| 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-Mar-20 |  |
| 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 |
| 6 | Whether company has equity shares with differential voting rights? |  | 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 Limited
ASHWINI Digitill sisne by

Ashwini Mali
Company Secretary

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


For Kirloskar Industries Limited

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Al os,
Ashwini Mali
Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|  | Category \& Name of the Shareholders (I) | PAN (II) | No. ofShareholder(III) | No. of fullypaid upequity sharesheld (IV) | Partly paid-up equity shares held (V) | No. of <br> shares <br> underlying <br> Depository <br> Receipts (VI) | Total nos. Shares held$\begin{gathered} (\mathrm{VII}=\mathrm{IV}+\mathrm{V} \\ +\mathrm{VI}) \end{gathered}$ | 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 <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (including <br> Warrants) (X) | Total <br> 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 <br> equity shares <br> held in <br> dematerialize <br> d form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | As a \% | No. (Not | As a \% of |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | (a) | of total Shares held (b) | $\begin{aligned} & \text { Applicabl } \\ & \text { e) (a) } \end{aligned}$ | total Shares held (Not Applicable) <br> (b) |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals / Hindu Undivided Family |  | 21 | 70,51,534 | - | - | 70,51,534 | 72.63 | 70,51,534 | - | 70,51,534 |  |  |  | 72.63 | - | 72.63 | - |  |  |  | - | 70,51,534 |
| 1 | Atul Chandrakant Kirloskar | ABIPK5776G | 1 | 16,35,275 | - |  | 16,35,275 | 16.84 | 16,35,275 | - | 16,35,275 | 16.84 |  | 16.84 |  |  |  |  | 16,35,275 |
| 2 | Atul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust | ABIPK5776G | 1 | 25 | - | - | 25 | 0.00 | 25 | - | 25 | 0.00 | - | - | - | - | - | - | 25 |
| 3 | Rahul Chandrakant Kirloskar | ABIPK5774E | 1 | 16,21,459 | - | - | 16,21,459 | 16.70 | 16,21,459 | - | 16,21,459 | 16.70 | - | 16.70 | - | - | - | - | 16,21,459 |
| 4 | Rahul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust | ABIPK5774E | 1 | 229 | - | - | 229 | 0.00 | 229 | - | 229 | 0.00 | - | - | - | - | - | - | 229 |
| 5 | Sanjay Chandrakant Kirloskar as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme | ABIPK5775F | 1 | 2,362 | - | - | 2,362 | 0.02 | 2,362 | - | 2,362 | 0.02 | - | 0.02 | - | - | - | - | 2,362 |
| 6 | Sanjay Chandrakant Kirloskar | ABIPK5775F | 1 | 250 | - | - | 250 | 0.00 | 250 | - | 250 | 0.00 | - | - | - | - | - |  | 250 |
| 7 | Sanjay Chandrakant Kirloskar as a Karta of Sanjay Kirloskar HUF | ABIPK5775F | 1 | 14 | - | - | 14 | 0.00 | 14 | - | 14 | 0.00 | - | - | - | - | - | - | 14 |
| 8 | Kirloskar Vikram Shreekant as a Trustee of Rooplekha Life Interest Trust | AEOPS9860G | 1 | 4,380 | - | - | 4,380 | 0.05 | 4,380 | - | 4,380 | 0.05 | - | 0.05 | - | - | - | - | 4,380 |
| 9 | Kirloskar Vikram Shreekant | AEOPS9860G | 1 | 252 | - | - | 252 | 0.00 | 252 | - | 252 | 0.00 | - | - | - | - | - | - | 252 |
| 10 | Jyotsna Gautam Kulkarni | ABIPK9696F | 1 | 11,78,592 | - | - | 11,78,592 | 12.14 | 11,78,592 | - | 11,78,592 | 12.14 | - | 12.14 | - | - | - | - | 11,78,592 |
| 11 | Mrinalini Shreekant Kirloskar | ADVPK0581A | 1 | 3,731 | - | - | 3,731 | 0.04 | 3,731 | - | 3,731 | 0.04 | - | 0.04 | - | - | - |  | 3,731 |
| 12 | Mrinalini Shreekant Kirloskar as a Karta of Shreekant S. Kirloskar HUF | ADVPK0581A | 1 | 2,125 | - | - | 2,125 | 0.02 | 2,125 | - | 2,125 | 0.02 | - | 0.02 | - | - | - | - | 2,125 |
| 13 | Suman Chandrakant Kirloskar | ABIPK5773D | 1 | 5 | - | - | 5 | 0.00 | 5 | - | 5 | 0.00 | - | - | - | - | - | - | 5 |
| 14 | Suman Chandrakant Kirloskar as a Karta of C. S. Kirloskar HUF | ABIPK5773D | 1 | 2,125 | - | - | 2,125 | 0.02 | 2,125 | - | 2,125 | 0.02 | - | 0.02 | - | - | - | - | 2,125 |
| 15 | Suman Chandrakant Kirloskar as a Trustee of Vijay Durga Devi Trust | ABIPK5773D | 1 | 1,428 | - | - | 1,428 | 0.01 | 1,428 | - | 1,428 | 0.01 | - | 0.01 | - | - | - | - | 1,428 |
| 16 | Roopa Jayant Gupta | AEHPG5246H | , | 1,392 | - | - | 1,392 | 0.01 | 1,392 | - | 1,392 | 0.01 | - | 0.01 | - | - | - | - | 1,392 |
| 17 | Geetanjali Vikram Kirloskar | AEUPK3209H | 1 | 2 | - |  |  | 0.00 | 2 |  | 2 | 0.00 | - |  | - | - | - | - |  |
| 18 | Arti Atul Kirloskar | ABEPK3630R | 1 | 7,09,648 | - | - | 7,09,648 | 7.31 | 7,09,648 | - | 7,09,648 | 7.31 | - | 7.31 | - | - | - | - | 7,09,648 |
| 19 | Alpana Rahul Kirloskar | AARPK0165B | 1 | 7,09,648 | - | - | 7,09,648 | 7.31 | 7,09,648 | - | 7,09,648 | 7.31 | - | 7.31 | - | - | - | - | 7,09,648 |
| 20 | Nihal Gautam Kulkarni | AIVPK1270B | 1 | 5,89,296 | - |  | 5,89,296 | 6.07 | 5,89,296 | - | 5,89,296 | 6.07 | - | 6.07 | - | - | - | - | 5,89,296 |
| 21 | Ambar Gautam Kulkarni | AIVPK1247L | 1 | 5,89,296 | - | - | 5,89,296 | 6.07 | 5,89,296 | - | 5,89,296 | 6.07 | - | 6.07 | - | - | - | - | 5,89,296 |
| (b) | Central Government / State Government (s) |  |  |  | - | - | - |  | - | - | - |  | - | - | - | - | - | - |  |
| (c) | Financial Institutions / Banks |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Other (specify) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Corporate Bodies |  | 5 | 46,644 | - | - | 46,644 | 0.48 | 46,644 | - | 46,644 | 0.48 | - | 0.48 | - | - | - | - | 46,644 |
| 1 | Kirloskar Pneumatic Co. Ltd. | AAACK2479C | 1 | 200 |  |  | 200 | 0.00 | 200 | - | 200 | 0.00 | - |  | - | - | - | - | 200 |
| 2 | Navsai Investments Private Limited | AAACN6301N | 1 | 100 | - | - | 100 | 0.00 | 100 | - | 100 | 0.00 | - | - | - | - | - | - | 100 |
| 3 | Alpak Investments Private Limited | AABCA5788P | 1 | 100 | - | - | 100 | 0.00 | 100 | - | 100 | 0.00 | - | - | - | - | - | - | 100 |
| 4 | Achyut and Neeta Holdings and Finance Private Limited | AABCA5802E | 1 | 100 | - | - | 100 | 0.00 | 100 | - | 100 | 0.00 | - | - | - | - | - | - | 100 |
| 5 | Kirloskar Chillers Private Limited | AABCK1730B | 1 | 46,144 | - | - | 46,144 | 0.48 | 46,144 | - | 46,144 | 0.48 | - | 0.48 | - | - | - | - | 46,144 |
|  | Sub-Total (A) (1) |  | 26 | 70,98,178 | - | - | 70,98,178 | 73.11 | 70,98,178 | - | 70,98,178 | 73.11 | - | 73.11 | - | - | - | - | 70,98,178 |

