| General information about company  |                            |  |  |  |  |
|--|----------------------------|--|--|--|--|
| Scrip code   | 000000                     |  |  |  |  |
| NSE Symbol   |                            |  |  |  |  |
| MSEI Symbol  | MOLIND                     |  |  |  |  |
| ISIN   | INE310W01019               |  |  |  |  |
| Name of the company  | Molind Engineering Limited |  |  |  |  |
| Whether company is SME   | No                         |  |  |  |  |
| Class of Security  | Equity Shares              |  |  |  |  |
| Type of report   | Quarterly                  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2020                 |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities |                                  |                                   |                    |  |                              |   |  |       |          |       |
|--------------|---|----------------------------------|-----------------------------------|--------------------|--|------------------------------|---|--|-------|----------|-------|
|              | Category  | No. of                           | 1.5.1                             | Partly             | No. Of shares  | Total nos.                   | Shareholding as a % of total no. of shares  | Number of Voting Rights held in class of securities (IX) |       |          |       |
| Category (I) | of<br>shareholder   | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-up<br>equity  | underlying behaviory length (VII)   (calculated as per SCRR, 1957) (VIII)   Rights |                              | (VII) (calculated as per SCRR, 1957) (VIII) | ting (X  | IV)   | Total as |       |
|              | (II)  |                                  | held (IV)                         | shares<br>held (V) | Receipts<br>(VI)   | (V)+ (VI) As a % of (A+B+C2) | Class<br>eg: X                              | Class<br>eg:y  | Total | (A+B+C)  |       |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 1                                | 1893820                           |                    |  | 1893820                      | 74.71                                       | 1893820  |       | 1893820  | 74.71 |
| (B)          | Public  | 2248                             | 641180                            |                    |  | 641180                       | 25.29                                       | 641180   |       | 641180   | 25.29 |
| (C)          | Non<br>Promoter-<br>Non Public                              |                                  |                                   |                    |  |                              |   |  |       |          |       |
| (C1)         | Shares<br>underlying<br>DRs                                 |                                  |                                   |                    |  |                              |   |  |       |          |       |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                                  |                                   |                    |  |                              |   |  |       |          |       |
|              | Total   | 2249                             | 2535000                           |                    |  | 2535000                      | 100   | 2535000  |       | 2535000  | 100   |

|      | Table I - Summary Statement holding of specified securities |  |            |                                 |                             |  |   |  |  |                         |
|------|---|--|------------|---------------------------------|-----------------------------|--|---|--|--|-------------------------|
|      | Category Sh   | of Outstanding Out | Shares     | Underlying<br>Outstanding       | assuming full conversion of | Number of<br>Locked in<br>shares (XII) |   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of equity shares |
| (I)  | shareholder<br>(II)   |  | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a)                  | As a % of total Shares held (b)        | held in<br>dematerialized<br>form (XIV) |  |  |                         |
| (A)  | Promoter & Promoter Group                                   |  |            |                                 | 74.71                       |  |   |  |  | 1893820                 |
| (B)  | Public  |  |            |                                 | 25.29                       |  |   |  |  | 336331                  |
| (C)  | Non<br>Promoter-<br>Non Public                              |  |            |                                 |                             |  |   |  |  |                         |
| (C1) | Shares<br>underlying<br>DRs                                 |  |            |                                 |                             |  |   |  |  |                         |
| (C2) | Shares held<br>by<br>Employee<br>Trusts                     |  |            |                                 |                             |  |   |  |  |                         |
|      | Total   |  |            |                                 | 100                         |  |   |  |  | 2230151                 |

