

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

Name of the Company : Kirloskar Brothers Limited  
 Scrip Code: BSE: 500241 NSE: KIRLOSBROS : Equity Shares  
 Quarter Ended: March 31, 2015

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>79,388,176</b>

PUNE : April 07, 2015

*H. M. Chawla*  
 KIRLOSKAR BROTHERS LIMITED \* PUNE

## (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

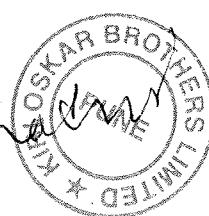
Class of security : Equity Shares

As on March 31, 2015

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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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	19	30962157	30962157	39.00	39.00	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
	Sub-Total (A)(1)	22	50,292,113	50,292,113	63.35	63.35	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	50,292,113	50,292,113	63.35	63.35	0	0.00

PUNE : April 07, 2015



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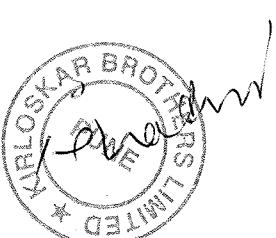
Statement showing Shareholding Pattern

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

As on March 31, 2015

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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)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	5	3980854	3980854	5.01	5.01		
(b)	Financial Institutions / Banks	11	97300	11489	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	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	50000	50000	0.06	0.06		
	Sub-Total (B)(1)	33	13,677,544	13,589,483	17.23	17.12		
(2)	Non Institutions						N.A.	N.A.
(a)	Bodies Corporate	233	3042242	2467770	3.83	3.11		
(b)	Individuals Holding nominal share capital							
	i. upto Rs. 1 Lakh	15,076	10,389,110	6,116,525	13.09	7.70		
	ii. In excess of Rs. 1 Lakh	17	1,698,403	1,380,232	2.14	1.74		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other - NRI	147	220006	165488	0.28	0.21		
	- Clearing Members	55	68758	68758	0.09	0.09		
	Sub-Total (B)(2)	15,528	15,418,519	10,198,773	19.42	12.85		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	15,561	29,096,063	23,788,256	36.65	29.96	N.A.	N.A.
	TOTAL (A) + (B)	15,583	79,388,176	74,080,369	100	93.31	0	0.00
(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	
	GRANT TOTAL (A) + (B) + (C)	15,583	79,388,176	74,080,369	100.00	93.31	0	0



(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 March 31, 2015

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 % 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 If(a)	Number of warrant s 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 #	15,863,335	19.98	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	13,754,056	17.33	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>50,292,113</b>	<b>63.35</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 14,238,720 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.

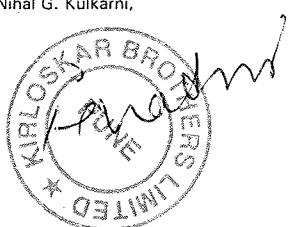
##### Out of these, Smt. Suman C. Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S. Kirloskar Testamentary Trust.

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 March 31, 2015

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, 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, Takshashila Hospital Operating Private Limited, Pneumatic Holdings Limited, CARiQ Technologies Private Limited, Good Brands for a healthy Life Private Limited, Expert Quality Cloud Information Technology Private Limited, Gauri Kirloskar, Chris Kolenaty, Aditi Kirloskar, Rama S. Kirloskar, Alisha 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 : April 07, 2015



(I)(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"

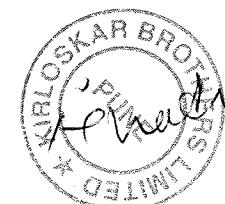
Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on March 31, 2015

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 classs	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	3,621,199	4.56	0	0	0	0	4.56
3	ICICI Prudential Life Insurance CO.Ltd.	1,910,313	2.41	0	0	0	0	2.41
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>14,260,951</b>	<b>17.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.99</b>

PUNE : April 7, 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 the total number of shares of the company"

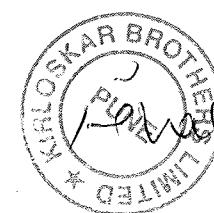
Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on March 31, 2015

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 : April 7, 2015



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

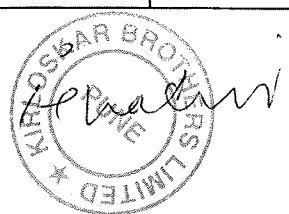
Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on March 31, 2015

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 : April 07, 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 March 31, 2015

Sr. No.	Type of Outstanding DR	Number of	No. of Shares	Shares Underlying outstanding DRs as a % of total No.of Shares
		DRs	underlying outstanding	
	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

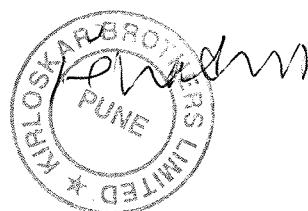
Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on March 31, 2015

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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	NIL	0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

PUNE : April 07, 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: NA

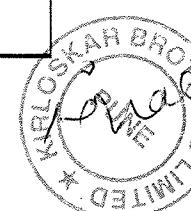
Class Z:

Quarter Ended : March 31, 2015

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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)					N. A.	
(2)	Foreign						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign investors						
(e)	Any Other						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)						

PUNE : April 07, 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 Invetsors						
(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 Invetsors						
(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)	Shares held by custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A) + (B) + (C)</b>						