For Kirloskar Industries Limited

VIJAY MALI
Ashwini Mali
Ashwini Mali
Company Secretary

|  | Category \& Name of the Shareholders (I) | PAN (II) | No. ofShareholder(III) | No. of fullypaid upequity sharesheld (IV) | Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. of <br> shares <br> underlying <br> Depository <br> Receipts (VI) | $\begin{aligned} & \text { Total nos. } \\ & \text { Shares held } \\ & \begin{array}{c} (\mathrm{VII}=\mathrm{IV}+\mathrm{V} \\ +\mathrm{VI}) \end{array} \end{aligned}$ | 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 <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (incliding <br> Warrants) (X) | Total <br> Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) | Number of Locked in shares (XII) |  | Number of Shares <br> pledged or otherwise encumbered (XIII) |  | Number of <br> equity shares <br> held in <br> dematerialize <br> d form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No. of Voting Rights |  |  | $\begin{array}{\|l\|} \hline \text { Total as } \\ \text { a \% of } \\ \text { Total } \\ \text { Voting } \\ \text { Rights } \end{array}$ |  |  | No. | As a \% | No. (Not | As a \% of |  |
|  |  |  |  |  |  |  |  |  | Class X | Class Y | Total |  |  |  |  |  |  | held (Not Applicable) (b) |  |
| (2) | Foreign |  | - | - | - | - | - | - | - |  | - | - | - | - | - | - | - | - | - |
| (a) | Individuals (Non - Resident Indivisuals / Foreign Individuals) |  | - | - | - | - | - | - | - |  | - | - | - | - | - | - | - | - |  |
| (b) | Government |  | - | - | - | - | - | - | - |  | - | - | - | - | - | - | - | - |  |
| (c) | Institutions |  | - | - | - | - | - | - | - |  | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor |  | - | - | - | - | - | - | - |  | - | - | - | - | - | - | - | - |  |
| (f) | Any Other (specify) |  | - | - | - | - | - | - | - |  | - | - | - | - | - | - | - | - |  |
|  | Sub-Total (A) (2) |  |  |  | - | - |  |  |  |  | - | - | - |  | - | - | - | - |  |
|  | Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+$ (A)(2) |  | 26 | 70,98,178 | - | - | 70,98,178 | 73.11 | 70,98,178 |  | 70,98,178 | 73.11 | - | 73.11 | - | - | - | - | 70,98,178 |
| 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: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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 March 2020








For Kirloskar Industries Limited

Ashwini Mali



For Kirloskar Industries Limited

Ashwini Mali
Company Secretar

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


For Kirloskar Industries Limited
ASHWINI Dighath signedy
Ashwini Mali
Company Secretary

