

Name of Listed Entity: Konstelec Engineers Limited  
Scrip Code/Name of Scrip/Class of Security: KONSTELEC  
Share Holding Pattern Filed under 31(1)(b)  
Share Holding Pattern as on 31-Mar-2024

**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 Public 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)	Share holding 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 of equity shares held in demat form (XIV)	Subcategory of shares Shareholding 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)	I	II	III	
								Class eg: X	Class eg: y	Total												
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	1089	5018000	0	0	5018000	33.23	5018000	0	5018000	33.23	0	33.23	1501000	29.91			5018000				
C	Non Promoter - Non Public	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				
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0		0				0				
	Total	1095	15100000	0	0	15100000	100	15100000	0	15100000	100	0	100	11583000	76.71	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 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)	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)		No 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
a Individuals/HUF		6	10082000	0	0	10082000	66.77	10082000	0	10082000	66.77	0	66.77	10082000	100	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	6676950
AMISH BIHARILAL SHAH	AZEPS6077L	1	2034318	0	0	2034318	13.47	2034318	0	2034318	13.47	0	13.47	2034318	100	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	510884
JIGAR DHIRESH SHAH	BVUPS4110H	1	352000	0	0	352000	2.33	352000	0	352000	2.33	0	2.33	352000	100	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	286000
DIPTI JIGAR SHAH	BBKPS8978K	1	221848	0	0	221848	1.47	221848	0	221848	1.47	0	1.47	221848	100	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
c Financial Institutions/ Banks		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
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/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Foreign Individuals)																			
b Government		0	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	0
d Foreign Portfolio Investor		0	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	0
Sub-Total (A)(2)		0	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 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 SCR, 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 share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		No 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 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
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	2	218000	0	0	218000	1.44	218000	0	218000	1.44	0	1.44	215000	98.62		218000
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Insurance Companies	2	76000	0	0	76000	0.5	76000	0	76000	0.5	0	0.5	72000	94.74		76000
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	72000	0	0	72000	0.48	72000	0	72000	0.48	0	0.48	72000	100		72000
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 (B)(1)	5	366000	0	0	366000	2.42	366000	0	366000	2.42	0	2.42	359000	98.09		366000
2	Institutions (Foreign)	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
b	Foreign Venture Capital Investors	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
d	Foreign Portfolio Investors Category I	4	260000	0	0	260000	1.72	260000	0	260000	1.72	0	1.72	224000	86.15		260000
e	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0

	Depositories (holding DRs) (balancing figure)																		
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(2)	4	260000	0	0	260000	1.72	260000	0	260000	1.72	0	1.72	224000	86.15		260000		
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	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	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	0	0	0	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	933	27090000	0	2709000	17.94	27090000	2709000	17.94	0	17.94	33000	1.22				2709000	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	11430000	0	1143000	7.57	11430000	1143000	7.57	0	7.57	885000	77.43				1143000	

	GANESH SHRIDHAR SHANBHAG	AAGPS5256E	1	500000	0	0	500000	3.31	500000	0	500000	3.31	0	3.31	500000	100		500000
	JATIN BHARAT SHAH	BKTPS2752M	1	385000	0	0	385000	2.55	385000	0	385000	2.55	0	2.55	385000	100		385000
i	Non Resident Indians (NRIs)		49	188000	0	0	188000	1.25	188000	0	188000	1.25	0	1.25	0	0		188000
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		22	162000	0	0	162000	1.07	162000	0	162000	1.07	0	1.07	0	0		162000
m	Any Other (specify)		66	190000	0	0	190000	1.26	190000	0	190000	1.26	0	1.26	0	0		190000
	Firm		5	10000	0	0	10000	0.07	10000	0	10000	0.07	0	0.07	0	0		10000
	HUF		61	180000	0	0	180000	1.19	180000	0	180000	1.19	0	1.19	0	0		180000
	Sub-Total (B)(4)		1080	4392000	0	0	4392000	29.09	4392000	0	4392000	29.09	0	29.09	918000	20.9		4392000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1089	5018000	0	0	5018000	33.23	5018000	0	5018000	33.23	0	33.23	1501000	29.91		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)	Share holding % 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 Share holding, 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) (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			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		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

	<b>Particular</b>	<b>Approved Limits (%)</b>	<b>Utilized Limit (%)</b>
1.	As on shareholding date	100	2.97
2.	As on the end of previous 1st quarter	100	-
3.	As on the end of previous 2nd quarter	100	-
4.	As on the end of previous 3rd quarter	100	-
5.	As on the end of previous 4th quarter	100	-

Table VII- Unclaimed Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
-	-

Table VIII- Unclaimed Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
-	-

Table IX- Person in Concert

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

\*\*\*\*\*