

**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 : 30 June 2015

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 **KIRLOSAR 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

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

Name of the Company: Kirloskar Industries Limited
Period Ended : 30 June 2015

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	As a percentage
(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	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 KIRLOS KAR INDUSTRIES LTD.

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CS ASHWINI BEALI
Company Secretary & Compliance Officer
ACS - 19944

Statement showing Shareholding Pattern

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Name of the Company: Kirloskar Industries Limited
Period Ended : 30 June 2015Scrip 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	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/ UTI	8	2,949	137	0.03	0.03	NA	NA
(b)	Financial Institutions / Banks	16	339,468	335,252	3.50	3.50		
(c)	Central Government / State Government(s)	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	6	943,916	943,466	9.72	9.72		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	31	1,404,509	1,397,031	14.47	14.47		
(2)	Non Institutions						NA	NA
(a)	Bodies Corporate	178	68,748	67,304	0.71	0.71		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	21,024	1,005,968	802,428	10.36	10.36		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	144,806	144,806	1.49	1.49		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
	Clearing Members	35	17,281	17,281	0.18	0.18		
	Foreign Company	0	0	0	0.00	0.00		
	Market Maker	0	0	0	0.00	0.00		
	Foreign Nationals	0	0	0	0.00	0.00		
	Non-Resident Indians (Repatriate)	111	9,175	6,074	0.09	0.09		
	Non-Resident Indians (Non-Repatriate)	72	6,098	6,098	0.06	0.06		
	OCB's	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	21,425	1,252,076	1,043,991	12.90	12.90		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	21,456	2,656,585	2,441,022	27.36	27.36	NA	NA
	TOTAL (A)+(B)	21,482	9,708,619	9,493,056	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	0.00	0.00		
	GRANT TOTAL (A)+(B)+(C)	21,482	9,708,619	9,493,056	100.00	100.00		0.00

For KIRLOSKAR INDUSTRIES LTD.

A.V. Mali
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 Company Secretary & Compliance Officer
 ACS - 19944

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For KIRLOSKAR INDUSTRIES LTD.

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(I)(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 : 30 June 2015Scrip 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	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	Sanjay Chandrakant Kirloskar ###	2,626	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
4	Kirloskar Vikram Shreekant####	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	Mrinalini Shreekant Kirloskar #####	5,856	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	Geetanjali 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	Jyotsna Gautam Kulkarni	726,798	7.49	0	0.00	0.00	0	0.00	0	0.00	7.49
13	Arti Atul Kirloskar	709,648	7.31	0	0.00	0.00	0	0.00	0	0.00	7.31
14	Alpana Rahul Kirloskar	709,648	7.31	0	0.00	0.00	0	0.00	0	0.00	7.31
15	Navsai Investments Private Limited	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	Alpak Investments Private Limited	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	Achyut & Neeta Holdings & Finance Private Limited	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 KIRLOS KAR INDUSTRIES LTD.

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

Note: As on 30 June 2015, 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 Chandrakant 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 Chandrakant 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 Chandrakant 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 Kirloskar holds 252 equity shares in the individual capacity and 4,380 equity shares held by Vikram Kirloskar as a Trustee of Rooplekha Life Interest Trust.
- ##### Out of these Shreekant 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 Mrinalini Shreekant 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.
- * Pursuant to the Composite Scheme of Arrangement and Amalgamation between Kirloskar Brothers Investments Limited, Kirloskar Oil Engines Limited and Pneumatic Holdings Limited (approved by Hon'ble Bombay High Court on 30 April 2015), Kirloskar Brothers Investments Limited stands dissolved with effect from 30 June 2015.

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on 30 June 2015

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Private Limited, Kirloskar Pneumatic Company Limited, Kirloskar Oil Engines Limited, Kirloskar Ferrrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Prakar Investments Private Limited, Sri Harihareshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadrailer Limited, Ceas Investments and Consultants Private Limited, Kothrud Power Equipment 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, Kairi Investments LLC., Kirloskar-JLT., Snow-Leopard Technology Ventures LLP., VSK Holdings Private Limited, Snow Leopard Momentum LLP, Kloudworks Consulting Services Limited, Lakeland Universal Limited BVI, Joburg Industrial Trading (SA) (PTY) Limited, Takshasila Hospital Operating Private Limited, Pneumatic Holdings Limited, CARIQ Technologies Private Limited, Good Brands for a Healthy Life Private Limited, Expert Quality Cloud Information Technology Private Limited, Gauri Atul Kirloskar, Christopher Leigh Kolenaty, Aditi Atul Kirloskar, Pratima Sanjay Kirloskar, Alok Sanjay Kirloskar, Rama Sanjay Kirloskar, Ailka Rahul Kirloskar, Aman Rahul Kirloskar, Nihal Gautam Kulkarni, Shruiti Nihal Kulkarni, Ambar Gautam Kulkarni, Komal Ambar Kulkarni, Gargi Nihal Kulkarni, Anika Nihal Kulkarni, Manasi Vikram Kirloskar, Pia Christopher Kolenaty and Akshay Sahni.

For KIRLOSKAR INDUSTRIES LTD.

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CS ASHWINI MALI
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 : 30 June 2015

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 KIRLOS KAR INDUSTRIES LTD.

A. V. Mali

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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 : 30 June 2015

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 Limited	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 KIRLOSKAR INDUSTRIES LTD.

A.V. Modak

CS ASHWINI MALLI
 Company Secretary & Compliance Officer
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(I)(d) Statement showing details of locked-in shares

Name of the Company: Kirloskar Industries Limited
Period Ended : 30 June 2015

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 (I)(a) above}
	NIL	0	0.00
TOTAL		0	0.00

For KIRLOSAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

Statement showing details of Depository Receipts (DRs)

(II)(a)

Name of the Company: Kirloskar Industries Limited
Period Ended : 30 June 2015

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 KIRLOSAR INDUSTRIES LTD.

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Company Secretary & Compliance Officer
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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 : 30 June 2015

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 (II+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 KIRLOSAR INDUSTRIES LTD.

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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 : 30 June 2015

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)	
(B)	Public Shareholding	NA	NA	NA	NA	NA	NA	
(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	NA	NA	NA	NA	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA	

For KIRLOS KAR INDUSTRIES LTD.

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