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 Coc	o Code/Name of Scrip/Class of Security:												
Γ	3.	Share Ho	re 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.	b. If under 31(1)(c) then indicate date of allotment/extinguishment												
Γ	4.	Declarati	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.

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

													. Marking.					
							Sharehold						ing , as a			Number of		
					No. of			Number of		hts held in	each class	Underlyin	assuming		umber of Locked in			Number
				No. of	shares		no. of				Outstandi	tuli	shares		encumber		of equity	
			No. of	Partly	underlyin		shares	n		ng	conversio					shares		
			fully paid	paid-up	g		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	Depositor	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	у	shares	SCRR,	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	Receipts	held	1957)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	II)	(X	III)	(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	2638	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			0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2638	13421526	0	0	13421526	100.0000	13421526	0	13421526	100.0000	0	100.0000	0	0.0000	0	0.0000	12521526

Mitcon	Consultancy & Engineering Services Limite	d																		1
Table II -	Statement showing shareholding pattern of the Pror	noter and Prom	oter Group																	1
																				1
														Shares	ding, as a			Number o		
									Sharehol					Underlyin	%	pledged or				
							No. of		ding %		f Voting Rig	hts held in e	each class	g			of Locked in			Number
							shares		calculate	of securitie	es			Outstandi	full	shares		encumber	ed	of equity
					No. of	Partly	underlyin		d as per					ng	conversio					shares
					fully paid	paid-up	g		SCRR,	No of Voti	na Diahta		Total as a	convertib	n of		As a % of		As a % of	held in
				Nos. of	up equity	equity	Depositor	Total nos.	1957 As a	140 01 400	ing Kigilis		% of Total	le	convertib		total		total	demateri
				sharehold	shares	shares	у	shares	% of	Class eg:			Voting	securities	le		Shares		Shares	alised
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	Receipts	held	(A+B+C2)	х	Class eg: y	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(11)	(111)	(IV)	(v)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(KII)	(X	311)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		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																			
	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	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	

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.

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

	- Statement showing shareholding pattern																					
				No. of	Dth-	No. of		Sharehold ing % calculated	-6		ghts held in (each class	Shares Underlyin g Outstandi	1	shares	f Locked in	Number of pledged of encumber	r otherwise	Number of equity		orization of	
			Nos. of		Partly paid-up equity	shares underlyin g	Total nos.	as per SCRR, 1957 As a	No of Voti	ng Rights	1	Total as a % of Total	ng convertibl e	conversio n of convertibl		As a % of		As a % of total	shares held in demateri	Shareholdi under Sub-	ng(No. of sl	nares)
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			Voting	securities	e		Shares		Shares	alised	category(i	category(i	category(i
	Category & Name of the shareholders	PAN	ers	held	held			(A+B+C2)	х	Class eg: y		Rights		securities		held(b)	No. (a)	held(b)	form)	i) (10.0)	ii)
1	(I) Institutions (Domestic)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		, (IX)	I	(X)	(XI)=	()	XII)	()	KIII)	(XIV)		(XV)	
(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	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			
(d)	Banks		1			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			0	160000	1.1921	160000	0	160000	1.1921	0	1.1921	0	0.0000	NA	NA	160000			
(e) (f)	Insurance Companies Provident Funds/ Pension Funds		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0			-
(h)	Sovereign Wealth Funds		-	-	-	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0			
(i)	NBFCs registered with RBI		0	0		0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		2		0	0	301332	2.2451	301332	0	301332	2.2451	0	2.2451	0	0.0000	NA	NA	301332	0	0	0
	Maharashtra State Financial Corporation	AAACM3751F	1			0	300000	2.2352	300000	0	300000	2.2352	0	2.2352	0	0.0000	NA	NA	300000			
(k)	Any Other (Specify)		-	-		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0			
2	Sub Total (B)(1)		3	461332	0	0	461332	3.4373	461332	0	461332	3.4373	0	3.4373	0	0.0000	NA	NA	461332	0	0	0
<u>2</u> (a)	Institutions (Foreign)		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			-
(b)	Foreign Direct Investment Foreign Venture Capital Investors		0	0		0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA		0			-
(c)	Sovereign Wealth Funds		0	-		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0			
(d)	Foreign Portfolio Investors Category I		2	-	-	0	2261853	16.8524	2261853	0	2261853	16.8524	0	16.8524	0	0.0000	NA	NA	2261853	0	0	0
,	Polus Global Fund	AAHCP1682K	1	1258000		0	1258000	9.3730	1258000	0	1258000	9.3730	0	9.3730	0	0.0000	NA	NA	1258000			
	Coeus Global Opportunities Fund	AAHCC4837H	1	1003853		0	1003853	7.4794	1003853	0	1003853	7.4794	0	7.4794	0	0.0000	NA	NA	1003853			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Overseas Depositories(holding DRs) (balancing										1.											
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			₩
(g)	Any Other (Specify) Sub Total (B)(2)		2	-		0	0 2261853	0.0000 16.8524	2261853	0	0 2261853	0.0000 16.8524	0	0.0000 16.8524	0	0.0000	NA NA	NA NA	0 2261853		0	0
	Sub Total (B)(2)		1	2201853	U	U	2261853	16.8524	2261853	0	2261853	16.8524	U	16.8524	U	0.0000	NA	INA	2261853	0	U	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	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			820000	6.1096	820000	0	820000	6.1096	0	6.1096	0	0.0000	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		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			
	Shareholding by Companies or Bodies Corporate																					
(6)	where Central / State Government is a				•			0.0000				0.000		0.0000		0.0000						
(C)	promoter Sub Total (B)(3)		6	820000	0	0	0 820000	6.1096	820000	0	820000	0.0000 6.1096	0	0.0000 6.1096	0	0.0000	NA NA	NA NA	0	0	0	0
4	Non-Institutions		ť	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	ř		<u> </u>
(a)	Associate companies / Subsidiaries		0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0			
	Directors and their relatives (excluding							1		1						1						
(b)	Independent Directors and nominee Directors)		7	11101/0	-	0	1445175	10.7676	1445175	0	1445175	10.7676	0	10.7676	0	0.0000	NA	NA	1445175	0	0	0
	Ajay Arjunlal Agarwal	AAAPA7073K	1	876000		0	876000	6.5268	876000	0	876000	6.5268	0	6.5268	0	0.0000	NA	NA	876000	0	0	0
(C)	Anand Suryakant Chalwade Key Managerial Personnel	ABPPC8455M	1			0	204000 40000	1.5199 0.2980	204000 40000	0	204000 40000	1.5199 0.2980	0	1.5199 0.2980	0	0.0000	NA NA	NA NA	204000 0		0	0
(~)	ncy managerial resonnel		+	→0000		U	→0000	0.2380	40000	10	40000	0.2980	-	0.2980	J	0.0000	INA	INA	U			
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																					
(D)	'Promoter and Promoter Group' category)		0	₀	0	0	o	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
. ,	Trusts where any person belonging to																					
(E)	'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust''		0	l 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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		2469	1638770	0	0	1638770	12.2100	1638770	0	1638770	12.2100	0	12.2100	0	0.0000	NA NA	NA NA	1638770		0	0
15/	cupital up to ho. 2 lakilo.	1	2403	1030770	•	•	1030770	12.2100	1030770	اح.	1030770	12.2100	, ·	12.2100	١,٠	0.0000	IVA	I TAM	1030110	١,	•	1

