

**Annexure - I****Format of holding of specified securities**

|   |   |                                 |     |
|---|---|---------------------------------|-----|
| 1   | Name of Listed Entity:  | KIRLOSKAR INDUSTRIES LIMITED    |     |
| 2   | Scrip Code/Name of Scrip/Class of Security:   | (BSE) 500243<br>(NSE) KIRLOSIND |     |
| 3   | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)   | 31(1)(b)                        |     |
| a.  | If under 31(1)(b) then indicate the report for Quarter ending   | 31-Mar-22                       |     |
| b.  | If under 31(1)(c) then indicate date of allotment/extinguishment  | NA                              |     |
| 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 or Warrants?  |                                 | No  |
| 3   | Whether the Listed Entity has any shares against which depository receipts are issued?                                      |                                 | No  |
| 4   | Whether the Listed Entity has any shares in locked-in?  |                                 | No  |
| 5   | Whether any shares held by promoters are pledge or otherwise encumbered?  |                                 | No  |
| 6   | Whether company has equity shares with differential voting rights?  |                                 | 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. |   |                                 |     |

For Kirloskar Industries Limited

*A.V. Mali*  
Ashwini Mali  
Company Secretary



5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

| 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) | 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) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|-----------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                            |  |  |   |   |   | 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) |   |
|              |                                |                            |  |  |   |   |   | Class eg: X   | Class eg: Y | Total     |                         |  |  |                                  |                                 |   |                                 |   |
| (A)          | Promoter & Promoter Group      | 20                         | 70,98,178                                    | -  | -   | 70,98,178                                     | 72.58   | 70,98,178   | -           | 70,98,251 | 72.58                   | -  | -  | -                                | -                               | -   | -                               | 70,98,178   |
| (B)          | Public                         | 18,358                     | 26,82,053                                    | -  | -   | 26,82,053                                     | 27.42   | 26,77,038   | -           | 26,82,053 | 27.42                   | -  | -  | -                                | -                               | -   | -                               | 25,79,446   |
| (C)          | Non Promoter - Non Public      | -                          | -  | -  | -   | -   | -   | -   | -           | -         | -                       | -  | -  | -                                | -                               | -   | -                               | -   |
| (C1)         | Shares underlying DRs          | -                          | -  | -  | -   | -   | -   | -   | -           | -         | -                       | -  | -  | -                                | -                               | -   | -                               | -   |
| (C2)         | Shares held by Employee Trusts | -                          | -  | -  | -   | -   | -   | -   | -           | -         | -                       | -  | -  | -                                | -                               | -   | -                               | -   |
|              | Total                          | 18,378                     | 97,80,231                                    | -  | -   | 97,80,231                                     | 100.00  | 97,80,231   | -           | 97,80,231 | 100.00                  | -  | -  | -                                | -                               | -   | -                               | 96,77,624   |

