

| 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)                | 31-03-2020                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                    |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | 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                          | 6017910                                      |  |   | 6017910  | 73.18   | 6017910   |            | 6017910 | 73.18                   |
| (B)          | Public                         | 122                        | 2205090                                      |  |   | 2205090  | 26.82   | 2205090   |            | 2205090 | 26.82                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 125                        | 8223000                                      |  |   | 8223000  | 100   | 8223000   |            | 8223000 | 100                     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|--|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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      |   |  |  | 73.18   |                                  |                                 |   |                                 | 6017910   |
| (B)  | Public                         |   |  |  | 26.82   |                                  |                                 |   |                                 | 2205090   |
| (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                          | 6017910                                      |  |   | 6017910                                      | 73.18   | 6017910   |            | 6017910 | 73.18                               |
| Sub-Total (A) (1)  |   | 3                          | 6017910                                      |  |   | 6017910                                      | 73.18   | 6017910   |            | 6017910 | 73.18                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)                 |   | 3                          | 6017910                                      |  |   | 6017910                                      | 73.18   | 6017910   |            | 6017910 | 73.18                               |
| 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.          | 89                         | 945048                                       |  |   | 945048                                       | 11.49   | 945048  |            | 945048  | 11.49                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14                         | 792000                                       |  |   | 792000                                       | 9.63  | 792000  |            | 792000  | 9.63                                |
| (e)  | Any Other (specify)   | 19                         | 468042                                       |  |   | 468042                                       | 5.69  | 468042  |            | 468042  | 5.69                                |
| Sub-Total (B) (3)  |   | 122                        | 2205090                                      |  |   | 2205090                                      | 26.82   | 2205090   |            | 2205090 | 26.82                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 122                        | 2205090                                      |  |   | 2205090                                      | 26.82   | 2205090   |            | 2205090 | 26.82                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )   |   | 125                        | 8223000                                      |  |   | 8223000                                      | 100   | 8223000   |            | 8223000 | 100                                 |
| Total (A+B+C )   |   | 125                        | 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)  |   |  |  | 73.18   |                                  |                                 |   |                                 | 6017910   |
| Sub-Total (A) (1)  |   |  |  | 73.18   |                                  |                                 |   |                                 | 6017910   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 73.18   |                                  |                                 |   |                                 | 6017910   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 11.49   |                                  |                                 |   |                                 | 945048  |
| (a(ii))  |   |  |  | 9.63  |                                  |                                 |   |                                 | 792000  |
| (e)  |   |  |  | 5.69  |                                  |                                 |   |                                 | 468042  |
| Sub-Total (B) (3)  |   |  |  | 26.82   |                                  |                                 |   |                                 | 2205090   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 26.82   |                                  |                                 |   |                                 | 2205090   |
| 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 | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHPK5164A            | AGJPM8124A         | AGKPK6372K         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4500000               | 18012              | 1499898            | 6017910                               |
| 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               | 18012              | 1499898            | 6017910                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 54.72                 | 0.22               | 18.24              | 73.18                                 |
| Number of Voting Rights held in each class of securities (IX)  |                       |                    |                    |                                       |
| Class eg:X   | 4500000               | 18012              | 1499898            | 6017910                               |
| Class eg:y   |                       |                    |                    |                                       |
| Total  | 4500000               | 18012              | 1499898            | 6017910                               |
| Total as a % of Total Voting rights  | 54.72                 | 0.22               | 18.24              | 73.18                                 |
| 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                 | 0.22               | 18.24              | 73.18                                 |
| 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<br>Shares held (b)                                 |          |          |          |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4500000  | 18012    | 1499898  | 6017910 |
| Reason for not providing PAN                                       |          |          |          |         |
| Reason for not<br>providing PAN                                    |          |          |          |         |
| Shareholder type   | Promoter | Promoter | Promoter |         |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                          |                  |                                       |
|--|--------------------------|------------------|---------------------------------------|
| Serial No.   | 1                        | 2                |                                       |
| Name of the Shareholders (I)   | ANANTAKRISHNAN NARAYANAN | VAISHALI JUTHANI | <a href="#">Click here to go back</a> |
| PAN (II)   | ABNPN9123F               | AABPP0355L       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 234000                   | 144000           | 378000                                |
| 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                   | 144000           | 378000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.85                     | 1.75             | 4.6                                   |
| Number of Voting Rights held in each class of securities (IX)  |                          |                  |                                       |
| Class eg: X  | 234000                   | 144000           | 378000                                |
| Class eg:y   |                          |                  |                                       |
| Total  | 234000                   | 144000           | 378000                                |
| Total as a % of Total Voting rights  | 2.85                     | 1.75             | 4.6                                   |
| 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                     | 1.75             | 4.6                                   |
| 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                   | 144000           | 378000                                |

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

| Any Other (specify)  |                  |                  |   |          |                           |                                       |
|--|------------------|------------------|---|----------|---------------------------|---------------------------------------|
| Serial No.   | 1                | 2                | 3                                       | 4        | 5                         |                                       |
| Category   | Bodies Corporate | Clearing Members | Clearing Members                        | HUF      | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | Category         | Category         | More than 1 percentage of shareholding  | Category | Category                  |                                       |
| Name of the Shareholders (I)   |                  |                  | PANTOMATH STOCK BROKERS PRIVATE LIMITED |          |                           | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                  | AAHCP6713F                              |          |                           | Total                                 |
| No. of the Shareholders (I)  | 4                | 3                | 1                                       | 9        | 3                         | 19                                    |
| No. of fully paid up equity shares held (IV)   | 72000            | 243042           | 162000                                  | 126000   | 27000                     | 468042                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |   |          |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |   |          |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 72000            | 243042           | 162000                                  | 126000   | 27000                     | 468042                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.88             | 2.96             | 1.97                                    | 1.53     | 0.33                      | 5.7                                   |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |   |          |                           |                                       |
| Class eg: X  | 72000            | 243042           | 162000                                  | 126000   | 27000                     | 468042                                |
| Class eg:y   |                  |                  |   |          |                           |                                       |
| Total  | 72000            | 243042           | 162000                                  | 126000   | 27000                     | 468042                                |
| Total as a % of Total Voting rights  | 0.88             | 2.96             | 1.97                                    | 1.53     | 0.33                      | 5.7                                   |
| 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) | 0.88             | 2.96             | 1.97                                    | 1.53     | 0.33                      | 5.7                                   |
| Number of Locked in shares (XII)   |                  |                  |   |          |                           |                                       |

|  |       |        |        |        |       |        |
|--|-------|--------|--------|--------|-------|--------|
| No. (a)  |       |        |        |        |       |        |
| As a % of total<br>Shares held (b)                                 |       |        |        |        |       |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 72000 | 243042 | 162000 | 126000 | 27000 | 468042 |
| Reason for not providing PAN                                       |       |        |        |        |       |        |
| Reason for not<br>providing PAN                                    |       |        |        |        |       |        |

| Sr. No. | Details of the SBO | Details of the registered owner | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | Date of creation / acquisition of significant beneficial interest | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|