

KIRLOSKAR BROTHERS LIMITED

À Kirloskar Group Company

SEC/ F: 17

April 10, 2014

(BSE Scrip Code – 500241)
Kind Attn: Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Dear Sirs,

Subject: Shareholding Pattern - Pursuant to Clause 35

Pursuant to Clause No. 35 of the Listing Agreement, we submit the shareholding pattern of the Company for the quarter ended March 31, 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

Encl.: As above

(I) (a) Statement showing Shareholding Pattern

Name of the Company : Kirloskar Brothers Limited Scrip Code: BSE: 500241 NSE: KIRLOSBROS : Equity Shares

Quarter Ended: March 31, 2014

Partly paid-up shares:-	No. of partly 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 held by public Total	0 0 0	0 0 0	0 0 0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			79,358,451



(I) (a) Statement showing Shareholding Pattern

Name of the Company: KIRLOSKAR BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS Name of the scrip : Kirloskar Brothers Limited

Class of security: Equity Shares

As on March 31, 2014

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in	Total shareho percentage of to share	tal number of	Shares pledged or otherwise encumbered	
				dematerialised form	As a % of (A+B)	As a % of (A + B + C)	Number of shares	As a percentage
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV }*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							İ
(a)	Individuals / Hindu Undivided Family] 19	30,931,657	30,931,657	38.98	38.98	0	
(b)	Central / State Governments	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	3	19,329,956	19,329,956	(24.36	24.36	0	H
(d)	Financial Institutions / Banks	0	0	. 0	0.00	0.00	0	
(e)	Any Other	0	. 0	0	0.00	0.00	0)
	Sub-Total (A)(1)	22	50,261,613	50,261,613	63.33	63.33	0	0.0
(2)	Foreign							1
(a)	Individuals (NRIs/Foreign Individuals)) 0	0	0	0.00	0.00	0	1
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	
(c)	Institutions	0	0	0	0.00	0.00	0)
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0)[
(e)	Any Other	0	0	0	0.00	0.00	0	
	Sub-Total (A)(2)	- 0	0	0	0.00	0.00	0.00	0.0
•••	Total Shareholding of Promoter and							
	Promoter Group $(A) = (A)(1) + (A)(2)$	22	50,261,613	50,261,613	63.33	63.33	l o	0.0



Statement showing Shareholding Pattern

Name of the Company: KIRLOSKAR BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

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Category Code	Category of Shareholder	Number of shareholders	nareholders of shares shares held in shares		Total shareho percentage of to share	tal number of es		
				form	Asa% of (A+B)	As a % of (A + B + C)	Number of shares	As a percentage
(1)	. (II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(B)	Public Shareholding						N.A.	
(1)	Institutions						N.A.	
(a)	Mutual Funds/ UTI	3	3,659,652	3,659,652	4.61	4.61		
(b)	Financial Institutions / Banks	10				0.01		
(c)	Central / State Governments	0	0		I I	0.00		
(d)	Venture Capital Funds	0	ō	ا آ	0.00	0.00		
(e)	Insurance Companies	5	3,788,389	3,786,139		4.77		
(f)	Foreign Institutional Investors	13	6,481,762			8,17	1	
(g)	Foreign Venture Capital Investors	0	0		31	0.00		
(h)	Qualified Foreign Investor	0	0	l o	0.00	0.00		
(i)	Any Other	0	0	. 0	0.00	0.00		
	Sub-Total (B)(1)	31	14,021,013	13,932,952	17.67	17.56		
(2)	Non Institutions						N.A.	N.A.
(a)	Bodies Corporate	206	2,232,844	1,657,210	2.81	2.09		
(b)	Individuals Holding nominal share capital		,					
	i. upto Rs. 1 Lakh	15,628	10,572,111	6,127,281	13.32	7.72	i	
	ii. In excess of Rs. 1 Lakh	20	2,054,932	1,736,761		2.19		
(c)	Qualified Foreign Investor	0	´ 0	· 0	0.00	0.00		
(d)	Any Other - NRI	148	202,321	147,803	0.25	0.19		
	- Clearing Members	71	13,617	13,617	0.02	0.02		
	Sub-Total (B)(2)	16,073	15,075,825	9,682,672	19.00	12.20		
<u> </u>	otal Public Shareholding (B) = (B)(1) + (B)(2)					29.76	N.A.	N.A.
	TOTAL (A) + (B)	16,126	79,358,451	73,877,237	100.00	93.09		
(C)	Shares held by custodians and against		st.					
	which Depository Receipts have been							
	issued					-	<u> </u>	
1	Promoter and Promoter Group	0	0	_	0.00	0.00	0	0
2	Public	0	0		<u> </u>	0	N.A.	. N.A.
	Sub -Total (C)	- 0	O	0	0	0	0	
	ODANT TOTAL (A)	45					<u></u>	
	GRANT TOTAL (A) + (B) + (C	16,126	79,358,451	73,877,237	100.00	93.09	0	0.00



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

Name of the Company: KIRLOSKAR BROTHERS LIMITED

Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

\$Sr.	Name of the Shareholder	Details	of shares held		Encumbered share	s (*)	Details	of Warrants	Details o	f Convertible	Total Shares
No.		Number	As a % of								(including
		of Shares held	grand total (A)+(B)+(C)	Number	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	underlying shares assuming full conversion of warrants and convertible
ı	11	111	١٧	V	VI = (V/III)*100	VII	VIII	1X	Х	ΧI	XII
	\$PROMOTERS & PROMOTER GROUP				Ĭ						
1	Sanjay C. Kirloskar #	15,850,121	19.97	0	0	0.00	0	0.00	0	0.00	0
	Rahul Chandrakant Kirloskar ##	404,501	0.51	0	0	0.00				0.00	
3	Gautam Achyut Kulkarni	435,012	0.55	0	0	0.00	0			0.00	
4	Vikram Shreekant Kirloskar ###	70,236	0.09	0	0	0.00				0.00	
5	Atul Chandrakant Kirloskar ####	398,888	0.50			111111111111111111111111111111111111111					*****
6	Suman Chandrakant Kirloskar #####	9,168	0.01		0	0.00	Ö	0.00	0	0.00	0
7	Neeta Achyut Kulkarni	6,693	0.01								
8	Mrinalini Shreekant Kirloskar	13,781	0.02	0		0.00	0	0.00	0	0.00	0
9	Pratima Sanjay Kirloskar	13,736,770	17.31	0	0	0.00	0	0.00	Ō	0.00	0
10	Alpana Rahul Kirloskar	100	0.00								
11	Jvotsna Gautam kulkarni	100	0,00								
12	Arti Atul Kirloskar	100	0.00	0	0	0.00	0	0.00	0	0.00	0
13	Alok Kirloskar	6,187	0.01								
14	Kirloskar Industries Limited	18,988,038	23.93			-			i		
15	Prakar Investments Private Limited	269,671	0.34			0.00	0	0.00	0	0.00	0
16	Achyut and Neeta Holding and Finance P. Ltd.	72,247	0.09	0	0	0.00					
	TOTAL PROMOTERS HOLDING	50,261,613	63.33	0	0.00	0.00	0				

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

Roopa Gupta is holding shares of the Company jointly with Mrinalini Kirloskar.

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on March 31, 2014

Better Value Holdings Private Limited, Kirloskar Oil Enginees Ltd., Kirloskar Pneumatic Company Limited, Kirloskar Ferrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Navsai Investments Private Limited, Alpak Investments Private Limited, Sri Harihareshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Pvt. Ltd., Kirloskar Brothers Investments Ltd., Kirloskar Roadrailer Limited, Cees Investments and Consultants Private Limited, Kirloskar Integrated Technologies 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, The Kolhapur Steel Limited, Koppal Mines & Minerals Private Limited, Karad Projects and Motors Limited (Formerly known as Kirloskar Constructions and Engineers Limited), Kirloskar Chillers Private Limited, Kirloskar Systech Limited, GreenTek Systems (India) Ltd., Kairi Investments LLC, Kirloskar JLT, Snow Leopard Technology Ventures LLP, VSK Holdings Pvt. Ltd., Snow Leopard Momentum LLP, Kloudworks Consulting Services Limited, BVI, Joburg Industrial Trading (SA)(PTY) Limited, Takshasila Hospital Operating Private Limited, Gauri Kirloskar, Chris Kolenaty, Aditi Kirloskar, Alika R. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shruti N. Kulkarni, Ambar G. Kulkarni, Komal A. Kulkarni, Talen A. Kulkarni, Manasi V. Kirloskar, Geetanjali V. Kirloskar, Anika Nihal Kulkarni, Pia Chris Kolenaty, Akshay Sahni.



^{\$} Total promoters' folios are 22, as some promoters are holding shares in the capacity of trustee / HUF Karta and which have been clubbed.

[#] Out of these, Sanjay C. Kirloskar holds 14,225,506 equity shares in the individual capacity,16,21,600, equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

^{##} Out of these, Rahul C. Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S. Kirloskar Testamentary Trust.

^{###} Out of these, Vikram S. Kirloskar holds 2,625 equity shares as a Karta of Vikram S. Kirloskar HUF and 67,611 equity shares as a Trustee of Rooplekha Life Interest Trust.

^{####} Out of these, Atul C. Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul C. Kirloskar HUF.

^{#####} Out of these, Smt. Suman C. Kirloskar holds 2947 equity shares in the individual capacity and 6221 as a Trustee of C.S.Kirloskar Testamentary Trust.

(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 BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

Sr. No.	Name of the Shareholder	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 held	As a % of total number of warrants of the same classs	Number of convertible securities	% w.r.t. total number of convertible securities of the same class	
1	Amansa Capital Pte Limited A/c Amansa Holdinos Private Limited Reliance Capital Trustee Co.Ltd.A/c Reliance	4,298,110	5.42	0	. 0	0	0	0
	Diversified Power Sector Fund	3,659,652		0	0	0	0	0
] 3	The New India Assurance Company Limited	1,513,002	1.91	0	0	0	0	o
4	General Insurance Corporation of India	1,407,434	1.77	o	- o	0	О .	ا
5	ICICI Prudential Life Insurance CO.Ltd.	1,160,140	1.46	o	0	0	٥	0
- 6	Warburg Value Fund	1,000,000	1.26	o	0	o	٥	o
	TOTAL	13,038,338	16.43	0	0	0	0	0



(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 BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

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 o	f warrants	Details of conver	tible 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 % of total number of warrants of the same classs	Number of convertible securities	% w.r.t. total number of convertible securities of the same class	
	Amansa Capital Pte Limited A/c Amansa Holdinos Private Limited	4,298,110	5.42		0	0	o	5.42
	TOTAL	4,298,110	5.42	0	0	0	0	5.42



(i) (d) Statement showing details of Locked-in Shares Name of the Company: KIRLOSKAR BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

Sr. No.	Name of the Shareholder		Locked-in shares as percentage of total number of shares {i.e. Grand total (A) + (B) + (C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
		NIL		



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

Name of the Company: KIRLOSKAR BROTHERS LIMITED

Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

Sr. No.	Type of Outstanding DR	Number of	No. of Shares	Shares Underlying outstanding DRs	
		DRs	underlying outstanding	as a % of total No.of Shares	
	NIL	0	0	0.00	
	TOTAL	0	0	0.00	

(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 share

Name of the Company: KIRLOSKAR BROTHERS LIMITED

Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on March 31, 2014

Sr.	Name of	Type of Outstanding DR	No. of Shares	Shares Underlying outstanding DRs as a
No.	the DR			percentage of total number of shares {i.e.
	Holder		outstanding	Grand Total (A) + (B) + (C) indicated in
			DRs	statement at para (I) (a) above}
	NIL	NIL	0	0.00
TOTAL			0	0.00



(ill) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities are issued by the issuer.

Name of the Company: KIRLOSKAR BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS Class X: Class Y: N. A. Class Z:

Quarter Ended: March 31, 2014

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Category	Category of Shareholder	Number of Voting Right held in each			Total	Total Voting rights i.e. (VI)		
Code			class of secu	rities	Voting		As a percentage	
					Rights	As a percentage		
		Class X	Class Y	Class Z	(III + IV + V)	of (A + B)	of (A + B + C)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and							
	Promoter Group							
{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)				N. A.			
(2)	Foreign			/	•			
(a)	Individuals (NRIs/Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Binvestors							
(e)	Any Other]						
	Sub-Total (A)(2)	ر ا						
	Total Shareholding of Promoter and	/	•					
	Promoter Group $(A) = (A)(1) + (A)(2)$				•			



Name of the Company: KIRLOSKAR BROTHERS LIMITED Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

GRAND TOTAL (A) + (B) + (C)

Quarter Ended: March 31, 2014 Page 2/2 Category Category of Shareholder Total Voting rights i.e. (VI) Number of Voting Right held in each Voting Code class of securities Rights As a percentage As a percentage Class X Class Y Class Z (III + IV + V)of (A + B)of (A+B+C)(1) (III) (V) (IV) (VI) (VII) (VIII) Public Shareholding (B) (1) Institutions (a) Mutual Funds/ UTI (b) Financial Institutions / Banks Central / State Governments (c) (d) Venture Capital Funds Insurance Companies (e) (f) Foreign Institutional Investors Foreign Venture Capital Investors (g) Qualified Foreign Invetsors (h) Any Other Sub-Total (B)(1) Non Institutions (2) **Bodies Corporate** (a) N.A. Individuals Holding nominal share capital (b) i. upto Rs. 1 Lakh ii. In excess of Rs. 1 Lakh Qualified Foreign Invetsors (c) (d) Any Other - NRI - Clearing Members Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1) + (B)(2)TOTAL (A) + (B) Shares held by custodians and against (C) which Depository Receipts have been issued

