

**Shareholding Pattern as per Clause 35 of Listing Agreement
Introductory sub-table (I)(a)**

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Name of the Company: **Kirloskar Industries Limited**

Scrip Code **500243**

(BSE):

Class of Security : Equity

Symbol (NSE): **KIRLOSIND**

Quarter ended : 31 December 2012

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			
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 securities
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total			
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 warrants
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total			
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

(ADITI CHIRMULE)
Executive Director & Company Secretary

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

Name of the Company: Kirloskar Industries Limited
Period Ended : December 31, 2012

Scrp 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) = (VII)/(VI)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	60,93,828	60,93,828	0.00	52.77	0	0.00
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	1,65,894	1,65,894	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)	27	62,59,723	62,59,723	64.48	64.48	0	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)	Qualified Foreign Investor	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)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	27	62,59,723	62,59,723	64.48	64.48	0	0.00

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chinnule

(ADITI CHINNULE)

Executive Director & Company Secretary

Statement showing Shareholding Pattern

Name of the Company: Kirloskar Industries Limited
 Period Ended : December 31, 2012

Scip 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 Number of (As a percentage
					As a % of (A+B)	As a % of (A+B+C)	
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (viii)/(iv)*100
(B)	Public Shareholding						NA
(1)	Institutions						NA
(a)	Mutual Funds/UTI	9	96,393	94,161	1.00	1.00	NA
(b)	Financial Institutions / Banks	17	3,56,135	3,53,919	3.69	3.69	NA
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA
(e)	Insurance Companies	1	1,18,176	1,18,176	1.22	1.22	NA
(f)	Foreign Institutional Investors	17	14,76,554	14,76,104	15.21	15.21	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA
(i)	Any Other (specify)	44	20,49,958	20,42,350	21.11	21.11	NA
	Sub-Total (B)(1)						
(2)	Non Institutions						NA
(a)	Bodies Corporate	266	1,33,246	1,29,266	1.37	1.37	NA
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	24,806	10,74,608	8,44,191	11.07	11.07	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	1,61,353	1,61,353	1.66	1.66	NA
(c)	Qualified Foreign Investor						
(d)	Any Other (specify)						
	Clearing Members	47	6,776	6,776	0.07	0.07	NA
	Foreign Company	0	0	0	0.00	0.00	NA
	Market Maker	0	0	0	0.00	0.00	NA
	Foreign Nationals	1	33	33	0.00	0.00	NA
	NRI (Repatriate)	124	7,639	4,513	0.08	0.08	NA
	NRI (Non-Repatriate)	72	15,372	15,372	0.16	0.16	NA
	OCBs	0	0	0	0.00	0.00	NA
	Sub-Total (B)(2)	25,323	13,99,038	11,61,524	14.41	14.41	NA
	Total Public Shareholding (B)-(1)+(B)(2)	25,367	34,48,896	32,03,904	35.52	35.52	NA
	TOTAL (A+B)	25,394	97,08,619	94,63,627	100.00	100.00	NA
(C)	Shares held by custodians and against which Depository Receipts have been issued						NA
1	Promoter and Promoter Group	0	0	0	0.00	0.00	NA
2	Public	0	0	0	0.00	0.00	NA
	Sub-Total (C)	0	0	0	0	0	NA
	GRANT TOTAL (A+B)+C	25,394	97,08,619	94,63,627	100.00	100.00	0.00

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirmule
 (ADITI CHIRMULE)

Executive Director & Company Secretary

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

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

Name of the Company: Kirloskar Industries Limited
Period Ended: December 31, 2012

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 (V)=(VI)/(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			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
	Promoter and Promoter Group												
1	Atul Chandrakant Kirloskar #	13,15,667	13.55	0	0.00	0.00	-	-	-	-	13.55		
2	Rahul Chandrakant Kirloskar ##	13,01,480	13.41	0	0.00	0.00	-	-	-	-	13.41		
3	Sanjay Chandrakant Kirloskar ###	2,626	0.03	0	0.00	0.00	-	-	-	-	0.03		
4	Kirloskar Vikram Shreekanth###	4,632	0.05	0	0.00	0.00	-	-	-	-	0.05		
5	Gautam Achyut Kulkarni	13,12,594	13.52	0	0.00	0.00	-	-	-	-	13.52		
6	Kirloskar Brothers Investments Limited	200	0.00	0	0.00	0.00	-	-	-	-	0.00		
7	Minalini Shreekanth Kirloskar ####	5,856	0.06	0	0.00	0.00	-	-	-	-	0.06		
8	Suman Chandrakant Kirloskar #####	3,558	0.04	0	0.00	0.00	-	-	-	-	0.04		
9	Roopa Jayanti Gupta	1,392	0.01	0	0.00	0.00	-	-	-	-	0.01		
10	Geetanjali Vikram Kirloskar	2	0.00	0	0.00	0.00	-	-	-	-	0.00		
11	Neeta Achyut Kulkarni	28	0.00	0	0.00	0.00	-	-	-	-	0.00		
12	Jyostina Gautam Kulkarni	7,26,798	7.49	0	0.00	0.00	-	-	-	-	7.49		
13	Arti A. Kirloskar	7,09,648	7.31	0	0.00	0.00	-	-	-	-	7.31		
14	Alpina R. Kirloskar	7,09,648	7.31	0	0.00	0.00	-	-	-	-	7.31		

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirrule

(ADITI CHIRRULE)

Executive Director & 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, 2012**

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 (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 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	9,43,439	9.72	-	-	-	-	9.72
2	India Capital Opportunities 1 Limited	5,12,223	5.28	-	-	-	-	5.28
3	The Oriental Insurance Company Limited	1,60,751	1.66	-	-	-	-	1.66
4	The New India Assurance Company Limited	1,33,813	1.38	-	-	-	-	1.38
5	General Insurance Corporation of India	1,18,176	1.22	-	-	-	-	1.22
TOTAL		18,68,402	19.24					19.24

FOR KIRLOS KAR INDUSTRIES LTD.



(ADITI CHIRMOLE)
 Executive Director & Company Secretary

(l)(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

Name of the Company: **Kirloskar Industries Limited**
 Period Ended : December 31, 2012

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

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 (l)(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	9,43,439	9.72	-	-	-	-	9.72
2	India Capital Opportunities 1 Limited	5,12,223	5.28	-	-	-	-	5.28
TOTAL		14,55,662	14.99	-	-	-	-	14.99

FOR KIRLOSOKAR INDUSTRIES LTD.

Aditi Chirmule

(ADITI CHIRMAULE)

Executive Director & Company Secretary

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

Name of the Company: Kirloskar Industries Limited
Period Ended : December 31, 2012

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 KIRLOSKAR INDUSTRIES LTD.

Adithyachand

(ADITHYACHAND)

Executive Director & 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, 2012

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 CHIRMULE)

Executive Director & Company Secretary