

Shareholding Pattern as per Clause 35 of Listing Agreement

(I)(a) Statement showing Shareholding Pattern

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Name of the Company: **Kirloskar Industries Limited**
As on : 31 December 2011

Scrip Code (BSE): **500243**
Symbol (NSE): **KIRLOSIND**

Partly paid-up shares:-	No. of party paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total -D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total -E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total - F			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	9,70,86,190 i.e. 97,08,619 equity shares of Rs. 10/- each		

FOR KIRLOSKAR INDUSTRIES LTD.


(ADITI CHIRMULE)
 Company Secretary

**Shareholding Pattern as per Clause 35 of Listing Agreement
(1)(a) Statement showing Shareholding Pattern**

Name of the Company: **Kirloskar Industries Limited**
Period Ended : December 31, 2011

Scrip Code (BSE): **500243**
Symbol (NSE): **KIRLOSIND**

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in Demat Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	6,060,666	6,060,666	62.43	62.43	0	0.00
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	165,594	165,594	1.71	1.71	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	24	6,226,260	6,226,260	64.13	64.13	-	0.00
(2)	Foreign							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	24	6,226,260	6,226,260	64.13	64.13	0	0.00

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirmule
(ADITI CHIRMIJULE)
Company Secretary

Statement showing Shareholding Pattern

Name of the Company: Kirloskar Industries Limited
Period Ended : December 31, 2011

Script Code (BSE): 500243
Symbol (NSE): KIRLOSIND

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares of Shares	No. of Shares held in Demat Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					(VI) As a % of (A+B)	(VII) As a % of (A+B+C)	(VIII) Number of shares	(IX) = (VIII)/(IV)*100 As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	8	2,949	137	0.03	0.03		
(b)	Financial Institutions / Banks	18	397,735	393,519	4.10	4.10		
(c)	Central / State Governments	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	118,176	118,176	1.22	1.22		
(f)	Foreign Institutional Investors	19	1,487,935	1,487,485	15.33	15.33		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	46	2,006,795	1,999,317	20.67	20.67		
(2)	Non Institutions							
(a)	Bodies Corporate	322	102,120	98,160	1.05	1.05		
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	27,113	1,157,209	906,818	11.92	11.92		
	ii. In excess of Rs. 1 Lakh	8	189,149	189,149	1.95	1.95		
c)	Any Other (specify):							
	Clearing Members	57	3,612	3,612	0.04	0.04		
	Foreign Company	0	0	0	0.00	0.00		
	Market Maker	0	0	0	0.00	0.00		
	Foreign Nationals	1	33	33	0.00	0.00		
	NRI (Repatriate)	150	7,668	4,532	0.08	0.08		
	NRI (Non-Repatriate)	75	15,773	15,773	0.16	0.16		
	OCBs	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	27,726	1,475,564	1,218,077	15.20	15.20		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27,772	3,482,359	3,217,394	35.87	35.87		
	TOTAL (A)+(B)	27,796	9,708,619	9,443,654	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0	0		
	GRANT TOTAL (A)+(B)+(C)	27,796	9,708,619	9,443,654	100.00	100.00		0.00

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule
ADITI CHIRMALE
Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Script Code (BSE): 500243
Symbol (NSE): KIRLOSIND

Name of the Company: Kirloskar Industries Limited
Period Ended: December 31, 2011

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (IV) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(XII)		
0		(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)			
1	Kirloskar Brothers Investments Limited	100	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
2	Kirloskar Brothers Investments Limited	100	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
3	Vikram Shreekant Kirloskar (As a Trustee)	4,380	0.05	0	0.00	0.00	-	-	-	-	-	0.05	
4	Atul Chandrakant Kirloskar	1,302,897	13.42	0	0.00	0.00	-	-	-	-	-	13.42	
5	Mrinalini Shreekant Kirloskar	3,731	0.04	0	0.00	0.00	-	-	-	-	-	0.04	
6	Mrinalini Shreekant Kirloskar (HUF)	2,125	0.02	0	0.00	0.00	-	-	-	-	-	0.02	
7	Suman Chandrakant Kirloskar (HUF)	2,125	0.02	0	0.00	0.00	-	-	-	-	-	0.02	
8	Roopa Jyanti Gupta	1,392	0.01	0	0.00	0.00	-	-	-	-	-	0.01	
9	Suman Chandrakant Kirloskar (As a Trustee)	1,428	0.01	0	0.00	0.00	-	-	-	-	-	0.01	
10	Geehanjali Vikram Kirloskar	2	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
11	Kirloskar Vikram Shreekant	252	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
12	Sanjay Chandrakant Kirloskar	250	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
13	Atul Chandrakant Kirloskar (As a Trustee)	25	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
14	Rahul Chandrakant Kirloskar	1,296,644	13.36	0	0.00	0.00	-	-	-	-	-	13.36	
15	Gautam Achyut Kulkarni	1,296,683	13.36	0	0.00	0.00	-	-	-	-	-	13.36	
16	Suman Chandrakant Kirloskar	5	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
17	Sanjay Chandrakant Kirloskar (HUF)	14	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
18	Sanjay Chandrakant Kirloskar (As a Trustee)	2,362	0.02	0	0.00	0.00	-	-	-	-	-	0.02	
19	Rahul Chandrakant Kirloskar (As a Trustee)	229	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
20	Neeta Achyut Kulkarni	28	0.00	0	0.00	0.00	-	-	-	-	-	0.00	
21	Jyotsna Gautam Kulkarni	726,798	7.49	0	0.00	0.00	-	-	-	-	-	7.49	
22	Arti A. Kirloskar	709,648	7.31	0	0.00	0.00	-	-	-	-	-	7.31	
23	Alpana R. Kirloskar	709,648	7.31	0	0.00	0.00	-	-	-	-	-	7.31	
24	Kirloskar Integrated Technologies Ltd	165,394	1.70	0	0.00	0.00	-	-	-	-	-	1.70	
	TOTAL	6,226,260	64.13	0	0.00	0.00						64.13	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirmule
(ADITI CHIRMULE)
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company: Kirloskar Industries Limited
 Period Ended : December 31, 2011

