

(I) (a) Statement showing Shareholding Pattern

Name of the Company : Kirloskar Brothers Limited
 Scrip Code: BSE: 500241 NSE: KIRLOSBROS : Equity Shares
 Quarter Ended: September 30, 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 | 0 | 0 | 0 |
| held by public | 0 | 0 | 0 |
| Total | 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. | | | 79,375,176 |

PUNE : October 13, 2014

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(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 September 30, 2014
 Page : 1/2

| Category Code | Category of Shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|---|-------------------|--|---|
| | | | | | As a % of (A+B) | As a % of (A+B+C) | Number of shares | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 19 | 30,945,228 | 30,945,228 | 38.99 | 38.99 | 0 | 0 |
| (b) | Central / State Governments | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 3 | 19,329,956 | 19,329,956 | 24.35 | 24.35 | 0 | 0 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(1) | 22 | 50,275,184 | 50,275,184 | 63.34 | 63.34 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 22 | 50,275,184 | 50,275,184 | 63.34 | 63.34 | 0 | 0.00 |

PUNE : October 13, 2014


 Kirloskar Brothers Limited
 100 Years
 1884-1984

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Statement showing Shareholding Pattern

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

As on September 30, 2014

Page : 2/2

| Category Code | Category of Shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|---|-------------------|--|--------------------------|
| | | | | | As a % of (A+B) | As a % of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV) * 100 |
| (B) | Public Shareholding | | | | | | N.A. | N.A. |
| (1) | Institutions | | | | | | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | 5 | 3,662,646 | 3,662,646 | 4.61 | 4.61 | | |
| (b) | Financial Institutions / Banks | 11 | 94,316 | 8,505 | 0.12 | 0.01 | | |
| (c) | Central / State Governments | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 5 | 3,482,711 | 3,480,461 | 4.39 | 4.38 | | |
| (f) | Foreign Institutional Investors | 11 | 6,381,850 | 6,381,850 | 8.04 | 8.04 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Any Other | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 32 | 13,621,523 | 13,533,462 | 17.16 | 17.05 | | |
| (2) | Non Institutions | | | | | | N.A. | N.A. |
| (a) | Bodies Corporate | 261 | 2,957,788 | 2,382,941 | 3.73 | 3.00 | | |
| (b) | Individuals Holding nominal share capital | | | | | | | |
| | i. upto Rs. 1 Lakh | 15,038 | 10,415,401 | 6,077,435 | 13.12 | 7.66 | | |
| | ii. In excess of Rs. 1 Lakh | 18 | 1,818,024 | 1,499,853 | 2.29 | 1.89 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other - NRI | 138 | 206,967 | 152,449 | 0.26 | 0.19 | | |
| | - Clearing Members | 82 | 80,289 | 80,289 | 0.10 | 0.10 | | |
| | Sub-Total (B)(2) | 15,537 | 15,478,469 | 10,192,967 | 19.50 | 12.84 | | |
| | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 15,569 | 29,099,992 | 23,726,429 | 36.66 | 29.89 | N.A. | N.A. |
| | TOTAL (A)+(B) | 15,591 | 79,375,176 | 74,001,613 | 100.00 | 93.23 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. |
| | Sub -Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | GRANT TOTAL (A)+(B)+(C) | 15,591 | 79,375,176 | 74,001,613 | 100.00 | 93.23 | 0 | 0.00 |

PUNE : October 13, 2014

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 KIRLOSKAR BROTHERS LIMITED
 PUNE

(II) (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 September 30, 2014

| S.Sr. No. | Name of the Shareholder | Details of shares held | | Encumbered shares (*) | | | Details of Warrants | | Details of Convertible | | Total Shares (including underlying shares assuming full conversion of warrants and convertible) |
|---|--|------------------------|-------------------------|-----------------------|------------------|--|-------------------------|---|---------------------------------------|---|---|
| | | Number 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 | |
| I | II | III | IV | V | VI = (V/III)*100 | VII | VIII | IX | X | XI | XII |
| \$PROMOTERS & PROMOTER GROUP | | | | | | | | | | | |
| 1 | Sanjay C. Kirloskar # | 15,850,121 | 19.97 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Rahul Chandrakant Kirloskar ## | 404,501 | 0.51 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | Gautam Achyut Kulkarni | 435,012 | 0.55 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 4 | Vikram Shreekant Kirloskar ### | 70,236 | 0.09 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 5 | Atul Chandrakant Kirloskar ##### | 398,888 | 0.50 | | | | | | | | |
| 6 | Suman Chandrakant Kirloskar ##### | 9,168 | 0.01 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 7 | Neeta Achyut Kulkarni | 6,693 | 0.01 | | | | | | | | |
| 8 | Mrinalini Shreekant Kirloskar | 13,781 | 0.02 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 9 | Pratima Sanjay Kirloskar | 13,750,341 | 17.32 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 10 | Alpana Rahul Kirloskar | 100 | 0.00 | | | | | | | | |
| 11 | Jyotsna Gautam Kulkarni | 100 | 0.00 | | | | | | | | |
| 12 | Arti Atul Kirloskar | 100 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 13 | Alot Kirloskar | 6,187 | 0.01 | | | | | | | | |
| 14 | Kirloskar Industries Limited | 18,988,038 | 23.92 | | | | | | | | |
| 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 | 0 | 0.00 | 0 | 0.00 | 0 |
| TOTAL PROMOTERS HOLDING | | 50,275,184 | 63.34 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

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

§ 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 Testimentary 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 Testimentary 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 Testimentary Trust.

