

Shareholding Pattern under Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity:	KRN HEAT EXCHANGER AND REFRIGERATION LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	BSE-544263, NSE-KRN		
3. Share Holding 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	30-09-2025		
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*
* 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.			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																									
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants, ES OP) (X)	Total No. of Shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)=(VII)+(X) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV)+XV+X VI)		Number of equity shares held in dematerialized form (XVIII)	
								No of Voting Rights		Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others y																Total
(A)	Promoter & Promoter Group	5	43999980	0	0	43999980	70.7889	43999980	0	43999980	70.7889	43999980	70.7889	43999980	100.0000	0	0.0000								43999980
(B)	Public	75239	18156620	0	0	18156620	29.2111	18156620	0	18156620	29.2111	0	18156620	29.2111	0	0.0000	0	0							18156619
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
	Total	75244	62156600	0	0	62156600		62156600	0	62156600	100.0000	0	62156600	100.0000	43999980	70.7889									62156599



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																									
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants,ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)(XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked In shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV)+(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)
									No of Voting Rights		Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
									Class Equity	Class Others													Total		
1 Indian																									
(a) Individuals/Hindu undivided Family																									
	SANTOSH KUMAR YADAV	Promoter		1	20299950	0	0	20299950	32.6584	20299950	0	20299950	32.6584	20299950	100.0000	0	0.0000								20299950
	MANOCHAR LAL	Promoter		1	10	0	0	10	0.0000	10	0	10	0.0000	10	100.0000	0	0.0000								10
	ANJU DEVI	Promoter		1	23700000	0	0	23700000	38.1295	23700000	0	23700000	38.1295	23700000	100.0000	0	0.0000								23700000
	KOMAL YADAV			1	10	0	0	10	0.0000	10	0	10	0.0000	10	100.0000	0	0.0000								10
	YASHPAL YADAV			1	10	0	0	10	0.0000	10	0	10	0.0000	10	100.0000	0	0.0000								10
	Total			5	43999980	0	0	43999980	70.7889	43999980	0	43999980	70.7889	43999980	100.0000	0	0.0000								43999980
(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
	Total			0	0	0	0	0	0.0000	0	0	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
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000								0
	Sub-Total (A)(1)			5	43999980	0	0	43999980	70.7889	43999980	0	43999980	70.7889	43999980	100.0000	0	0.0000								43999980
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
	Total			0	0	0	0	0	0.0000	0	0	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
	Total			0	0	0	0	0	0.0000	0	0	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
	Total Shareholding of Promoters			5	43999980	0	0	43999980	70.7889	43999980	0	43999980	70.7889	43999980	100.0000	0	0.0000								43999980
Details of Shares which remain unclaimed may be given here 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.																									