| Т  | able II - State   | ment show            | ing shai                   | reholdi                         | ng patteri                     | of the                           | Promoter and                                       | Promote                   | er Gro        | oup         |                                 |
|--|---|----------------------|----------------------------|---------------------------------|--------------------------------|----------------------------------|--|---------------------------|---------------|-------------|---------------------------------|
|  |   |                      | No. of                     | No. Of<br>Partly                | No. Of                         | Total nos.                       | Shareholding as a % of total no.                   | Number o                  |               | g Rights he | eld in                          |
| Sr.  | Category & Name of the  | Nos. Of shareholders | fully<br>paid up<br>equity | paid-<br>up                     | shares<br>underlying           | shares<br>held                   | of shares<br>(calculated as                        | No of Voting (XIV) Rights |               |             | Total<br>as a %                 |
| SI.  | Shareholders (I)  | (III)                | shares<br>held<br>(IV)     | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | (VII) =<br>(IV)+<br>(V)+<br>(VI) | per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2) | Class eg:                 | Class<br>eg:y | Total       | of<br>Total<br>Voting<br>rights |
| A  | Table II - Stateme  | ent showing sh       | areholding                 | pattern o                       | f the Promote                  | er and Pron                      | noter Group  |                           |               |             |                                 |
| (1)  | Indian  |                      |                            |                                 |                                |                                  |  |                           |               |             |                                 |
| (d)  | Any Other (specify)   | 1                    | 1893820                    |                                 |                                | 1893820                          | 74.71  | 1893820                   |               | 1893820     | 74.71                           |
| Sub-Total (A) (1)  |   | 1                    | 1893820                    |                                 |                                | 1893820                          | 74.71  | 1893820                   |               | 1893820     | 74.71                           |
| (2)  | Foreign   |                      |                            |                                 |                                |                                  |  |                           |               |             |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 1                    | 1893820                    |                                 |                                | 1893820                          | 74.71  | 1893820                   |               | 1893820     | 74.71                           |
| В  | Table III - Statem  | nent showing sl      | hareholding                | g pattern o                     | of the Public                  | shareholde                       | r  |                           |               |             |                                 |
| (1)  | Institutions  |                      |                            |                                 |                                |                                  |  |                           |               |             |                                 |
| (f)  | Financial<br>Institutions/<br>Banks   | 3                    | 1820                       |                                 |                                | 1820                             | 0.07   | 1820                      |               | 1820        | 0.07                            |
| Sub-Total (B) (1)  |   | 3                    | 1820                       |                                 |                                | 1820                             | 0.07   | 1820                      |               | 1820        | 0.07                            |
| (3)  | Non-institutions  |                      |                            |                                 |                                |                                  |  |                           |               |             |                                 |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 2203                 | 289494                     |                                 |                                | 289494                           | 11.42  | 289494                    |               | 289494      | 11.42                           |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 2                    | 135000                     |                                 |                                | 135000                           | 5.33   | 135000                    |               | 135000      | 5.33                            |
| (e)  | Any Other (specify)   | 40                   | 214866                     |                                 |                                | 214866                           | 8.48   | 214866                    |               | 214866      | 8.48                            |
| Sub-Total (B) (3)  |   | 2245                 | 639360                     |                                 |                                | 639360                           | 25.22  | 639360                    |               | 639360      | 25.22                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   | 2248                 | 641180                     |                                 |                                | 641180                           | 25.29  | 641180                    |               | 641180      | 25.29                           |
| С  | Table IV - Staten   | nent showing sl      | hareholdin                 | g pattern                       | of the Non Pr                  | omoter- No                       | on Public sharehold                                | ler                       |               |             |                                 |
| Total (<br>A+B+C2)   |   | 2249                 | 2535000                    |                                 |                                | 2535000                          | 100  | 2535000                   |               | 2535000     | 100                             |
| Total<br>(A+B+C)   |   | 2249                 | 2535000                    |                                 |                                | 2535000                          | 100  | 2535000                   |               | 2535000     | 100                             |

| Ta   | ble II - Stat                           | ement show                      | ving shareholdi  | ng pattern of the Promot   | er aı                                  | ıd Proi                         | mote   | er Grou                         | ıp                                      |  |
|--|---|---------------------------------|--|--|--|---------------------------------|--|---------------------------------|---|--|
|  | No. Of Shares Underlying  No. of Shares |                                 | No. Of Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | equity shares                           |  |
| Sr.  | Outstanding convertible securities (X)  | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)        |  | As a % of total Shares held (b) | No.  | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |  |
| A  | Table II - Stat                         | ement showing                   | g shareholding patte   | ern of the Promoter and Promot   | er Gro                                 | oup                             |  |                                 |   |  |
| (1)  | Indian                                  |                                 |  |  |  |                                 |  |                                 |   |  |
| (d)  |   |                                 |  | 74.71  |  |                                 |  |                                 | 1893820                                 |  |
| Sub-Total (A) (1)  |   |                                 |  | 74.71  |  |                                 |  |                                 | 1893820                                 |  |
| (2)  | Foreign                                 |                                 |  |  |  |                                 |  |                                 |   |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                 |  | 74.71  |  |                                 |  |                                 | 1893820                                 |  |
| В  | Table III - Sta                         | tement showir                   | ng shareholding pat  | tern of the Public shareholder   |  |                                 |  |                                 |   |  |
| (1)  | Institutions                            |                                 |  |  |  |                                 |  |                                 |   |  |
| (f)  |   |                                 |  | 0.07   |  |                                 |  |                                 | 0                                       |  |
| Sub-Total (B) (1)  |   |                                 |  | 0.07   |  |                                 |  |                                 | 0                                       |  |
| (3)  | Non-institutio                          | ns                              |  |  |  |                                 |  |                                 |   |  |
| (a(i))   |   |                                 |  | 11.42  |  |                                 |  |                                 | 9456                                    |  |
| (a(ii))  |   |                                 |  | 5.33   |  |                                 |  |                                 | 135000                                  |  |
| (e)  |   |                                 |  | 8.48   |  |                                 |  |                                 | 191875                                  |  |
| Sub-Total (B) (3)  |   |                                 |  | 25.22  |  |                                 |  |                                 | 336331                                  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |                                 |  | 25.29  |  |                                 |  | 336331                          |   |  |
| С  | Table IV - Sta                          | ntement showing                 | ng shareholding pat  | tern of the Non Promoter- Non  | Publi                                  | shareho                         | older  |                                 |   |  |
| Total (<br>A+B+C2)   |   |                                 |  | 100  |  |                                 |  |                                 | 2230151                                 |  |
| Total (A+B+C   |   |                                 |  | 100  |  |                                 |  |                                 | 2230151                                 |  |

