

Shareholding Pattern under Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 20151. 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*
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

Table I - SUMMARY STATEMENT 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)	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, ESOP) (X)	Total No. of Shares on fully diluted basis (including warrants, ESOP, Con vertible Securities etc.)(XI)=(V II+X)	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 encumbrances, if any (XVI)		Total Number of Shares encumbe red (XVII) = (XIV+XV+X VI)		Number of equity shares held in dematerial ized 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 (a)	Class Others (b)	Total (c)															
(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	82764	18156620	0	0	18156620	29.2111	18156620	0	18156620	29.2111	18156620	29.2111	0	0.0000	0	0.0000							18156619	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	NA	NA							0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA							0	
	Total	82769	62156600	0	0	62156600		62156600	0	62156600	100.0000	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 under lying 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)=(V III+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)=(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	Promoter		1	20299950	0	0	20299950	32.6594	20299950	0	20299950	32.6594	0	20299950	32.6594	20299950	100.0000	0	0.0000					20299950	
	MANOHAR LAL	Promoter		1	10	0	0	10	0.0000	10	0	10	0.0000	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	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	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	0	10	0.0000	10	100.0000	0	0.0000					10	
	Total			5	43999980	0	0	43999980	70.7889	43999980	0	43999980	70.7889	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	0.0000	0	0.0000	0	0.0000					0	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000					0	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0.0000	0	0.0000	0	0.0000					0	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000					0	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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 "Encumbrances" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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 shres 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 (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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity x	Class Others y	Total z																			
1 Institutions (Domestic)																													
(a) Mutual Funds		5	1258309	0	0	1258309	2.0244	1258309	0	1258309	2.0244	0	1258309	2.0244	0	0.0000	NA	NA							1258309				
WHITEOAK CAPITAL SPECIAL OPPORTUNITIES FUND		1	902124	0	0	902124	1.4514	902124	0	902124	1.4514	0	902124	1.4514	0	0.0000	0	0							902124				
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0				
(c) Alternate Investment Funds		9	2512094	0	0	2512094	4.0416	2512094	0	2512094	4.0416	0	2512094	4.0416	0	0.0000	NA	NA							2512094				
VQ FASTERCAP FUND		1	729610	0	0	729610	1.1738	729610	0	729610	1.1738	0	729610	1.1738	0	0.0000	0	0							729610				
HOLANI VENTURE CAPITAL FUND- HOLANI VENTURE CAPITAL FUND-I		1	1011344	0	0	1011344	1.6271	1011344	0	1011344	1.6271	0	1011344	1.6271	0	0.0000	0	0							1011344				
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0				
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0				
(f) 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				
(g) 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				
(h) 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				
(i) NBFCs 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				
(j) 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)		14	3770403	0	0	3770403	6.0660	3770403	0	3770403	6.0660	0	3770403	6.0660	0	0.0000	NA	NA							3770403				
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		25	1434268	0	0	1434268	2.3075	1434268	0	1434268	2.3075	0	1434268	2.3075	0	0.0000	NA	NA							1434268				
(e) Foreign Portfolio Investors Category II		2	25224	0	0	25224	0.0406	25224	0	25224	0.0406	0	25224	0.0406	0	0.0000	NA	NA							25224				
(f) 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)		27	1459492	0	0	1459492	2.3481	1459492	0	1459492	2.3481	0	1459492	2.3481	0	0.0000	NA	NA							1459492				
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 Corp		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		80371	7853991	0	0	7853991	12.6358	7853991	0	7853991	12.6358	0	7853991	12.6358	0	0.0000	NA	NA							7853990				



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)	Shareholding % calculated as per SCRR,19 57) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating 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 encumbrance s, 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						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 x	Class Others y	Total															
1 Custodian/DR Holder																									
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA							0	
	Total Non Promoter- Non Public Shareholding		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA							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 - 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/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	Exercise of significant influence		



Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	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	-