	ii. Resident individual holding nominal share																					
(h)	capital in excess of Rs. 2 lakhs.		25	2102246	0	0	2102246	15.6632	2102246	0	2102246	15.6632	0	15.6632	0	0.0000	NA	NA	2062246	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	AAFPA4859G		589860	0	0	589860	4.3949	589860	0	589860	4.3949	0	4.3949	0	0.0000	NA	NA	589860			
	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)		35	90662	0	0	90662	0.6755	90662	0	90662	0.6755	0	0.6755	0	0.0000	NA	NA	90662	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			
(I)	Bodies Corporate		29	4062826	0	0	4062826	30.2710	4062826	0	4062826	30.2710	0	30.2710	0	0.0000	NA	NA	4062826	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		,	
	Edc Limited	AAACE4614K	1	320000	0	0	320000	2.3842	320000	0	320000	2.3842	0	2.3842	0	0.0000	NA	NA	320000			
	Suryajyoti Multitrading Private Limited	AAYCS0518A	1	272822	0	0	272822	2.0327	272822	0	272822	2.0327	0	2.0327	0	0.0000	NA	NA	272822			
	Spread Fintrade Ltd	AAACS8740G	1	214000	0	0	214000	1.5945	214000	0	214000	1.5945	0	1.5945	0	0.0000	NA	NA	214000			
	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)		61	498662	0	0	498662	3.7154	498662	0	498662	3.7154	0	3.7154	0	0.0000	NA	NA	498662	0	0	0
	Body Corp-Ltd Liability Partnership		4	342895	0	0	342895	2.5548	342895	0	342895	2.5548	0	2.5548	0	0.0000	NA	NA	342895	0	0	0
	Optirational Ventures Llp	AAHFO5737B	1	265961	0	0	265961	1.9816	265961	0	265961	1.9816	0	1.9816	0	0.0000	NA	NA	265961		,	
	Hindu Undivided Family		54	150422	0	0	150422	1.1208	150422	0	150422	1.1208	0	1.1208	0	0.0000	NA	NA	150422	0	0	0
	Clearing Member		3	5345	0	0	5345	0.0398	5345	0	5345	0.0398	0	0.0398	0	0.0000	NA	NA	5345	0	0	0
	Sub Total (B)(4)		2627	9878341	0	0	9878341	73.6007	9878341	0	9878341	73.6007	0	73.6007	0	0.0000	NA	NA	9798341	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		2638	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 Shar	es %
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.

Mitcor	n Consultancy & Engineering Services Limit	ed																	-
Table IV	- Statement showing shareholding pattern of the No	on Promoter- N	Ion Public	harehold	er														
	<u> </u>																		
						No. of		Sharehold ing % calculated	Number o		oting Rights held in each class		Shares Underlyin g Outstandi	assuming	Number of	f Locked in	Number of Shares n pledged or otherw encumbered		Number
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,	No of Voti	na Diahte			convertibl	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a	INO OI VOLI	ing Mgmus		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	()	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
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	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)		o	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.