

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**

Scrip Code **500243**

(BSE):

As on : 31 March 2012

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
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,
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 KIRLOS KAR INDUSTRIES LTD.



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 : March 31, 2012

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	60,74,938	60,74,938	62.57	62.57	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	62,40,832	62,40,832	64.28	64.28	-	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)	27	62,40,832	62,40,832	64.28	64.28	0	0.00

* The promoters have acquired 71 and 18,820 equity shares on 29 March 2012 and 30 March 2012 respectively. However, the said shares are not reflected in the promoters holding mentioned above, since the actual credit of shares has taken place after 2 days from the date of acquisition.

FOR KIRLOSAR INDUSTRIES LTD.

Aditi Chirmule
ADITI CHIRMULE

Executive Director & Company Secretary

Statement showing Shareholding Pattern

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

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

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
(B)	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	8	2,949	137	0.03	0.03		
(b)	Financial Institutions / Banks	18	3,97,735	3,93,519	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	1,18,176	1,18,176	1.22	1.22		
(f)	Foreign Institutional Investors	19	14,87,910	14,87,460	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	20,06,770	19,99,292	20.67	20.67		
(2)	Non Institutions						NA	NA
(a)	Bodies Corporate	305	98,724	94,764	1.02	1.02		
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	26,639	11,29,887	8,85,058	11.64	11.64		
	ii. In excess of Rs. 1 Lakh	9	1,97,825	1,97,825	2.04	2.04		
c)	Any Other (specify):							
	Clearing Members	68	10,397	10,397	0.11	0.11		
	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)	145	8,391	5,255	0.09	0.09		
	NRI (Non-Repatriate)	74	15,760	15,760	0.16	0.16		
	OCB's	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	27,241	14,61,017	12,09,092	15.05	15.05		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27,287	34,67,787	32,08,384	35.72	35.72	NA	NA
	TOTAL (A)+(B)	27,314	97,08,619	94,49,216	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued						NA	NA
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)	27,314	97,08,619	94,49,216	100.00	100.00		0.00

FOR KIRLOSAR INDUSTRIES LTD.

A Chirmule

(ADITI CHIRMULE)

Executive Director & Company Secretary

(l)(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 : March 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 (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 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		
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
6	National Insurance Compa	97,753	1.01	-	-	-	-	-	1.01
TOTAL		19,66,155	20.25						20.25

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule

ADITI CHIRMULE

Executive Director & Company Secretary

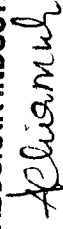
(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Company: **Kirloskar Industries Limited**
 Period Ended : March 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 (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	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 KIRLOSKAR INDUSTRIES LTD.



ADITI CHIRMOLE
 Executive Director & Company Secretary

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

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

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 KIRLOS KAR INDUSTRIES LTD.

Aditi Chirmule

A^Y (ADITI CHIRMULE)

Executive Director & Company Secretary

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

Name of the Company: **Kirloskar Industries Limited**
Period Ended : March 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.

Aditi Chirmule

ADITI CHIRMULE

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 : March 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	0.00
	TOTAL	0	0	0.00

FOR KIRLOSKAR INDUSTRIES LTD.

A Chirmule

A^M (ADITI CHIRMULE)

Executive Director & Company Secretary