

**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 September 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 KIRLOSKAR INDUSTRIES LTD.

A.V. Mal

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 : September 30, 2013

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)	(VII) (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(VII)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian	21	6,502,693	6,502,693	66.98	66.98	0	0.00
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central / State Governments	5	500	500	0.01	0.01	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	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	6,503,193	6,503,193	66.98	66.98	-	0.00
(2)	Foreign							
(a)	Individuals (NRI/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	6,503,193	6,503,193	66.98	66.98	0	0.00

For KIRLOSAR INDUSTRIES LTD.

A.N.Moh

CS ASHWIN MALI
Asst. Company Secretary & Compliance Officer
ACS - 1934

Statement showing Shareholding Pattern

Name of the Company: Kirloskar Industries Limited
Period Ended : September 30, 2013

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) = (vii)/(iv)*100
(B)	Public Shareholding						NA
(1)	Institutions						NA
(a)	Mutual Funds/ UTI	8	2,949	137	0.03	0.03	NA
(b)	Financial Institutions / Banks	17	3,47,369	3,43,353	3.58	3.58	NA
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA
(e)	Insurance Companies	1	1,18,176	1,18,176	1.22	1.22	NA
(f)	Foreign Institutional Investors	13	14,60,903	14,60,453	15.05	15.05	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA
(i)	Any Other (specify)	39	19,29,597	19,22,119	19.88	19.88	NA
	Sub-Total (B)(1)						
(2)	Non Institutions						NA
(a)	Bodies Corporate	243	69,046	66,086	0.71	0.71	NA
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	23,778	10,24,871	8,02,208	10.56	10.56	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	1,61,521	1,61,521	1.66	1.66	NA
(c)	Qualified Foreign Investor						
d)	Any Other (specify):						
	Clearing Members	29	7,365	7,365	0.08	0.08	NA
	Foreign Company	0	0	0	0.00	0.00	NA
	Market Maker	0	0	0	0.00	0.00	NA
	Foreign Nationals	119	6,363	3,262	0.07	0.07	NA
	NRI (Repatriate)	69	6,663	6,663	0.07	0.07	NA
	NRI (Non-Repatriate)	0	0	0	0.00	0.00	NA
	OCB's	0	0	0	0.00	0.00	NA
	Sub-Total (B)(2)	24,243	12,75,829	10,47,105	13.14	13.14	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	24,282	32,05,426	29,69,224	33.02	33.02	NA
	TOTAL (A)+(B)	24,308	97,08,619	94,72,417	100.00	100.00	NA
(C)	Shares held by custodians and against which Depository Receipts have been issued						NA
1	Promoter and Promoter Group	0	0	0	0.00	0.00	NA
2	Public	0	0	0	0.00	0.00	NA
	Sub- Total (C)	0	0	0	0	0	NA
	GRANT TOTAL (A)+(B)+(C)	24,308	97,08,619	94,72,417	100.00	100.00	0.00

For KIRLOSAR INDUSTRIES LTD.

A. V. Mal

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer

ACS - 19944

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

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

Name of the Company: Kirloskar Industries Limited
Period Ended : September 30, 2013

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
	Promoter and Promoter Group									
1	Atul Chandrakant Kirloskar #	1,452,138	14.96	0	0.00	0.00	-	-	-	14.96
2	Rahul Chandrakant Kirloskar #	1,438,578	14.82	0	0.00	0.00	-	-	-	14.82
3	Sanjay Chandrakant Kirloskar ##	2,626	0.03	0	0.00	0.00	-	-	-	0.03
4	Kirloskar Vikram Shreekant####	4,632	0.05	0	0.00	0.00	-	-	-	0.05
5	Gautam Achyut Kulkarni #####	1,447,789	14.91	0	0.00	0.00	-	-	-	14.91
6	Kirloskar Brothers Investments Limited	200	0.00	0	0.00	0.00	-	-	-	0.00
7	Mimalini Shreekant 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 KIRLOSAR INDUSTRIES LTD.

A. V. Mal
CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer

(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 :September 30, 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 (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	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. V. Mali

CS ASHWINI MALI
 Asst. Company Secretary & Compliance Officer
 ACS - 10944

(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 :September 30,2013

Scrib 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	943,439	9.72	-	-	-	-	9.72
2	India Capital Opportunities 1 Limited	512,223	5.28	-	-	-	-	5.28
TOTAL		1,455,662	14.99	-	-	-	-	14.99

FOR KIRLOSAR INDUSTRIES LTD.

A.V. Modi

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer
 ACS - 19944

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

Name of the Company: Kirloskar Industries Limited
Period Ended : September 30, 2013

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 KIRLOSAR INDUSTRIES LTD.

F.V. Modi

CS ASHWIN MALI

Asst. Company Secretary & Compliance Officer
ACS - 19844

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

Name of the Company: **Kirloskar Industries Limited**

Period Ended : September 30, 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 KIRLOSKAR INDUSTRIES LTD.

A. V. Moh

CS ASHWINI 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

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

Name of the Company: Kirloskar Industries Limited
Period Ended : September 30, 2013

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}
	NIIL		0	0.00
	TOTAL		0	0.00

For KIRLOS KAR INDUSTRIES LTD.

A.V. Modi

CS ASHWINI MALI
Asst. Company Secretary & Compliance Officer
ACS - 19344

(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 September 2013Scrip 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)
(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 KIRLOSKAR 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:

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Name of the Company: Kirloskar Industries Limited
As on : 30 June 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)	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 / 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 KIRLOSAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer

ACS - 19944