

Shareholding Pattern as per Clause 35 of Listing Agreement

(I)(a) Statement showing Shareholding Pattern - NA

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Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Partly paid-up shares:-	No. of party 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			
Held by Public			
Total			
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			
Held by Public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter/Promoter Group			
Held by Public			
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			

Shareholding Pattern as per Clause 35 of Listing Agreement

(I)(a) Statement showing Shareholding Pattern

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Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in Demat Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) ¹	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)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	17,186,375	17,186,375	11.80	11.80	0	0.00
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	73,681,729	73,681,729	50.60	50.60	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	23	90,868,104	90,868,104	62.40	62.40	-	0.00
(2)	Foreign							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23	90,868,104	90,868,104	62.40	62.40	0	0.00

¹ For determining public shareholding for the purpose of Clause 40A

² For definition of "Promoter" and "Promoter Group", refer to Clause 40A

Statement showing Shareholding Pattern

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Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in Demat Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) ¹	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 Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	14	5,872,622	5,830,435	4.03	4.03		
(b)	Financial Institutions / Banks	17	3,827,777	3,764,509	2.63	2.63		
(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	4	6,035,778	6,035,778	4.14	4.14		
(f)	Foreign Institutional Investors	24	19,746,900	19,740,150	13.56	13.56		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	59	35,483,077	35,370,872	24.37	24.37		
(2)	Non Institutions						NA	NA
(a)	Bodies Corporate	407	2,075,329	2,013,234	1.43	1.43		
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	30,501	13,973,141	10,245,904	9.60	9.60		
	ii. In excess of Rs. 1 Lakh	19	2,926,267	2,735,692	2.01	2.01		
(c)	Any Other:							
	Clearing Members	61	79,054	79,054	0.05	0.05		
	Foreign Company	0	0	0	0.00	0.00		
	Market Maker	0	0	0	0.00	0.00		
	Foreign Nationals	1	502	502	0.00	0.00		
	NRI (Repatriate)	180	108,970	61,879	0.07	0.07		
	NRI (Non-Repatriate)	79	114,841	114,841	0.08	0.08		
	OCB's	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	31,248	19,278,104	15,251,106	13.24	13.24		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	31,307	54,761,181	50,621,978	37.60	37.60	NA	NA
	TOTAL (A)+(B)	31,330	145,629,285	141,490,082	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	31,330	145,629,285	141,490,082	100.00	100.00	-	0.00

³ For determining public shareholding for the purpose of Clause 40A

**(I) (b) Statement showing Shareholding of persons belonging to the
Category "Promoter and Promoter Group"**

Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of Shares	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Kirloskar Brothers Investments Limited	60,930,162	41.84	0	0.00	0.00
2	Pooja Credits Private Limited	12,751,567	8.76	0	0.00	0.00
3	Vikram Shreekant Kirloskar	65,702	0.05	0	0.00	0.00
4	Atul Chandrakant Kirloskar	2,013,657	1.38	0	0.00	0.00
5	Mrinalini Shreekant Kirloskar	55,972	0.04	0	0.00	0.00
6	Mrinalini Shreekant Kirloskar	31,875	0.02	0	0.00	0.00
7	Suman Chandrakant Kirloskar	31,875	0.02	0	0.00	0.00
8	Roopa Jayant Gupta	20,887	0.01	0	0.00	0.00
9	Suman Chandrakant Kirloskar	21,427	0.01	0	0.00	0.00
10	Geetanjali Vikram Kirloskar	37	0.00	0	0.00	0.00
11	Kirloskar Vikram Shreekant	3,787	0.00	0	0.00	0.00
12	Sanjay Chandrakant Kirloskar	35,437	0.02	0	0.00	0.00
13	Atul Chandrakant Kirloskar	375	0.00	0	0.00	0.00
14	Rahul Chandrakant Kirloskar	1,919,720	1.32	0	0.00	0.00
15	Gautam Achyut Kulkarni	1,920,470	1.32	0	0.00	0.00
16	Suman Chandrakant Kirloskar	75	0.00	0	0.00	0.00
17	Sanjay Chandrakant Kirloskar	217	0.00	0	0.00	0.00
18	Sanjay Chandrakant Kirloskar	3,750	0.00	0	0.00	0.00
19	Rahul Chandrakant Kirloskar	3,435	0.00	0	0.00	0.00
20	Neeta Achyut Kulkarni	427	0.00	0	0.00	0.00
21	Jyostna Gautam Kulkarni	3,857,250	2.65	0	0.00	0.00
22	Arti A. Kirloskar	3,600,000	2.47	0	0.00	0.00
23	Alpana R. Kirloskar	3,600,000	2.47	0	0.00	0.00
	TOTAL	90,868,104	62.40	0.00	0.00	0.00

(I)(c) Statement showing shareholding of persons belonging to the Category "Public" and holding more than 1% of the total number of shares

Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a % of Total No. of Shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Nalanda India Fund Limited	10,896,124	7.48
2	Amansa Investment Limited	3,833,749	2.63
3	Reliance Capital Trustee Company Limited A/C Reliance Equity Opportunities Fund	2,677,009	1.84
4	The Oriental Insurance Company Limited	2,411,278	1.66
5	India Capital Fund Limited	2,025,000	1.39
6	The New India Assurance Company Limited	2,007,203	1.38
7	Life Insurance Corporation of India	1,982,964	1.36
8	General Insurance Corporation of India	1,772,647	1.22
9	National Insurance Company Limited	1,466,295	1.01
	TOTAL	29,072,269	19.96

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

Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Sr. No.	Name of the Shareholder	Number of Shares	Locked in shares as a % of Total No. of Shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Kirloskar Brothers Investments Limited *	29125950	20.00
	TOTAL	29125950	20.00

Note: * These shares will be in lock period upto 29 December 2013 as per in principle approval of BSE and NSE to the Scheme of Arrangement between Kirloskar Industries Limited (earlier known as Kirloskar Oil Engines Limited - Demerged Company) and Kirloskar Oil Engines Limited (earlies known as Kirloskar Engines India Limited - Resulting Company)

(II)(a) Statement showing details of Depository Receipts (DRs)

Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No. of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a % of Total No. of Shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	0	0	0.00
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs)
Where underlying shares are in excess of 1% of the total number of shares

Name of the Company: **Kirloskar Oil Engines Limited**
As on : **30 September 2011**

Scrip Code (BSE): **533293**
Symbol (NSE): **KIRLOSENG**

Sr. No.	Name of DR holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a % of Total No. of Shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL		0	0.00
	TOTAL		0	0.00

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of share/securities is issued by the issuer - NA

Class X:

Class Y:

Class Z:

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Name of the Company: Kirloskar Oil Engines Limited
As on : 30 September 2011Scrip Code (BSE): 533293
Symbol (NSE): KIRLOSENG

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total voting rights (III+IV+V)	Total voting rights i.e. (VI)	
						As a % of (A+B)	As a % (A+B+C)
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (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)	Any Other						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of share/securities is issued by the issuer - NA

Class X:

Class Y:

Class Z:

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Name of the Company: Kirloskar Oil Engines Limited
As on : 30 September 2011Scrip Code (BSE): 533293
Symbol (NSE): KIRLOSENG

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total voting rights (III+IV+V)	Total voting rights i.e. (VI)	
						As a % of (A+B)	As a % (A+B+C)
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	(VII)	(VIII)
(B)	Public Shareholding					NA	NA
(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)	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)	Any Other:						
	Clearing Members						
	Foreign Company						
	Market Maker						
	Foreign Nationals						
	NRI (Repatriate)						
	NRI (Non-Repatriate)						
	OCB's						
	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)						