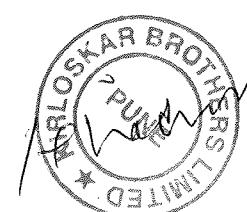


**(I) (a) Statement showing Shareholding Pattern**

Name of the Company : Kirloskar Brothers Limited  
 Scrip Code: BSE: 500241 NSE: KIRLOSBROS : Equity Shares  
 Quarter Ended: December 31, 2014

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter / promoter group	0	0	0
held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			<b>79,388,176</b>

PUNE : January 12, 2015



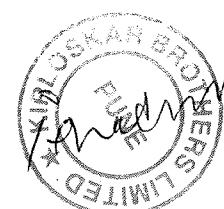
**(I) (a) Statement showing Shareholding Pattern**

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 December 31, 2014  
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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		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>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	19	30945228	30945228	38.98	38.98	0	0
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	19329956	19329956	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
	<b>Sub-Total (A)(1)</b>	<b>22</b>	<b>50,275,184</b>	<b>50,275,184</b>	<b>63.33</b>	<b>63.33</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>22</b>	<b>50,275,184</b>	<b>50,275,184</b>	<b>63.33</b>	<b>63.33</b>	<b>0</b>	<b>0.00</b>

PUNE : January 12, 2015



Statement showing Shareholding Pattern

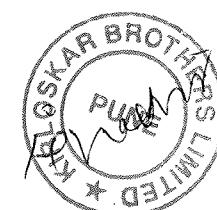
Name of the Company: KIRLOSKAR BROTHERS LIMITED  
 Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on December 31, 2014

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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		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)	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
(1)	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/ UTI	5	3860146	3860146	4.86	4.86		
(b)	Financial Institutions / Banks	11	98637	12826	0.12	0.02		
(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	3482711	3480461	4.39	4.38		
(f)	Foreign Institutional Investors	11	6066679	6066679	7.64	7.64		
(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 - Foreign Portfolio Investor (Corporate)	1	31600	31600	0.04	0.04		
	<b>Sub-Total (B)(1)</b>	<b>33</b>	<b>13,539,773</b>	<b>13,451,712</b>	<b>17.06</b>	<b>16.94</b>		
(2)	<b>Non Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	241	3054562	2480090	3.85	3.12		
(b)	Individuals Holding nominal share capital							
	i. upto Rs. 1 Lakh	15027	10421839	6116091	13.13	7.70		
	ii. In excess of Rs. 1 Lakh	18	1818024	1499853	2.29	1.89		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other - NRI	144	209364	154846	0.26	0.20		
	- Clearing Members	87	69430	69430	0.09	0.09		
	<b>Sub-Total (B)(2)</b>	<b>15,517</b>	<b>15,573,219</b>	<b>10,320,310</b>	<b>19.62</b>	<b>13.00</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>15,550</b>	<b>29,112,992</b>	<b>23,772,022</b>	<b>36.67</b>	<b>29.94</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>15,572</b>	<b>79,388,176</b>	<b>74,047,206</b>	<b>100.00</b>	<b>93.27</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
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.
	<b>Sub -Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRANT TOTAL (A) + (B) + (C)</b>	<b>15,572</b>	<b>79,388,176</b>	<b>74,047,206</b>	<b>100.00</b>	<b>93.27</b>	<b>0</b>	<b>0.00</b>

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(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 December 31, 2014

\$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	As a % of 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
<b>\$PROMOTERS &amp; PROMOTER GROUP</b>											
1	Sanjay C. Kirloskar #	15,850,121	19.97	0	0.00	0.00	0	0.00	0	0.00	19.97
2	Rahul Chandrakant Kirloskar ##	404,501	0.51	0	0.00	0.00	0	0.00	0	0.00	0.51
3	Gautam Achyut Kulkarni	435,012	0.55	0	0.00	0.00	0	0.00	0	0.00	0.55
4	Vikram Shreekant Kirloskar ###	70,236	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
5	Atul Chandrakant Kirloskar #####	398,888	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50
6	Suman Chandrakant Kirloskar #####	9,168	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	Neeta Achyut Kulkarni	6,693	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
8	Mrinalini Shreekant Kirloskar	13,781	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	Pratima Sanjay Kirloskar	13,750,341	17.32	0	0.00	0.00	0	0.00	0	0.00	17.32
10	Alpana Rahul Kirloskar	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Jyotsna Gautam kulkarni	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Arti Atul Kirloskar	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	Alok Kirloskar	6,187	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
14	Kirloskar Industries Limited	18,988,038	23.92	0	0.00	0.00	0	0.00	0	0.00	23.92
15	Prakar Investments Private Limited	269,671	0.34	0	0.00	0.00	0	0.00	0	0.00	0.34
16	Achyut and Neeta Holding and Finance P. Ltd.	72,247	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
<b>TOTAL PROMOTERS HOLDING</b>		<b>50,275,184</b>	<b>63.33</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>63.33</b>

(\*) 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 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.

