

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

January 21, 2016

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Sir,

Sub.: Shareholding Pattern as on December 31, 2015

Pursuant to amendment to Clause No. 35 of the Listing Agreement, we enclose shareholding pattern of the Company for the quarter ended December 31, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, For Kirloskar Pneumatic Company Limited

- A.

Jitendra R. Shah Company Secretary

Encl.: As above



1	Name of the Listed Entity	KIRLOSKAR PNEUMATIC COMPANY LIMITED
2	Scrip code / Name of Scrip / Class of Security	505283 / KIRLPNU / EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C)	
а	If under 31(1)(b) then indicate the report for Quarter ending	31-Dec-15
b	If under 31(1)(c) then indicate date of allotment/extinguishment	NA

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particlars	Yes *	No *
1	Whether the Listed Entity has issued any partly paid up shares?		NO
3	Whether the Listed Entity has issued any Convertible Securities or Warrants?	·	NO
4	Whether the Listed Entity has any shares against which depository receipts are issued?	,	NO
5	Whether the Listed Entity has any shares in locked-in?		NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of spec	cified securities												**************************************				
						Shareholding as a	Numbe	er of Voting Rights he	ld in each class of secur ()	íties	No. Of Shares	Shareholding , as a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
Categor	Nos. of	No. of fully paid up equity	No. of Partly paid-	1	Total nos. shares heid (VII) = {IV}+(V}+ {VI}	% of total no. of	No of Voting (XIV) Rights				Underlying Outstanding	assuming full conversion of convertible securities (as a	(XI})		(XIII)		Number of equity
Y (II) Category of shareholder	shareholders (III)	shares held (IV)	up equity shares held (V)			shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X EQUITY	Class eg:y	Total	Total as a % of (A+B+C)		percentage of diluted share	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
(A) Promoter & Promoter Group	18	8,720,124	-	-	8,720,124	67.89	8,720,124	-	8,720,124	67.89	-	- 1	-	-		-	8,720,124
(8) Public	17,335	4,124,214	-	-	4,124,214	32.11	4,124,214	-	4,124,214	32.11	-	•	-	·		NA	3,698,114
(C) Non Promoter- Non Public		*	-	-	-	- 1	-	-	-		· -		• -		. ,	NA	-
(C1) Shares underlying DRs		-	-	-	NA		-	•	-	-	-	-	*			NA	-
(C2) Shares held by Employee Trusts	·	-		-	NA	- 1		-	-	-	· -	-	-	-		NA	-
Total	17,353	12,844,338		-	12,844,338	100.00	12,844,338	-	12,844,338	100.00	-		-	· .	-		12,418,238



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rabie II - Statement Snowin:	g shareholding pattern of the Promoter	and Promoter Group #