For Kirloskar Industries Limited

A.v.nd  
Ashwini Mali  
Company Secretary



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

| (1) | Category & Name of the Shareholders (I)  | PAN (II)   | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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 + C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |           | No. of Shares Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|-----|--|------------|--------------------------|--|---------------------------------------|---|--|---|---|---------|-----------|---|---|-------------------------------------|---------|---|--------------------------|---|--|
|     |  |            |                          |  |                                       |   |  |   | No. of Voting Rights  |         |           |   |   | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (Not Applicable) (a) |   | As a % of total Shares held (Not Applicable) (b) |
|     |  |            |                          |  |                                       |   |  |   | Class X   | Class Y | Total     |   |   |                                     |         |   |                          |   |  |
| (1) | Indian   |            |                          |  |                                       |   |  |   |   |         |           |   |   |                                     |         |   |                          |   |  |
| (a) | Individuals / Hindu Undivided Family   |            | 23                       | 70,51,534                                    | -                                     | -   | 70,51,534                                  | 72.14   | 70,51,534   | -       | 70,51,534 | 72.14   | -   | -                                   | -       | -   | -                        | -   | 70,51,534  |
| 1   | Atul Chandrakant Kirloskar   | ABIPK5776G | 1                        | 12,83,537                                    | -                                     | -   | 12,83,537                                  | 13.13   | 12,83,537   | -       | 12,83,537 | 13.13   | -   | -                                   | -       | -   | -                        | -   | 12,83,537  |
| 2   | Atul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust                            | ABIPK5776G | 1                        | 25   | -                                     | -   | 25   | 0.00  | 25  | -       | 25        | 0.00  | -   | -                                   | -       | -   | -                        | -   | 25   |
| 3   | Rahul Chandrakant Kirloskar  | ABIPK5774E | 1                        | 16,21,459                                    | -                                     | -   | 16,21,459                                  | 16.59   | 16,21,459   | -       | 16,21,459 | 16.59   | -   | -                                   | -       | -   | -                        | -   | 16,21,459  |
| 4   | Rahul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust                           | ABIPK5774E | 1                        | 229  | -                                     | -   | 229  | 0.00  | 229   | -       | 229       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 229  |
| 5   | Sanjay Chandrakant Kirloskar as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme | ABIPK5775F | 1                        | 2,362  | -                                     | -   | 2,362                                      | 0.02  | 2,362   | -       | 2,362     | 0.02  | -   | -                                   | -       | -   | -                        | -   | 2,362  |
| 6   | Sanjay Chandrakant Kirloskar   | ABIPK5775F | 1                        | 250  | -                                     | -   | 250  | 0.00  | 250   | -       | 250       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 250  |
| 7   | Sanjay Chandrakant Kirloskar as a Karta of Sanjay Kirloskar HUF  | ABIPK5775F | 1                        | 14   | -                                     | -   | 14   | 0.00  | 14  | -       | 14        | 0.00  | -   | -                                   | -       | -   | -                        | -   | 14   |
| 8   | Kirloskar Vikram Shreekant as a Trustee of Rooplekha Life Interest Trust                               | AEOPS9860G | 1                        | 4,380  | -                                     | -   | 4,380                                      | 0.04  | 4,380   | -       | 4,380     | 0.04  | -   | -                                   | -       | -   | -                        | -   | 4,380  |
| 9   | Kirloskar Vikram Shreekant   | AEOPS9860G | 1                        | 252  | -                                     | -   | 252  | 0.00  | 252   | -       | 252       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 252  |
| 10  | Jyotsna Gautam Kulkarni  | ABIPK9696F | 1                        | 11,78,592                                    | -                                     | -   | 11,78,592                                  | 12.06   | 11,78,592   | -       | 11,78,592 | 12.06   | -   | -                                   | -       | -   | -                        | -   | 11,78,592  |
| 11  | Mrinalini Shreekant Kirloskar  | ADVPK0581A | 1                        | 3,731  | -                                     | -   | 3,731                                      | 0.04  | 3,731   | -       | 3,731     | 0.04  | -   | -                                   | -       | -   | -                        | -   | 3,731  |
| 12  | Mrinalini Shreekant Kirloskar as a Karta of Shreekant S. Kirloskar HUF                                 | ADVPK0581A | 1                        | 2,125  | -                                     | -   | 2,125                                      | 0.02  | 2,125   | -       | 2,125     | 0.02  | -   | -                                   | -       | -   | -                        | -   | 2,125  |
| 13  | Suman Chandrakant Kirloskar  | ABIPK5773D | 1                        | 5  | -                                     | -   | 5  | 0.00  | 5   | -       | 5         | 0.00  | -   | -                                   | -       | -   | -                        | -   | 5  |