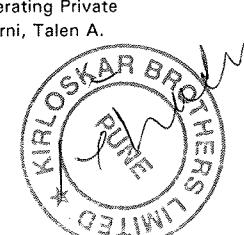
##### Out of these, Smt. Suman C. Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S. Kirloskar Testamentary Trust.

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 December 31, 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 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, 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) Private 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 (SA) (PTY) Limited, Taksashila Hospital Operating Private Limited, Gauri Kirloskar, Chris Kolenaty, Aditi Kirloskar, Rama S. Kirloskar, Alka R. Kirloskar, Aman R. Kirloskar, Nihal G. Kulkarni, Shruti N. Kulkarni, Ambar G. Kulkarni, Komal A. Kulkarni, Gargi N. Kulkarni, Talen A. Kulkarni, Manasi V. Kirloskar, Geetanjali V. Kirloskar, Anika Nihal Kulkarni, Pia Chris Kolenaty, Akshay Sahni.

PUNE : January 12, 2015



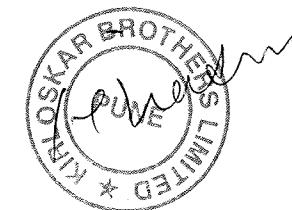
(II)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public and holding more than 1% of the total number of shares"

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

As on December 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 class	Number of convertible securities	% w.r.t. total number of convertible securities of the same class	
1	Amansa Holdings Private Limited	4,809,712	6.06	0	0	0	0	6.06
2	Reliance Capital Trustee Co.Ltd.A/c Reliance Diversified Power Sector Fund	3,647,099	4.59	0	0	0	0	4.59
3	ICICI Prudential Life Insurance CO.Ltd.	1,907,643	2.40	0	0	0	0	2.40
4	The New India Assurance Company Limited	1,513,002	1.91	0	0	0	0	1.91
5	General Insurance Corporation of India	1,406,725	1.77	0	0	0	0	1.77
6	Warburg Value Fund	1,000,000	1.26	0	0	0	0	1.26
<b>TOTAL</b>		<b>14,284,181</b>	<b>17.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.99</b>

PUNE : January 12, 2015



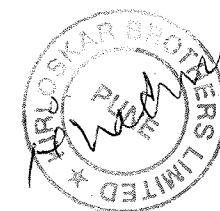
(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public and holding more than 5% of

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

As on December 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 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 Holdings Private Limited	4,809,712	6.06	0	0	0	0	6.06
	<b>TOTAL</b>	<b>4,809,712</b>	<b>6.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.06</b>

PUNE : January 12, 2015



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

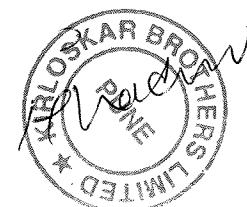
Name of the Company: KIRLOSKAR BROTHERS LIMITED  
 Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS  
 Class X:  
 Class Y: N. A.  
 Class Z:

Quarter Ended : December 31, 2014

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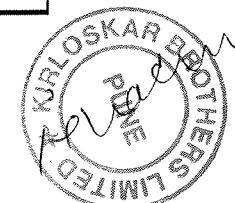
Category Code	Category of Shareholder	Number of Voting Right held in each class of securities			Total Voting Rights (III + IV + V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A + B)	As a percentage of (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter 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 : January 12, 2015



Category Code	Category of Shareholder	Number of Voting Right held in each class of securities			Total Voting Rights (III + IV + V)	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)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non Institutions</b>						
(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						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>						
	<b>TOTAL (A) + (B)</b>						
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A) + (B) + (C)</b>						

PUNE : January 12, 2015



**(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 December 31, 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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(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

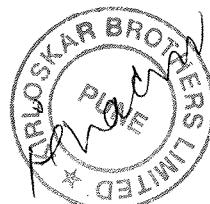
Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on December 31, 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 (II) (a) above}
	NIL	NIL	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

PUNE : January 12, 2015



**(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 December 31, 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
2	Abhijit Chandrakant Deshpande	1000	0.00	Public
3	Aniket Kulkarni	500	0.00	Public
4	Ashish Kumar Srivastava	750	0.00	Public
5	Ashish Tripathi	1000	0.00	Public
6	Chandrakant S Wadkar	750	0.00	Public
7	Durgaprasad Ramchandra Wadiyar	500	0.00	Public
8	Jayanta Chakraborty	500	0.00	Public
9	Kachare Sanjay Ramchandra	500	0.00	Public
10	Kannan Ragunathan	750	0.00	Public
11	Mohini Shashikant Kudtarkar	500	0.00	Public
12	Rajkumar R V	750	0.00	Public
13	Ratan Kumar Misra	500	0.00	Public
14	Ravindra Sharanappa Birajdar	1500	0.00	Public
15	Sandeep Prakash Minchekar	500	0.00	Public
16	Sayaji Krishnarao Shinde	2000	0.00	Public
17	Srinivas Rao Kulkarni	500	0.00	Public
18	Vinayak Damodar Damle	500	0.00	Public
<b>TOTAL</b>		<b>29,725</b>	<b>0.04</b>	

PUNE : January 12, 2015

