

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

1.	Name of Listed Entity: Mitcon Consultancy & Engineering Services Limited
2.	Scrip Code/Name of Scrip/Class of Security:
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
	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.

GENERATED ON :04/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

**Mitcon Consultancy & Engineering Services Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	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)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(B)	Public	2442	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	NA	NA	12521526
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2442	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	0	0.0000	12521526

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**Mitcon Consultancy & Engineering Services Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)			
<b>1</b>	<b>Indian</b>																			
(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	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
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	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)(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 :04/01/2023

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	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. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under sub-	Sub-category (i)	Sub-category (ii)	
								Class eg: X	Class eg: Y	Total												
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a % of	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	(XV)				
<b>1</b>	<b>Institutions (Domestic)</b>																					
(a)	Mutual Fund		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Banks		1	160000	0	0	160000	1.1921	160000	0	160000	1.1921	0	1.1921	0	0.0000	NA	NA	160000	0	0	0
	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			
(e)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(G)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(j)	Other Financial Institutions		2	304000	0	0	304000	2.2650	304000	0	304000	2.2650	0	2.2650	0	0.0000	NA	NA	304000	0	0	0
	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			
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(1)		3	464000	0	0	464000	3.4571	464000	0	464000	3.4571	0	3.4571	0	0.0000	NA	NA	464000	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																					
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		3	1322010	0	0	1322010	9.8499	1322010	0	1322010	9.8499	0	9.8499	0	0.0000	NA	NA	1322010	0	0	0
	Coeus Global Opportunities Fund	AAHCC4837H	1	664000	0	0	664000	4.9473	664000	0	664000	4.9473	0	4.9473	0	0.0000	NA	NA	664000			
	Polus Global Fund	AAHCP1682K	1	658000	0	0	658000	4.9026	658000	0	658000	4.9026	0	4.9026	0	0.0000	NA	NA	658000			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(2)		3	1322010	0	0	1322010	9.8499	1322010	0	1322010	9.8499	0	9.8499	0	0.0000	NA	NA	1322010	0	0	0
<b>3</b>	<b>Central Government/ State Government(s)</b>																					
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	State Government / Governor		6	820000	0	0	820000	6.1096	820000	0	820000	6.1096	0	6.1096	0	0.0000	NA	NA	0	0	0	0
	Maharashtra Industrial Dev. Corn.		1	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.		1	160000	0	0	160000	1.1921	160000	0	160000	1.1921	0	1.1921	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(3)		6	820000	0	0	820000	6.1096	820000	0	820000	6.1096	0	6.1096	0	0.0000	NA	NA	0	0	0	0
<b>4</b>	<b>Non-Institutions</b>																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		7	1435000	0	0	1435000	10.6918	1435000	0	1435000	10.6918	0	10.6918	0	0.0000	NA	NA	1435000	0	0	0
	Ajay Arjunlal Agarwal	AAAPA7073K	1	876000	0	0	876000	6.5268	876000	0	876000	6.5268	0	6.5268	0	0.0000	NA	NA	876000	0	0	0
	Anand Suryakant Chhalwade	ABPPC8455M	1	204000	0	0	204000	1.5199	204000	0	204000	1.5199	0	1.5199	0	0.0000	NA	NA	204000			
(C)	Key Managerial Personnel		1	40000	0	0	40000	0.2980	40000	0	40000	0.2980	0	0.2980	0	0.0000	NA	NA	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		2268	1648687	0	0	1648687	12.2839	1648687	0	1648687	12.2839	0	12.2839	0	0.0000	NA	NA	1648687	0	0	0

(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		27	2363207	0	0	2363207	17.6076	2363207	0	2363207	17.6076	0	17.6076	0	0.0000	NA	NA	2323207	0	0	0
	Medha Ravindra Shrikhande	AGTPS1382C		142518	0	0	142518	1.0619	142518	0	142518	1.0619	0	1.0619	0	0.0000	NA	NA	142518			
	Mukul Mahavir Agrawal	AAFP44859G		670967	0	0	670967	4.9992	670967	0	670967	4.9992	0	4.9992	0	0.0000	NA	NA	670967			
	Renuka Rajeev Shrikhande	AGTPS1381B		142518	0	0	142518	1.0619	142518	0	142518	1.0619	0	1.0619	0	0.0000	NA	NA	142518			
(i)	Non Resident Indians (NRIs)		31	93969	0	0	93969	0.7001	93969	0	93969	0.7001	0	0.7001	0	0.0000	NA	NA	93969	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		30	4909207	0	0	4909207	36.5771	4909207	0	4909207	36.5771	0	36.5771	0	0.0000	NA	NA	4909207	0	0	0
	Beesley Consultancy Private Limited	AAICB1479R	1	1897068	0	0	1897068	14.1345	1897068	0	1897068	14.1345	0	14.1345	0	0.0000	NA	NA	1897068			
	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			
	Icm Finance Pvt Ltd	AAFC4930K	1	396000	0	0	396000	2.9505	396000	0	396000	2.9505	0	2.9505	0	0.0000	NA	NA	396000			
	Edc Limited	AAACE4614K	1	320000	0	0	320000	2.3842	320000	0	320000	2.3842	0	2.3842	0	0.0000	NA	NA	320000			
	Spread Fintrade Ltd	AAACS8740G	1	287000	0	0	287000	2.1384	287000	0	287000	2.1384	0	2.1384	0	0.0000	NA	NA	287000			
	Suryajyoti Multitrading Private Limited	AAYS0518A	1	241822	0	0	241822	1.8017	241822	0	241822	1.8017	0	1.8017	0	0.0000	NA	NA	241822			
	Plasma Commercials Private Limited	AAGCP3305G	1	217000	0	0	217000	1.6168	217000	0	217000	1.6168	0	1.6168	0	0.0000	NA	NA	217000			
	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			
(m)	Any Other (Specify)		66	325446	0	0	325446	2.4248	325446	0	325446	2.4248	0	2.4248	0	0.0000	NA	NA	325446	0	0	0
	Body Corp-Ltd Liability Partnership		5	171012	0	0	171012	1.2742	171012	0	171012	1.2742	0	1.2742	0	0.0000	NA	NA	171012	0	0	0
	Hindu Undivided Family		56	153880	0	0	153880	1.1465	153880	0	153880	1.1465	0	1.1465	0	0.0000	NA	NA	153880	0	0	0
	Clearing Member		5	554	0	0	554	0.0041	554	0	554	0.0041	0	0.0041	0	0.0000	NA	NA	554	0	0	0
	Sub Total (B)(4)		2430	10815516	0	0	10815516	80.5834	10815516	0	10815516	80.5834	0	80.5834	0	0.0000	NA	NA	10735516	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		2442	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	NA	NA	12521526	0	0	0

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

No. of shareholders	No. of Shares	%
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.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

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NSDL : 31/12/2022

CDSL :31/12/2022

**Mitcon Consultancy & Engineering Services Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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