

**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):

Class of Security : Equity

Symbol (NSE): **KIRLOSIND**

Quarter ended : 30 September 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

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

Name of the Company: Kirloskar Industries Limited
Period Ended : September 30, 2014

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)/(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	-	0.00
(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)	26	7,052,034	7,052,034	72.64	72.64	0	0.00

For KIRLOSKAR INDUSTRIES LTD.

A.V. MALI

CS ASHWINI MALI
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, 2014Scrip 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
					As a % of (A+B)	As a % of (A+B+C)		
(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	343,768	339,552	3.54	3.54		
(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)	32	1,408,809	1,401,331	14.51	14.51		
	Sub-Total (B)(1)							
(2)	Non Institutions						NA	NA
(a)	Bodies Corporate	213	81,332	79,888	0.84	0.84		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	21,846	1,010,913	798,850	10.41	10.41		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	4	132,365	132,365	1.36	1.36		
(c)	Qualified Foreign Investor							
d)	Any Other (specify):							
	Clearing Members	49	8,046	8,045	0.08	0.08		
	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)	110	8,592	5,491	0.09	0.09		
	NRI (Non-Repatriate)	70	6,528	6,528	0.07	0.07		
	OCB's	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	22,292	1,247,776	1,031,168	12.85	12.85		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	22,324	2,656,585	2,432,499	27.36	27.36	NA	NA
	TOTAL (A)+(B)	22,350	9,708,619	9,484,533	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)	22,350	9,708,619	9,484,533	100.00	100.00		0.00

For KIRLOSAR INDUSTRIES LTD.

A.v.Mal.

CS ASHWINI MAJI
Company Secretary & Compliance Officer
ACS - 19944

Sr.No	Notes
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For KIRLOSKAR INDUSTRIES LTD.

A. V. Mali

CS 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 : September 30, 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	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	-	-	-	-	16.84
2	Rahul Chandrakant Kirloskar ##	1,621,688	16.70	0	0.00	0.00	-	-	-	-	16.70
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	1,630,358	16.79	0	0.00	0.00	-	-	-	-	16.79
6	Kirloskar Brothers Investments Limited	200	0.00	0	0.00	0.00	-	-	-	-	0.00
7	Mrinalini 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	Jyostna 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
15	Navsai Investments Pvt. Ltd	100	0.00	0	0.00	0.00	-	-	-	-	0.00
16	Alpak Investments Pvt. Ltd	100	0.00	0	0.00	0.00	-	-	-	-	0.00
17	Achyut & Neeta Holdings & Finance Pvt. Ltd.	100	0.00	0	0.00	0.00	-	-	-	-	0.00
TOTAL		7,052,034	72.64	0	0.00	0.00	-	-	-	-	72.64

For KIRLOSKAR INDUSTRIES LTD.
P.V.MAL
CS ASHWINI 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 30 September 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 Rooplekha Life Interest Trust.
- ##### Out of these Mrinalini 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 30 September 2014

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Limited, 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 Pvt. Ltd., 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) Ltd., 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, Gauri A. Kirloskar, Chris L. Kolenaty, Aditi A. Kirloskar, Pratima S. Kirloskar, Aloka S. Kirloskar, Rama S. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shruti N. Kulkarni, Ambar G. Kulkarni, Komal A. Kulkarni, Gargi N. Kulkarni, Talan A. Kulkarni, Anika N. Kulkarni, Pia Chris Kolenaty and Akshay Sahni.

For KIRLOSKAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

(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 : September 30, 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 (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	The Oriental Insurance Company Limited	149,175	1.54	-	-	-	-	1.54
3	The New India Assurance Company Limited	133,813	1.38	-	-	-	-	1.38
4	General Insurance Corporation of India	118,176	1.22	-	-	-	-	1.22
TOTAL		1,344,603	13.85					13.85

For KIRLOSAR INDUSTRIES LTD.

A.v.Mali

CS ASHWIN MALI
 Company Secretary & Compliance Officer
 ACS - 19944

(I)(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, 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 (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	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
TOTAL		943,439	9.72	-	-	-	-	9.72

For **KIRLOSOKAR INDUSTRIES LTD.**

A. V. Mall

CS ASHWINI MALL

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, 2014

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 **KIRLOSKAR INDUSTRIES LTD.**

A.V. Modi

CS ASHWANI 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 : September 30, 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 : September 30, 2014

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}
	NIIL		0	0.00
	TOTAL		0	0.00

For KIRLOSOKAR INDUSTRIES LTD.

A.V. Modi

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 : 30 September 2014

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

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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 ASHWANI 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:

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Name of the Company: Kirloskar Industries Limited
As on : 30 September 2014Scrip 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 KIRLOSKAR INDUSTRIES LTD.

A.v.Mali

CS ASHWIN MALI
Company Secretary & Compliance Officer
ACS - 19944