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																												
Category & Name of the shareholders (I)	PAN (II)	No. of Shares held (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII)+(X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV) + (XV) + (XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)					
								No. of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (N)	No. (a)	As a % of total shares held (N)	No. (a)				As a % of total shares held (N)	No. (a)	As a % of total shares held (N)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity I	Class Equity II	Total																		
1. Institutions (Domestic)																												
(a) Mutual Funds		8	1390458	0	0	1390458	2.2370	1390458	0	1390458	2.2370	0	1390458	2.2370	0	0.0000	NA	NA					1390458					
(b) Venture Capital Funds		1	871202	0	0	871202	1.5625	871202	0	871202	1.5625	0	871202	1.5625	0	0.0000	0	0					871202					
(c) Alternative Investment Funds		3	3469389	0	0	3469389	5.9728	3469389	0	3469389	5.9728	0	3469389	5.9728	0	0.0000	NA	NA					3469389					
(d) HOLANI VENTURE CAPITAL FUND-HOLANI VENTURE CAPITAL FUND-I		1	986344	0	0	986344	1.5861	986344	0	986344	1.5861	0	986344	1.5861	0	0.0000	0	0					986344					
(e) FASTRACAP FUND		1	729610	0	0	729610	1.1736	729610	0	729610	1.1736	0	729610	1.1736	0	0.0000	0	0					729610					
(f) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(h) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(i) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(j) NREFTs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(k) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(l) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
SUB TOTAL (B)(1)		17	3859647	0	0	3859647	6.2099	3859647	0	3859647	6.2099	0	3859647	6.2099	0	0.0000	NA	NA					3859647					
2. Institutions (Foreign)																												
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(d) Foreign Portfolio Investors Category I		26	3218286	0	0	3218286	5.1777	3218286	0	3218286	5.1777	0	3218286	5.1777	0	0.0000	NA	NA					3218286					
(e) WATSON EMERGING INDIA FUND		1	765368	0	0	765368	1.2314	765368	0	765368	1.2314	0	765368	1.2314	0	0.0000	0	0					765368					
(f) Foreign Portfolio Investors Category II		2	176743	0	0	176743	0.2844	176743	0	176743	0.2844	0	176743	0.2844	0	0.0000	NA	NA					176743					
(g) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
SUB TOTAL (B)(2)		28	3396029	0	0	3396029	5.4821	3396029	0	3396029	5.4821	0	3396029	5.4821	0	0.0000	NA	NA					3396029					
3. Central Government / State Government																												
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(c) Central/State Govt. shareholding by Cos or Bodies etc.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
4. Non-Institutions																												
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		72049	6622751	0	0	6622751	10.6549	6622751	0	6622751	10.6549	0	6622751	10.6549	0	0.0000	NA	NA					6622751					
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	2875686	0	0	2875686	4.6265	2875686	0	2875686	4.6265	0	2875686	4.6265	0	0.0000	NA	NA					2875686					
(i) SATHYAMOORTHY DEVARAJULU		1	630000	0	0	630000	1.0136	630000	0	630000	1.0136	0	630000	1.0136	0	0.0000	0	0					630000					
(j) NCHN RESIDENT INDIANS (NRI)		1	1000000	0	0	1000000	1.6056	1000000	0	1000000	1.6056	0	1000000	1.6056	0	0.0000	0	0					1000000					
(k) FOREIGN NATIONALS		1	274812	0	0	274812	0.4478	274812	0	274812	0.4478	0	274812	0.4478	0	0.0000	NA	NA					274812					
(l) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0					
(m) BODIES CORPORATE		172	848108	0	0	848108	1.3813	848108	0	848108	1.3813	0	848108	1.3813	0	0.0000	NA	NA					848108					
(n) Any Other (HINDU UNDIVIDED FAMILY)		1177	262122	0	0	262122	0.4217	262122	0	262122	0.4217	0	262122	0.4217	0	0.0000	NA	NA					262122					
(o) Any Other (CLEARING MEMBER)		13	20186	0	0	20186	0.0324	20186	0	20186	0.0324	0	20186	0.0324	0	0.0000	NA	NA					20186					
SUB TOTAL (B)(4)		75184	18981744	0	0	18981744	29.2111	18981744	0	18981744	29.2111	0	18981744	29.2111	0	0.0000	NA	NA					18981744					
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		75238	18156620	0	0	18156620	29.2111	18156620	0	18156620	29.2111	0	18156620	29.2111	0	0.0000	0	NA					18156620					

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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 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's 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 the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XIX) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders 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) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

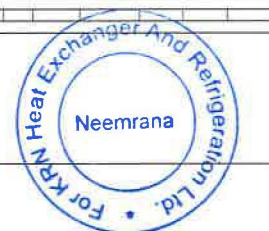


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																								
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total														
1 Custodian/DR Holder																								
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																								
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.																								

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.

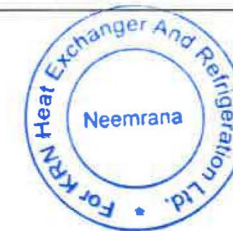


Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS														
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			



Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	100	5.74
As on the end of previous 1st quarter	100	2.62
As on the end of previous 2nd quarter	100	1.68
As on the end of previous 3rd quarter	100	2.30
As on the end of previous 4th quarter	100	-