						Nos. of shares	Total nos. shares		Numb	er of Voting Rights he		urities			Number of Lock		Number of Shares pledged or otherwise encumbered		
	. Category & Name		Nos. of	No. of fully paid up	Partly paid-up			Shareholding % calculated as per		No of Voting Rights		7.1.1	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities	(XII)		(XIII)		Number of equity
of the Shareholders (I)		PAN (II)	shareholders (III)		equity shares held (V)	underlying Depository Receipts (VI)	hold	SCRR, 1957	Class - (EQUITY)	Class y	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held . (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
(1)	Indian																		
(a)	individuals/Hindu undivided Family		11	537,157			537,157	4.18	537,157	•	537,157	4.18	-	•			-		537,157
	1 Gautam Achyut Kulkarni	AFSPK7808P	1	135,522	•		135,522	1.06	135,522		135,522	1.06		-	•		-		135,522
	Rahul Chandrakant Kirloskar (115309) Rahul Chandrakant Kirloskar (270)	ABIPK5774É	2	115,579		-	115,579	0.90	115,579	-	115,579	0.90	-	-	-	-	-	-	115,579
	4. Atul Chandrakant Kirloskar	ABIPK5776G	1	114,330		-	114,330	0.89	114,330	-	114,330	0.89	-	-	-		-		114,330
	5. Alpana Rahul Kirloskar (93754) 6. Alpana Rahul Kirloskar (537)	AARPK0165B	2	94,291	-	•	94,291	0.73	94,291	•	94,291	0.73	•	•	•		-	•	94,291
	7. Arti Atul Kirloskar	ABEPK3630R	1	40,000	-	-	40,000	0,31	40,000	-	40,000	0.31	-	-	-			-	40,000
	8. Jyotsna Gautam Kulkarni	ABIPK9696F	1	25,125	٠.	-	25,125	0.20	25,125	-	25,125	0.20	-	-	-		-	-	25,125
	9. Alika Rahul Kirloskar	ARYPK6766A	1	12,152	-	-	12,152	0.09	12,152	-	12,152	0.09	-	-	-	·	-	-	12,152
	10, Rama Sanjay Kirloskar	ARYPK6671J	1	125	-	-	125	0.00	125		125	0.00	-	-	-		-	-	125
	11. Gauri Atul Kirloskar	AIRPK6875C	1	33	•	-	33	0,00	33	-	33	0.00	-	-	-		_	-	33
(b)	Central Government/ State Government(s)		-	-	-	-		-	-	-	-	-	-	-	-	-		-	
(c)	Financial Institutions/Banks	***************************************	-	•		-	-	•	•	,	,	-	•	9	-	-	-	•	-
(d)	Any Other (specify)		7	8,182,967	•	-	8,182,967	63.71	8,182,967	-	8,182,967	63.71	•	1	•	-			8,182,967
	Pneumatic Holdings Limited	AAHCP8262F	1	6,994,176		-	6,994,176	54.45	6,994,176	-	6,994,176	54.45	-	-					6,994,176
	Kirloskar Industries Ltd	AAACP3590P	1	1,186,866		-	1,186,866	9.24	1,186,866	-	1,186,866	9.24	-	-	_		•	-	1,186,866
	Cees Investments And Consultants Private Limited	AAACC7581P	1	1,350	-		1,350	0.01	1,350		1,350	0.01	-	-	-		_	-	1,350
<u> </u>	Karad Projects And Motors Limited	AADCA9556F	1	425	-		425	0.00	425	-	425	0,00	•	-	-		-		425
	Achyut And Neeta Holdings And Finance Pvt.Ltd.	AABCA5802E	1	50	-	-	50	0.00	50		50	0.00	-	-	-		•	-	50
	Alpak Investments Private Limited	AABCA5788P	1	50			50	0.00	50		50	0.00	-	-	-		-	-	50
	Navsai Investments Private Ltd	AAACN6301N	1	50			50	0.00	50	•	50	0.00			-		-	-	50
	Sub-Total (A)(1)		. 18	8,720,124	•	-	8,720,124	67.89	8,720,124	-	8,720,124	67.89	•	-	-	-	-		8,720,124
(2)	Foreign										`								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			-	•	-	-	-		-	-	-	•	-	-	-	-	-	-
(b)	Government			•		-	-				•	-		*	-		-	-	-
(c)	Institutions		-	•			-	-	-	-	-			-	-	-	-	-	-
(d)	Fareign Portfolio Investor		-	-	-	-	-			-	•	•	•	-	•	-	-	-	-
(e)	Any Other (specify)			-	-	-			•	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-		0.00	-		-	0.00		0.00	-	-	-	-	•
Tota	al Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		. 18	8,720,124	-	-	8,720,124	67.89	8,720,124	-	8,720,124	67.89	-	0.00	-	-	-		8,720,124

