000

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

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 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)		Nor of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demat 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			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			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

Sr No.	Particular	Approved Limits (%)	Utilized Limit (%)
1.	As on shareholding date	100	1.94
2.	As on the end of previous 1st quarter	100	1.95
3.	As on the end of previous 2nd quarter	100	2.97
4.	As on the end of previous 3rd quarter	100	-
5.	As on the end of previous 4th quarter	100	-

Table VII- 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 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 %
-	-	-	-
