

**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 : 30 June 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

Asst. Company Secretary & Compliance Officer

ACS - 19944

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

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

Name of the Company: Kirloskar Industries Limited
Period Ended : 30 June 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)	(IX) = (VII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian	21	7,051,534	7,051,534	72.63	72.63	0
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0
(b)	Central / State Governments	5	500	500	0.01	0.01	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0
	Sub-Total (A)(1)	26	7,052,034	7,052,034	72.64	72.64	0
(2)	Foreign						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
(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 (Specify)	0	0	0	0.00	0.00	0
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	26	7,052,034	7,052,034	72.64	72.64	0

For KIRLOSAR INDUSTRIES LTD.

A.V. Mali

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

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

Statement showing Shareholding Pattern

Name of the Company: Kirloskar Industries Limited
Period Endsc : 30 June 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) = (VII)/(IV)*100
(B)	Public Shareholding						NA
(1)	Institutions						NA
(a)	Mutual Funds/ UTI	8	2,949	37	0.03	0.03	NA
(b)	Financial Institutions / Banks	17	347,569	343,353	3.58	3.58	NA
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA
(e)	Insurance Companies	1	118,176	118,176	1.22	1.22	NA
(f)	Foreign Institutional Investors	12	948,680	948,230	9.77	9.77	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA
(i)	Any Other (specify)	0	0	0	0.00	0.00	NA
	Sub-Total (B)(1)	38	1,417,374	1,409,896	14.60	14.60	NA
(2)	Non Institutions						NA
(a)	Bodies Corporate	212	63,832	62,368	0.66	0.66	NA
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	22,310	996,704	782,584	10.27	10.27	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	159,605	159,605	1.64	1.64	
(c)	Qualified Foreign Investor						
d)	Any Other (specify):						
	Cleaning Members	48	4,296	4,296	0.04	0.04	
	Foreign Company	0	0	0	0.00	0.00	
	Market Maker	0	0	0	0.00	0.00	
	Foreign Nationals	109	7,951	4,850	0.08	0.08	
	NRI (Repatriate)	70	6,823	6,823	0.07	0.07	
	NRI (Non-Repatriate)	0	0	0	0.00	0.00	
	OCBS						
	Sub-Total (B)(2)	22,754	1,239,211	1,020,546	12.76	12.76	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	22,792	2,656,585	2,430,442	27.36	27.36	NA
	TOTAL (A)+(B)	22,818	9,708,619	9,482,476	100.00	100.00	NA
(c)	Shares held by custodians and against which Depository Receipts have been issued						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)	22,818	9,708,619	9,482,476	100.00	100.00	0.00

For KIRLOSKAR INDUSTRIES LTD.

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Scrip 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: 30 June 2014

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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
	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	Minalini Sheekant Kirloskar #####	5,855	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	725,798	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	72.54	0	0.00	0.00	-	-	-	72.64

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

Note: As 30 June 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 Roollekha Life Interest Trust.
- ##### Out of these Miralini S. Kirloskar holds 3,731 equity shares in the individual capacity and 2,125 equity shares as Karta of Shireekant 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 June 2014

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Limited, Kirloskar Pneumatic Company Limited, Kirloskar Oil Engines Limited, Kirloskar Farous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Prakar Investments Private Limited, Sri Haihateshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadraier 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 System Limited, GreenTek Systems (India) Limited, Kairi Investments LLC., Kirloskar J.L.T., Snow Leopard Technology Ventures LLP., VSK Holdings Private Limited, Snow Leopard Momentum LLP, Kloudworks Consulting Services Limited, Lakeand Universal Limited BVI, Joburg Industrial Trading (SA) (PTY) Limited, Takshasila Hospital Operating Private Limited, Gauri A. Kirloskar, Chris L. Koleraty, Aditi A. Kirloskar, Pratima S. Kirloskar, Abok S. Kirloskar, Rama S. Kirloskar, Alka R. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shrut N. Kulkarni, Ambar G. Kulkarni, Komal A. Kulkarni, Gargi N. Kulkarni, Anika N. Kulkarni, Talan A. Kulkarni, Manasi V. Kirloskar, Pia Chris Kolenaty and Akshay Sahni

For KIRLOSKAR INDUSTRIES LTD.

A.V. Mali

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Asst. 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

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

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

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	150,477	1.55	-	-	-	-	1.55
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		1,345,905	13.86					13.86

For KIRLOSAR INDUSTRIES LTD.

A. V. Modi

CS ASHWINI MALI

Asst. Company Secretary & Compliance Officer
ACS - 19944

(l)(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

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

Name of the Company: Kirloskar Industries Limited
Period Ended : 30 June 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 (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	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 KIRLOSAR INDUSTRIES LTD.

A.V. Mal

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Asst. Company Secretary & Compliance Officer
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(I)(d) Statement showing details of locked-in shares

Name of the Company: Kirloskar Industries Limited
 Period Ended : 30 June 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. Mali

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 Asst. Company Secretary & Compliance Officer
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(II)(a) Statement showing details of Depository Receipts (DRs)

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

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

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 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

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

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

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
	TOTAL		0	0.00

For KIRLOS KAR INDUSTRIES LTD.

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