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,



Table III - Statement showing shareholding pattern of the Public shareholder

	and statement	e III - Statement showing shareholding pattern of the Publi							Alumb	er of Voting Diaha-	held in each class of se	audtio-		<u></u>			· · · · · · · · · · · · · · · · · · ·		
						Nos. of shares	Total nos, shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) {VIII}	Nulled		(IX)	curities	No of Stance	Shareholding, as a %	Number of Loc	ked in shares	Number of Sha		
	Category & Name		Nos. of	No. of fully paid up	Partly paid-up				No of Yoting Rights				- No. of Shares Underlying	assuming full conversion of	(XII)		otherwise encumbered (XIII)		Number of equit
	of the Shareholders (I)	PAN (fi)	shareholders (III)		equity shares held (V)	underlying Depository Receipt: (VI)			Class {EQUITY}	Class	Total	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	conversion or convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a) (Not Applicable)	As a % of total Shares held (b) {Not Applicable}	shares held in dematerialized form (XIV)
(1)	Institutions			······································			1			L			L	l					<u>L</u>
(a)	Mutual Funds		13	2,345,601	-		2,345,601	18.26	2,345,601		2,345,601	18.26		0.00	·		N/	Α	
	Reliance Capital Trustee Co. Ltd. A/C Reliance Diversified Power Sector Fund (8,33,717 shares) + Reliancesmall Cap Fund (2,75,224 shares) + Reliance Dual Advantage FTF III Plan B (12,623 shares)		3	1,121,564	-		1,121,564	8.73	1,121,564	-	1,121,564	8.73	-	0.00	-		N/		2,338,2 1,121,5
	HDFC Trustee Company Limited A/C - HDFC Tax Saverfund (5,00,000 shares) + HDFC Prudence Fund (2,90,190 shares) + HDFC Index Fund - Sensex Plus Plan (12,000 shares) + HDFC Large Cap Fund (Stock Account) (12 shares)	AAATH1809A	4	802,202	4	-	802,202	6.25	802,202	-	802,202	6.25	-	0.00		-	NA	4	802,20
	IDFC Premier Equity Fund	AAETS9556K	1	414,367	-		414,367	3.23	414,367	-	414,367	3.23	-	0.00			N/A		44400
	Others		5	7,468	•	-	7,468	0.06	7,468	-	7,468	0.06		0.00			N/		414,36
(b)	Venture Capital Funds			-	-		-	-				0.00		0.00			NA NA	·	9
(c)	Alternate Investment Funds		-	-	-			-		7	-	0,00	_	0.00			NA NA		
(d)	Foreign Venture Capital Investors		-		-	-	-	-			-	0.00	_	0.00			NA NA		
(e)	Foreign Portfolio Investors		•	-	-	-	-	-	-			0.00		0.00			NA NA		
(f)	Financial Institutions/ Banks		16	946	-		946	0.01	946		946	0.01		0.00	·	1			
(g)	Insurance Companies		3	41,196	-	-	41,196	0.32	41,196		- 41,196		1	0.00		-	NA		3
(h)	Provident Funds/ Pension Funds		•	-	-	-		0.00				0.00		0.00	•	1	N/		35,7
(i)	Any Other (specify)		-	-	-			0.00				0,00		0.00	•		NA		
	Sub-Total (B)(1)		32	2,387,743	-,	-	2,387,743	18.59	2,387,743	-	2,387,743	18.59		0.00	•	<u> </u>	NA 		
(2)	Central Government/ State Government(s)/ President of India	· · · · · · · · · · · · · · · · · · ·		_			-	0.00	-,,		2,307,743				· · · · · ·	-	NA .	\	2,374,30
	Sub-Total (B)(2)	<u> </u>			~ "						1	0,00	-	0.00		-	NA	·	
(3)	Non-institutions	1		-		-	-	0.00		•	-	0.00	-	0.00	-	-	NA	·	
• •	Individuals -															'	NA		
(a(i))	I.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16,837	1,117,331	-	-	1,117,331	8.70	1,117,331	•	- 1,117,331	8.70	-	0.00			NA		718,1
(a(il))	individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	150,152		-	150,152	1.17	150,152		150,152	1.17	-	0.00	-		NA		150,1
	Arun Nahar	ABNPN8096M	1	56,300	•	-	56,300	0.44	56,300		56,300	0.44		0.00			NA		56,30
	Mrs. Hina J. Parekh	AHPPP6978A	1	40,000	-	•	40,000	0,31	40,000		40,000	0.31	-	0.00		 	NA NA		40,00
	Kamlesh Navinchandra Shah	ADUPS8024R	1	32,766	-	-	32,766	0.26	32,766	-	32,766	0.26	•	0,00			NA NA		32,76
	Sonal K Sheth	AADPS9601E	1	21,086		-	21,086	0.16	21,086	-	21,086	0.16	-	0.00	-	-	NA	*	21,08
(b)	NBFCs registered with RBI		•	-	-		-	0.00	-			0.00	-	0.00			NA NA		21,00
c}	Employee Trusts		-	-	-	-		0.00	-			0.00		0.00		-	NA NA		
d)	Overseas Depositories (holding DRs) (balancing figure)		-	_	-	•	-	0.00	-		-	0,00	-	0.00	-	-	NA		
e)	Any Other (specify)		462	468,988	-	-	468,988	3.65	468,988		468,988	3.65		0.00	· · · · · · · · · · · · · · · · · · ·	1	NA NA		
	Bodies Corporate (Other)		185	265,083		-	265,083	2.06	265,083	-	265,083	2,06		0.00			NA NA		455,49
	Bodies Corporate (more than 1%) Amrit Petroleums Pvt Limited	AAACA4348L	1	136,091	-	-	136,091	1.06	136,091	-	136,091	. 1.06	-	0.00	-	-	NA NA		251,859 136,099
	Non Resident Indians (Repatriable & Non- Repatriable)		79	28,481			28,481	0.22	28,481	·····	29 491	0.32							
	Clearing Member		44	9,422			9,422				28,481	0.22	-	0.00		-	NA NA		28,21
	Hindu Undivided Family		152	29,910]		29,910	0.07	9,422	-	9,422	0.07	- 1	0.00	•	-	NA		9,42
	Trusts		1	1			23,310	0.23	29,910	•	29,910	0.23		0.00	•		NA NA		29,91
	Sub-Total (B)(3)		17,303	1,736,471			1,736,471	13.52	1 736 474	-	1	0.00	•	0.00	-		NA NA		
Total	Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17,335	4,124,214	-]	-	4,124,214	32.11	4,124,214	<u> </u>	1,736,471 4,124,214	13,52 32.11	-	0.00			NA NA		1,323,807
	Details of the shareholders acting as persons	in Concert Includi	ing their Sharehele	ding (No. and (C))										0.00	-	1 1	NA		3,698,114