| 14  | Suman Chandrakant Kirloskar as a Karta of C. S. Kirloskar HUF  | ABIPK5773D | 1                        | 2,125  | -                                     | -   | 2,125                                      | 0.02  | 2,125   | -       | 2,125     | 0.02  | -   | -                                   | -       | -   | -                        | -   | 2,125  |
| 15  | Suman Chandrakant Kirloskar as a Trustee of Vijay Durqa Devi Trust                                     | ABIPK5773D | 1                        | 1,428  | -                                     | -   | 1,428                                      | 0.01  | 1,428   | -       | 1,428     | 0.01  | -   | -                                   | -       | -   | -                        | -   | 1,428  |
| 16  | Roopa Javant Gupta   | AEHPG5246H | 1                        | 1,392  | -                                     | -   | 1,392                                      | 0.01  | 1,392   | -       | 1,392     | 0.01  | -   | -                                   | -       | -   | -                        | -   | 1,392  |
| 17  | Geetanjali Vikram Kirloskar  | AEUPK3209H | 1                        | 2  | -                                     | -   | 2  | 0.00  | 2   | -       | 2         | 0.00  | -   | -                                   | -       | -   | -                        | -   | 2  |
| 18  | Arti Atul Kirloskar  | ABEPK3630R | 1                        | 3,57,909                                     | -                                     | -   | 3,57,909                                   | 3.66  | 3,57,909  | -       | 3,57,909  | 3.66  | -   | -                                   | -       | -   | -                        | -   | 3,57,909   |
| 19  | Alpana Rahul Kirloskar   | AARPK0165B | 1                        | 7,09,648                                     | -                                     | -   | 7,09,648                                   | 7.26  | 7,09,648  | -       | 7,09,648  | 7.26  | -   | -                                   | -       | -   | -                        | -   | 7,09,648   |
| 20  | Nihal Gautam Kulkarni  | AIVPK1270B | 1                        | 5,89,296                                     | -                                     | -   | 5,89,296                                   | 6.03  | 5,89,296  | -       | 5,89,296  | 6.03  | -   | -                                   | -       | -   | -                        | -   | 5,89,296   |
| 21  | Ambar Gautam Kulkarni  | AIVPK1247L | 1                        | 5,89,296                                     | -                                     | -   | 5,89,296                                   | 6.03  | 5,89,296  | -       | 5,89,296  | 6.03  | -   | -                                   | -       | -   | -                        | -   | 5,89,296   |
| 21  | Aditi Atul Kirloskar   | AKTPK8197K | 1                        | 1,75,869                                     | -                                     | -   | 1,75,869                                   | 1.80  | 1,75,869  | -       | 1,75,869  | 1.80  | -   | -                                   | -       | -   | -                        | -   | 1,75,869   |
| 21  | Gauri Atul Kirloskar   | AIRPK6875C | 1                        | 5,27,608                                     | -                                     | -   | 5,27,608                                   | 5.40  | 5,27,608  | -       | 5,27,608  | 5.40  | -   | -                                   | -       | -   | -                        | -   | 5,27,608   |
| (b) | Central Government / State Government (s)  |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
| (c) | Financial Institutions / Banks   |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
| (d) | Any Other (specify)  |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
|     | Corporate Bodies   |            | 5                        | 46,644                                       | -                                     | -   | 46,644                                     | 0.48  | 46,644  | -       | 46,644    | 0.48  | -   | -                                   | -       | -   | -                        | -   | 46,644   |
| 1   | Kirloskar Pneumatic Co. Ltd.   | AAACK2479C | 1                        | 200  | -                                     | -   | 200  | 0.00  | 200   | -       | 200       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 200  |
| 2   | Navsai Investments Private Limited   | AAACN6301N | 1                        | 100  | -                                     | -   | 100  | 0.00  | 100   | -       | 100       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 100  |
| 3   | Alpak Investments Private Limited  | AABCA5788P | 1                        | 100  | -                                     | -   | 100  | 0.00  | 100   | -       | 100       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 100  |
| 4   | Achyut and Neeta Holdings and Finance Private Limited  | AABCA5802E | 1                        | 100  | -                                     | -   | 100  | 0.00  | 100   | -       | 100       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 100  |
| 5   | Kirloskar Chillers Private Limited   | AABCK1730B | 1                        | 46,144                                       | -                                     | -   | 46,144                                     | 0.47  | 46,144  | -       | 46,144    | 0.47  | -   | -                                   | -       | -   | -                        | -   | 46,144   |
|     | Sub-Total (A) (1)  |            | 28                       | 70,98,178                                    | -                                     | -   | 70,98,178                                  | 72.61   | 70,98,178   | -       | 70,98,178 | 72.61   | -   | -                                   | -       | -   | -                        | -   | 70,98,178  |

