## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	of Listed Entity: Mitcon Consultancy & Engineering Services Limited
2.	Scrip Co	ode/Name of Scrip/Class of Security:
3.	Share H	lolding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	а.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declara	tion: 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.

GENERATED ON :03/10/2020 NSDL : 30/09/2020 CDSL :30/09/2020

# Mitcon Consultancy & Engineering Services Limited Table I - Summary Statement holding of specified securities

							Sharehold					Shares	ing , as a			Number o	f Shares	
							ing as a % of total	Number of Voting Rights held in each class a			Underlyin	% assuming	Number of Looked in				Number	
				No. of	No. of		no. of	of securities					shares		encumbered		of equity	
					shares		shares						conversio					shares
			fully paid		underlyin		(calculate	No of Voti	ng Rights			convertibl			As a % of		As a % of	
			up equity		5	Total nos.	a as per				Total as a	-	convertibl		total			demateri
		sharehold			Depositor			Class eg:				securities	-		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	11)	(X	3HI)	(XIV)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	217	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	NA	NA	12461526
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	-	0.0000	-	0.0000	0	0.0000	NA	NA	0
	Total	217	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	0	0.0000	12461526

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Mitcon Consultancy & Engineering Services Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Statement showing shareholding pattern of the Fre			Jup															
						No. of		Sharehold ing % calculated	Number o	Number of Voting Rights held in each class			Shares ing , as a Underlyin % g assuming Outstandi full		Number of Locked in		Number o pledged o otherwise encumber	Number of equity	
				No. of fully paid	Partly paid-up	shares underlyin		as per SCRR,	No of Voti				ng convertibl	conversio n of		As a % of		As a % of	shares held in
				up equity				1957 As a				Total as a	-	convertibl		total		total	demateri
	Catagony & Name of the shoreholders	DAN	sharehold			Depositor		% of	Class eg:	Class		% of (A+B+C)	securities			Shares	No. (a)	Shares	alised
	Category & Name of the shareholders	PAN (II)	ers (III)	held (IV)	held (V)	y Receipts (VI)	(VII) =	(A+B+C2) (VIII) As a		Class eg: y	X)	(A+B+C)	(including (X)	securities (XI)=		held(b) (II)	No. (a)	held(b) (III)	form (XIV)
1	Indian	(1)	(11)	(1V)	(•)	(VI)	(VII) -	(VIII) AS a		,	^)		(//)	(//)-	· · · ·		V		(////)
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	-	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000		0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000		0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000		0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	-	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

## Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/10/2020 NSDL: 30/09/2020 CDSL:30/09/2020

## Mitcon Consultancy & Engineering Services Limited Table III - Statement showing shareholding pattern of the Public shareholder

