

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and**

<b>1.</b>	<b>Name of Listed Entity: Mitcon Consultancy &amp; Engineering Services Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* If the Listed Entity selects the option 'No' for the questions above, the**

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**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	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total	Number of Voting Rights held in each class			No. of Shares Underlying	Shareholding, as a %	Number of Locked in		Number of Shares		Number of equity shares	
								No of Voting Rights					Total as a % of	No. (a)	As a % of total	No. (a)		As a % of total
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(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	3925	13430851	0	0	13430851	100.0000	13430851	0	13430851	100.0000	0	100.0000	0	0.0000	NA	NA	12528026
(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	3925	13430851	0	0	13430851	100.0000	13430851	0	13430851	100.0000	0	100.0000	0	0.0000	0	0.0000	12528026

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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 (I)	Entity Type	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity (IV)	Partly paid-up equity (V)	No. of shares underlying (VI)	Total nos. shares held (VII) =	Shareholding % calculated (VIII) As a	Number of Voting Rights held in each class			No. of Shares Underlying (X)	Shareholding, as a % (XI)=	Number of Locked in		Number of Shares		Number of equity shares (XIV)	
										Class eg: y	Total	% of Total			No. (a)	As a % of total	No. (a)	As a % of total		
																				(IX)
<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,

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.

