

**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 : 31 December 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
<b>Total</b>			
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
<b>Total</b>			
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
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>9,70,86,190 i.e. 97,08,619 equity shares of Rs. 10/- each</b>		

**For KIRLOSKAR INDUSTRIES LTD.**

*A.V. Mali*

**CS ASHWINI MALI**

**Asst. Company Secretary & Compliance Officer**

ACS - 19944

Shareholding Pattern as per Clause 35 of Listing Agreement  
(1)(a) Statement showing Shareholding Pattern

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

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

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)	(VI)	(VII)	Number of shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian	21	65,05,332	65,05,332	67.01	67.01	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)	26	65,05,832	65,05,832	67.01	67.01	0	0.00
	Sub-Total (A)(1)							
(2)	Foreign	0	0	0	0.00	0.00	0	0.00
(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)							
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	26	65,05,832	65,05,832	67.01	67.01	0	0.00

For KIRLOSAR INDUSTRIES LTD.

*A. V. Mali*

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer  
ACS - 19944

## Statement showing Shareholding Pattern

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Scrip Code (BSE): 500243  
Symbol (NSE): KIRLOSINDName of the Company: Kirloskar Industries Limited  
Period Ended : December 31, 2013

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	8	2,949	137	0.03	0.03	NA	NA
(a)	Mutual Funds/ UTI	17	3,47,569	3,43,353	3.58	3.58	NA	NA
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	NA	NA
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	1	1,18,176	1,18,176	1.22	1.22	NA	NA
(e)	Insurance Companies	13	14,60,903	14,60,453	15.05	15.05	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i)	Any Other (specify)	39	19,29,597	19,22,119	19.88	19.88	NA	NA
	Sub-Total (B)(1)							
(2)	Non Institutions						NA	NA
(a)	Bodies Corporate	240	73,369	70,409	0.76	0.76	NA	NA
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	23,564	10,18,394	7,98,199	10.49	10.49		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	1,61,521	1,61,521	1.66	1.66		
(c)	Qualified Foreign Investor							
d)	Any Other (specify):							
	Clearing Members	30	6,667	6,667	0.07	0.07		
	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)	118	6,348	3,247	0.07	0.07		
	NRI (Non-Repatriate)	71	6,891	6,891	0.07	0.07		
	OCB's	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	24,028	12,73,190	10,46,934	13.11	13.11		
	Total Public Shareholding (B)=(1)+(B)(2)	24,067	32,02,787	29,69,053	32.99	32.99	NA	NA
	TOTAL (A)+(B)	24,093	97,08,619	94,74,885	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)	24,093	97,08,619	94,74,885	100.00	100.00		0.00

For KIRLOSKAR INDUSTRIES LTD.

A.V. Mal

CS ASHWINI MALI  
Asst. Company Secretary & Compliance Officer  
ACS - 19944

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CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer

ACS - 19944

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

(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 : December 31, 2013

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)/(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	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
	Promoter and Promoter Group										
1	Atul Chandrakant Kirloskar #	14,53,298	14.97	0	0.00	0.00	-	-	-	-	14.97
2	Rahul Chandrakant Kirloskar ##	14,39,721	14.83	0	0.00	0.00	-	-	-	-	14.83
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 #####	14,48,125	14.92	0	0.00	0.00	-	-	-	-	14.92
6	Kirloskar Brothers Investments Limited	200	0.00	0	0.00	0.00	-	-	-	-	0.00
7	Minalini 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	Jyostha Gautam Kulkarni	7,26,798	7.49	0	0.00	0.00	-	-	-	-	7.49
13	Arti A. Kirloskar	7,09,648	7.31	0	0.00	0.00	-	-	-	-	7.31
14	Alpana R. Kirloskar	7,09,648	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
	<b>TOTAL</b>	<b>65,05,832</b>	<b>67.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>67.01</b>

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

Note: As 31 December 2013, 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 14,53,273 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 14,39,492 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 Viaya Durga Devi Trust.
- ##### Gautam Kulkarni has acquired 5 equity shares, 2 equity shares and 137 equity shares of the company on 26 December 2013, 27 December 2013 and 30 December 2013 respectively. However, the said shares are not reflected in his holding mentioned above, since the actual credit of shares has taken place after 2 days from the date of acquisition.

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on 31 December 2013

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 Harishreshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Pvt. Ltd., Kirloskar Roadrailer Limited, Cees Investments and Consultants Private Limited, Kohrud Power Equipment Limited, Nashik Silk Industries Limited, Kirloskar Proprietary Limited, G. G. Dandekar Machine Works Limited, Manila Udyog Limited, Kirloskar Corrocoat Private Limited, Kirloskar Constructions and Engineers Limited (now known as Karad Projects and Motors Limited with effect from 10 August 2013), The Kolhapur Steel Limited, Koppal Mines & Minerals Private Limited, Hematic Motors Private Limited (amalgamated with Kirloskar Construction and Engineers Limited with effect from 29 July 2013), Kirloskar Chillers Private Limited, Kirloskar Systech Limited, Takshashila Healthcare and Research Service Pvt. Ltd., GreenTek Systems (India) Ltd., Kairi Investments LLC., Kirloskar JLT., Snow Leopard Technology Ventures LLP., VSK Holdings Pvt. Ltd., Gauri Kirloskar, Chris Kolenaty, Aditi A. Kirloskar, Pratima S. Kirloskar, Aloka S. Kirloskar, Rama S. Kirloskar, Ailka R. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shrutika N. Kulkarni, Ambar G. Kulkarni, Komal A. Kulkarni, Gargi N. Kulkarni, Anika N. Kulkarni, Talan A. Kulkarni and Manasi V. Kirloskar.

For KIRLOSKAR INDUSTRIES LTD.

A. V. Mali

CS ASHWINI MALI

Asst. 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 : December 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 (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	9,43,439	9.72	-	-	-	-	9.72
2	India Capital Opportunities 1 Limited	5,12,223	5.28	-	-	-	-	5.28
3	The Oriental Insurance Company Limited	1,50,477	1.55	-	-	-	-	1.55
4	The New India Assurance Company Limited	1,33,813	1.38	-	-	-	-	1.38
5	General Insurance Corporation of India	1,18,176	1.22	-	-	-	-	1.22
<b>TOTAL</b>		<b>18,58,128</b>	<b>19.14</b>					<b>19.14</b>

**For KIRLOSKAR INDUSTRIES LTD.**

*A.V. Mali*

**CS ASHWINI MALI**  
 Asst. Company Secretary & Compliance Officer  
 ACS - 19944







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

Name of the Company: Kirloskar Industries Limited  
Period Ended : December 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For KIRLOSAR INDUSTRIES LTD.

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**(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 : December 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
	<b>TOTAL</b>		0	0.00

For KIRLOSKAR 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:

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Name of the Company: Kirloskar Industries Limited  
As on : 31 December 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)
(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.

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Asst. 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:

Page :2/2

Name of the Company: Kirloskar Industries Limited  
As on : 31 December 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

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Asst. Company Secretary &amp; Compliance Officer

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