



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ✉ : cs@kilburnengg.com 🌐 : www.kilburnengg.com

Ref: KEL/ BSE-CSE / 24 – 25/ PIT

19th March, 2025

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001

Scrip Code: BSE 522101

Scrip Code: CSE 21022.

**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 - Regulation 7(2)**

Inter-se Transfer of 50,000 Shares among Promoter / Promoter Group entities

Dear Sir / Madam,

We would like to inform you that we have received Disclosure(s) in Form 'C' dated 19th March, 2025 pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from following Promoter / Promoter Group entities for the Inter-se Transfer of 50,000 equity shares on 18th March, 2025 as mentioned below:

Sr.No	Name of Promoter /Promoter Group entities	Shares Transferred	Transaction Type
1.	United Machine Co. Ltd.	50,000 equity shares	Sale
2.	Ekta Credit Private Limited.	50,000 equity shares	Purchase

The details of inter-se transfer are enclosed herewith in Form 'C' prescribed under the above Regulations.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & DGM (Costing)

Encl: as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Kilburn Engineering Ltd.

ISIN of the company: INE 338F01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposals of shares, specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of Securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (Rs./-)	Transaction type(Purchase/sale/Pledge/Revocation/Other-Please Specify	Type of (For eg. – securities Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: United Machine Co. Ltd. PAN : AAACU3228P CIN : U28991WB1949PL C017779	Promoter	Equity Shares	7,44,126 (1.56%)	Equity Shares	50,000	1,88,96,112	Sale	Equity Shares	6,94,126 (1.46%)	18.03.25	18.03.25	19.03.25	Market Sale (Inter-se transfer to Promoter)	BSE

Address : Circular Court, 7 th Floor, 8 A J C Bose Road, Kolkata - 700017 Contact : 9831707050														
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEEI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in Derivatives (Specify type of contact, Futures or Options etc)						Exchange on which the trade was executed	
Type of Contract	Contract specifications		Buy		Sell		
			Notional Value	Number of units (contracts* lot size)	Notional Value		Number of units (contracts* lot size)
16	17	18	19	20	21		22
NA	NA	NA	NA	NA	NA	NA	

Note: in case of Options, Notional Value shall be calculated based on Premium plus strike price of options

UNITED MACHINE CO. LTD.

Meghna Vakharia
Name & Signature: Meghna Vakharia
Director / Authorised Signatory

Designation: Director

Date: 19/03/2025

Place: KOLKATA

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

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		Type of Tsecurities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (Rs./-)	Transaction type Purchase/sale/Pledge/Revocation/Other-P ease Specify	Type of (For eg. – securities Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Ekta Credit Pvt. Ltd. PAN : AAACE7167R CIN : U67120WB1989PTC046602	Member of Promoter Group	Equity Shares	9,48,235 (2.0%)	Equity Shares	50,000	1,89,33,380	Purchase	Equity Shares	9,98,235 (2.10%)	18.03.25	18.03.25	19.03.25	Market Purchase (Inter-se transfer from Promoter)	BSE

Address : Unit No. 1902,19 th Floor, Biowonder- Block A, 789, Anandapur, EM Bypass, Kolkata - 700107 Contact : 9831707050														
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			Notional Value	Number of units (contracts* lot size)	Notional Value Number of units (contracts* lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: in case of Options, Notional Value shall be calculated based on Premium plus strike price of options

For **EKTA CREDIT PVT. LTD.**

Meghna Vakharia

Name & Signature: Meghna Vakharia

Designation: Director

Date: 19/03/2025

Place: KOLKATA
