

**MOLIND****ENGINEERING LIMITED**

A-7, Phase-3, Industrial Estate,

S.A.S. Nagar, Mohali - 160 055

Punjab (India)

CIN No. L29199PB1960PLC008893

Annexure - I

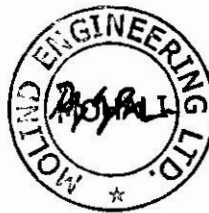
Format of holding of specified securities

1. Name of Listed Entity: **MOLIND ENGINEERING LIMITED**
2. Scrip Code/Name of Scrip/Class of Security **Equity Shares**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2018**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 or Warrants?		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?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Tel. : +91 (0172) 2225628, 2224326, 2261924

E-mail : moielmhl@gmail.com

Tel-Fax : +91 (0172) 2225630

Website : www.molindengineering.co.in

Table 3: Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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: Equity	Class: G	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	1893820	0	0	1893820	74.71	1893820	0	1893820	74.71	0	74.71	0	0	0	0	1893820
(B)	Public	2244	641180	0	0	641180	25.29	641180	0	641180	25.29	0	25.29	0	0	0	0	6811
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	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	0	0
	Total	2245	2535000	0	0	2535000	100	2535000	0	2535000	100	0	100	0	0	0	0	1900631



	Category & Name of the Shareholders	PAN	No. of sharehold er	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form
									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								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)			
1	Indian																		
(a)	Individual/Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(d)	Any Other (Specify)		1	1893820	0	0	1893820	74.71	1893820	0	1893820	74.71	0	74.71	0	0.00	1893820		
	ROYAL BEVERAGES PRIVATE LIMITED	AADCB1471A		1893820	0	0	1893820	74.71	1893820	0	1893820	74.71	0	74.71	0	0.00	1893820		
	Sub Total (A){1}		1	1893820	0	0	1893820	74.71	1893820	0	1893820	74.71	0	74.71	0	0.00	1893820		
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
	Sub Total (A){2}		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A){1}+(A){2}		1	1893820	0	0	1893820	74.71	1893820	0	1893820	74.71	0	74.71	0	0.00	1893820		

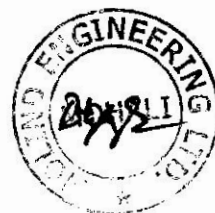


Table III - Statement showing shareholding pattern of the Public shareholder

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	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(f) Financial Institutions/Banks		3	1820	0	0	1820	0.07	1820	0	1820	0.07	0	0.07	0	0.00	0	0.00	0
	(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(i) Any Other Specify		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub Total (B)(1)		3	1820	0	0	1820	0.07	1820	0	1820	0.07	0	0.07	0	0.00	0	0.00	0
2	Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		2198	284831	0	0	284831	11.24	284831	0	284831	11.24	0	11.24	0	0.00	0	0.00	6741
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		2	135000	0	0	135000	5.33	135000	0	135000	5.33	0	5.33	0	0.00	0	0.00	0
	KAMAL ARORA	ABFPA6502R		70000	0	0	70000	2.76	70000	0	70000	2.76	0	2.76	0	0.00	0	0.00	0
	VIVANT JAISWAL	ACKFJ9706E		65000	0	0	65000	2.56	65000	0	65000	2.56	0	2.56	0	0.00	0	0.00	0
	(b) NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(d) Overseas Depositories (Holding DWRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(e) Any other (Specify)																		
	(a1) Bodies Corporate		41	219529	0	0	219529	8.66	219529	0	219529	8.66	0	8.66	0	0.00	0	0.00	70
	KW1 WINES AND BEVERAGES PVT LTD	AACCK9701F		191775	0	0	191775	7.57	191775	0	191775	7.57	0	7.57	0	0.00	0	0.00	0
	(a2) Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(a3) Resident Indian Huf		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(a4) Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(a5) Clearing Members/House		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	(a6) Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub Total (B)(3)		2241	639360	0	0	639360	25.22	639360	0	639360	25.22	0	25.22	0	0.00	0	0.00	6811
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		2244	641180	0	0	641180	25.29	641180	0	641180	25.29	0	25.29	0	0.00	0	0.00	6811



	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Share on held	No. (Not applicable)	As a % of total Share s held (Not applicable)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(I V)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0

For Molind Engineering Limited


 Bhajandeep Singh
 (Managing Director)
 DIN: 06140974
 Address: House No.
 74, Near Lady Eating
 School, Ajit Nagar,
 Patiala 147001 Punjab