Scrip Code (BSE): 500243
 Symbol (NSE): KIRLOSIND

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	India Capital Fund	943,439	9.72	-	-	-	-	-	9.72
2	India Capital Opportunities 1 Limited	512,223	5.28	-	-	-	-	-	5.28
3	The Oriental Insurance Company Limited	160,751	1.66	-	-	-	-	-	1.66
4	The New India Assurance Company Limited	133,813	1.38	-	-	-	-	-	1.38
5	General Insurance Corporation of India	118,176	1.22	-	-	-	-	-	1.22
6	National Insurance Company Ltd.	97,753	1.01	-	-	-	-	-	1.01
TOTAL		1,966,155	20.25						20.25

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirnuale

(ADITI CHIRNUALE)
 Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Scrip Code (BSE): 500243
Symbol (NSE): KIRLOSIND

Name of the Company: Kirloskar Industries Limited
Period Ended : December 31, 2011

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	India Capital Fund	943,439	9.72	-	-	-	-	9.72
2	India Capital Opportunities 1 Limited	512,223	5.28	-	-	-	-	5.28
	TOTAL	1,455,662	14.99	-	-	-	-	14.99

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirmule

(ADITI CHIRNULE)
Company Secretary

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(I)(d) Statement showing details of locked-in shares

Name of the Company: Kirloskar Industries Limited
Period Ended : December 31, 2011

Scrip Code (BSE): 500243
Symbol (NSE):KIRLOSIND

Sr. No.	Name of the shareholder	Category of shareholders (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	0	0.00
	TOTAL		0	0.00

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirmule
(ADITI CHIRMULE)
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Name of the Company: Kirloskar Industries Limited
Period Ended : December 31, 2011

Scrip Code (BSE): 500243
Symbol (NSE):KIRLOSIND

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	0	0	0.00
TOTAL		0	0	0.00

FOR KIRLOSOKAR INDUSTRIES LTD.

A Chiranjiv
(ADITI CHIRAJIV)
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Name of the Company: **Kirloskar Industries Limited**
 Period Ended : December 31, 2011

Scrip Code (BSE): **500243**
 Symbol (NSE): **KIRLOSIND**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL		0	0.00
	TOTAL		0	0.00

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule

ADITI CHIRMOLE
 Company Secretary

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of share/securities is issued by the issuer - NA

Class X:
Class Y:
Class Z:

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Name of the Company: Kirloskar Industries Limited
As on : 31 December 2011

Scrip Code (BSE): 500243
Symbol (NSE): KIRLOSIND

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total voting rights (III+IV+V)	Total voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B)	As a % (A+B+C)
(I)	(II)				(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central / State Governments						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other						
	Sub-Total (A)(2)						
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)							

FOR KIRLOSOKAR INDUSTRIES LTD.

Aditi Chirmule

(ADITI CHIRMOLE)
Company Secretary

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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of share/securities is issued by the issuer - NA

Class X:
Class Y:
Class Z:

Name of the Company: Kirloskar Industries Limited
As on : 31 December 2011

Scrip Code (BSE): 500243
Symbol (NSE): KIRLOSIND

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities				Total voting rights (III+IV+V)	As a % of (A+B)	As a % (A+B+C)	Total voting rights i.e. (VI)
		Class X (III)	Class Y (IV)	Class Z (V)	Class Z (V)				
(I)	(II)				(VI)	(VII)		(VIII)	
(B)	Public Shareholding	NA	NA	NA	NA	NA	NA	NA	
(1)	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions / Banks								
(c)	Central / State Governments								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other								
	Sub-Total (B)(1)								
(2)	Non Institutions								
(a)	Bodies Corporate								
(b)	Individuals holding nominal share capital								
	i. upto Rs. 1 Lakh								
	ii. In excess of Rs. 1 Lakh								
c)	Any Other:								
	Clearing Members								
	Foreign Company								
	Market Maker								
	Foreign Nationals								
	NRI (Repatriate)								
	NRI (Non-Repatriate)								
	OCBs								
	Sub-Total (B)(2)								
	Total Public Shareholding (B)=(B)(1)+(B)(2)								
	TOTAL (A)+(B)								
(C)	Shares held by custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)								

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirnuale

(ADITI CHIRNUALE)
Company Secretary