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NSDL : 30/03/2024

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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 sharehold	No. of fully paid up equity	Partly paid-up equity	No. of shares underlyin	Total nos. shares held	Sharehol ding % calculate	Number of Voting Rights held in each class				No. of Shares Underlyin	Sharehol ding, as a %	Number of Locked In	Number of Shares	Number of equity shares	Sub-categorization of shares	
								Class eq.	Class eq. y	Total	% of Total						Sub-	Sub-
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
<b>1 Institutions (Domestic)</b>																		
(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) Banks		1	160000	0	0	160000	1.1913	160000	0	160000	1.1913	0	1.1913	0	0.0000	NA	NA	160000
Union Bank Of India	AAACU0564G	1	160000	0	0	160000	1.1913	160000	0	160000	1.1913	0	1.1913	0	0.0000	NA	NA	160000
(e) Insurance Companies		0	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Other Financial Institutions		1	300000	0	0	300000	2.2337	300000	0	300000	2.2337	0	2.2337	0	0.0000	NA	NA	300000
Maharashtra State Financial Corporation	AAACM3751F	1	300000	0	0	300000	2.2337	300000	0	300000	2.2337	0	2.2337	0	0.0000	NA	NA	300000
(k) 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)		2	460000	0	0	460000	3.4250	460000	0	460000	3.4250	0	3.4250	0	0.0000	NA	NA	460000
<b>2 Institutions (Foreign)</b>																		
(a) Foreign Direct Investment		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Portfolio Investors		3	2262539	0	0	2262539	16.8458	2262539	0	2262539	16.8458	0	16.8458	0	0.0000	NA	NA	2262539
Polus Global Fund	AAHCP1682K	1	1258000	0	0	1258000	9.3665	1258000	0	1258000	9.3665	0	9.3665	0	0.0000	NA	NA	1258000
Coeus Global Opportunities Fund	AAHCC4837H	1	1003853	0	0	1003853	7.4742	1003853	0	1003853	7.4742	0	7.4742	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
(f) Overseas Depositories(holding DRs) (balancing 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)		0	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	2262539	0	0	2262539	16.8458	2262539	0	2262539	16.8458	0	16.8458	0	0.0000	NA	NA	2262539
<b>3 Central Government/ State Governments)</b>																		
(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	0	0	820000	6.1053	820000	0	820000	6.1053	0	6.1053	0	0.0000	NA	NA	0
Maharashtra Industrial Dev. Cor.	BAZPA3629R	1	300000	0	0	300000	2.2337	300000	0	300000	2.2337	0	2.2337	0	0.0000	NA	NA	0
Maharashtra Small Scale Ind. Dev. Corpn.		1	160000	0	0	160000	1.1913	160000	0	160000	1.1913	0	1.1913	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	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	6.1053	820000	0	820000	6.1053	0	6.1053	0	0.0000	NA	NA	0
<b>4 Non-Institutions</b>																		
(a) Associate companies / Subsidiaries		0	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	1552000	0	0	1552000	11.5555	1552000	0	1552000	11.5555	0	11.5555	0	0.0000	NA	NA	1552000
Ajay Arjunlal Agarwal	AAAPA7073K	1	876000	0	0	876000	6.5223	876000	0	876000	6.5223	0	6.5223	0	0.0000	NA	NA	876000
Alita Agarwal	BAZPA3629R	1	236000	0	0	236000	1.7571	236000	0	236000	1.7571	0	1.7571	0	0.0000	NA	NA	236000
Anand Suryakant Chhalwade	ABPPC8455M	1	204000	0	0	204000	1.5189	204000	0	204000	1.5189	0	1.5189	0	0.0000	NA	NA	204000
(c) Key Managerial Personnel		1	40000	0	0	40000	0.2978	40000	0	40000	0.2978	0	0.2978	0	0.0000	NA	NA	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	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	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	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		3704	1783481	0	0	1783481	13.2790	1783481	0	1783481	13.2790	0	13.2790	0	0.0000	NA	NA	1780656
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		21	1636138	0	0	1636138	12.1819	1636138	0	1636138	12.1819	0	12.1819	0	0.0000	NA	NA	1596138
Medha Ravindra Shrikhande	AGTFS1382C	1	142518	0	0	142518	1.0611	142518	0	142518	1.0611	0	1.0611	0	0.0000	NA	NA	142518
Nukul Mahesh Agarwal	AAFA4489G	1	387282	0	0	387282	2.8835	387282	0	387282	2.8835	0	2.8835	0	0.0000	NA	NA	387282
Renuka Rajeev Shrikhande	AGTFS1381B	1	142518	0	0	142518	1.0611	142518	0	142518	1.0611	0	1.0611	0	0.0000	NA	NA	142518
(h) Non Resident Indians (NRIs)		55	76195	0	0	76195	0.5673	76195	0	76195	0.5673	0	0.5673	0	0.0000	NA	NA	76195
(i) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Bodies Corporate		37	4156028	0	0	4156028	30.9439	4156028	0	4156028	30.9439	0	30.9439	0	0.0000	NA	NA	4156028
Beepley Consultancy Private Limited	AAACB1479R	1	1998108	0	0	1998108	14.8770	1998108	0	1998108	14.8770	0	14.8770	0	0.0000	NA	NA	1998108
(l) Acaip Investment & Financial Services Private Limited	AAALC3682N	1	1000000	0	0	1000000	7.4455	1000000	0	1000000	7.4455	0	7.4455	0	0.0000	NA	NA	1000000
Edc Limited	AAACE4614K	1	320000	0	0	320000	2.3826	320000	0	320000	2.3826	0	2.3826	0	0.0000	NA	NA	320000
(m) Suryajyoti Multitrading Private Limited	AAAYC0518A	1	272822	0	0	272822	2.0313	272822	0	272822	2.0313	0	2.0313	0	0.0000	NA	NA	272822
Spread Fintrade Ltd	AAACS8740G	1	214000	0	0	214000	1.5933	214000	0	214000	1.5933	0	1.5933	0	0.0000	NA	NA	214000
(n) Florem Multiventures Private Limited	AADCF0460H	1	200000	0	0	200000	1.4891	200000	0	200000	1.4891	0	1.4891	0	0.0000	NA	NA	200000
Any Other (Specify)		89	644470	0	0	644470	4.7984	644470	0	644470	4.7984	0	4.7984	0	0.0000	NA	NA	644470
(o) Body Corp-Ltd Liability Partnership		5	481748	0	0	481748	3.5869	481748	0	481748	3.5869	0	3.5869	0	0.0000	NA	NA	481748
Optirational Ventures Lip	AAHFO5737B	1	260072	0	0	260072	1.9364	260072	0	260072	1.9364	0	1.9364	0	0.0000	NA	NA	260072
Vinas Ventures Lip	AARFV6013D	1	196756	0	0	196756	1.4650	196756	0	196756	1.4650	0	1.4650	0	0.0000	NA	NA	196756
Hindu Undivided Family		84	162722	0	0	162722	1.2116	162722	0	162722	1.2116	0	1.2116	0	0.0000	NA	NA	162722
Sub Total (B)(4)		3914	9888312	0	0	9888312	73.6239	9888312	0	9888312	73.6239	0	73.6239	0	0.0000	NA	NA	9885487
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		3925	13430851	0	0	13430851	100.0000	13430851	0	13430851	100.0000	0	100.0000	0	0.0000	NA	NA	12528026

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

No. of shareholders	No. of Shares	%
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**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	Partly paid-up equity	No. of shares underlying	Total nos. shares held	Shareholding % calculated	Number of Voting Rights held in each class			No. of Shares Underlying	Shareholding, as a %	Number of Locked in		Number of Shares		Number of equity shares	
									No of Voting Rights					Total as a % of	No. (a)	As a % of total	No. (a)		As a % of total
									Class eg: x	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(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 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
	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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CDSL