

**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**

Class of Security : Equity

(BSE):

Symbol (NSE): **KIRLOSIND**

Quarter ended : 31 March 2013

| 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 KIRLOS KAR INDUSTRIES LTD.

A. V. Mali

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer

ACS - 19944

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, 2013

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) = (VIII)/(VI)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 21 | 6,330,144 | 6,330,144 | 65.20 | 65.20 | 0 | 0.00 |
| (b) | Central / State Governments | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 6 | 165,894 | 165,894 | 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 | 6,496,038 | 6,496,038 | 66.91 | 66.91 | - | 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 | 6,496,038 | 6,496,038 | 66.91 | 66.91 | 0 | 0.00 |

For KIRLOS KAR INDUSTRIES LTD.

A. V. Mali

CS ASHWIN MALI

Asst. Company Secretary & Compliance Officer
ACS - 19944

Statement showing Shareholding Pattern

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Name of the Company: Kirloskar Industries Limited
Period Ended : March 31, 2013Scrip 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 shares | (IX) = (VII)/(IV)*100 |
|---------------|---|------------------------|---------------------|----------------------------------|--|--------|---|-----------------------|
| | | | | | (IV) | (V) | | |
| (I) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) |
| (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 | 17 | 347,569 | 343,353 | 3.58 | 3.58 | | |
| (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 | 13 | 1,461,708 | 1,461,258 | 15.06 | 15.06 | | |
| (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) | 39 | 1,930,402 | 1,922,924 | 19.88 | 19.88 | | |
| | Sub-Total (B)(1) | | | | | | | |
| (2) | Non Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 282 | 61,137 | 57,177 | 0.63 | 0.63 | | |
| (b) | Individuals | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh | 24,251 | 1,042,125 | 815,123 | 10.73 | 10.73 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 5 | 161,826 | 161,826 | 1.67 | 1.67 | | |
| (c) | Qualified Foreign Investor | | | | | | | |
| d) | Any Other (specify): | | | | | | | |
| | Clearing Members | 30 | 5,691 | 5,691 | 0.06 | 0.06 | | |
| | 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 | | |
| | NRI (Repatriate) | 117 | 6,291 | 3,155 | 0.06 | 0.06 | | |
| | NRI (Non-Repatriate) | 68 | 5,109 | 5,109 | 0.05 | 0.05 | | |
| | OCB's | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 24,723 | 1,282,179 | 1,048,081 | 13.21 | 13.21 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 24,762 | 3,212,581 | 2,971,005 | 33.09 | 33.09 | NA | NA |
| | TOTAL (A)+(B) | 24,789 | 9,708,619 | 9,457,043 | 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) | 24,789 | 9,708,619 | 9,457,043 | 100.00 | 100.00 | - | 0.00 |

For KIRLOSOKAR INDUSTRIES LTD.

A.V.Mali

CS ASHWINI MALI

Asst. 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 : March 31, 2013

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)/(VII)*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) | (VII) | (IX) | (X) | (XI) | (XII) | |
| | Promoter and Promoter Group | | | | | | | | | | |
| 1 | Atul Chandrakant Kirloskar # | 1,394,753 | 14.37 | 0 | 0.00 | 0.00 | - | - | - | 14.37 | |
| 2 | Rahul Chandrakant Kirloskar ## | 1,380,725 | 14.22 | 0 | 0.00 | 0.00 | - | - | - | 14.22 | |
| 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 ##### | 1,350,478 | 14.32 | 0 | 0.00 | 0.00 | - | - | - | 14.32 | |
| 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 Jayant 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 | Jyotsna Gautam Kulkarni | 726,798 | 7.49 | 0 | 0.00 | 0.00 | - | - | - | 7.49 | |
| 13 | Arti A. Kirloskar | 709,648 | 7.31 | 0 | 0.00 | 0.00 | - | - | - | 7.31 | |
| 14 | Alpana R. Kirloskar | 709,648 | 7.31 | 0 | 0.00 | 0.00 | - | - | - | 7.31 | |

For KIRLOSOKAR INDUSTRIES LTD

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CS ASHWIN MALI

Asst. Company Secretary & Compliance Officer

ACS - 1994

(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, 2013

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 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 | 150,477 | 1.55 | - | - | - | - | 1.55 | |
| 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 | |
| TOTAL | | 1,858,128 | 19.14 | | | | | 19.14 | |

For KIRLOSKAR INDUSTRIES LTD.

A. N. MOX

CS ASHWIN MALI

Asst. Company Secretary & Compliance Officer
 ACS - 19344

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

Name of the Company: Kirloskar Industries Limited
Period Ended : March 31, 2013

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.

A. V. Mali

CS ASHWIN MALI

Asst. Company Secretary & Compliance Officer
ACS - 1994

(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, 2013

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 KIRLOS KAR INDUSTRIES LTD.

A. V. Mali

CS ABHINAV MALI
 Asst. 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:

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Name of the Company: Kirloskar Industries Limited
As on : 31 March 2013

Scrip Code (BS 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 KIRLOSAR INDUSTRIES LTD.

A. V. MALI

CS ASHWINI MALI

Asst. 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 March 2013

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) |
|---------------|--|--|--------------|-------------|--------------------------------|-----------------|----------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | | |
| (I) | (II) | | | | (VII) | (VIII) | |
| (B) | Public Shareholding | 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) | | | | | | |
| | OCB's | | | | | | |
| | 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 KIRLOSOKAR INDUSTRIES LTD.

A.v.Mali

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer

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