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 30-06-2025 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*

	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*
	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
	Whether the Listed Entity has any shares in locked-in?	Yes*	
;	Whether any shares held by promoters are pledge or otherwise encumbered?		No*
7	Whether company has equity shares with differential voting rights?		No*
,	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.



Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)		Depository	Total nos. shares held (VII)= (IV)+(V)+(V I)	as a % of total no. of shares (calculated	he	eld in ea	Votting Rig sech class of urities (IX)	Total as a % of	No. of Shares Underlying Outstating convertibl e securities (including Warrants.	diluted basi (including	a %of diluted			SI ple	nber of nares dged XIV)	Unde	Disposal ertaking (XV)	encun h	fany	Tota Numbe Share encum d (XVII) (XIV+X VI)	er of res abere) = (V+X o	Number of equity shares held in demateria ized form
								Class Equity	Class	Total	(A+B+C)	ESOP) (X)	vertible Securities etc.)(XI)=(V II+X)	(XII)=(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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(a) s	of total shares held	(XVIII)
(A)	Promoter & Promoter Group	5	43999980	0	0	43999980	70,7889	43999980	0	43999980	70,7889	0	43999980	70,7889	43999980	100.0000	0	0.0000							43999980
B)	Public	82764	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	82769	62156600	0	0	62156600		62156600	0	62156600	100.0000	0	52156600	100.0000	43999980	70.7889									62156599



Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group	PAN (III)	No of Share holders (IV)		Partly paid-up equity Share held (VI)		Total nos. shares held (VIII)= (V)+(VI)+(` VII)	Shareholdin 9 % calculated as per SCRR,1957 As a % of (A+B+C2)	he		0	Total as a		Total No of shares on fully diluted basis (including warrants,E SOP,Conve	Total Shareholding, as a % assuming full conversion of convertible securities(as a %	Numbe Locked share (XIV)	d in es)	Sha pled (X	ν)	Non- Disposal Undertaking (XVI)	encu ces, (X	her mbran if any 'VII)	Total Number of shares encumber ed (XVIII)=(XV +XVI+XVII)	shares held / in demateri
	would exclude					pts (VII)		(IX)				% of (A+B+C)	ESOP etc.) (XI)	rtible Securities	of diluted share capital)	No. (a)	As a % of total shares held	No. (a)	As a % of total	No. As a % o (a) total shares	f No. (a)	of total	No. As a % (a) of total	(XIX)
	promoters) (II)								Class Equity	Class Others	Total			etc.)(XII)=(V III+XI)	(XIII)=(VIII)+(XI) As a % of (A+B+C2)		(b)		shares held (b)	held (b)		shares held (b)	shares held (b)	
1 Indian																			-		•			
Individuals/Hindu undivid	ed Family																							
SANTOSH KUMAR	Promoter		1	20299950	C		20299950	32 6594	20299950	0	20299950			20299950	32.6594	20299950			0.0000					202999
MANOHAR LAL	Promoter		- 1	10			10	0.0000	10	0	10						100 0000	0	0 0000					
ANJU DEVI	Promoter		1	2370000C			23700000	38 1295	23700000	0				23700000		23700000	100.0000		0 0000					237000
KOMAL YADAV			1	10		0	10	0.0000	10	0		0.0000					100 0000		0.0000					
YASHPAL YADAV			1	10			10	0.0000	10			0.0000					100 0000		0.0000					1
Total			5	43999980	- 0	0	43999980	70,7889	43999980	0	43999980	70.7889	0	43999980	70.7889	43999980	100.0000	0	0.0000					4399998
Central Government/State	Governmen	t(s)																						
			0	. 0			_	0.0000	0			0 0000			0 0000	0			0.0000					
Total			0	0		0 1	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0,0000	0	0.0000					
Financial Institutions/Ban	ks																							
			0	0		-		0 0000	. 0			0.0000			0.0000	0			0 0000		-			-
Total			0	0		0		0.0000	0							0			0.0000					
Sub-Total (A)(1			5	43999980	(0	43999980	70.7889	43999980	0	43999980	70.7889	0	43999980	70.7889	43999980	100.000	0	0.0000					4399998
2 Foreign																								
) Individuals(Non-Resident	individuals/F	oreign												_							_	_	1	-
			0			0			0					0	0.0000		0.0000		0.0000		-			-
Total			0	0		0	0	0.0000	0	0	0	0.0000		0	0.0000	0	0.0000	0	0.0000		1			
institutions		-															- 0000	-	0.0000		-			
			0			0			0			0.0000				0			0.0000	_	-		-	
Total			0			0 0			0			0.0000				0			0.0000	_	-	_	+	
Sub-Total (A)(2			0	0		0			0	_		0,000			0.0000	0			0.0000		1		-	100077
Total Shareholding of Promoters			5	43999980	(0	43999980	70,7889	43999980	0	43999980	70.7889		43999980	70,7889	43999980	100.0000	0	0.0000					4399998

