

| General information about company | |
|--|--|
| Scrip code | 501261 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE567L01017 |
| Name of the company | KRATOS ENERGY & INFRASTRUCTURE 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) | 30-06-2018 |
| 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 490051 | | | 490051 | 49.01 | 490051 | | 490051 | 49.01 |
| (B) | Public | 59 | 509949 | | | 509949 | 50.99 | 509949 | | 509949 | 50.99 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 60 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 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 | | | | 49.01 | | | | | 0 |
| (B) | Public | | | | 50.99 | | | | | 168916 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 168916 |

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 | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 490051 | | | 490051 | 49.01 | 490051 | | 490051 | 49.01 |
| Sub-Total (A) (1) | | 1 | 490051 | | | 490051 | 49.01 | 490051 | | 490051 | 49.01 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 490051 | | | 490051 | 49.01 | 490051 | | 490051 | 49.01 |
| 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. | 39 | 130983 | | | 130983 | 13.1 | 130983 | | 130983 | 13.1 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 169100 | | | 169100 | 16.91 | 169100 | | 169100 | 16.91 |
| (e) | Any Other (specify) | 14 | 209866 | | | 209866 | 20.99 | 209866 | | 209866 | 20.99 |
| Sub-Total (B) (3) | | 59 | 509949 | | | 509949 | 50.99 | 509949 | | 509949 | 50.99 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 59 | 509949 | | | 509949 | 50.99 | 509949 | | 509949 | 50.99 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 60 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 |
| Total (A+B+C) | | 60 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 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 | | | | | | | | |
| (d) | | | | 49.01 | | | | | 0 |
| Sub-Total (A) (1) | | | | 49.01 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 49.01 | | | | | 0 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.1 | | | | | 500 |
| (a(ii)) | | | | 16.91 | | | | | 0 |
| (e) | | | | 20.99 | | | | | 168416 |
| Sub-Total (B) (3) | | | | 50.99 | | | | | 168916 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 50.99 | | | | | 168916 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 168916 |
| Total (A+B+C) | | | | 100 | | | | | 168916 |

| Any Other (specify) | | |
|---|-------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | EL DORADO GUARANTEE LTD | |
| PAN (II) | AAACE2894B | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 490051 | 490051 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 490051 | 490051 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.01 | 49.01 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 490051 | 490051 |
| Class eg:y | | |
| Total | 490051 | 490051 |
| Total as a % of Total Voting rights | 49.01 | 49.01 |
| 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) | 49.01 | 49.01 |
| 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) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | |
|---|-----------------|-------------------------|------------------|--------------------|-------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | RAVINDRA OBEROI | MANECK DARA SUKHADWALLA | IRFAN AHMED KHAN | NERGISH KEKI ANITA | SANTONU CHOUDHARY | Click here to go back |
| PAN (II) | AAFPO1050P | AGCPS0881R | ADYPK9149D | AJEP3592J | AAGPC4935N | Total |
| No. of fully paid up equity shares held (IV) | 20000 | 19500 | 19351 | 17828 | 13000 | 89679 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20000 | 19500 | 19351 | 17828 | 13000 | 89679 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 1.95 | 1.94 | 1.78 | 1.3 | 8.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 20000 | 19500 | 19351 | 17828 | 13000 | 89679 |
| Class eg:y | | | | | | |
| Total | 20000 | 19500 | 19351 | 17828 | 13000 | 89679 |
| Total as a % of Total Voting rights | 2 | 1.95 | 1.94 | 1.78 | 1.3 | 8.97 |
| 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 | 1.95 | 1.94 | 1.78 | 1.3 | 8.97 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|--------------------------|-------------------------|------------------------|-----------------------|-------------------------------|------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | RUSTOM MANECKJI VAJIFDAR | BOMI PIROJSH SACHINWALA | SURESH RAMTRILOK SINGH | UMESH SRICHAND NAGPAL | BEHROZE MANECKSHAW TARAMASTER | IMTIYAZ HASSAN KHAN |
| PAN (II) | AAAPV2708E | BCUPS2607E | ZZZZZ9999Z | AADPN4976F | AHFPT7638H | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 45950 | 28000 | 27000 | 26000 | 22000 | 20150 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 45950 | 28000 | 27000 | 26000 | 22000 | 20150 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.6 | 2.8 | 2.7 | 2.6 | 2.2 | 2.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 45950 | 28000 | 27000 | 26000 | 22000 | 20150 |
| Class eg:y | | | | | | |
| Total | 45950 | 28000 | 27000 | 26000 | 22000 | 20150 |
| Total as a % of Total Voting rights | 4.6 | 2.8 | 2.7 | 2.6 | 2.2 | 2.02 |
| 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) | 4.6 | 2.8 | 2.7 | 2.6 | 2.2 | 2.02 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | Textual Information(1) | | | Textual Information(2) |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 169100 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 169100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.91 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 169100 |
| Class eg:y | |
| Total | 169100 |
| Total as a % of Total Voting rights | 16.91 |
| 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) | 16.91 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 0 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| | |
|------------------------|-----------------------|
| Text Block | |
| Textual Information(1) | Details not available |
| Textual Information(2) | Details not available |

| Any Other (specify) | | | | | | | |
|---|------------------|--|--|--|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | AMOHA TRADERS PVT LTD | CANOS TRADING PVT LTD | E.L.DORADO SECURITIES PVT.LTD | ARMA FINANCIAL SERVICES LIMITED | ALLANZERS SECURITIES LIMITED | ALPIC BBK FINANCE LTD |
| PAN (II) | | AAACA4859Q | AACCC7058B | AAACE2895A | AAACA7464K | AADCA7698A | AAACA3695C |
| No. of the Shareholders (I) | 13 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 207066 | 46375 | 45650 | 41000 | 38101 | 20100 | 13415 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 207066 | 46375 | 45650 | 41000 | 38101 | 20100 | 13415 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.71 | 4.64 | 4.57 | 4.1 | 3.81 | 2.01 | 1.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 207066 | 46375 | 45650 | 41000 | 38101 | 20100 | 13415 |
| Class eg:y | | | | | | | |
| Total | 207066 | 46375 | 45650 | 41000 | 38101 | 20100 | 13415 |
| Total as a % of Total Voting rights | 20.71 | 4.64 | 4.57 | 4.1 | 3.81 | 2.01 | 1.34 |
| 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) | 20.71 | 4.64 | 4.57 | 4.1 | 3.81 | 2.01 | 1.34 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|--------|-------|-------|---|-------|-------|-------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 165616 | 46375 | 45650 | 0 | 38101 | 20100 | 13415 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|---|------------------|---------------------------------------|
| Serial No. | 8 | |
| Category | Clearing Members | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 14 |
| No. of fully paid up equity shares held (IV) | 2800 | 209866 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2800 | 209866 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.28 | 20.99 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2800 | 209866 |
| Class eg:y | | |
| Total | 2800 | 209866 |
| Total as a % of Total Voting rights | 0.28 | 20.99 |
| 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) | 0.28 | 20.99 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 2800 | 168416 |

| | | |
|------------------------------|--|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