						No. of		Sharehold ing % calculated	Number o of securiti	f Voting Rig es	hts held in	each class	Shares Underlyin g Outstandi	assuming	Number of shares	f Locked in	Number pledged otherwis encumbe	or e	Number of equity
			Nos. of sharehold	No. of fully paid up equity shares	Partly paid-up equity shares	shares underlyin g Depositor	Total nos. shares	as per	No of Voti Class eq:			Total as a % of	ng convertibl e securities	conversio n of convertibl e		As a % of total Shares		As a % of total Shares	shares held in demateri alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	()	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(	xill)	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		3	1180000	0	0	1180000	8.7918	1180000	0	1180000	8.7918	0	8.7918	0	0.0000	NA	NA	1180000
	Polus Global Fund	AAHCP1682K	1	586000	0	0	586000	4.3661	586000	0	586000	4.3661	0	4.3661	0	0.0000	NA	NA	586000
	Coeus Global Opportunities Fund	AAHCC4837H	1	420000	0	0	420000	3.1293	420000	0	420000	3.1293	0	3.1293	0	0.0000	NA	NA	420000
	India Max Investment Fund Limited	AABCI5500R	1	174000	0	0	174000	1.2964	174000	0	174000	1.2964	0	1.2964	0	0.0000	NA	NA	174000
(f)	Financial Institutions / Banks		5	1000000	0	0	1000000	7.4507	1000000	0	1000000	7.4507	0	7.4507	0	0.0000	NA	NA	1000000
	Canara Bank	AAACC6106G	1	482000	0	0	482000	3.5912	482000	0	482000	3.5912	0	3.5912	0	0.0000	NA	NA	482000
	Maharashtra State Financial Corporation	AAACM3751F	1	300000	0	0	300000	2.2352	300000	0	300000	2.2352	0	2.2352	0	0.0000	NA	NA	300000
	Union Bank Of India	AAACU0564G	1	160000	0	0	160000	1.1921	160000	0	160000	1.1921	0	1.1921	0	0.0000	NA	NA	160000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		8	2180000	0	0	2180000	16.2426	2180000	0	2180000	16.2426	0	16.2426	0	0.0000	NA	NA	2180000
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		6	820000	0	0	820000	6.1096	820000	0	820000	6.1096	0	6.1096	0	0.0000	NA	NA	0
	Maharashtra Industrial Dev. Corn.			300000	0	0	300000	2.2352	300000	0	300000	2.2352	0	2.2352	0	0.0000	NA	NA	0
	Maharashtra Small Scale Ind. Dev. Corpn.		,	160000	0	0	160000	1.1921	160000	0	160000	1.1921	0	1.1921	0	0.0000	NA	NA	0
-	Sub Total (B)(2)		6	820000	0	0	820000	6.1096	820000	0	820000	6.1096	0	6.1096	0	0.0000	NA	NA	0
3	Non-Institutions																		<u> </u>
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal		100	494000	0		494000	2 / 007	40.4000		40.4000	2 / 007	0	2 ( 007	0	0.0000			494000
	share capital up to Rs. 2 lakhs.		129	494000	U	U	494000	3.6807	494000	U	494000	3.6807	U	3.6807	U	0.0000	NA	NA	494000
	ii. Individual shareholders holding nominal		20	4053450	•	•	4052450	20 1027	4052450		4050450	20 1027	•	20 1027	•	0 0000			2012450
L	share capital in excess of Rs. 2 lakhs.		30	4052458	U O	U O	4052458 500000	30.1937	4052458	0	4052458	30.1937	U O	30.1937	U	0.0000	NA	NA	<b>3912458</b>
	Ajay Arjunlal Agarwal	AAAPA7073K	+	500000	0	0		3.7254	500000	0	500000	3.7254	0	3.7254	0	0.0000	NA	NA	500000
	Anand Suryakant Chalwade	ABPPC8455M		204000	0	0	204000	1.5199	204000	0	204000	1.5199	0	1.5199	0	0.0000	NA	NA	204000
	Medha Ravindra Shrikhande	AGTPS1382C		142518	0	U	142518	1.0619	142518	0	142518	1.0619	0	1.0619	0	0.0000	NA	NA	142518
	Mukul Mahavir Agarwal	AAPFP7724D		288000	U	U	288000	2.1458	288000	0	288000	2.1458	U	2.1458	U	0.0000	NA	NA	288000
	Mukul Mahavir Prasad Agrawal	AAFPA4859G		752000	U	U	752000	5.6029	752000	U	752000	5.6029	U	5.6029	U	0.0000	NA	NA	752000
	Pradeep Raghunath Bavadekar	AGDPB2630C		526000	U	U	526000	3.9191	526000	0	526000	3.9191	U	3.9191	U	0.0000	NA	NA	526000
	Renuka Rajeev Shrikhande	AGTPS1381B		142518	U	U	142518	1.0619	142518	0	142518	1.0619	U	1.0619	U	0.0000	NA	NA	142518
(h-)	Shivani Ajay Agarwal	AENPA9401L	0	176000	0	U	176000	1.3113	176000	0	176000	1.3113	0	1.3113	0	0.0000	NA	NA	176000
(b)	NBFCs registered with RBI		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	<u>v</u>
	Trust Employee		0	U	U	υ	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	0
( n	Overseas Depositories(holding DRs) (balancing			_										0.0000			<b>.</b>		
(d)	figure)		0	0	0	U	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		44	5875068	0	0	5875068	43.7735	5875068	0		43.7735	0	43.7735	U	0.0000	NA	NA	5875068
	Trusts		2	1960000	U	0	1960000	14.6034	1960000	Ű	1960000	14.6034	0	14.6034	U	0.0000	NA	NA	1960000
	Sidbi Trustee Company Limited A/C India Opport		1	1638000	0	0	1638000	12.2043	1638000	0	1638000	12.2043	0	12.2043	0	0.0000	NA	NA	1638000
	Emerging India Growth Fund Cvcf V	AAATE3932F	1	322000	U	0	322000	2.3991	322000	0	322000	2.3991	U	2.3991	U	0.0000	NA	NA	322000
i i	Hindu Undivided Family	1	17	141000	0	0	141000	1.0506	141000	10	141000	1.0506	in	1.0506	10	0.0000	NA	NA	141000