For Kirloskar Industries Limited

A.V. Ind  
Aashwini Mali  
Company Secretary





| Category & Name of the Shareholders (I)  | PAN (II) | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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 + C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |           | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|--|----------|--------------------------|--|---------------------------------------|---|--|---|---|---------|-----------|--|--|-------------------------------------|---------|---|--------------------------|---|--|
|  |          |                          |  |                                       |   |  |   | No. of Voting Rights  |         |           |  |  | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (Not Applicable) (a) |   | As a % of total Shares held (Not Applicable) (b) |
|  |          |                          |  |                                       |   |  |   | Class X   | Class Y | Total     |  |  |                                     |         |   |                          |   |  |
| (2) Foreign  |          | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -  | -  | -                                   | -       | -   | -                        | -   |  |
| (a) Individuals (Non - Resident Individuals / Foreign Individuals)             |          | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -  | -  | -                                   | -       | -   | -                        | -   |  |
| (b) Government   |          | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -  | -  | -                                   | -       | -   | -                        | -   |  |
| (c) Institutions   |          | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -  | -  | -                                   | -       | -   | -                        | -   |  |
| (d) Foreign Portfolio Investor   |          | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -  | -  | -                                   | -       | -   | -                        | -   |  |
| (f) Any Other (specify)  |          | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -  | -  | -                                   | -       | -   | -                        | -   |  |
| <b>Sub-Total (A) (2)</b>   |          |                          |  |                                       |   |  |   |   |         |           |  |  |                                     |         |   |                          |   |  |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b> |          | 28                       | 70,98,178                                    | -                                     | -   | 70,98,178                                  | 72.61   | 70,98,178   | -       | 70,98,178 | 72.61  | -  | 72.61                               | -       | -   | -                        | 70,98,178   |  |

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.

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on 31 December 2021

Asara Sales and Investment Private Limited, Better Value Holdings Private Limited, G. G. Dandekar Machine Works Limited, Kirloskar Integrated Technologies Private Limited, Kirloskar Oil Engines Limited, Cees Investments and Consultants Private Limited, Kirloskar Proprietary Limited, GreenTek Systems (India) Private Limited, Prakar Investments Private Limited, Karad Projects and Motors Limited, Kirloskar Corrocoat Private Limited, The Kolhapur Steel Limited, Mahila Udyog Limited, VikramGeet Investments and Holdings Private Limited, Kirloskar Systems Private Limited (Change of company name from public to private w.e.f. 23.07.2021), Sri Hanishreshwara Finance and Investments Private Limited, Kirloskar Brothers Limited, Kirloskar Ferrous Industries Limited, Kairi Investments LLC, Kirloskar DMCC, Snow Leopard Technology Ventures LLP, VSK Holdings Private Limited, Snow Leopard Momentum LLP, Kloudq Technologies Limited, Kirloskar Trading SA (PTY) Limited (formerly known as Joburg Industrial Trading (SA) (PTY) Ltd.), Snow Leopard Global Technology LLP, Kirloskar Energen Private Limited, Kirloskar Americas Corp., USA (formerly known as KOEL Americas Corp., USA), Snow Leopard Infrastructure-1 LLP, Snow Leopard Lever Boost LLP, Kirloskar South East Asia Company Limited, Kirloskar Solar Technologies Private Limited, Snow Leopard Momentum-II LLP, S.L. Kirloskar CSR Foundation, KBL Synerge LLP, KiARA Lifespaces Private Limited, Aditi Atul Kirloskar, Gauri Atul Kirloskar, Pratima Sanjay Kirloskar, Alo~~k~~ Sanjay Kirloskar, Rama Sanjay Kirloskar, Alike Rahul Kirloskar, Aman Rahul Kirloskar, Manasi Vikram Kirloskar, Christopher Kolenaty, Shruti Nihal Kulkarni, Komal Ambar Kulkarni, Gargi Nihal Kulkarni, Talan Ambar Kulkarni, Anika Nihal Kulkarni, Pia Christopher Kolenaty, Maya Christopher Kolenaty, Akshay Sahni, Arjun Akshay Sahni, Sneha Jain Kirloskar, Samarth Udyog Technology Forum, La-Gajjar Machinerics Private Limited, KC Ventures LLP, Arka Fincap Limited (earlier known as Kirloskar Capital Limited), Navasayam Dandekar Private Limited, Saucelito Ventures, Beluga Whale Capital Management Pte. Ltd., Kirloskar Management Services Private Limited, Anoushka Akshay Sahni, Optiqua Pipes and Electrticals Private Limited, Avante Spaces Limited (formerly known as Wellness Space Developers Limited), Cephalopod Teknik LLP (formerly known as Snow Leopard Global Technology II - LLP), Snow Leopard Global Technology III - LLP, Cephalopod Teknik II LLP, Arka Financial Holdings Private Limited and Arka Investment Advisory Services Private Limited

