

| General information about company | |
|--|--|
| Scrip code | 539098 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE541R01019 |
| Name of the company | Filtra Consultants and Engineers Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 6008910 | | | 6008910 | 73.07 | 6008910 | | 6008910 | 73.07 |
| (B) | Public | 141 | 2214090 | | | 2214090 | 26.93 | 2214090 | | 2214090 | 26.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 144 | 8223000 | | | 8223000 | 100 | 8223000 | | 8223000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.07 | | | | | 6008910 |
| (B) | Public | | | | 26.93 | | | | | 2214090 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 8223000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 6008910 | | | 6008910 | 73.07 | 6008910 | | 6008910 | 73.07 |
| Sub-Total (A) (1) | | 3 | 6008910 | | | 6008910 | 73.07 | 6008910 | | 6008910 | 73.07 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 6008910 | | | 6008910 | 73.07 | 6008910 | | 6008910 | 73.07 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 113 | 1134048 | | | 1134048 | 13.79 | 1134048 | | 1134048 | 13.79 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 15 | 855000 | | | 855000 | 10.4 | 855000 | | 855000 | 10.4 |
| (e) | Any Other (specify) | 13 | 225042 | | | 225042 | 2.74 | 225042 | | 225042 | 2.74 |
| Sub-Total (B) (3) | | 141 | 2214090 | | | 2214090 | 26.93 | 2214090 | | 2214090 | 26.93 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 141 | 2214090 | | | 2214090 | 26.93 | 2214090 | | 2214090 | 26.93 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 144 | 8223000 | | | 8223000 | 100 | 8223000 | | 8223000 | 100 |
| Total (A+B+C) | | 144 | 8223000 | | | 8223000 | 100 | 8223000 | | 8223000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 73.07 | | | | | 6008910 |
| Sub-Total (A) (1) | | | | 73.07 | | | | | 6008910 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.07 | | | | | 6008910 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.79 | | | | | 1134048 |
| (a(ii)) | | | | 10.4 | | | | | 855000 |
| (e) | | | | 2.74 | | | | | 225042 |
| Sub-Total (B) (3) | | | | 26.93 | | | | | 2214090 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.93 | | | | | 2214090 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 8223000 |
| Total (A+B+C) | | | | 100 | | | | | 8223000 |

| Individuals/Hindu undivided Family | | | | |
|--|-----------------------|--------------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | KETAN BHUPENDRA KHANT | ASHFAK HANIF MULLA | ANJALI KETAN KHANT | Click here to go back |
| PAN (II) | AAHPK5164A | AGJPM8124A | AGKPK6372K | Total |
| No. of fully paid up equity shares held (IV) | 4500000 | 9012 | 1499898 | 6008910 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4500000 | 9012 | 1499898 | 6008910 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.72 | 0.11 | 18.24 | 73.07 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 4500000 | 9012 | 1499898 | 6008910 |
| Class eg:y | | | | |
| Total | 4500000 | 9012 | 1499898 | 6008910 |
| Total as a % of Total Voting rights | 54.72 | 0.11 | 18.24 | 73.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 54.72 | 0.11 | 18.24 | 73.07 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|---------|------|---------|---------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4500000 | 9012 | 1499898 | 6008910 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--------------------------|---------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ANANTAKRISHNAN NARAYANAN | SUMIT BAJORIA | VAISHALI JUTHANI | Click here to go back |
| PAN (II) | ABNPN9123F | ADOPB4047M | AABPP0355L | Total |
| No. of fully paid up equity shares held (IV) | 234000 | 90000 | 144000 | 468000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 234000 | 90000 | 144000 | 468000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.85 | 1.09 | 1.75 | 5.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 234000 | 90000 | 144000 | 468000 |
| Class eg:y | | | | |
| Total | 234000 | 90000 | 144000 | 468000 |
| Total as a % of Total Voting rights | 2.85 | 1.09 | 1.75 | 5.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.85 | 1.09 | 1.75 | 5.69 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 234000 | 90000 | 144000 | 468000 |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | |
|--|------------------|------------------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 5 | 5 | 3 | 13 |
| No. of fully paid up equity shares held (IV) | 95000 | 103042 | 27000 | 225042 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 95000 | 103042 | 27000 | 225042 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 1.25 | 0.33 | 2.74 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 95000 | 103042 | 27000 | 225042 |
| Class eg:y | | | | |
| Total | 95000 | 103042 | 27000 | 225042 |
| Total as a % of Total Voting rights | 1.16 | 1.25 | 0.33 | 2.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.16 | 1.25 | 0.33 | 2.74 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|-------|--------|-------|--------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 95000 | 103042 | 27000 | 225042 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

