| General information about comp | pany |
|--|----------------------------|
| Scrip code | 504908 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE340F01011 |
| Name of the company | DUNCAN ENGINEERING LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | 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 | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | |
| As on shareholding date | 100 | 0.43 | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.38 | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.38 | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.42 | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.35 | | | | | | |

| | | | Table I | - Summai | y Statement h | olding of spe | ecified securities | | | | |
|--------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|--|---------------|-----------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting R class of securities (I | | | d in each |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per SCRR | No of Vot | ing (XIV | V) Rights | Total as a |
| (1) | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 3 | 2755855 | | | 2755855 | 74.56 | 2755855 | | 2755855 | 74.56 |
| (B) | Public | 3754 | 940145 | | | 940145 | 25.44 | 940145 | | 940145 | 25.44 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3757 | 3696000 | | | 3696000 | 100 | 3696000 | | 3696000 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | | |
|----------|---|---|---------------------------------|--|--|------------|---------------------------------|----------------------|---------------------------------|------------------------------|-------------------------|------------------------------|---------------------------|--|
| Category | Category of shareholder | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise mbered | Number of equity shares | Sub-categ | Sub-categorization of shares | | |
| (I) | (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| (A) | Promoter & Promoter Group | | | | 74.56 | | | | | 2755855 | | | | |
| (B) | Public | | | | 25.44 | | | | | 826511 | 0 | 0 | 0 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 3582366 | 0 | 0 | 0 | |

| | Table I | I - Statemen | t showing s | sharehold | ling pattern o | of the Prom | oter and Promoter | Group | | | |
|--|--|----------------------|---------------------|-----------------------------|---|------------------------|--|-----------|---------------|------------|---------------------------|
| | | | No. of fully | No. Of | N. Of I | Total nos. | Shareholding as a % | Number o | | Rights hel | d in each |
| Sr. | Category & Name of the | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | of total no. of shares (calculated as per | No of Vot | ing (XIV | 7) Rights | Total as a % of |
| | Shareholders (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | showing share | holding patter | n of the Pro | moter and Promo | oter Group | • | | | I | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 3 | 2755855 | | | 2755855 | 74.56 | 2755855 | | 2755855 | 74.56 |
| Sub-Total (A)(1) | | 3 | 2755855 | | | 2755855 | 74.56 | 2755855 | | 2755855 | 74.56 |
| (2) | Foreign | | | | | | | | | • | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 3 | 2755855 | | | 2755855 | 74.56 | 2755855 | | 2755855 | 74.56 |
| В | Table III - Statemer | nt showing share | cholding patter | rn of the Pu | blic shareholder | | | | | | |
| (1) | Institutions (Domes | stic) | | | | | | | | | |
| (d) | Banks | 9 | 2075 | | | 2075 | 0.06 | 2075 | | 2075 | 0.06 |
| Sub-Total (B)(1) | | 9 | 2075 | | | 2075 | 0.06 | 2075 | | 2075 | 0.06 |
| (2) | Institutions (Foreign | n) | | | | | | | | | |
| (3) | Central Governmen | t / State Govern | ment(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 13276 | | | 13276 | 0.36 | 13276 | | 13276 | 0.36 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3587 | 713877 | | | 713877 | 19.31 | 713877 | | 713877 | 19.31 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 161905 | | | 161905 | 4.38 | 161905 | | 161905 | 4.38 |
| (i) | Non Resident Indians (NRIs) | 58 | 15868 | | | 15868 | 0.43 | 15868 | | 15868 | 0.43 |
| (1) | Bodies Corporate | 33 | 8730 | | | 8730 | 0.24 | 8730 | | 8730 | 0.24 |
| (m) | Any Other (specify) | 62 | 24414 | | | 24414 | 0.66 | 24414 | | 24414 | 0.66 |
| Sub-Total (B)(4) | | 3745 | 938070 | | | 938070 | 25.38 | 938070 | | 938070 | 25.38 |
| Total Public Shareholding (B)= | | 3754 | 940145 | | | 940145 | 25.44 | 940145 | | 940145 | 25.44 |

| (B)(1)+(B)(2)+(B) (3)+(B)(4) | | | | | | | | | | |
|---------------------------------|---------------------|------------------|----------------|-------------|-----------------|---------------|--------|---------|---------|-----|
| С | Table IV - Statemen | nt showing share | holding patter | n of the No | n Promoter- Non | Public shareh | nolder | | | |
| Total (A+B+C2) | | 3757 | 3696000 | | | 3696000 | 100 | 3696000 | 3696000 | 100 |
| Total (A+B+C) | | 3757 | 3696000 | | | 3696000 | 100 | 3696000 | 3696000 | 100 |

| | Ta | ble II - State | ment showing | shareholding par | ttern | of the F | Prom | oter and | Promoter Gro | up | | |
|--|---|---------------------------------|---|--|------------|---------------------------------|----------------------|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | Shares S Underlying U Outstanding C | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise ımbered | Number of equity shares held in | Sub-categorization of shares | | |
| | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding patt | ern of the Promoter | and P | romoter (| Group | | • | | • | • |
| (1) | Indian | | | | | | | | | | | |
| (d) | | | | 74.56 | | | | | 2755855 | | | |
| Sub-Total (A) (1) | | | | 74.56 | | | | | 2755855 | | | |
| (2) | Foreign | • | • | | | | | | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.56 | | | | | 2755855 | | | |
| В | Table III - Stat | ement showing | shareholding pat | tern of the Public sh | areho | lder | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (d) | | | | 0.06 | | | | | 1022 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.06 | | | | | 1022 | 0 | 0 | 0 |
| (2) | Institutions (Fo | oreign) | | | - | | | | | | | |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | | | |
| (f) | | | | 0.36 | | | | | 13276 | 0 | 0 | 0 |
| (g) | | | | 19.31 | | | | | 603957 | 0 | 0 | 0 |
| (h) | | | | 4.38 | | | | | 161905 | 0 | 0 | 0 |
| (i) | | | | 0.43 | | | | | 14079 | 0 | 0 | 0 |
| (1) | | | | 0.24 | | | | | 7858 | 0 | 0 | 0 |
| (m) | | | | 0.66 | | _ | | | 24414 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.38 | | | | | 825489 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 25.44 | | | | | 826511 | 0 | 0 | 0 |
| С | Table IV - Stat | ement showing | shareholding par | ttern of the Non Proi | noter | Non Pub | olic sh | areholder | | | | |

| Total (A+B+C2) | | 100 | | | 3582366 | |
|--------------------|--|-----|--|--|---------|--|
| Total (A+B+C | | 100 | | | 3582366 | |

| | | Any Other (specify) | | |
|--|---|---------------------------------|---|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ORIENTAL CARBON & CHEMICALS LTD | COSMOPOLITAN INVESTMENTS LTD | DUNCAN INTERNATIONAL (INDIA) LIMITED | |
| PAN (II) | AAACO3006F | AABCC0471H | AABCD1222D | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 1848500 | 905336 | 2019 | 2755855 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1848500 | 905336 | 2019 | 2755855 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.01 | 24.5 | 0.05 | 74.56 |
| Number of Voting | Rights held in each class of securities (IX | (X) | | |
| Class eg: X | 1848500 | 905336 | 2019 | 2755855 |
| Class eg:y | | | | |
| Total | 1848500 | 905336 | 2019 | 2755855 |
| Total as a % of Total Voting rights | 50.01 | 24.5 | 0.05 | 74.56 |
| 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 | 50.01 | 24.5 | 0.05 | 74.56 |

| 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) | | | |
| 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) | 1848500 | 905336 | 2019 | 2755855 |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| | Individuals ii Individual | showsholdous holding nominal sho | no conital in average of Da 21 | alsha |
|--|--|----------------------------------|--------------------------------|-----------------------|
| | T | shareholders holding nominal sha | 1 | акпѕ. |
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Jashwanti Maganlal Desai | Javahir Jaysukhlal Jagirdar | Nila Anilkumar Desai | Click here to go back |
| PAN (II) | ACLPD6575G | AFVPJ5089C | ABOPD2195A | Total |
| No. of fully paid up equity shares held (IV) | 50000 | 38000 | 42905 | 130905 |
| No. Of Partly paid- up equity shares neld (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 38000 | 42905 | 130905 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.35 | 1.03 | 1.16 | 3.54 |
| Number of Voting | Rights held in each class of securities (I | X) | | |
| Class eg: X | 50000 | 38000 | 42905 | 130905 |
| Class eg:y | | | | |
| Total | 50000 | 38000 | 42905 | 130905 |
| Total as a % of Total Voting rights | 1.35 | 1.03 | 1.16 | 3.54 |
| 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)= | 1.35 | 1.03 | 1.16 | 3.54 |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | |
|--|------------------------------|-------|-------|--------|--|--|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | | | |
| No. (a) | Vo. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 38000 | 42905 | 130905 | | | | | | |
| Reason for not pro | Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization of shares | | | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | | | | | | |

| Any Other (specify) | | | | | | | | | | | |
|--|---------------------------------------|----------|-----------------------|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | |
| Searial No. | 1 | 2 | | | | | | | | | |
| Category | LLP | HUF | | | | | | | | | |
| Category / More than 1 percentage | Category | Category | | | | | | | | | |
| Name of the Shareholders (I) | | | Click here to go back | | | | | | | | |
| PAN (II) | | | Total | | | | | | | | |
| No. of the Shareholders (I) | 1 | 61 | 62 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 1 | 24413 | 24414 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1 | 24413 | 24414 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.66 | 0.66 | | | | | | | | |
| Number of Voting | Rights held in each class of securiti | es (IX) | | | | | | | | | |
| Class eg: X | 1 | 24413 | 24414 | | | | | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 1 | 24413 | 24414 | | | | | | | | |
| Total as a % of Total Voting rights | 0 | 0.66 | 0.66 | | | | | | | | |
| 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 | 0.66 | 0.66 | | | | | | | |
|---|----------------------------------|-------|-------|--|--|--|--|--|--|--|
| Number of Locked | Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 24413 | 24414 | | | | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | | | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | | | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | | | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|------------------|--------------------|-----------------------------------|-------------|---|--|------------|-----------------------------------|---|---|-----------------------|------------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the | Details of the SBO | | | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of | | |
| | | | Passport | | 27 . 1. | | | Passport | | 27 . 11. | Whether by virtue of: | | | | creation / acquisition | |
| | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| 1 | ARVIND GOENKA | ADDPG4464R | | India | | ORIENTAL CARBON & CHEMICALS LTD | AAACO3006F | | India | | | 1.08 | | Yes | Yes | 01-10-2009 |
| Total | | | | | | | | | Total: | 0 | 1.08 | 0 | | | | |
| 2 | AKSHAT GOENKA | AJLPG3347E | | India | | ORIENTAL CARBON & CHEMICALS LTD | AAACO3006F | | India | | | 0.97 | | Yes | Yes | 01-06-2015 |
| 3 | AKSHAT GOENKA | AJLPG3347E | | India | | COSMOPOLITAN INVESTMENTS LTD | AABCC0471H | | India | | | 59.66 | | Yes | Yes | 12-01-2021 |
| | Total: | | | | | | | 0 | 60.63 | 0 | | | | | | |