

**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
(BSE): **500243**

Class of Security : Equity

Symbol (NSE): **KIRLOSIND**

Quarter ended : 31 December 2014

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.**

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

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

Page : 2/3

Name of the Company: Kirloskar Industries Limited
Period Ended : 31 December 2014

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

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	No. of Shares held in dematerialized Form	Total Shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	7,051,534	7,051,534	72.63	72.63	0	0.00
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	500	500	0.01	0.01	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)	26	7,052,034	7,052,034	72.64	72.64	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/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)	26	7,052,034	7,052,034	72.64	72.64	0	0.00

For KIRLOSAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

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

Statement showing Shareholding Pattern

Name of the Company: Kirloskar Industries Limited
Period Ended : 31 December 2014

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	No. of Shares held in dematerialized Form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(V)*100
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	8	2,949	137	0.03	0.03	0	0.00
(b)	Financial Institutions / Banks	17	340,078	335,862	3.50	3.50	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	118,176	118,176	1.22	1.22	0	0.00
(f)	Foreign Institutional Investors	6	943,916	943,486	9.72	9.72	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(I)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	32	1,405,119	1,397,641	14.47	14.47	0	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	201	71,716	70,272	0.74	0.74	346	0.48
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	21,457	1,006,831	796,706	10.37	10.37	17,932	1.78
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	142,829	142,829	1.47	1.47	11,977	8.39
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
	Clearing Members	39	15,220	15,220	0.16	0.16	0	0.00
	Foreign Company	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
	Non-Resident Indians (Repatriate)	115	8,873	5,772	0.09	0.09	0	0.00
	Non-Resident Indians (Non-Repatriate)	70	5,997	5,997	0.06	0.06	0	0.00
	OCB's	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	21,887	1,251,466	1,036,796	12.89	12.89	30,255	2.42
	Total Public Shareholding (B)=(B)(1)+(B)(2)	21,919	2,656,585	2,434,437	27.36	27.36	30,255	1.14
	TOTAL (A)+(B)	21,945	9,708,619	9,486,471	100.00	100.00	30,255	0.31
(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	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub- Total (C)	0	0	0	0.00	0.00	0	0.00
	GRANT TOTAL (A)+(B)+(C)	21,945	9,708,619	9,486,471	100.00	100.00	30,255	0.31

For KIRLOSOKAR INDUSTRIES LTD.

A.V. Mali

CS ASHWIN MALI
Company Secretary & Compliance Officer
AUG 15 2014

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For KIRLOSKAR INDUSTRIES LTD.

A.V.Mali

ES ASHWINI MALI

Company Secretary & Compliance Officer

ACS - 19944

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

Name of the Company: Kirloskar Industries Limited
Period Ended : 31 December 2014

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

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 (VI)=(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
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
	Promoter and Promoter Group										
1	Atul Chandrakant Kirloskar #	1,635,300	16.84	0	0.00	0.00	0	0.00	0	0.00	16.84
2	Rahul Chandrakant Kirloskar ##	1,621,688	16.70	0	0.00	0.00	0	0.00	0	0.00	16.70
3	Saniya Chandrakant Kirloskar ###	2,626	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
4	Kirloskar Vikram Shreevani####	4,632	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
5	Gautam Achyut Kulkarni	1,630,358	16.79	0	0.00	0.00	0	0.00	0	0.00	16.79
6	Kirloskar Brothers Investments Limited	200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	Minalini Shreekant Kirloskar #####	5,656	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
8	Suman Chandrakant Kirloskar #####	3,558	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
9	Roopa Jayant Gupta	1,392	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	Geelanjali Vikram Kirloskar	2	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Neeta Achyut Kulkarni	28	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Jyostina Gautam Kulkarni	726,798	7.49	0	0.00	0.00	0	0.00	0	0.00	7.49
13	Ari A. Kirloskar	709,648	7.31	0	0.00	0.00	0	0.00	0	0.00	7.31
14	Alpana R. Kirloskar	709,648	7.31	0	0.00	0.00	0	0.00	0	0.00	7.31
15	Navsai Investments Pvt. Ltd	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	Alpak Investments Pvt. Ltd	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	Achyut & Neeta Holdings & Finance Pvt. Ltd.	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	7,052,034	72.64	0	0.00	0.00	0	0.00	0	0.00	72.64

For KIRLOSAR INDUSTRIES LTD.

A.N.Mali

CSASHVINI MALI
Company Secretary & Compliance Officer
ACS - 19944

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

Note: As 31 December 2014, the total folios under "Promoter and Promoter Group" are 26. In the above table, folios have been clubbed, wherever promoters and members of promoter group are holding shares in the capacity as individual / trustee / HUF / Karta.