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 September 30, 2014

Better Value Holdings Private Limited, Kirloskar Oil Engineers 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, Lakeland Universal Limited, BVI, Joburg Industrial Trading (ISA) (PTY) Limited, Takshasila Hospital Operating Private Limited, Gauri Kirloskar, Chris Kolenaty, Aditi Kirloskar, Rama S. Kirloskar, Alika R. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shruti N. Kulkarni, Ambar G. Kulkarni, Komal A. Kulkarni, Gergi N. Kulkarni, Talen A. Kulkarni, Manasi V. Kirloskar, Geetanjali V. Kirloskar, Anika Nihal Kulkarni, Pia Chris Kolenaty, Akshay Sahni.

PUNE : October 13, 2014



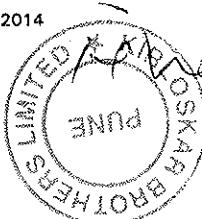
(II)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public and holding more than 1% of the total number of shares"

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

As on September 30, 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 (II)(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 class | Number of convertible securities | % w.r.t. total number of convertible securities of the same class | |
| 1 | Amansa Capital Pte Limited A/c Amansa Holdings Private Limited | 4,789,462 | 6.03 | 0 | 0 | 0 | 0 | 0 |
| 2 | Reliance Capital Trustee Co.Ltd.A/c Reliance Diversified Power Sector Fund | 3,647,099 | 4.59 | 0 | 0 | 0 | 0 | 0 |
| 3 | ICICI Prudential Life Insurance CO.Ltd. | 1,749,811 | 2.20 | 0 | 0 | 0 | 0 | 0 |
| 4 | The New India Assurance Company Limited | 1,513,002 | 1.91 | 0 | 0 | 0 | 0 | 0 |
| 5 | General Insurance Corporation of India | 1,406,725 | 1.77 | 0 | 0 | 0 | 0 | 0 |
| 6 | Warburg Value Fund | 1,000,000 | 1.26 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 14,106,099 | 17.77 | 0 | 0 | 0 | 0 | 0 |

PUNE : October 13, 2014



(II)(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

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

As on September 30, 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 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 classes | Number of convertible securities | % w.r.t. total number of convertible securities of the same class | |
| 1 | Amansa Capital Pte Limited A/c Amansa Holdings Private Limited | 4,789,462 | 6.03 | 0 | 0 | 0 | 0 | 6.03 |
| | TOTAL | 4,789,462 | 6.03 | 0 | 0 | 0 | 0 | 6.03 |

PUNE : October 13, 2014



Wadhwani

(II) (d) Statement showing details of Locked-in Shares

Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on September 30, 2014

| Sr. No. | Name of the Shareholder | Number of locked-in shares | 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 |
|---------|-------------------------|----------------------------|---|------------------------------------|
| | | | | |
| 1 | Jayant Raghunath Sapre | 16,725 | 0.02 | Public |

PUNE : October 13, 2014

Rehankir



(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 September 30, 2014

| Sr. No. | Type of Outstanding DR | Number of DRs | No. of Shares underlying outstanding | Shares Underlying outstanding DRs 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 shares:

Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on September 30, 2014

| Sr. No. | Name of the DR Holder | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of Shares Underlying outstanding | 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 | NIL | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |

PUNE : October 13, 2014

Nashir

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

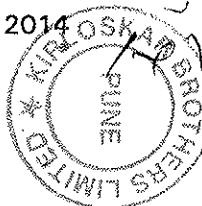
Name of the Company: KIRLOSKAR BROTHERS LIMITED
 Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS
 Class X:
 Class Y:
 Class Z: N. A.

Quarter Ended : September 30, 2014

Page 1/2

| Category Code | Category of Shareholder | Number of Voting Right held in each class of securities | | | Total Voting Rights | Total Voting rights i.e. (VI) | |
|---------------|---|---|---------|---------|---------------------|-------------------------------|----------------------------|
| | | Class X | Class Y | Class Z | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (I) | (II) | (III) | (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) | | | | | | |
| (2) | Foreign | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Qualified Foreign Binvestors | | | | | | |
| (e) | Any Other | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | | | | | |

PUNE : October 13, 2014


 KIRLOSKAR BROTHERS LIMITED
 MUMBAI
 INDIA

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

Quarter Ended : September 30, 2014
 Page 2/2

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

PUNE : October 13, 2014

Prachi

KIRLOSKAR BROTHERS LTD.
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