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             | Click here to go back |
| Name of the<br>Shareholders (I)   | Royal Beverages Private Limited              |                       |
| PAN (II)  | AADCB1471A                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1893820                                      | 1893820               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1893820                                      | 1893820               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 74.71  | 74.71                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 1893820                                      | 1893820               |
| Class eg:y  |  |                       |
| Total   | 1893820                                      | 1893820               |
| Total as a % of<br>Total Voting rights  | 74.71  | 74.71                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| 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) | 74.71  | 74.71                 |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of Shares 1  | pledged or otherwise encumbered (XIII)       |                       |

| No. (a)  |            |         |
|--|------------|---------|
| As a % of total<br>Shares held (b)                                 |            |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1893820    | 1893820 |
| Reason for not prov  | viding PAN |         |
| Reason for not providing PAN                                       |            |         |
| Shareholder type   | Promoter   |         |

| Individ  | uals - ii. Individual shareho       | olders holding nominal share c | apital in excess of Rs. 2 lakhs. |
|--|-------------------------------------|--------------------------------|----------------------------------|
| Searial No.  | 1                                   | 2                              |                                  |
| Name of the<br>Shareholders (I)  | Kamal Arora                         | Vijayant Jaiswal               | Click here to go back            |
| PAN (II)   | ABFPA6502R                          | ACKPJ9706E                     | Total                            |
| No. of fully paid<br>up equity shares<br>held (IV)   | 70000                               | 65000                          | 135000                           |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                     |                                |                                  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                     |                                |                                  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 70000                               | 65000                          | 135000                           |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 2.76                                | 2.56                           | 5.33                             |
| Number of Voting   | Rights held in each class of securi | ties (IX)                      |                                  |
| Class eg: X  | 70000                               | 65000                          | 135000                           |
| Class eg:y   |                                     |                                |                                  |
| Total  | 70000                               | 65000                          | 135000                           |
| Total as a % of<br>Total Voting rights   | 2.76                                | 2.56                           | 5.33                             |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                                     |                                |                                  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                                     |                                |                                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                                     |                                |                                  |
| 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) | 2.76                                | 2.56                           | 5.33                             |
| Number of Locked   | in shares (XII)                     |                                |                                  |
| No. (a)  |                                     |                                |                                  |
| As a % of total<br>Shares held (b)   |                                     |                                |                                  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 70000                               | 65000                          | 135000                           |
| Reason for not prov  | viding PAN                          |                                |                                  |

| Reason for not providing PAN |  |  |
|------------------------------|--|--|
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|   | Any Other (specify)                          |                       |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |  |
| Category  | Bodies Corporate                             |                       |  |  |  |  |  |
| Category / More<br>than 1 percentage  | More than 1 percentage of shareholding       |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Kiwi Wines & Beverages Private Limited       | Click here to go back |  |  |  |  |  |
| PAN (II)  | AACCK9701F                                   | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 0                     |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 191775                                       | 0                     |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 191775                                       | 0                     |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 7.57   | 0                     |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg: X   | 191775                                       | 0                     |  |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |  |
| Total   | 191775                                       | 0                     |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 7.57   | 0                     |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |  |  |  |  |  |
| 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) | 7.57   | 0                     |  |  |  |  |  |
| Number of Locked  | in shares (XII)                              |                       |  |  |  |  |  |
| No. (a)   |  |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 191775     | 0 |
|--|------------|---|
| Reason for not prov  | riding PAN |   |
| Reason for not providing PAN                                       |            |   |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence