

EXTRACT OF ANNUAL RETURN

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i	CIN	L29120PN1974PLC110307
ii	Registration Date	8 th November 1974
iii	Name of the Company	Kirloskar Pneumatic Company Limited
iv	Category / Sub-Category of the Company	Public Company / Limited by shares
v	Address of the Registered Office and contact details	Hadapsar Industrial Estate, Pune 411 013 Tel: +91(0) 20 - 26727000 Fax: +91(0) 20 - 26870297 Email: sec@kpcl.net Website: www.kirloskarkpcl.com
vi	Whether listed company	Yes
vii	Name, address and contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited "Akshay" Complex, Block No. 202, 2 nd Floor, Near Ganesh Temple, Off. Dhole Patil Road, Pune 411 001 Tel: +91(0) 20 - 26161629/26160084 Fax: +91(0) 20 - 26163503 Email: pune@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company are stated below:-

Sl. No.	Name and description of main products / services	*NIC code of the product / service	% to total turnover of the Company
1.	Compression Segment Compressors	28132	93.13
2.	Transmission Segment Gears and Gear boxes	28140	6.66

*As per NIC 2008 Group code

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN/ GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
			NIL*		

Notes :

* Kirloskar Pneumatic Company Limited ("the Company") subscribed to 1,60,000 equity shares of Rs. 10/- each of Kirloskar AECOM Private Limited ("KAPL"), a Joint Venture Company. Subsequently AECOM India Private Limited informed the Company about its decision to exit from KAPL and accordingly sold its entire shareholding of 1,60,000 equity shares of Rs. 10/- each in the Joint Venture Company in December 2018. Consequently, the name of KAPL has been changed from 'Kirloskar AECOM Private Limited' to 'SOX Control Solutions Private Limited' as on December 24, 2018. The Company also sold its entire shareholding of 1,60,000 equity shares of Rs. 10/- each in SOX Control Solutions Private Limited on January 22, 2019. As a result of this, SOX Control Solutions Private Limited (formerly KAPL) has ceased to be Joint Venture Company.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters*									
(1) Indian									
a) Individual/Hindu Undivided Family	5,611,441	Nil	5,611,441	43.69	28,057,205	Nil	28,057,205	43.69	Nil
b) Central Government	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corporate	1,292,611	Nil	1,292,611	10.06	6,463,055	Nil	6,463,055	10.06	Nil
e) Banks / Financial Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (1) :-	6,904,052	Nil	6,904,052	53.75	34,520,260	Nil	34,520,260	53.75	Nil
(2) Foreign									
a) Non Resident Indians -Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / Financial Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	6,904,052	Nil	6,904,052	53.75	34,520,260	Nil	34,520,260	53.75	Nil

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	2,749,938	5,100	2,755,038	21.45	13,382,539	25,500	13,408,039	20.88	(0.57)
b) Banks / Financial Institutions	793	550	1,343	0.01	3,965	2,750	6,715	0.01	Nil
c) Central Government	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	340,472	5,450	345,922	2.69	1,722,610	7,000	1,729,610	2.69	Nil
g) Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (Specify) Foreign Portfolio Investors	203,467	Nil	203,467	1.58	1,020,810	Nil	1,020,810	1.59	0.00
Sub-total (B)(1)	3,294,670	11,100	3,305,770	25.74	16,129,924	35,250	16,165,174	25.17	(0.57)
2. Non-Institutions									
a) Bodies Corporate	254,077	11,260	265,337	2.07	1,225,282	55,170	1,280,452	1.99	(0.08)
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 Lakh	1,286,657	564,381	1,851,038	14.41	6,454,651	2,639,650	9,094,301	14.16	(0.25)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	286,239	Nil	286,239	2.23	1,867,440	Nil	1,867,440	2.91	0.68

c) Others(specify)									
a) NRI	45,787	4,916	50,703	0.39	257,966	24,580	282,546	0.43	0.04
b) Clearing members	5,556	Nil	5,556	0.04	107,534	Nil	107,534	0.16	0.12
c) Trusts	9,358	Nil	9,358	0.07	46,790	Nil	46,790	0.07	0.00
d) Enemy Property	421	Nil	421	0.00	0.00	0.00	0.00	0.00	0.00
e) IEPF	115,843	Nil	115,843	0.90	614,365	Nil	614,365	0.95	0.05
f) HUF	50,021	Nil	50,021	0.39	242,828	Nil	242,828	0.37	0.02
Sub-total (B)(2) :-	2,053,959	580,557	2,634,516	20.51	10,816,856	2,719,400	13,536,256	21.08	0.57
Total Public Shareholding (B) = (B)(1) + (B)(2)	5,348,629	591,657	5,940,286	46.25	26,946,780	2,754,650	29,701,430	46.25	0.00
C. Shares held by custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	12,252,681	591,657	12,844,338	100.00	61,467,040	27,54,650	64,221,690	100	0.00

* The Promoter and Promoter Group.

