# 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 Cod	le/Name of Scrip/Class of Security:											
	3.	Share Ho	lding 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.	If under 31(1)(c) then indicate date of allotment/extinguishment											
ſ	4.	Declarati	aration: 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.

GENERATED ON :02/01/2025 NSDL : 31/12/2024 CDSL :31/12/2024

# Mitcon Consultancy & Engineering Services Limited

Table I - Summary Statement holding of specified securities

							Sharehold	ld St				ing , as a			Number	f Chause		
							ing as a %	Number	f Voting Dia	htc hold in	nach class	Underlyin	%	Number of	Lackad in	Number of Shares in pledged or otherwise		
				_	_		of total	f of securities ss salulate No of Voting Rights per , Class eg:			g	_	shares	LOCKEU III	encumber	امما		
				No. of	No. of		no. of	Or Securition				Outstandi	iuii	Jiluics		Circuinoci	1	of equity
		I	No. of fully paid	Partly	shares underlyin		shares					ng convertibl	conversio		As a % of		As a % of	shares
		l	up equity		anderiyin	Total nos.	d as nor	No of Voti	ng Rights		Total as a		convertibl		total			demateri
		sharehold			Depositor	l		Class eg:				securities			Shares		1	alised
Category	Category of shareholder				y Receipts	l	1957)	_	Class eg: y				securities			No. (a)		form
(1)	(II)	(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	5352	13438501	0	0	13438501	100.0000	13438501	0	13438501	100.0000	0	100.0000	0	0.0000	NA	NA	12578501
(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	-	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	-	0.0000		0.0000	0	0.0000	NA	NA	0
	Total	5352	13438501	0	0	13438501	100.0000	13438501	0	13438501	100.0000	0	100.0000	0	0.0000	0	0.0000	12578501

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	Consultancy & Engineering Services Limite																			]
Table II -	Statement showing shareholding pattern of the Pron	noter and Prom	oter Group																	-
							No. of			Number of Voting Rights held in each class of securities				Shares Underlyin g Outstandi	assuming	Number o	Number of Locked in		f Shares r otherwise red	Number
					No. of fully paid up equity	Partly paid-up equity	shares underlyin g	Total nos.	as per SCRR, 1957 As a	No of Voti	ng Rights		Total as a % of Total	ng convertibl e	conversio n of convertibl		As a % of total		As a % of total	of equity shares held in
	Category & Name of the shareholders	Entity Type	PAN	sharehold ers	shares held	shares held	Depositor y Receipts		% of (Δ+R+C2)	Class eg: X	Class eg. v		Voting Rights	securities	e securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	demateria
	(I)	Littly Type	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Cluss cg. X		x)	rugites	(X)	(XI)=		XII)		(III)	(XIV)
1	Indian		` '	1 '	, <i>,</i>		L ` '	` ′	` , ,		,	ľ				,	ľ	,	T'	
(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
2	Foreign																			
(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, voting rights which are frozen etc.

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

Table III -	Statement showing shareholding pattern	of the Public sh	nareholder	r																		
						No. of		Sharehold ing % calculated	Number o		Rights held in o	each class	Shares Underlyin g Outstandi		Number of shares	f Locked in	Number o	r otherwise	of equity	Sub-catego	rization of	shares
			Nos. of		Partly paid-up equity	shares underlyin	Total nos.	as per SCRR, 1957 As a	No of Voti	ng Rights		Total as a % of Total	ng convertibl	conversio n of convertibl		As a % of total		As a % of	shares held in demateri	Shareholdi under Sub-	ng(No. of sl	hares)
			sharehold		shares	Depositor Depositor	shares	% of	Class eg:			Voting	securities	e		Shares		Shares	alised		category(i	
	Category & Name of the shareholders	PAN (II)	ers (III)	held (IV)	held (V)	y Receipts (VI)	held (VII) =	(A+B+C2) (VIII) As a	х	Class eg:	: y Total (IX)	Rights	(including (X)	securities (XI)=		held(b)	No. (a)	held(b) KIII)	form (XIV)	)	i) (XV)	ii)
1	Institutions (Domestic)	(11)	(111)	(10)	(0)	(VI)	(VII) -	(VIII) AS a					(^)	(//)-	(/		· ·		(AIV)		(AV)	í
	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) (c)	Venture Capital Funds Alternate Investment Funds		0	-	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
(d)	Banks		0		_	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Insurance Companies		0	_		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
	Provident Funds/ Pension Funds Asset Reconstruction Companies		0	-	-	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
	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 Other Financial Institutions		0	300000	0	0	300000	0.0000 2.2324	300000	0	300000	0.0000 2.2324	0	0.0000 2.2324	0	0.0000	NA NA	NA NA	300000	0	0	0
	Maharashtra State Financial Corporation	AAACM3751F	1	_	-	0	300000	2.2324	300000	0	300000	2.2324	0	2.2324	0	0.0000	NA NA	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			
2	Sub Total (B)(1) Institutions (Foreign)		1	300000	0	0	300000	2.2324	300000	0	300000	2.2324	0	2.2324	0	0.0000	NA	NA	300000	0	0	0
(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	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			
. ,	Sovereign Wealth Funds Foreign Portfolio Investors Category I		2	•	0	0	0 2261853	0.0000 16.8311	0 2261853	0	0 2261853	0.0000 16.8311	0	0.0000 16.8311	0	0.0000	NA NA	NA NA	0 2261853		0	0
	Universal Golden Fund	AABCU7332H	1	1258000	0	0	1258000	9.3612	1258000	0	1258000	9.3612	0	9.3612	0	0.0000	NA	NA	1258000	0	U	
	Coeus Global Opportunities Fund	AAHCC4837H	1			0	1003853	7.4700	1003853	0	1003853	7.4700	0	7.4700	0	0.0000	NA	NA	1003853			
	Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	figure)		0	0	0	0	0	0.0000	o	0	o	0.0000	0	0.0000	0	0.0000	NA	NA	o			I
	Any Other (Specify)		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		2	2261853	0	0	2261853	16.8311	2261853	0	2261853	16.8311	0	16.8311	0	0.0000	NA	NA	2261853	0	0	0
3	Central Government/ State Government(s)																					ı
	Central Government / President of India		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		_	
	State Government / Governor  Maharashtra Industrial Dev. Corn.		1	<b>820000</b> 300000		0	<b>820000</b> 300000	<b>6.1019</b> 2.2324	<b>820000</b> 300000	0	<b>820000</b> 300000	<b>6.1019</b> 2.2324	0	<b>6.1019</b> 2.2324	0	0.0000	NA NA	NA NA	0	0	0	0
	Maharashtra Small Scale Ind. Dev. Corpn.		1	160000	0	0	160000	1.1906	160000	0	160000	1.1906	0	1.1906	0	0.0000	NA	NA	0			
	Shareholding by Companies or Bodies Corporate where Central / State Government is a																					
. ,	promoter Sub Total (B)(3)		6	820000	0	0	820000	0.0000 6.1019	820000	0	820000	0.0000 6.1019	0	0.0000 6.1019	0	0.0000	NA NA	NA NA	0	0	0	0
4	Non-Institutions				0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Associate companies / Subsidiaries  Directors and their relatives (excluding		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Independent Directors and nominee Directors)		7	1451659	0	o	1451659	10.8022	1451659	0	1451659	10.8022	0	10.8022	0	0.0000	NA	NA	1451659	0	0	0
	Ajay Arjunlal Agarwal	AAAPA7073K	1	776000	0	0	776000	5.7745	776000	0	776000	5.7745	0	5.7745	0	0.0000	NA	NA	776000	0	0	0
	Ajita Agarwal Anand Suryakant Chalwade	BAZPA3629R ABPPC8455M	1	253659 204000	0	0	253659 204000	1.8876 1.5180	253659 204000	0	253659 204000	1.8876 1.5180	0	1.8876 1.5180	0	0.0000	NA NA	NA NA	253659 204000			
	Key Managerial Personnel	7.5. I CO4551VI	0	0		0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			
	Relatives of promoters (other than 'immediate																					
	relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	o	О	0.0000	0	0	o	0.0000	0	0.0000	0	0.0000	NA	NA	o			l
	Trusts where any person belonging to																					
	'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''			0	0	_	_	0.0000			0	0.0000	0	0.0000	0	0.0000	NA	NA	0			l
(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			
,	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		5095	1974206	0	0	1974206	14.6907	1974206	0	1974206	14.6907	0	14.6907	0	0.0000	NA	NA	1974206	0	0	0

	ii. Resident individual holding nominal share																					
(h)	capital in excess of Rs. 2 lakhs.		22	1739602	0	0	1739602	12.9449	1739602	0	1739602	12.9449	0	12.9449	0	0.0000	NA	NA	1699602	0	0	0
	Medha Ravindra Shrikhande	AGTPS1382C		142518	0	0	142518	1.0605	142518	0	142518	1.0605	0	1.0605	0	0.0000	NA	NA	142518			
	Mukul Mahavir Agrawal	AAFPA4859G		332500	0	0	332500	2.4742	332500	0	332500	2.4742	0	2.4742	0	0.0000	NA	NA	332500			
	Renuka Rajeev Shrikhande	AGTPS1381B		142518	0	0	142518	1.0605	142518	0	142518	1.0605	0	1.0605	0	0.0000	NA	NA	142518			
	Vimla Hasmukh Savla	ACRPS5087Q		138544	0	0	138544	1.0309	138544	0	138544	1.0309	0	1.0309	0	0.0000	NA	NA	138544			
(i)	Non Resident Indians (NRIs)		57	69661	0	0	69661	0.5184	69661	0	69661	0.5184	0	0.5184	0	0.0000	NA	NA	69661	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			
(1)	Bodies Corporate		41	4151637	0	0	4151637	30.8936	4151637	0	4151637	30.8936	0	30.8936	0	0.0000	NA	NA	4151637	0	0	0
	Beesley Consultancy Private Limited	AAICB1479R	1	1998108	0	0	1998108	14.8685	1998108	0	1998108	14.8685	0	14.8685	0	0.0000	NA	NA	1998108			
	Acaipl Investment & Financialservices Private Limi	AALCA3682N	1	1000000	0	0	1000000	7.4413	1000000	0	1000000	7.4413	0	7.4413	0	0.0000	NA	NA	1000000			
	Edc Limited	AAACE4614K	1	320000	0	0	320000	2.3812	320000	0	320000	2.3812	0	2.3812	0	0.0000	NA	NA	320000			
	Suryajyoti Multitrading Private Limited	AAYCS0518A	1	272822	0	0	272822	2.0302	272822	0	272822	2.0302	0	2.0302	0	0.0000	NA	NA	272822			
	Spread Fintrade Ltd	AAACS8740G	1	214000	0	0	214000	1.5924	214000	0	214000	1.5924	0	1.5924	0	0.0000	NA	NA	214000			
	Florem Multiventures Private Limited	AADCF0460H	1	200000	0	0	200000	1.4883	200000	0	200000	1.4883	0	1.4883	0	0.0000	NA	NA	200000			
(m)	Any Other (Specify)		121	669883	0	0	669883	4.9848	669883	0	669883	4.9848	0	4.9848	0	0.0000	NA	NA	669883	0	0	0
	Body Corp-Ltd Liability Partnership		5	208964	0	0	208964	1.5550	208964	0	208964	1.5550	0	1.5550	0	0.0000	NA	NA	208964	0	0	0
	Hindu Undivided Family		116	460919	0	0	460919	3.4298	460919	0	460919	3.4298	0	3.4298	0	0.0000	NA	NA	460919	0	0	0
	Jigar Hasmukh Savla Huf	AAGHJ6928N	1	175000	0	0	175000	1.3022	175000	0	175000	1.3022	0	1.3022	0	0.0000	NA	NA	175000			
	Hasmukh Ravji Savla Huf	AACHH9454H	1	155500	0	0	155500	1.1571	155500	0	155500	1.1571	0	1.1571	0	0.0000	NA	NA	155500			
	Sub Total (B)(4)		5343	10056648	0	0	10056648	74.8346	10056648	0	10056648	74.8346	0	74.8346	0	0.0000	NA	NA	10016648	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		5352	13438501	0	0	13438501	100.0000	13438501	0	13438501	100.0000	0	100.0000	0	0.0000	NA	NA	12578501	0	0	0

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

No. of shareholders	No. of Shares	%
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.

GENERATED ON :02/01/2025 NSDL : 31/12/2024 CDSL :31/12/2024

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		ing Rights held in each class		Shares Underlyin g Outstandi	assuming	Number of	f Locked in	Number of pledged of encumbe	or otherwise	Number of equity
				No. of	Partly	shares		as per	n			ng	conversio					shares	
				fully paid	paid-up	underlyin		SCRR,	No of Voti	o of Voting Rights			convertibl	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OI VOLI	iig Rigiits		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)	x	y	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.

GENERATED ON :02/01/2025

NSDL: 31/12/2024

CDSL:31/12/2024