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demai/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).

12) The term "Encombrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Category & Name of the shareholders (l)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid- up equity Share held	No.s of shares underlyi ng Deposito ry	shares held (VII)=	Sharehold ing % calculated as per SCRR,195	ħe.	ld in ea secu	Voting Righ ich class of urities IX)		No. of Shares Underlying Outstating convertible securities	Total No of shares on fully diluted basis (including warrants,	Total Shareholding, as a % assuming full conversion of convertible	Loc	mber of cked in hares (XIII)	Sha	iged	No. Dispo Under g (X)	osal rtakin	Other encumb ces, if a (XVI)	nran nny	Total No of Sha encum (XVII (XIV + XI	eres bered) =	Number of equity shres held in demateri alized		shares (XIX)	
			(IV)	N	Receipts (VI)		7) As a % of (A+B+C2) (VIII)	Class	Rights	Total	as a % of Total Voting	(including Warrants, ESOP etc.) (X)	ESOP, Convertible Securities etc.)	securities(as a percentage of diluted share capital)	No.	As # % of	No.	As a % of	No. A	is a % of	No I se	8 % of	No.	As a % of	form (XVIII)		elding (N	
								Equity X	Others y	, =, =,	Rights		(XI)=(VII+X)	(XII)	(a)	total shares held (b)	(a)	total shares held (til	(a)	total shares held	(a) to	ares eld	(4)	tetal hares held (b)			category (ii)	cutego (iii)
Institutions (Domestic)																												_
Mutual Funds	_	5		0	0		2.0244	1258309		1258309	2.0244	0		2.0244		0.0000		NA				-			1258309			
WHITEOAK CAPITAL SPECIAL OPPORTUNITIES FUND		,	902124	0	0	902124	1 4514	902124	0	902124	1,4514	0	902124	1.4514	0	0.0000	0	0							902124			
Venture Capital Funds		.0	0	0	0	0	0.0000	0	0	0	0.0000	0	a	0.0000	0	0.0000	NA	NA							0			
Alternate Investment Funds		9	2512094	0				2512094			4.0416	0			0	0.0000	NA	NA							2512094			
VQ FASTERCAP FUND	+	- 1	729610	0	0		1.1738	729610			1.1738				0			0	_			-			729610			
HOLANI VENTURE CAPITAL FUND-I		1 1	1011344	0	1 0	1011344	1,6271	1011344	0	1011344	1,6271	0	1011344	1,6271	0	0,0000	0	0							1011344	11		
Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	- 0	0.0000	NA	NA							0			
Insurance Companies		0						0		0	0.0000				0	0.0000		NA							0			
Provident / Pension Funds		0		_				0		0	0.0000	0			0	0.0000		NA				_	_		0			
Asset Reconstruction Companies Sovereign Wealth Funds		0						0		0	0.0000	0		0.0000	0	0.0000		NA NA		-	_	-	-		0	_	-	
NBFCs registered with RBI		0		0	0	_	0.0000	0		0	0.0000			0.0000	0	0.0000		NA				-			0		_	
