

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**
As on : 30 June 2011

Scrip Code (BSE): **500243**
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			
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
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
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	97086190 (i.e. 9708619 Equity Shares of Rs. 10/- each)		

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule
(ADITI CHIRMULE)
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 : June 30, 2011

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

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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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(A)	Shareholding of Promoter and							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	6,057,947	6,057,935	62.40	62.40	0	0.00
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	165,594	165,594	1.71	1.71	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	24	6,223,541	6,223,529	64.10	64.10	-	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	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	24	6,223,541	6,223,529	64.10	64.10	0	0.00

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chermule

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(ADITI CHERMULE)
Company Secretary

Statement showing Shareholding Pattern

Name of the Company: Kirloskar Industries Limited
 Period Ended : June 30, 2011

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

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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)	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						NA	NA
(a)	Mutual Funds/ UTI	8	2,949	137	0.03	0.03		
(b)	Financial Institutions / Banks	18	397,735	393,519	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	118,176	118,176	1.22	1.22		
(f)	Foreign Institutional Investors	20	1,490,132	1,489,682	15.35	15.35		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	47	2,008,992	2,001,514	20.69	20.69		
(2)	Non Institutions						NA	NA
(a)	Bodies Corporate	352	126,668	120,321	1.30	1.30		
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	27,716	1,164,534	905,574	11.99	11.99		
	ii. In excess of Rs. 1 Lakh	6	154,995	154,995	1.60	1.60		
(c)	Any Other:							
	Clearing Members	58	5,488	5,488	0.06	0.06		
	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)	157	8,438	5,302	0.09	0.09		
	NRI (Non-Repatriate)	77	15,930	15,930	0.16	0.16		
	OCB's	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	28,367	1,476,086	1,207,643	15.20	15.20		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	28,414	3,485,078	3,209,157	35.90	35.90	NA	NA
	TOTAL (A)+(B)	28,438	9,708,619	9,432,686	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		
	GRANT TOTAL (A)+(B)+(C)	28,438	9,708,619	9,432,686	100.00	100.00		0.00

FOR: KIRLOSKAR INDUSTRIES LTD.

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AM (ADITI CHIRMULE)
 Company Secretary

**(I) (b) Statement showing Shareholding of persons belonging to the
Category "Promoter and Promoter Group"**

Name of the Company: **Kirloskar Industries Limited (earlier known as Kirloskar Oil Engines Ltd.)**
Period Ended : **June 30, 2011**

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

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of Shares	As a % of grand total (A+B+C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Kirloskar Brothers Investments Limited	100	0.00	0	0.00	0.00
2	Pooja Credits Limited	100	0.00	0	0.00	0.00
3	Vikram Shreekant Kirloskar	4,380	0.05	0	0.00	0.00
4	Atul Chandrakant Kirloskar	1,302,777	13.42	0	0.00	0.00
5	Mrinalini Shreekant Kirloskar	3,731	0.04	0	0.00	0.00
6	Mrinalini Shreekant Kirloskar	2,125	0.02	0	0.00	0.00
7	Suman Chandrakant Kirloskar	2,125	0.02	0	0.00	0.00
8	Roopa Jayant Gupta	1,392	0.01	0	0.00	0.00
9	Suman Chandrakant Kirloskar	1,428	0.01	0	0.00	0.00
10	Geetanjali Vikram Kirloskar	2	0.00	0	0.00	0.00
11	Kirloskar Vikram Shreekant	252	0.00	0	0.00	0.00
12	Sanjay Chandrakant Kirloskar	250	0.00	0	0.00	0.00
13	Atul Chandrakant Kirloskar	25	0.00	0	0.00	0.00
14	Rahul Chandrakant Kirloskar	1,296,515	13.35	0	0.00	0.00
15	Gautam Achyut Kulkarni	1,296,563	13.35	0	0.00	0.00
16	Suman Chandrakant Kirloskar	5	0.00	0	0.00	0.00
17	Sanjay Chandrakant Kirloskar	14	0.00	0	0.00	0.00
18	Sanjay Chandrakant Kirloskar	12	0.00	0	0.00	0.00
19	Rahul Chandrakant Kirloskar	229	0.00	0	0.00	0.00
20	Neeta Achyut Kulkarni	28	0.00	0	0.00	0.00
21	Jyostna Gautam Kulkarni	726,798	7.49	0	0.00	0.00
22	Arti A. Kirloskar	709,648	7.31	0	0.00	0.00
23	Alpana R. Kirloskar	709,648	7.31	0	0.00	0.00
24	Kirloskar Integrated Technologies Ltd.	165,394	1.70	0	0	0
	TOTAL	6,223,541	64.10	0	0.00	0.00

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule
(ADITI CHIRMULE)
Company Secretary

(I)(c) Statement showing shareholding 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 : June 30, 2011

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

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a % of Total No. of Shares as a % (A+B+C)
1	India Capital Fund Limited	943,439	9.72
2	The India Capital Opportunities 1 Limited	512,223	5.28
3	The Oriental Insurance Company Limited	160,751	1.66
4	The New India Assurance Company Limited	133,813	1.38
5	General Insurance Corporation of India	118,176	1.22
6	National Insurance Company Limited	97,753	1.01
	TOTAL	1,966,155	20.25

(I)(d) Statement showing details of Locked-in Shares

Name of the Company: Kirloskar Industries Limited
Period Ended : June 30, 2011

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

Sr. No.	Name of the Shareholder	Number of Shares	Locked in shares as a % of Total No. of Shares as a % (A+B+C)
	NIL	0	0.00
	TOTAL	0	0.00

FOR KIRLOSKAR INDUSTRIES LTD.


(ADITI CHIRMULE)
Company Secretary

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

Name of the Company: Kirloskar Industries Limited
 Period Ended : March 31, 2011

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

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No. of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a % of Total No. of Shares as a % of (A+B+C)
	NIL	0	0	0.00
	TOTAL	0	0	0.00

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, 2011

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

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No. of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a % of Total No. of Shares as a % of (A+B+C)
	NIL	0	0	0.00
	TOTAL	0	0	0.00

FOR KIRLOSKAR INDUSTRIES LTD.


 (ADITI CHIRMULE)
 Company Secretary

Statement showing details of Locked-in Shares

Name of the Company: Kirloskar Industries Limited
Period Ended : June 30, 2011

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/ Public)	Number of Shares	Locked in shares as a % of Total No. of Shares as a % (A+B+C)
	NIL	NIL	0	0.00
	TOTAL		0	0.00

FOR KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule
Avm
(ADITI CHIRMULE)
Company Secretary

(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 2011

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) (VI)	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)
(A)	Promoter and Promoter Group						
(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 KIRLOSKAR INDUSTRIES LTD.

Aditi Chirmule
AVM (ADITI CHIRMULE)
Company Secretary

(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 : 30 June 2011

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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B)	Public Shareholding					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 KIRLOS KAR INDUSTRIES LTD.

Aditi Chirmule
ADITI CHIRMULE
Company Secretary