- # Out of these, Atul C. Kirloskar holds 16,35,275 equity shares in the individual capacity and 25 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.
- ## Out of these, Rahul C. Kirloskar holds 16,21,459 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S Kirloskar Testamentary Trust.
- ### Out of these, Sanjay C. Kirloskar holds 250 equity shares in the individual capacity, 2362 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 14 equity shares as Karta of Sanjay Kirloskar HUF.
- #### Out of these Vikram S. Kirloskar holds 252 equity shares in the individual capacity and 4,380 equity shares held by Vikram Kirloskar as a Trustee of Roolplekha Life Interest Trust.
- ##### Out of these Mininalini S. Kirloskar holds 3,731 equity shares in the individual capacity and 2,125 equity shares as Karta of Shreekant S. Kirloskar HUF.
- ##### Out of these Suman C. Kirloskar holds 5 equity shares in the individual capacity, 2,125 equity shares as Karta of C.S. Kirloskar HUF and 1,428 equity shares as a Trustee of Vijaya Durga Devi Trust.

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 2014

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Private Limited (changed the status of the Company from Public Limited to Private Limited with effect from 17 December 2014), Kirloskar Pneumatic Company Limited, Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Prakar Investments Private Limited, Sri Hariharshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadrailer Limited, Cees Investments and Consultants Private Limited, Kothrud Power Equipment Limited, Nashik Silk Industries Limited, Kirloskar Proprietary Limited, G. G. Dandekar Machine Works Limited, Mahila Udyog Limited, Kirloskar Corrocoat Private Limited, Karad Projects and Motors Limited (earlier known as Kirloskar Constructions and Engineers Limited), The Kolhapur Steel Limited, Koppal Mines & Minerals Private Limited, Kirloskar Chillers Private Limited, Kirloskar Systech Limited, GreenTek Systems (India) Private Limited (changed the status of the Company from Public Limited to Private Limited with effect from 17 December 2014), Kairi Investments LLC, Kirloskar JLT., VSK Holdings Private Limited, Snow Leopard Momentum LLP., VSK Holdings Private Limited, Snow Leopard Consulting Services Limited, Lakeland Universal Limited BVI, Joburg Industrial Trading (SA) (PTY) Limited, Takshasila Hospital Operating Private Limited, Gauri A. Kirloskar, Chrits L. Kolenaty, Aditi A. Kirloskar, Pratima S. Kirloskar, Alok S. Kirloskar, Rama S. Kirloskar, Ailka R. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shrutii N. Kulkarni, Komal A. Kulkarni, Gargi N. Kulkarni, Anika N. Kulkarni, Talan A. Kulkarni, Manasi V. Kirloskar, Pia Chris Kolenaty and Akshay Sahni

For KIRLOSKAR INDUSTRIES LTD.

A.V.Mall

CS ASHWIN MALL
Company Secretary & Compliance Officer
ACS - 19944

(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 : 31 December 2014

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 Limited	943,439	9.72	0	0.00	0	0.00	9.72
2	The Oriental Insurance Company Limited	145,485	1.50	0	0.00	0	0.00	1.50
3	The New India Assurance Company Limited	133,813	1.38	0	0.00	0	0.00	1.38
4	General Insurance Corporation of India	118,176	1.22	0	0.00	0	0.00	1.22
TOTAL		1,340,913	13.81	0	0.00	0	0.00	13.81

For KIRLOSKAR INDUSTRIES LTD.

A.v.Mali

CS ASHWIN MALI
 Company Secretary & Compliance Officer
 ACS - 19944

(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 : 31 December 2014

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 % 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	0	0.00	0	0.00	9.72
TOTAL		943,439	9.72	0	0.00	0	0.00	9.72

For KIRLOSOKAR INDUSTRIES LTD.

A.V. Mali

CS ASHWIN MALI

Company Secretary & Compliance Officer
ACS - 19944

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

Name of the Company: Kirloskar Industries Limited
Period Ended : 31 December 2014

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

Sr. No.	Name of the shareholder	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 (l)(a) above}
	NIL	0	0.00
TOTAL		0	0.00

For KIRLOSKAR INDUSTRIES LTD.

A. V. Mali

CS ASHWIN MALI
Company Secretary & Compliance Officer
ACS - 19944

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

Name of the Company: Kirloskar Industries Limited
Period Ended : 31 December 2014

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.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

(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 : 31 December 2014

Script 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
TOTAL			0	0

For KIRLOSAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

(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 2014

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) (VII)	As a % (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
Total Shareholding of Promoter and Promoter Group (A)=[(A)(1)+(A)(2)]							

For KIRLOSKAR INDUSTRIES LTD.

A.V.Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

(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 2014

Scrip Code (BSE) 502243
Symbol (NSE): KIRLOSIND

Category Code	Category of Shareholder (II)	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) (VII)		As a % (A+B+C) (VIII)	
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)							
(2)	Non Institutions							
(a)	Bodies Corporate							
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh							
	ii. Individual shareholders holding nominal share capital excess of Rs. 1 Lakh							
(c)	Any Other (specify)							
	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.

A.V. Moh

CS ASHWINI K
Company Secretary & Compliance Officer
ACS - 1994