For Kirloskar Industries Limited

A.V.M.  
Ashwini Mali  
Company Secretary



Table III - Statement showing shareholding pattern of the Public Shareholder

|     | Category & Name of the Shareholders (I) | PAN (II)   | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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 + C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |          |                 | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |          | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|-----|---|------------|--------------------------|--|---------------------------------------|---|--|---|---|----------|-----------------|--|--|-------------------------------------|----------|---|--------------------------|---|--|
|     |   |            |                          |  |                                       |   |  |   | No. of Voting Rights  |          |                 |  |  | Total as a % of Total Voting Rights | No. (a)  | As a % of total Shares held (b)                         | No. (Not Applicable) (a) |   | As a % of total Shares held (Not Applicable) (b) |
|     |   |            |                          |  |                                       |   |  |   | Class X   | Class Y  | Total           |  |  |                                     |          |   |                          |   |  |
| (1) | <b>Institutions</b>                     |            |                          |  |                                       |   |  |   |   |          |                 |  |  |                                     |          |   |                          |   |  |
| (a) | <b>Mutual Funds</b>                     |            | 2                        | 125  | -                                     | -   | 125  | 0.00  | 125   | -        | 125             | 0.00   | -  | 0.00                                | -        | -   | -                        | -   | 125  |
| (b) | Venture Capital Funds                   |            | -                        | -  | -                                     | -   | -  | -   | -   | -        | -               | -  | -  | -                                   | -        | -   | -                        | -   | -  |
| (c) | <b>Alternate Investment Funds</b>       |            | 1                        | 1,278  | -                                     | -   | 1,278                                      | 0.01  | -   | -        | 1,278           | 0.01   | -  | 0.01                                | -        | -   | -                        | -   | 1,278  |
| (d) | Foreign Venture Capital Investors       |            | -                        | -  | -                                     | -   | -  | -   | -   | -        | -               | -  | -  | -                                   | -        | -   | -                        | -   | -  |
| (e) | <b>Foreign Portfolio Investor</b>       |            | 18                       | 39,256                                       | -                                     | -   | 39,256                                     | 0.40  | 39,256  | -        | 39,256          | 0.40   | -  | 0.40                                | -        | -   | -                        | -   | 39,131   |
| (f) | <b>Financial Institutions / Banks</b>   |            | 10                       | 2,82,853                                     | -                                     | -   | 2,82,853                                   | 2.89  | 2,82,853  | -        | 2,82,853        | 2.89   | -  | 2.89                                | -        | -   | -                        | -   | 2,79,991   |
|     | The New India Assurance Company Limited | AAACN4165C | 1                        | 1,19,997                                     | -                                     | -   | 1,19,997                                   | 1.23  | 1,19,997  | -        | 1,19,997        | 1.23   | -  | 1.23                                | -        | -   | -                        | -   | 1,19,997   |
|     | The Oriental Insurance Company Limited  | AAACT0627R | 1                        | 1,03,983                                     | -                                     | -   | 1,03,983                                   | 1.06  | 1,03,983  | -        | 1,03,983        | 1.06   | -  | 1.06                                | -        | -   | -                        | -   | 1,03,983   |
| (g) | <b>Insurance Companies</b>              |            | 1                        | 1,18,176                                     | -                                     | -   | 1,18,176                                   | 1.21  | 1,18,176  | -        | 1,18,176        | 1.21   | -  | 1.21                                | -        | -   | -                        | -   | 1,18,176   |
|     | General Insurance Corporation of India  | AAACG0615N | 1                        | 1,18,176                                     | -                                     | -   | 1,18,176                                   | 1.21  | 1,18,176  | -        | 1,18,176        | 1.21   | -  | 1.21                                | -        | -   | -                        | -   | 1,18,176   |
| (h) | <b>Provident Funds / Pension Funds</b>  |            | -                        | -  | -                                     | -   | -  | -   | -   | -        | -               | -  | -  | -                                   | -        | -   | -                        | -   | -  |
| (i) | <b>Any Other (specify)</b>              |            | 1                        | 75   | -                                     | -   | 75   | 0.00  | 75  | -        | 75              | 0.00   | -  | 0.00                                | -        | -   | -                        | -   | 75   |
|     | Foreign Bank                            |            | 1                        | 75   | -                                     | -   | 75   | 0.00  | 75  | -        | 75              | 0.00   | -  | 0.00                                | -        | -   | -                        | -   | 75   |
|     | <b>Sub-Total (B)(1)</b>                 |            | <b>33</b>                | <b>4,41,763</b>                              | <b>-</b>                              | <b>-</b>  | <b>4,41,763</b>                            | <b>4.52</b>   | <b>4,40,485</b>   | <b>-</b> | <b>4,41,763</b> | <b>4.52</b>  | <b>-</b>   | <b>4.52</b>                         | <b>-</b> | <b>-</b>  | <b>-</b>                 | <b>-</b>  | <b>4,38,776</b>                                  |

