

Annexure - I

Format of holding of specified securities

1	Name of Listed Entity:	KIRLOSKAR INDUSTRIES LIMITED	
2	Scrip Code/Name of Scrip/Class of Security:	(BSE) 500243 (NSE) KIRLOSIND	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	31(1)(b)	
a.	If under 31(1)(b) then indicate the report for Quarter ending	31 December 2015	
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

For KIRLOSKAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944



5 The tabular format for disclosure of holding of specified securities is as follows:-

Table 1 - Summary Statement holding of specified securities																
Category (i)	Category of Shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) - As a % of (A + B + C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class	Total			No. (a)	As a % of total Shares held (b)		
								eg: X	eg: Y	Total (A+B+C)						
(A)	Promoter & Promoter Group	26	7,052,034	-	-	7,052,034	72.64	-	-	-	-	-	-	-	-	7,052,034
(B)	Public	21,249	2,656,585	-	-	2,656,585	27.36	-	-	-	-	-	-	-	-	2,444,589
(C)	Non Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	21,275	9,708,619	-	-	9,708,619	100.00	-	-	-	-	-	-	-	-	9,496,623





Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of share-depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XII)		Number of Locked in shares (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting Rights			No. (Not Applicable) (e)	As a % of total Shares held (Not Applicable) (f)		
								Class X	Class Y							
(2) Foreign Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	-	26	7,052,034	-	-	7,052,034	72.64	-	-	-	-	-	-	-	7,052,034	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Following are list of entities/individuals who form part of Promoter and Promoter Group but not holding equity shares of the Company as on 31 December 2015

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Private Limited, Kirloskar Pneumatic Company Limited, Kirloskar Oil Engines Limited, Kirloskar Famos Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Prakar Investments Private Limited, Sri Harshreshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadrailer Limited, Cees Investments and Consultants Private Limited, Kohrud Power Equipment 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 Kohapur Steel Limited, Koppal Mines & Minerals Private Limited, Kirloskar Chillers Private Limited, Kirloskar Systems (India) Private Limited, Kairi Investments LLC., Kirloskar DMCC (earlier known as Kirloskar J.T.), Snow Leopard Technology Ventures LLP., VSK Holdings Private Limited, Snow Leopard Momentum LLP., Kloudworks Consulting Services Limited, Lakeland Universal Limited B.V., Joburg Industrial Trading (SA) (PTY) Limited, Takshalla Hospital Operating Private Limited, CARIQ Technologies Private Limited, Good Brands for a Healthy Life Private Limited, Expert Quality Cloud Information Technology Private Limited, Gauri Atul Kirloskar, Christopher Leigh Kolenaty, Aditi Atul Kirloskar, Pralima Sanjay Kirloskar, Alok Sanjay Kirloskar, Rama Sanjay Kirloskar, Alka Rahul Kirloskar, Aman Rahul Kirloskar, Nihal Gautam Kulkarni, Shiruti Nihal Kulkarni, Anbar Gautam Kulkarni, Komal Anbar Kulkarni, Gargi Nihal Kulkarni, Talen Anbar Kulkarni, Manasi Vikram Kirloskar, Pia Christopher Kolenaty and Akshay Sahni.

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (iii)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (Not Applicable) (a)	As a % of total Shares held (Not Applicable) (b)	
(1) Institutions																
(a) Mutual Funds		8	2,949	-	-	2,949	0.03	-	-	-	-	-	-	-	-	137
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institutions / Banks		15	337,860	-	-	337,860	3.48	-	-	-	-	-	-	-	-	333,444
The Oriental Insurance Company Limited	AAACT0627R		143,762	-	-	143,762	1.48	-	-	-	-	-	-	-	-	143,752
The New India Assurance Company Limited	AAACN4166C		133,813	-	-	133,813	1.38	-	-	-	-	-	-	-	-	133,813
(g) Insurance Companies		1	118,176	-	-	118,176	1.22	-	-	-	-	-	-	-	-	118,176
General Insurance Corporation of India	AAACG0615N		118,176	-	-	118,176	1.22	-	-	-	-	-	-	-	-	118,176
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)		7	943,991	-	-	943,991	9.72	-	-	-	-	-	-	-	-	943,541
India Capital Fund Limited	AAACM3867E		943,439	-	-	943,439	9.72	-	-	-	-	-	-	-	-	943,439
Sub-total (8)(c)		31	1,402,776	-	-	1,402,776	14.45	-	-	-	-	-	-	-	-	1,395,298



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Category & Name of the Shareholders (i)	PAN (ii)	No. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. Shares held (vii = iv + v + vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (Not Applicable) (a)	As a % of total Shares held (Not Applicable) (b)	
(2) Central Government/ State Government(s)/ President of India															
(3) Sub-Total (B)(2)															
(b) Non - Institutions															
(a) Individuals -															
(i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs		20,560	1,008,516			1,008,516	10.39								808,543
(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		2	98,315			98,315	1.01								98,315
(b) NBFCA registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (specify)		666	146,978			146,978	1.51								142,433
Sub - Total (B)(3)		21,218	1,259,806			1,259,806	12.91								1,049,291
Total Public Shareholding (B) = (B1) + (B2) + (B3)		21,249	2,656,585			2,656,585	27.36								2,444,569
Details of the shareholders acting as persons in concert including their Shareholding (No. and %):															
Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.															
Note:															
(1) PAN would not be displayed on website of Stock Exchange(s).															
(2) The above Format needs to be disclosed along with the names of the following person:															
Institutions / Non Institutions holding more than 1% of total number of shares															
(3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in respective columns to the extent information available and the balance to be disclosed as held by custodian.															



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Shares held (VII) = IV + V + VI	Shareholding % of as per SCRR, 1957 As a % of (A + B + C2) (VIII)	No. of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y					
(1) Custodian / DR Holder		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(a) Name of DR Holder (if applicable)														
(b) efg...														
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(b) Name (abc...)														
Total Non - Promoter - Non - Public Shareholding (C) = (C)(1) + (C)(2)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note:

- (1) PAN would not be displayed on website of Stock Exchanges
- (2) The above format need to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



For KIRLOSKAR INDUSTRIES LTD.

A.V. Mali

CS ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944