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

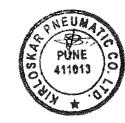


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

							Total nos. shares held s {VII) = {IV}+{V}+ {VI}}	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Numb	er of Voting Rights h	eld in each class of se IX)	curities	No. of Shares	Shareholding , as a %	Number of Locked in shares		Number of Shares pledged or		
	Category & Name of the Shareholders	PAN (II)	Nos. of shareholders	No. of fully paid up equity shares held	1 . 7				No of Voting Rights			Total as	Underlying Outstanding	assuming full conversion of convertible securities ((XII)		otherwise encumbered (XIII)		Number of equity shares held in
	(I)		(111)	(IV)	(v)				Class (EQUITY)	Class y	Total	a % of Total Voting rights	convertible securities (including Warrants) (X)	as a percentage of	No. (a)	As a % of total Shares held (b)	No. (a) (Not Applicable)	As a % of total Shares held (b)	dematerialized form (XIV)
(1)	Custodian/DR Holder -		· · · · · · · · · · · · · · · · · · ·				-					 				ļ		(Not Applicable)	
(a	Name of DR Holder (if available)		-	-				7,-2,											
(i)	abc								-		-					-	N	Α	
(ii)	efg						<u> </u>		-			-	-	-		-	N	Α	
121	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-				-	,,,,,	-	-		-	-		-		·	
(a)	abc		•							-		ļ							
Tota	NonPromoter- Non Public Shareholding {C}= (C)(1)+(C)(2)		-	•	-	-		0.00	-	-		0.00	-	0.00		-	N.		
	Total (A+B+C2)	- ***	17,353	12,844,338	-		12,844,338	100.00	12,844,338		12,844,338	100.00				ļ		<u> </u>	
	Total (A+B+C)		17,353	12,844,338			12,844,338		12,844,338	<u> </u>	12,044,338	100.00	-	0.00		-	-	-	. 12,418,23

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on 31 December 2015 Asara Sales & Investments Private Limited, Kirloskar Chillers Private Limited, Kirloskar Integrated Technologies Private Limited, Kirloskar Oil Engines Proprietary Limited, Green Tek Systems (India) Private Limited, Prakar Investments Private Limited, Kirloskar Corrocoat Private Limited, Kirloskar Systech Limited, Kirloskar Systech Limited, Wahila Udyog Limited, Vikramgeet Investments & Holdings Private Limited, Kirloskar Systems Limited, Sri Harihareshwara Finance & Investments Private Limited, Kirloskar Brothers Limited, Kirloskar Ferrous Industries Limited, Kothrud Power Equipment Limited, Kairi Investments LLC, Kirloskar DMCC (formerly Kirloskar JLT), Snow Leopard Technology Ventures LLP, VSK Holdings Private Limited, Klevand Universal Limited BVI, Joburg Industrial Trading (SA) (PTY) Ltd., Takshasila Hospital Operating Private Limited, Kirloskar RoadRailer Limited, Ms. Suman C. Kirloskar, Ms. Mrinalini S. Kirloskar, Ms. Aditi A. Kirloskar, Mr. Alok S. Kirloskar, Mr. Akshay Sahni, Mr. Sanjay C. Kirloskar, Mr. Alok S. Kirloskar, Ms. Neeta Achyut Kulkarni, Ms. Shruti N. Kulkarni, Ms. Gargi N. Kulkarni, Ms. Anika N. Kulkarni, Ms. Anika N. Kulkarni, Ms. Komal A. Kulkarni, Talen A. Kulkarni, Mr. Vikram S. Kirloskar, Ms. Geetanaji V. Kirloskar, Ms. Manasi V. Kirloskar, Ms. Roopa Gupta, CARiQ Technologies Private Limited, Good Brands for a healthy Life Private Limited and Expert Quality Cloud Information Technology Private Limited.



⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s).

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares.

⁽³⁾ W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,