For Kirloskar Industries Limited

A.V.Md  
Ashwini Mall  
Company Secretary



|     | Category & Name of the Shareholders (I)   | PAN (II)   | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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 + C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |           | No. of Shares Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|-----|---|------------|--------------------------|--|---------------------------------------|---|--|---|---|---------|-----------|---|---|-------------------------------------|---------|---|--------------------------|---|--|
|     |   |            |                          |  |                                       |   |  |   | No. of Voting Rights  |         |           |   |   | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (Not Applicable) (a) |   | As a % of total Shares held (Not Applicable) (b) |
|     |   |            |                          |  |                                       |   |  |   | Class X   | Class Y | Total     |   |   |                                     |         |   |                          |   |  |
| (2) | Central Government/ State Government(s)/ President of India                         |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
|     | Sub-Total (B)(2)  |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
| (3) | Non - Institutions  |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
| (a) | Individuals -   |            |                          |  |                                       |   |  |   |   |         |           |   |   |                                     |         |   |                          |   |  |
|     | (i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs          |            | 17,567                   | 11,28,093                                    | -                                     | -   | 11,28,093                                  | 11.54   | 11,28,093   | -       | 11,28,093 | 11.54   | -   | -                                   | -       | -   | -                        | -   | 10,32,020  |
|     | (ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs |            | 11                       | 6,11,621                                     | -                                     | -   | 6,11,621                                   | 6.26  | 6,11,621  | -       | 6,11,621  | 6.26  | -   | -                                   | -       | -   | -                        | -   | 6,11,621   |
|     | Arun Nahar  | ABNPN8096M | 1                        | 1,00,000                                     | -                                     | -   | 1,00,000                                   | 1.02  | 1,00,000  | -       | 1,00,000  | 1.02  | -   | -                                   | -       | -   | -                        | -   | 1,00,000   |
|     | Arun Vijay Narthani   | AAKPN7869E | 1                        | 1,18,890                                     | -                                     | -   | 1,18,890                                   | 1.22  | 1,18,890  | -       | 1,18,890  | 1.22  | -   | -                                   | -       | -   | -                        | -   | 1,18,890   |
|     | Ketan C Sheth   | AADPS9806E | 1                        | 1,02,428                                     | -                                     | -   | 1,02,428                                   | 1.05  | 1,02,428  | -       | 1,02,428  | 1.05  | -   | -                                   | -       | -   | -                        | -   | 1,02,428   |
| (b) | NBFCs registered with RBI   |            | 2                        | 860  | -                                     | -   | 860  | 0.01  | 860   | -       | 860       | 0.01  | -   | -                                   | -       | -   | -                        | -   | 860  |
| (c) | Employee Trusts   |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
| (d) | Overseas Depositories (holding DRs) (balancing figure)                              |            | -                        | -  | -                                     | -   | -  | -   | -   | -       | -         | -   | -   | -                                   | -       | -   | -                        | -   | -  |
| (e) | Any Other (specify)   |            | 745                      | 4,99,716                                     | -                                     | -   | 4,99,716                                   | 5.11  | 4,99,716  | -       | 4,99,716  | 5.11  | -   | -                                   | -       | -   | -                        | -   | 4,96,169   |
|     | IEPF  |            | 1                        | 50,669                                       | -                                     | -   | 50,669                                     | 0.52  | 50,669  | -       | 50,669    | 0.52  | -   | -                                   | -       | -   | -                        | -   | 50,669   |
|     | Trusts  |            | 2                        | 280  | -                                     | -   | 280  | 0.00  | 280   | -       | 280       | 0.00  | -   | -                                   | -       | -   | -                        | -   | 280  |
|     | Foreign Nationals   |            | 1                        | 88   | -                                     | -   | 88   | 0.00  | 88  | -       | 88        | 0.00  | -   | -                                   | -       | -   | -                        | -   | 88   |
|     | Hindu Undivided Family  |            | 309                      | 58,023                                       | -                                     | -   | 58,023                                     | 0.59  | 58,023  | -       | 58,023    | 0.59  | -   | -                                   | -       | -   | -                        | -   | 57,971   |
|     | Non Resident Indians (Non Repat)  |            | 140                      | 17,673                                       | -                                     | -   | 17,673                                     | 0.18  | 17,673  | -       | 17,673    | 0.18  | -   | -                                   | -       | -   | -                        | -   | 17,673   |
|     | Non Resident Indians (Repatriate)   |            | 151                      | 11,654                                       | -                                     | -   | 11,654                                     | 0.12  | 11,654  | -       | 11,654    | 0.12  | -   | -                                   | -       | -   | -                        | -   | 8,785  |
|     | Body Corporate- Ltd Liability Partnership - DR                                      |            | 11                       | 16,663                                       | -                                     | -   | 16,663                                     | 0.17  | 16,663  | -       | 16,663    | 0.17  | -   | -                                   | -       | -   | -                        | -   | 16,663   |
|     | Clearing Member   |            | 17                       | 1,372  | -                                     | -   | 1,372                                      | 0.01  | 1,372   | -       | 1,372     | 0.01  | -   | -                                   | -       | -   | -                        | -   | 1,372  |
|     | Bodies Corporate  |            | 109                      | 3,43,294                                     | -                                     | -   | 3,43,294                                   | 3.51  | 3,43,294  | -       | 3,43,294  | 3.51  | -   | -                                   | -       | -   | -                        | -   | 3,42,668   |
|     | Gadandeep Credit Capital Pvt. Ltd.  | AAACO0519R | 1                        | 1,20,000                                     | -                                     | -   | 1,20,000                                   | 1.23  | 1,20,000  | -       | 1,20,000  | 1.23  | -   | -                                   | -       | -   | -                        | -   | 1,20,000   |
|     | Sub - Total (B)(3)  |            | 18,325                   | 22,40,290                                    | -                                     | -   | 22,40,290                                  | 22.92   | 22,40,290   | -       | 22,40,290 | 22.92   | -   | -                                   | -       | -   | -                        | -   | 21,20,000  |
|     | Total Public Shareholding (B) = (B1) + (B2) + (B3)                                  |            | 18,358                   | 26,82,053                                    | -                                     | -   | 26,82,053                                  | 27.44   | 26,82,053   | -       | 26,82,053 | 27.44   | -   | -                                   | -       | -   | -                        | -   | 25,79,446  |

