

| General information about company | |
|--|-----------------------------|
| Scrip code | 000000 |
| NSE Symbol | KONSTELEC |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0QEI01011 |
| Name of the company | KONSTELEC ENGINEERS LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 1.28 |
| As on the end of previous 1st quarter | 100 | 1.31 |
| As on the end of previous 2nd quarter | 100 | 1.39 |
| As on the end of previous 3rd quarter | 100 | 1.94 |
| As on the end of previous 4th quarter | 100 | 1.95 |

Table I - Summary Statement holding of specified securities

| Category (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) | Number of Voting Rights held in each class of securities (IX) | | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |
|-----------------|---------------------------------|-------------------------------|--|--|---|--|---|---|------------|----------|-------------------------|--|--|--------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 6 | 10085000 | | | 10085000 | 66.79 | 10085000 | | 10085000 | 66.79 | | | |
| (B) | Public | 1658 | 5015000 | | | 5015000 | 33.21 | 5015000 | | 5015000 | 33.21 | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 1664 | 15100000 | | | 15100000 | 100 | 15100000 | | 15100000 | 100 | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 66.79 | 3020000 | 29.95 | | | | | | | | | 10085000 | | | |
| (B) | Public | 33.21 | | | | | | | | | | | 5015000 | 5015000 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 3020000 | 20 | | | | | | | | | 15100000 | 5015000 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|--|--|-----------------------|
| Sr. No. | Category & Name of the Shareholders (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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Out- ESC Gra (XC) |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights | | | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 10085000 | | | 10085000 | 66.79 | 10085000 | | 10085000 | 66.79 | | | |
| Sub-Total (A) (1) | | 6 | 10085000 | | | 10085000 | 66.79 | 10085000 | | 10085000 | 66.79 | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 10085000 | | | 10085000 | 66.79 | 10085000 | | 10085000 | 66.79 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 39000 | | | 39000 | 0.26 | 39000 | | 39000 | 0.26 | | | |
| Sub-Total (B) (2) | | 1 | 39000 | | | 39000 | 0.26 | 39000 | | 39000 | 0.26 | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 1000 | | | 1000 | 0.01 | 1000 | | 1000 | 0.01 | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1457 | 2844000 | | | 2844000 | 18.83 | 2844000 | | 2844000 | 18.83 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 1511000 | | | 1511000 | 10.01 | 1511000 | | 1511000 | 10.01 | | | |
| (i) | Non Resident Indians (NRIs) | 57 | 155000 | | | 155000 | 1.03 | 155000 | | 155000 | 1.03 | | | |
| (l) | Bodies Corporate | 35 | 152000 | | | 152000 | 1.01 | 152000 | | 152000 | 1.01 | | | |
| (m) | Any Other (specify) | 98 | 313000 | | | 313000 | 2.07 | 313000 | | 313000 | 2.07 | | | |
| Sub-Total (B) (4) | | 1657 | 4976000 | | | 4976000 | 32.95 | 4976000 | | 4976000 | 32.95 | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+ (B)(3)+ (B)(4) | | 1658 | 5015000 | | | 5015000 | 33.21 | 5015000 | | 5015000 | 33.21 | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 1664 | 15100000 | | | 15100000 | 100 | 15100000 | | 15100000 | 100 | | | |
| Total (A+B+C) | | 1664 | 15100000 | | | 15100000 | 100 | 15100000 | | 15100000 | 100 | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------|-------------------|--------------------|--|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of | | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 66.79 | 3020000 | 29.95 | | | | | | | | | 10085000 | | | | |
| Sub-Total (A) (1) | | 66.79 | 3020000 | 29.95 | | | | | | | | | 10085000 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 66.79 | 3020000 | 29.95 | | | | | | | | | 10085000 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 0.26 | | | | | | | | | | | 39000 | 39000 | 0 | 0 | |
| Sub-Total (B) (2) | | 0.26 | | | | | | | | | | | 39000 | 39000 | 0 | 0 | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0.01 | | | | | | | | | | | 1000 | 1000 | 0 | 0 | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 18.83 | | | | | | | | | | | 2844000 | 2844000 | 0 | 0 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10.01 | | | | | | | | | | | 1511000 | 1511000 | 0 | 0 | |
| (i) | Non Resident Indians (NRIs) | 1.03 | | | | | | | | | | | 155000 | 155000 | 0 | 0 | |