Non Resident Indians (Non Repat)		2	10000	0	0	10000	0.0745	10000	0	10000	0.0745	0	0.0745	0	0.0000	NA	NA	10000
Non Resident Indians (Repat)		1	6000	0	0	6000	0.0447	6000	0	6000	0.0447	0	0.0447	0	0.0000	NA	NA	6000
Bodies Corporate		22	3758068	0	0	3758068	28.0003	3758068	0	3758068	28.0003	0	28.0003	0	0.0000	NA	NA	3758068
Acaipl Corporate Advisors India Private Limited	AALCA3682N	1	1000000	0	0	1000000	7.4507	1000000	0	1000000	7.4507	0	7.4507	0	0.0000	NA	NA	1000000
Beesley Consultancy Private Limited	AAICB1479R	1	925068	0	0	925068	6.8924	925068	0	925068	6.8924	0	6.8924	0	0.0000	NA	NA	925068
Edc Limited	AAACE4614K	1	320000	0	0	320000	2.3842	320000	0	320000	2.3842	0	2.3842	0	0.0000	NA	NA	320000
Prabhudas Lilladher Financial Services Private Lin	AAACC4409L	1	288000	0	0	288000	2.1458	288000	0	288000	2.1458	0	2.1458	0	0.0000	NA	NA	288000
Vincent Trading Private Limited	AADCV6086H	1	230000	0	0	230000	1.7137	230000	0	230000	1.7137	0	1.7137	0	0.0000	NA	NA	230000
Bermaco Energy Systems Ltd	AAACB2727N	1	200000	0	0	200000	1.4901	200000	0	200000	1.4901	0	1.4901	0	0.0000	NA	NA	200000
Florem Multiventures Private Limited	AADCF0460H	1	200000	0	0	200000	1.4901	200000	0	200000	1.4901	0	1.4901	0	0.0000	NA	NA	200000
Smarniya Properties Pvt Ltd	AAHCS9922K	1	200000	0	0	200000	1.4901	200000	0	200000	1.4901	0	1.4901	0	0.0000	NA	NA	200000
Plasma Commercials Private Limited	AAGCP3305G	1	138000	0	0	138000	1.0282	138000	0	138000	1.0282	0	1.0282	0	0.0000	NA	NA	138000
Sub Total (B)(3)		203	10421526	0	0	10421526	77.6478	10421526	0	10421526	77.6478	0	77.6478	0	0.0000	NA	NA	10281526
Total Public Shareholding (B)=																		Т
(B)(1)+(B)(2)+(B)(3)		217	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	NA	NA	12461526

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/10/2020 NSDL : 30/09/2020 CDSL:30/09/2020

Mitcon Consultancy & Engineering Services Limited Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	5 51																		
						No. of			Number of Voting Rights held in each class g				Underlyin g	nderlyin % assuming Number of Locked in			Number o pledged o otherwise encumber	Number of equity	
				No. of fully paid up equity	paid-up	shares underlyin g		as per SCRR,	No of Voti			Total as a	convertibl	conversio n of convertibl		As a % of total		As a % of total	demateri
	Category & Name of the shareholders		sharehold ers			Depositor y Receipts		% of (A+B+C2)	Class eg: X	Class eg: y			securities (including		No. (a)	Shares held(b)	No. (a)		alised form
	()	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(X)	(XI)=	0	KII)	(X	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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