

| Statement Showing Shareholding Pattern | | | | | | |
|---|--|---|-------------------------------|---|---|-----------------------------------|
| Name of the Company : | | KIRLOSKAR ELECTRIC COMPANY LIMITED | | | | |
| Scrip Code : | | 590052 | | 30-06-2008 | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | |
| | | | | | As a percentage of(A+B)¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 20 | 849529 | 842044 | 2.55 | 2.55 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 9 | 14748939 | 14748939 | 44.33 | 44.33 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 |
| | | | | | | |
| | | | | | | |
| | Sub Total(A)(1) | 29 | 15598468 | 15590983 | 46.89 | 46.89 |
| | | | | | | |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 |
| d-ii | | 0 | 0 | 0 | 0.00 | 0.00 |
| | | | | | | |

| | | | | | | |
|------------|---|-----------|-----------------|-----------------|--------------|--------------|
| | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 |
| | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 29 | 15598468 | 15590983 | 46.89 | 46.89 |
| | | | | | | |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions/ Banks | 6 | 58485 | 10807 | 0.18 | 0.18 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 6 | 3710238 | 3710238 | 11.15 | 11.15 |
| (f) | Foreign Institutional Investors | 4 | 2192796 | 2191946 | 6.59 | 6.59 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| (h-i) | | | | | 0.00 | 0.00 |
| (h-ii) | | | | | 0.00 | 0.00 |
| | | | | | | |
| | | | | | | |
| | Sub-Total (B)(1) | 16 | 5961519 | 5912991 | 17.92 | 17.92 |
| | | | | | | |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 241 | 4789847 | 4788284 | 14.40 | 14.40 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 35231 | 4543340 | 2469659 | 13.66 | 13.66 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 22 | 393223 | 393223 | 1.18 | 1.18 |
| (c) | Any Other (specify) | | | | | |
| (c-i) | NRI'S | 356 | 77019 | 0 | 0.23 | 0.23 |
| (c-ii) | OCB'S | 3 | 1905401 | 0 | 5.73 | 5.73 |
| | | | | | | |
| | | | | | | |

| | | | | | | |
|------------|---|--------------|-----------------|-----------------|--------------|--------------|
| | Sub-Total (B)(2) | 35853 | 11708830 | 7651166 | 35.19 | 35.19 |
| | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 35869 | 17670349 | 13564157 | 53.11 | 53.11 |
| | | | | | | |
| | TOTAL (A)+(B) | 35898 | 33268817 | 29155140 | 100 | 100 |
| | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | 0.00 |
| | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 35898 | 33268817 | 29155140 | | 100 |

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

| 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} |
|----------------|--------------------------------|-------------------------|---|
| 1 | Mr. Vijay R Kirloskar | 605906 | 1.82 |
| 2 | Mrs. Meena V Kirloskar | 95360 | 0.29 |
| 3 | Mrs. Janaki V Kirloskar | 42450 | 0.13 |
| 4 | Miss. Rukmini V Kirloskar | 44900 | 0.13 |
| 5 | Mrs. Urmila Katakam | 16255 | 0.05 |
| 6 | Dr. P A Talwalkar | 2629 | 0.01 |
| 7 | Mrs. Suniti P Talwalkar | 900 | 0.00 |
| 8 | Mr. Ramu Katakam | 29 | 0.00 |
| 9 | Mrs. Jayashree Kumar | 6 | 0.00 |
| 10 | Wg.Cdr Dinesh Kumar | 4 | 0.00 |
| 11 | Mr. A S Lakshmanan | 19909 | 0.06 |
| | | | |
| | | | |
| TOTAL | | 828348 | 2.49 |

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

| 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} |
|----------------|---|-------------------------|---|
| 12 | Mr. V P Mahendra | 2533 | 0.01 |
| 13 | Mr. P S Malik | 750 | 0.00 |
| 14 | Mr. Sarosh Ghandy | 615 | 0.00 |
| 15 | Mr. S N Agarwal | 500 | 0.00 |
| 16 | Mr. Anil Kumar Bhandari | 500 | 0.00 |
| 17 | Mr. Ramesh D Damale | 500 | 0.00 |
| 18 | Mr. Kamlesh Gandhi | 500 | 0.00 |
| 19 | Mrs. Indira Prem Menon | 11163 | 0.04 |
| 20 | Mr. Sharan Lakshmanan | 4120 | 0.01 |
| 21 | Abhiman Trading Company Private Limited | 2866207 | 8.61 |
| 22 | Vijayjyothi Investment & Agencies Private Limited | 2597447 | 7.81 |
| | | | |
| | | | |
| TOTAL | | 5484835 | 16.49 |

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

| 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} |
|----------------|--|-------------------------|---|
| 23 | Vijay Farms Private Limited | 2075927 | 6.24 |
| 24 | Sri Vijaydurga Investment & Agencies Private Limited | 2026506 | 6.09 |
| 25 | Vijaykirti Investments & Private Limited | 1864094 | 5.60 |
| 26 | Vimraj Investments Private Limited | 1571919 | 4.73 |
| 27 | Kirloskar Power Equipments Limited | 1526275 | 4.59 |
| 28 | Kirloskar Batterires Limited | 186500 | 0.56 |
| 29 | Kirloskar Computer Services Limited | 34064 | 0.10 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | |
| | | | |
| TOTAL | | 9285285 | 27.91 |

(D)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

| 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 (D)(a) above} |
|----------------|--|-------------------------|---|
| 1 | Life Insurance Corporation of India | 2549288 | 7.66 |
| 2 | Arisaig Partners (Asia) Pte Ltd | 1654375 | 4.97 |
| 3 | Templeton Mutual Fund A/c.Franclin (I) HG Companies Fund | 700844 | 2.11 |
| 4 | Franklin Templeton Mutual Fund | 650000 | 1.95 |
| 5 | Sundaram Bnp Paribas Mutual Fund | 553041 | 1.66 |
| 6 | The GMO Emerginig illiquied (Mauritus) Ltd | 537571 | 1.62 |
| 7 | The New India Assurance Company Litd | 498259 | 1.50 |
| 8 | Principal Trustee Company Pvt Ltd. | 477593 | 1.44 |
| 9 | Principal Trustee Company Pvt Ltd. | 334972 | 1.01 |
| 10 | United India Insurance Company Ltd | 331841 | 1.00 |
| | | | |
| | | | |
| TOTAL | | 8287784 | 24.91 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|----------------|---------------------------------|-----------------------------------|---|
| 1 | Kirloskar Power Equipments Ltd | 1133000 | 3.41 |
| 2 | Abhiman Trading Company Pvt Ltd | 867000 | 2.60 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| | | | |
| | | | |
| TOTAL | | 2000000 | 6.01 |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number 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} |
|----------------|--|--------------------------------------|--|--|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 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

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number 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} |
|----------------|------------------------------|--|--|--|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | 0.00 |
| | | | | 0.00 |
| TOTAL | | | 0 | 0.00 |