

(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, 2013

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
<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
Total	0	0	0
<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
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			<b>79,358,451</b>

Pune: January 8, 2014



(I) (a) Statement showing Shareholding Pattern

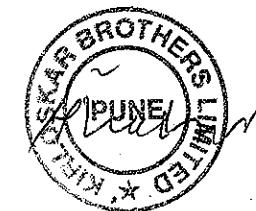
Name of the Company: KIRLOSKAR BROTHERS LIMITED  
 Scrip Code (BSE): 500241 :: Symbol (NSE): KIRLOSSBROS  
 Name of the scrip : Kirloskar Brothers Limited  
 Class of security : Equity Shares

As on December 31, 2013

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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 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
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	19	30,912,499	30,912,499	38.95	38.95	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	24.36	24.36	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>	22	<b>50,242,455</b>	<b>50,242,455</b>	<b>63.31</b>	<b>63.31</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>	0	<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>	22	<b>50,242,455</b>	<b>50,242,455</b>	<b>63.31</b>	<b>63.31</b>	<b>0</b>	<b>0.00</b>

PUNE : January 8, 2014



**Statement showing Shareholding Pattern**

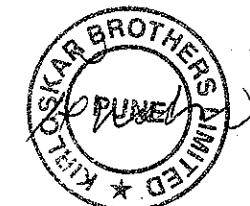
Name of the Company: KIRLOSKAR BROTHERS LIMITED  
 Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on December 31, 2013

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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 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	3	3,628,391	3,628,391	4.57	4.57		
(b)	Financial Institutions / Banks	9	91,143	5,332	0.11	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	3,788,389	3,786,139	4.77	4.77		
(f)	Foreign Institutional Investors	13	6,457,394	6,457,394	8.14	8.14		
(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)	30	13,965,317	13,877,256	17.60	17.49		
(2)	Non Institutions						N.A.	N.A.
(a)	Bodies Corporate	228	2,263,866	1,688,232	2.85	2.13		
(b)	Individuals Holding nominal share capital							
i.	upto Rs. 1 Lakh	15,712	10,636,873	6,144,767	13.40	7.74		
ii.	In excess of Rs. 1 Lakh	20	2,055,232	1,737,061	2.59	2.19		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other - NRI - Clearing Members	149	187,033	132,515	0.24	0.17		
	Sub-Total (B)(2)	16,163	15,150,679	9,710,250	19.09	12.24		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	16,193	29,115,996	23,587,506	36.69	29.72	N.A.	N.A.
	TOTAL (A)+(B)	16,215	79,358,451	73,829,961	100.00	93.03		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
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	0
	GRANT TOTAL (A)+(B)+(C)	16,215	79,358,451	73,829,961	100.00	93.03	0	0.00

PUNE : January 8, 2014



(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 December 31, 2013

\$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 securities as % of diluted shares capital
		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 #	15,835,433	19.95	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	13,732,300	17.30	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	Alok Kirloskar	6,187	0.01								
14	Kirloskar Industries Limited	18,988,038	23.93								
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
<b>TOTAL PROMOTERS HOLDING</b>		<b>50,242,455</b>	<b>63.31</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>0</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 1,4210,818 equity shares in the individual capacity, 16,21,600, equity shares as a Trustee of Kirloskar

## 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

### 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

#### 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.

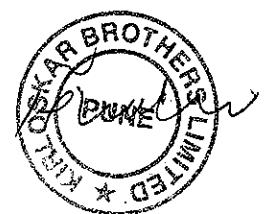
##### Out of these, Smt. Suman C. Kirloskar holds 2947 equity shares in the individual capacity and 6221 as a Trustee of C.S.Kirloskar Testamentary Trust.

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, 2013

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, Karad Projects and Motors Limited (Formerly known as Kirloskar Constructions and Engineers Limited,) The Kolhapur Steel Limited, Koppal Mines & Minerals Private Limited, Kirloskar Chillers Private Limited, Kirloskar Systech Limited, Takshasila Healthcare and Research Service Pvt. Ltd., GreenTek Systems (India) Ltd., Kairi Investments LLC, Kirloskar JLT, Snow Leopard Technology Ventures LLP, VSK Holdings Pvt. Ltd. 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, Garci N. Kulkarni, Talen A. Kulkarni, Manasi V. Kirloskar, Geetanjali V. Kirloskar, Anika Nihal Kulkarni.

PUNE : January 8, 2014



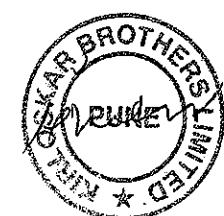
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public and holding more than 1% of the total number of shares"

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

As on December 31, 2013

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 Capital Pte Limited A/c Amansa Holdings Private Limited	4,298,110	5.42	0	0	0	0	0
2	Reliance Capital Trustee Co.Ltd.A/c Reliance Diversified Power Sector Fund	3,628,391	4.57	0	0	0	0	0
3	The New India Assurance Company Limited	1,513,002	1.91	0	0	0	0	0
4	General Insurance Corporation of India	1,407,434	1.77	0	0	0	0	0
5	ICICI Prudential Life Insurance CO.Ltd.	1,160,140	1.46	0	0	0	0	0
6	Warburg Value Fund	1,000,000	1.26	0	0	0	0	0
<b>TOTAL</b>		<b>13,007,077</b>	<b>16.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Pune : January 8, 2014



(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 December 31, 2013

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	
	Amansa Capital Pte Limited A/c Amansa Holdings Private Limited	4,298,110	5.42	0	0	0	0	5.42
	<b>TOTAL</b>	<b>4,298,110</b>	<b>5.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.42</b>

Pune : January 8, 2014



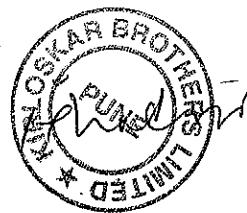
**(I) (d) Statement showing details of Locked-in Shares**

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

As on December 31, 2013

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
			NIL	

Pune : January 8, 2014



**(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, 2013

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>	0	0	0.00

**(II) (b) Statement showing holding of Depository Receipts (DRs)**

here 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, 2013

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}
			DRs	
	NIL	NIL	0	0.00
<b>TOTAL</b>			0	0.00

PUNE : January 8, 2014



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

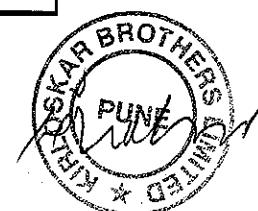
Name of the Company: KIRLOSKAR BROTHERS LIMITED  
 Scrip Code (BSE): 500241 :: Symbol (NSE): KIRLOSBROS  
 Class X:  
 Class Y: N. A.  
 Class Z:

Quarter Ended :December 31, 2013

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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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central / State Governments						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Binvestors						
(e)	Any Other						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>						

Pune: January 8, 2014



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

Quarter Ended :December 31, 2013  
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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)						
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	Shares held by custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

Pune: January 8, 2014

