

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

Name of the Company : Kirloskar Brothers Limited  
 Scrip Code: BSE: 500241 NSE: KIRLOSBROS : Equity Shares  
 Quarter Ended: June 30, 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>79,358,451</b>

PUNE : July 9, 2014

*Prakash*

KIRLOSKAR BROTHERS LTD. 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 June 30, 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 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	30,945,032	30,945,032	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	24.36	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
	Sub-Total (A)(1)	22	50,274,988	50,274,988	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	50,274,988	50,274,988	63.35	63.35	0	0.00

PUNE : July 9, 2014

*Alma*  
 KIRLOSKAR BROTHERS LIMITED PUNE

**Statement showing Shareholding Pattern**

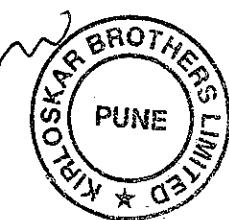
Name of the Company: KIRLOSKAR BROTHERS LIMITED  
 Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS

As on June 30, 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 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)=(VIII)/(IV)*100
(B)	<b>Public Shareholding</b>						N.A.	N.A.
(1)	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/ UTI	6	3,729,899	3,729,899	4.70	4.70		
(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	3,665,429	3,663,179	4.62	4.62		
(f)	Foreign Institutional Investors	15	6,676,710	6,676,710	8.41	8.41		
(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		
	<b>Sub-Total (B)(1)</b>	<b>35</b>	<b>14,163,181</b>	<b>14,075,120</b>	<b>17.85</b>	<b>17.74</b>		
(2)	<b>Non Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	209	2,347,787	1,772,940	2.96	2.23		
(b)	Individuals Holding nominal share capital							
	i. upto Rs. 1 Lakh	14,889	10,386,711	5,977,988	13.09	7.53		
	ii. In excess of Rs. 1 Lakh	19	1,939,878	1,621,707	2.44	2.04		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other - NRI	133	198,772	144,254	0.25	0.18		
	- Clearing Members	94	47,134	47,134	0.06	0.06		
	<b>Sub-Total (B)(2)</b>	<b>15,344</b>	<b>14,920,282</b>	<b>9,564,023</b>	<b>18.80</b>	<b>12.05</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>15,379</b>	<b>29,083,463</b>	<b>23,639,143</b>	<b>36.65</b>	<b>29.79</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>15,401</b>	<b>79,358,451</b>	<b>73,914,131</b>	<b>100.00</b>	<b>93.14</b>		
(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.
	<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>15,401</b>	<b>79,358,451</b>	<b>73,914,131</b>	<b>100.00</b>	<b>93.14</b>	<b>0</b>	<b>0.00</b>

PUNE : July 9, 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 June 30, 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 securities)
		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	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	13,750,145	17.33	0	0	0.00	0	0.00	0	0.00	0
10	Alpana Rahul Kirloskar	100	0.00								
11	Jvotsna 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>50,274,988</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>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 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 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.

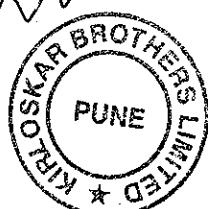
Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on June 30, 2014

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 Harihreshwara 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 (SA) (PTY) Limited, Takhasila 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 : July 9, 2014

(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 June 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 (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		
1	Amansa Capital Pte Limited A/c Amansa Holdings Private Limited	4,308,926	5.43	0	0	0	0
2	Reliance Capital Trustee Co.Ltd.A/c Reliance Diversified Power Sector Fund	3,704,752	4.67	0	0	0	0
3	The New India Assurance Company Limited	1,513,002	1.91	0	0	0	0
4	General Insurance Corporation of India	1,407,434	1.77	0	0	0	0
5	ICICI Prudential Life Insurance CO.Ltd.	1,160,140	1.46	0	0	0	0
6	Warburg Value Fund	1,000,000	1.26	0	0	0	0
<b>TOTAL</b>		<b>13,094,254</b>	<b>16.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

PUNE : July 9, 2014



*A. Patel*

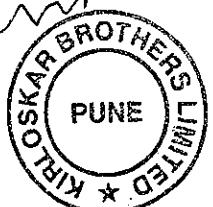
(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public and holding more than 5% of

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

As on June 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 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	4,308,926	5.43	0	0	0	0	5.43
	<b>TOTAL</b>	<b>4,308,926</b>	<b>5.43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.43</b>

PUNE : July 9, 2014



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

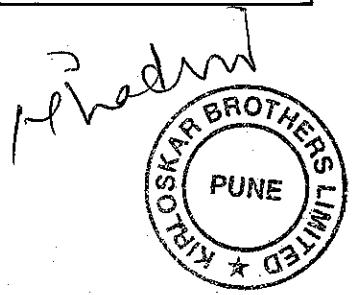
Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on June 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
			NIL	

PUNE : July 9, 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 June 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
	<b>NIL</b>	0	0	0.00
	<b>TOTAL</b>	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 share

Name of the Company: KIRLOSKAR BROTHERS LIMITED

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

As on June 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}
	<b>NIL</b>	<b>NIL</b>	0	0.00
	<b>TOTAL</b>		0	0.00

PUNE : July 9, 2014

*M. Wadhwani*

KIRLOSKAR BROTHERS LIMITED \* PUNE

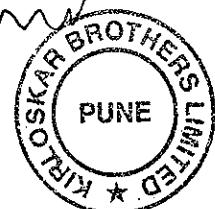
**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities are issued by the issuer.**

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

Quarter Ended : June 30, 2014  
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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)	Indian (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>						N. A.
(2)	Foreign (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>						

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

Quarter Ended : June 30, 2014

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

PUNE : July 9, 2014

N.A.