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 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 following person:

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 respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Kirloskar Industries Limited

A.V.170  
Ashwini Mali  
Company Secretary





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

|      | Category & Name of the Shareholders (I)  | PAN (II) | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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 + C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                             | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |       |
|------|--|----------|--------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|-----------------------------|---|--|---|-------|
|      |  |          |                          |  |                                       |   |  |   | No. of Voting Rights  |         | Total as a % of Total Voting Rights |  |  | No.                              | As a % of total Shares held | No. (Not Applicable)                                    | As a % of total Shares held (Not Applicable) |   |       |
|      |  |          |                          |  |                                       |   |  |   | Class X   | Class Y |                                     |  |  |                                  |                             |   |  |   | Total |
| (1)  | Custodian / DR Holder  |          | NA                       | NA   | NA                                    | NA  | NA   | NA  | NA  | NA      | NA                                  | NA   | NA   | NA                               | NA                          | NA  | NA   | NA  | NA    |
| (a)  | Name of DR Holder (if applicable)  |          |                          |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                             |   |  |   |       |
| (i)  | abc....  |          |                          |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                             |   |  |   |       |
| (ii) | efg...   |          |                          |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                             |   |  |   |       |
| (2)  | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          | NA                       | NA   | NA                                    | NA  | NA   | NA  | NA  | NA      | NA                                  | NA   | NA   | NA                               | NA                          | NA  | NA   | NA  | NA    |
| (a)  | Name (abc...)  |          |                          |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                             |   |  |   |       |
|      | Total Non - Promoter - Non -Public Shareholding (C) = (C)(1) + (C)(2)                |          | NA                       | NA   | NA                                    | NA  | NA   | NA  | NA  | NA      | NA                                  | NA   | NA   | NA                               | NA                          | NA  | NA   | NA  | NA    |

Note:

(1) PAN would not be displayed on website of Stock Exchanges)

(2) The above format need 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.

For Kirloskar Industries Limited

*A.V. Mali*  
Ashwini Mali  
Company Secretary