| (l) | Bodies Corporate | 1.01 | | | | | | | | | | | 152000 | 152000 | 0 | 0 | |
| (m) | Any Other (specify) | 2.07 | | | | | | | | | | | 313000 | 313000 | 0 | 0 | |
| Sub-Total (B) (4) | | 32.95 | | | | | | | | | | | 4976000 | 4976000 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 33.21 | | | | | | | | | | | 5015000 | 5015000 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 3020000 | 20 | | | | | | | | | 15100000 | | | | |
| Total (A+B+C) | | 100 | 3020000 | 20 | | | | | | | | | 15100000 | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|------------------------|----------------------|-------------------------|--------------------|------------------|------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | BIHARILAL RAVILAL SHAH | AMISH BIHARILAL SHAH | NIRUPAMA BIHARILAL SHAH | JIGAR DHIRESH SHAH | RAJUL AMISH SHAH | DIPTI JIGAR SHAH |
| PAN (II) | AACPS8481R | AZEPS6077L | ABHPS8977L | BVUPS4110H | BKKPS6953B | BBKPS8978K |
| No. of fully paid up equity shares held (IV) | 6676950 | 2035318 | 510884 | 352000 | 288000 | 221848 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6676950 | 2035318 | 510884 | 352000 | 288000 | 221848 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 44.22 | 13.48 | 3.38 | 2.33 | 1.91 | 1.47 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 6676950 | 2035318 | 510884 | 352000 | 288000 | 221848 |
| Total | 6676950 | 2035318 | 510884 | 352000 | 288000 | 221848 |
| Total as a % of Total Voting rights | 44.22 | 13.48 | 3.38 | 2.33 | 1.91 | 1.47 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 6676950 | 2035318 | 510884 | 352000 | 288000 | 221848 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2) | 44.22 | 13.48 | 3.38 | 2.33 | 1.91 | 1.47 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 1510000 | 1510000 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 22.62 | 74.19 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 6676950 | 2035318 | 510884 | 352000 | 288000 | 221848 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | |
|---|-----------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 10085000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10085000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 66.79 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 10085000 |
| Total | 10085000 |
| Total as a % of Total Voting rights | 66.79 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10085000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2) | 66.79 |
| Number of Locked in shares (XIII) | |
| No. (a) | 3020000 |
| As a % of total Shares held (b) | 29.95 |
| Number of equity shares held in dematerialized form (XVIII) | 10085000 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|--------------------------|-------------------|---------------------|--------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | GANESH SHRIDHAR SHANBHAG | JATIN BHARAT SHAH | BHUPESH KUMAR LODHA | SHRUTI LODHA | Click here to go back |
| PAN (II) | AAGPS5256E | BKTPS2752M | ABBPL8796Q | ACMPC9731A | Total |
| No. of fully paid up equity shares held (IV) | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.31 | 2.55 | 1.25 | 1.16 | 8.26 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Total | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Total as a % of Total Voting rights | 3.31 | 2.55 | 1.25 | 1.16 | 8.26 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2) | 3.31 | 2.55 | 1.25 | 1.16 | 8.26 |
| Number of equity shares held in dematerialized form (XIV) | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 500000 | 385000 | 188000 | 175000 | 1248000 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | |
|---|----------|----------|-----------------------|
| Sr. No. | 1 | 2 | |
| Category | HUF | Firm | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 85 | 13 | 98 |
| No. of fully paid up equity shares held (IV) | 234000 | 79000 | 313000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 234000 | 79000 | 313000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.55 | 0.52 | 2.07 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 234000 | 79000 | 313000 |
| Total | 234000 | 79000 | 313000 |
| Total as a % of Total Voting rights | 1.55 | 0.52 | 2.07 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 234000 | 79000 | 313000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2) | 1.55 | 0.52 | 2.07 |
| Number of equity shares held in dematerialized form (XIV) | 234000 | 79000 | 313000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 234000 | 79000 | 313000 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