Other Financial Institutions		0	0	0 0	0	0	0.0000	0		0	175-77-281-25	(0		. 0	0.0000		NA					- 4		0			
SUB TOTAL (B)(1)		14	3770403	0	0	3770403	6,0660	3770403	0	3770403	6.0660		3770403	6.0660	0	0.0000	NA	NA							3770403		-	
Institutions (Foreign)																												
Institutions (Foreign)	13																											
Foreign Direct Investment		0		0	0		0.0000			0	777.0.0.0	(0.0000		- nonemboring		NA							0			
Foreign Venture Capital Investors		0		-	-		0.0000			0	0.0000			0.0000		- The second second		NA					-	-	0	_		
Foreign Sovereign Wealth Funds Foreign Portfolio Investors Category I	_	25		0 0		1434268	0.0000 2,3075	1434268		1434268	0.000		1434268	0.0000 2.3075	0			NA NA		-	-	_	_	_	1434268	_	-	
Foreign Portfolio Investors Category I		25		1		25224		25224		25224						0.0000		NA.		_			-		25224			
			25224			25224	- 10			25224	62			5.5			11 3/10	NA NA			_		_		23224			
OVERSEAS DEPOSITORIES (Holding (Balancing Figure)	DRS)	0	, c	'		0	0.0000		9	0	0,0000		0	0,0000	0	0.0000	INA	NA										
SUB TOTAL (B)(2)		27	1459492	2 (1459492	2.3481	1459492	0	1459492	2.3481	(1459492	2.3481	0	0.0000	NA	NA							1459492			
Central Government / State Gover	nment	-																			_							
Central Government / President of Ind	lia	0) (0	0.0000		0	0	0.0000		0	0.0000	0	0.0000	NA	NA							0			
				1							- 1111								\vdash		-	-	_			_	-	
State Government / Governor		0		0 0		0	0.0000	(0	0	0.0000	- 0		0.0000				NA NA		_	-	-	_	_	0		_	
Central/State Govt, shareholding by C Bodies Corp	05 01	,	, ·	1	1		0.0000				0,0000	· ·		0.0000	_	0.0000	IVA	1925				-		_				
SUB TOTAL (B)(3)		0	,	0 0	0 0	0 0	0.0000	(0	0	0.0000		0	0.0000	0	0.0000	NA	NA			\vdash							
Non-institutions	-							-	-						_	-												
					1																							
Associate Companies / Subsidiaries		0		0	0	0	0.0000	(0	0	0.0000	1	0	0.0000	0	0.0000	NA	NA							0			
Directors And their relatives (Non-Pro	mo <u>t</u> er)	C) (0	0 (0	0.0000	(0	0	0.0000		0	0.0000	0	0.0000	NA	NA							C			
Key Managerial Personnel		0) (0 0	0 0	0 0	0.0000		0	0	0.0000		0	0.0000	0	0.0000	NA	NA								_		
Relatives of Promoters (Non-Promote	r)	0	0	0	0	0	0.0000	(0	0	0.0000		0	0.0000	0	0.0000	NA.	NA							(
Trusts (Non-Promoter)				0 4	1	1	0.0000		0	0	0.0000			0.0000	0	0.0000	NA	NA			nan	ger	AA					
Investor Education and Protection Fu	nd(IEPF)			0	0	0 0	0.0000		0	0	0.0000		0	0.0000				NA		1	C		701	10	0			
Individuals - i. Individual shareholders holding nominal share capital up to R		80371	785399	1	0	7853991	12.6358	785399	0	7853991	12,6358	1	7853991	12.6358	0	0,0000	NA	NA		Heal		mra	ina	wigeratio.	7853990			
																				10	100		101	to				

INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	45	3387652	0	0 3387652	5,4502	3387652	0 3387652	5.4502	0	3387652	5.4502	0	0.0000	NA.	NA	3387652	
MUKUL MAHAVIR AGRAWAL	1	1000000	0	0 10000001	1.6088	1000000	0 1000000	1.6088	0	1000000	1.6088	0	0.0000	0	0	1000000	
SATHYAMOORTHI DEVARAJULU	1	630000	0	0 630000	1.0136	630000	() 630000	1.0136	()	630000	1.0136	0	0.0000	0	0	63000Ci	
NON RESIDENT INDIANS (NRIs)	796	280609	0	0 280609	0.4515	280609	0 280609	0.4515	0	280609	0.4515	0	0.0000	NA	NA	280609	
) FOREIGN NATIONALS	0	0	0	0 0	0.0000	0	0 0	0.0000	0	CI	0.0000	0	0.0000	NA	NA.	0	
() Foreign Companies	C	0	0	0 0	0.0000	0	0 0	0.0000	0	CI	0.0000	0	0.0000	NA	NA,	0	
BODIES CORPORATE	209	1019756	0	0 1019756	1.6406	1019756	0 1019756	1.6406	0	1019756	1,6406	0	0.0000.0	NA	NA.	1019756	
n) Any Other(CLEARING MEMBER)	15	34462	0	0 34462	0.0554	34462	0 34462	0.0554	0	34462	0.0554	0	0.0000	NA	NA.	34462	
n) Any Other(HINDU UNDIVIDED FAMILY)	1287	350255	0	0 350255	0.5635	350255	0 350255	0.5635	0	350255	0.5635	0	0.0000	NA	NA	350255	
SUB TOTAL (B)(4)	82723	12926725	0	0 12926725	20.7970	12926725	0 12926725	20.7970	0	12926725	20.7970	0	0.0000)	NA.	NA:	12926724	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	82754	18156620	0	0 18156620	29.2111	18156620	0 18156620	29 2111	0	18156620	29,2111	0	0.0000	0	NA	18156619	

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 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 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 (XV) 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.



Category & Name of the shareholders (I)	PAN (II)	No. of Share holder s (III)	fully paid up	paid- up	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+ (VI)	Sharehol ding % calculate d as per SCRR,19 57) As a % of (A+B+C2) (VIII)	he	ld in ea	Votting ach clas curities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants, ESOP, etc.)	Total No. of shares on fully diluted basis (includeing warrants, ESOP, Convertible Securities etc.)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	Loci sh	ber of ked in ares KIII)	Sh ple	nber of nares edged XIV)	No Dispo Underi	osal taking	encui if	ther nbrance s, any XVI)	Num Sha encur	otal ber of ares mbered)=(XIV+ +XVI)	Numb of equi share hele in dema alize fori (XVI
Custodian/DR Hold	er						(*****)	Class Equity x	Class Others y	Total		(A)	(XI)=(VII+X)	share capital) (XII)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held	(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 (h)	
0		0	0	0	0	0 0	0,0000	0	0	0	0.0000	0	C	0.0000	0	0.0000	NA	NA							
Total Non Promoter- Non Public		C	0	0	0	0	0.0000	0	0	0	0,0000	0	C	0.0000	0	0.0000	NA	NA							

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose barne 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.



Sr. No	1	of the signeficial or (I)		Detail	ls of the re owner (II)	gistered			ling/ exercise on ompany, wheth (III) Whether by	her direct o				creat acquis signi	ficant
	Name	PAN/Pass port No. in case of a foreign national	Nationality	Name	PAN/Passp ort No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	sig	ercise o Inifican fluence	nt	inte	eficial erest* IV)



Annexure - B												
Table VI - Statement Sh	nowing Foreign Ownership L	imit										
^	Board approved limits	Limits utilized										
As on shareholding date	100	2.62										
As on the end of previous 1st quarter	100	1.68										
As on the end of previous 2nd quarter	100	2.3										
As on the end of previous 3rd quarter	100											
As on the end of previous 4th quarter	100	*										

