## Holding of specified securities Annexure - I

1. Name of Listed Entity :	Knowledge Marine & Engineering Works Limi
2. Scrip Code/Name of Scrip/Class of Security:	543273 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2022
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: 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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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.	

Name of the Company: Knowledge Marine & Engineering Works Limited

Script Code : Equity
As on : 30-09-2022

## Table I - Summary Statement holding of specified securities

					No. of shares		Shareholding as a %	Number of V	sec	ghts held in each urities IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(XI	res	Numb Shares p or othe encuml (XII	ledged rwise bered	Number of
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)	underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(4)	Promoter & Promoter Group	6	7400250			7400250	72.3	7400250		7400250	72.3		72.3	2110000	28.51			7400250
-	•								-						28.51			
(B)	Public	592	2835750			2835750	27.7	2835750		2835750	27.7		27.7					2835750
(C)	Non Promoter- Non Public																	1
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	598	10236000			10236000	100	10236000		10236000	100		100	2110000	20.61			10236000
		•					•					•						

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

							Shareholdin			nts held in eac rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (II)	pledged o encui	of Shares or otherwise mbered XIII)	- Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	thts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as 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)	shares held in demateriali zed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	6	7400250	0		7400250	72.3	7400250		7400250	72.30		72.3	2110000	28.51			7400250
	Kanak Sujay Kewalramani	1	4031235	0		4031235	39.38	4031235		4031235	39.38		39.38	1510000	37.46			4031235
	Pinkesh Pritam Kewalramani	1	1500000	0		1500000	14.65	1500000		1500000	14.65		14.65	0	0.00			1500000
	Saurabh Mukesh Daswani	1	1400235	0		1400235	13.68	1400235		1400235	13.68		13.68	600000	42.85			1400235
	Dinesh Mohanlal Kewalramani	1	468750	0		468750	4.58	468750		468750	4.58		4.58	0	0.00			468750
	Bharti Mukesh Daswani	1	15	0		15	0	15		15	0.00		0	0	0.00			15
	Pankaj Gurbani	1	15	0		15	0	15		15	0.00		0	0	0.00			15
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		6	7400250	0		7400250	72.3	7400250		7400250	72.30		72.3	2110000	28.51			7400250
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
	Institutions		0	0		0		0		0								<u> </u>
	Foreign Portfolio Investor		0	0		0		0		0							1	1
(e) Sub-Total	Any Other (specify)		0	0		0		0		0		1			<u> </u>		1	<del>                                     </del>
(A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		6	7400250	0		7400250	72.3	7400250		7400250	72.30		72.3	2110000	28.51			7400250

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.Note:(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.

					Nos. of		Sharehol ding %	Number of V	seci	ghts held in each urities IX)	class of	No. of Shares	Shareholding , as a % assuming full	Number of in shar (XII	res	Number of pledged or encumber (XII	otherwise bered		Sub-cate	gorization	of shares
				Partly	shares		calculate d as per	No o	of Voting	Rights		Underlying	conversion of convertible					Number of	areholdin	g (No. of s	hares) und
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)		underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities ( as 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)	equity shares held in dematerialized form (XIV)		category	Sub- category (iii)
-1	Institutions (Domestic)		0			0			0	0											
(a)	Mutual Funds		0	-		0			0	0											<del></del>
(b) (c)	Venture Capital Funds Alternate Investment Funds		0	v		0			0	0											
(d)	Banks		0			0			0	0											
(e)	Insurance Companies		0	0		0			0	0	)										
( <b>f</b> )	Provident Funds/ Pension Funds		0			0			0	0											
(g)	Asset reconstruction companies		0	0		0			0	0		-									
(h)	Sovereign Wealth Funds		0	0	-	0			0	0						<del>                                     </del>			-		
(i) (i)	NBFCs registered with RBI Other Financial Institutions		0	0		0			0	0		<del>                                     </del>				<del>                                     </del>			1		$\overline{}$
(k)	Any Other (specify)		0	0		0			0	0		1				<b>†</b>					$\overline{}$
Sub-Total (B)(1)	,		0	0		0			0	0	)										
-2	Institutions (Foreign)		0	0		0			0	0	)										
(a)	Foreign Direct Investment		0	0		0			0	0											
(b)	Foreign Venture Capital Investors		0	0		0			0	0											$\vdash$
(c)	Sovereign Wealth Funds		U	U		U			U	U	1										
(d)	Foreign Portfolio Investors Category I		0	0		0			0	0	)										<b> </b>
(e)	Foreign Portfolio Investors Category II  Overseas Depositories (holding DRs)	2	9000	0		9000	0.09	900	0	9000	0.09		0.09					9000			<b> </b>
(f) (g)	(balancing figure) Any Other (specify)		0	0		0			0	0											<b> </b>
Sub-Total (B)(2)	Any Other (specify)	2	9000	0		9000	0.09	900	0	9000	0.09		0.09					9000			
-3	Central Government / State		0	0		0			0	0	,										
(a)	Government(s)  Central Government / President of India		0	0		0			0	0	,										
(b)	State Government / Governor		0	0		0			0	0	,										
(c)	Shareholding by Companies or Bodies Corporate where Central / State		0	0		0			0	0											
	Government is a promoter																				
Sub-Total (B)(3)	N		0	0		0			0	0		ļ				<b></b>					$\longrightarrow$
-4	Non-institutions		0			0			0	0		1				<del>                                     </del>			-		
(a)	Associate companies / Subsidiaries  Directors and their relatives (excluding		"	1		0			<u> </u>	· ·	<u> </u>	<del>                                     </del>				<del>                                     </del>			1		$\overline{}$
(b)	independent directors and nominee directors)	1	12750	0		12750	0.12	1275	0	12750	0.12		0.12					12750			
(c)	Key Managerial Personnel		0	0		0			0	0	)										
	Relatives of promoters (other than																				
(d)	'immediate relatives' of promoters disclosed under 'Promoter and Promoter		0	0		0			0	0											
	Group' category) Trusts where any person belonging to			-	-				1										-		
(e)	'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or		0	0		0			0	0											
	'author of the trust'										ļ										<b></b>
( <b>f</b> )	Investor Education and Protection Fund (IEPF)		0	0		0		-	0	0											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	489	1125000	0		1125000	10.99	112500	0	1125000	10.99		10.99					1125000			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19				967500	9.45	96750		967500			9.45					967500			
(i)	Non Resident Indians (NRIs)	20	76500	0		76500	0.75	7650	0	76500		<b></b>	0.75			1		76500			$\vdash$
(j)	Foreign Nationals Foreign Companies		0	0		0			0	0		1				<del>                                     </del>			-		
(k) (l)	Bodies Corporate	15	·	v		108500	1.06	10850	0	108500		1	1.06			<del>                                     </del>		108500			$\overline{}$
(1)		, 13	100300			100200	1.00	10030	~1	100300	1.00		1.00	1	1	i		100200			

(m)	Any Other (specify)	46	536500	0	536500	5.24	536500	536500	5.24	5.24			536500		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (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,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

							Shareh olding % calculat	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	ple ot	mber of Shares edged or herwise umbered		
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	Total	Total as a % of Total Voting rights	Outstandi ng convertibl e securities (including Warrants)	(VI) =	No. (a)	As a % of total Shares held (b)		As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0		0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc																	
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0		
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0		

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Table v		g of significant bene			D. (.*1	
	ow	gnificant beneficial vners (i)		registered owner (ii)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:	Date of creation
Sr. No.	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	