

Statement Showing Shareholding Pattern of Keerthi Industries Ltd									
Table 1(a)									
Category code	Category of Shareholder	Number of Shareholders of shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
		(III)	(IV)	(V)	As a percentage of (A+B) ¹	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
	(II)						As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	7	6009152	6004814	74.96		74.96	2405100	40.02
(b)	Central Government/ State Government(s)	0	0	0	0		0	0	#DIV/0!
(c)	Bodies Corporate	0	0	0	0		0	0	#DIV/0!
(d)	Financial Institutions/ Banks	0	0	0	0		0	0	#DIV/0!
(e)	Any Others(Specify)	0	0	0	0		0	0	#DIV/0!
	Sub Total(A)(1)	7	6009152	6004814	74.96		74.96	2405100	40.02
2	Foreign								
a	Individuals (Non-Residents)								
	Foreign Individuals	0	0	0	0		0	0	#DIV/0!
b	Bodies Corporate	0	0	0	0		0	0	#DIV/0!
c	Institutions	0	0	0	0		0	0	#DIV/0!
d	Any Others(Specify)	0	0	0	0		0	0	#DIV/0!
	Sub Total(A)(2)	0	0	0	0		0	0	#DIV/0!
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	6009152	6004814	74.96		74.96	2405100	40.02

For KEERTHI INDUSTRIES LIMITED

K. Suresh
Authorized Signatory

(B)	Public shareholding											
I	Institutions											
(a)	Mutual Funds/ UTI	1	250	0	0.00	0	0.00	0	0.00	0		
(b)	Financial Institutions / Banks	4	9741	6667	0.12	0	0.12	0				
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0		
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0		
(h-i)		0	0	0	0	0	0	0	0	0		
(h-ii)		0	0	0	0	0	0	0	0	0		
	Sub-Total (B)(1)	5	9991	6667	0.12	0	0.12	0	0	0		
B 2	Non-institutions											
(a)	Bodies Corporate	118	153792	86894	1.92	0	1.92	0				
(b)	Individuals											
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14170	1570532	336945	19.59	0	19.59	0				
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	177275	177275	2.21	0	2.21	0				
(c)	Any Other (specify)											
(c-i)	NRLs	267	85442	1841	1.07	0	1.07	0				
(c-ii)	clearing members											
	Sub-Total (B)(2)	9	10554	10554	0	0	0	0	0	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	14569	1997595	613509	24.92	0	24.92	0	0	0		
	TOTAL (A)+(B)	14574	2007586	620176	25.04	0	25.04	0	0	0		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	14581	8016738	6624990	100.00	0	100.00	0	2405100	0		
1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0		0.00
2	Public	0	0	0	0	0	0	0	0	0		0
	Sub-Total (C)	0	0	0	0	0	0	0	0	0		0
	GRAND TOTAL (A)+(B)+(C)	14581	8016738	6624990	100.00	0	100.00	2405100	0	0		30.00

For KEERTHI INDUSTRIES LIMITED

K. S. Srinivasan
Authorised Signatory

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

Sr.	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 (A)+(B)+(C) of sub-clause (I)(a)	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	
No.	(I)	(II)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	J.Seshagiri Rao	3696825	46.11	2405100	65.06	30.00	0.00	#DIV/0!	0.00	#DIV/0!	0
2	J.Triveni	2195379	27.38	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
3	J.S. Krishna Murthy (HUF)	834	0.01	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
4	J.Venkata Krishna	87347	1.09	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
5	J.Sarada Govardhini	21727	0.27	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
6	J.Veeranna Choudary	3540	0.04	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
7	J.Bullemmai	3500	0.04	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
TOTAL		6009152	74.96	2405100	40.02	30.00	0	#DIV/0!	0	#DIV/0!	0

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

** The list of promoters group/PAC is revised and certain names were removed from the earlier list due to their disowning as members in the promoters group /PAC.

For KEERTHI INDUSTRIES LIMITED


Authorised Signatory

(D)(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

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	NIL	0	0.00	0	#DIV/0!	0	#DIV/0!	0
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0

For KEERTHI INDUSTRIES LIMITED

R. Sreedhe
Authorised Signatory

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

Sr. No.	Name of the shareholder	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}
1	NIL	0	0.00
2		0	0.00
3		0	0.00
TOTAL		0	0.00

For KEERTHI INDUSTRIES LIMITED


Authorised Signatory

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

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}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL		0	0	0.00

For KEERTHI INDUSTRIES LIMITED


Authorized Signatory

(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

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}
1	NIL	NIL	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL NIL		NIL	0	0.00

For KEERTHI INDUSTRIES LIMITED


Authorized Signatory