Increase in the shares is on account of sub-division of shares. During the year, the Company sub-divided 1 (One) Equity share of Face Value of Rs.10/- per share, fully paid-up into 5 (Five) Equity shares of Face Value of Rs.2/- per share, fully paid-up with effect from 27th September, 2018. Therefore, 'the shareholding at the beginning of the year' is adjusted towards increase in shares on account of sub-division for calculating '% change during the year'.

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year ³
		No. of Shares	% of total shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares ³	% of total shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kirloskar Industries Ltd	1,284,598	10.00	0.00	6,422,990	10.00	0.00	0.00
2	Mr Rahul C Kirloskar J/w Mrs Alpana Rahul Kirloskar	1,492,965	11.62	0.00	7,464,825	11.62	0.00	0.00
3	Mr Atul C Kirloskar J/w Mrs Arti Atul Kirloskar	1,491,344	11.61	0.00	7,456,720	11.61	0.00	0.00
4	Mrs Alpana Rahul Kirloskar J/w Mr Rahul C Kirloskar	396,374	3.09	0.00	1,981,870	3.09	0.00	0.00
5	Mrs Arti Atul Kirloskar J/w Mr Atul C Kirloskar	342,062	2.66	0.00	1,710,310	2.66	0.00	0.00
6	Miss Alike Rahul Kirloskar J/w Mr Rahul C Kirloskar	12,152	0.09	0.00	60,760	0.09	0.00	0.00
7	Cees Investments & Consultants Private Limited	1,350	0.01	0.00	6,750	0.01	0.00	0.00
8	Mrs Alpana Rahul Kirloskar J/w Aman Rahul Kirloskar U/G Mr Rahul C Kirloskar	537	0.00	0.00	2,685	0.00	0.00	0.00
9	Mr Rahul C Kirloskar J/w Master Aman Rahul Kirloskar U/G Mr Rahul C Kirloskar	270	0.00	0.00	1,350	0.00	0.00	0.00
10	Miss Rama Sanjay Kirloskar J/w Mr Sanjay C Kirloskar	125	0.00	0.00	625	0.00	0.00	0.00
11	Alpak Investments Pvt Ltd	116	0.00	0.00	580	0.00	0.00	0.00
12	Navsai Investments Pvt Ltd	116	0.00	0.00	580	0.00	0.00	0.00
13	Achyut and Neeta Holdings and Finance Pvt Ltd	6,431	0.05	0.00	32,155	0.05	0.00	0.00
14	Miss Gauri Atul Kirloskar J/w Mr Atul C Kirloskar	33	0.00	0.00	165	0.00	0.00	0.00

15	Atul Kirloskar J/w Arti Kirloskar	496	0.00	0.00	2,480	0.00	0.00	0.00
16	Vikram Shreekant Kirloskar J/w Mrinalini Shreekant Kirloskar J/w Atul Chandrakant Kirloskar	5,971	0.05	0.00	29,855	0.05	0.00	0.00
17	Mirilani Shreekant Kirloskar J/w Roopa Jayant Gupta	1,216	0.01	0.00	6,080	0.01	0.00	0.00
18	Suman Chandrakant Kirloskar	548	0.00	0.00	2,740	0.00	0.00	0.00
19	Alok Kirloskar J/w Sanjay Chandrakant Kirloskar	545	0.00	0.00	2,725	0.00	0.00	0.00
20	Rahul Chandrakant Kirloskar	495	0.00	0.00	2,475	0.00	0.00	0.00
21	Sanjay Chandrakant Kirloskar J/w Pratima Sanjay Kirloskar	365	0.00	0.00	1,825	0.00	0.00	0.00
22	Sanjay Chandrakant Kirloskar	266	0.00	0.00	1,330	0.00	0.00	0.00
23	Suman Chandrakant Kirloskar J/w Sanjay Chandrakant Kirloskar J/w Rahul Chandrakant Kirloskar	259	0.00	0.00	1,295	0.00	0.00	0.00
24	Kirloskar Vikram Shreekant	231	0.00	0.00	1,155	0.00	0.00	0.00
25	Pratima Sanjay Kirloskar J/w Sanjay Chandrakant Kirloskar	132	0.00	0.00	660	0.00	0.00	0.00
26	Jyotsna Gautam Kulkarni ⁴	18,65,055	14.52	0.00	4,662,637	7.26	0.00	(7.26)
27	Ambar Gautam Kulkarni ⁵	0	0.00	0.00	2,331,319	3.63	0.00	3.63
28	Nihal Gautam Kulkarni ⁵	0	0.00	0.00	2,331,319	3.63	0.00	3.63
	Total	6,904,052	53.75	0.00	34,520,260	53.71	0.00	0.00

Notes :

1. The above list does not include the name of the Promoter and Promoter Group who are not holding any shares of the Company.
2. The above list is based on foliowise.
3. Increase in the shares is on account of sub-division of shares. During the year, the Company sub-divided 1 (One) Equity share of Face Value of Rs.10/- per share, fully paid-up into 5 (Five) Equity shares of Face Value of Rs.2/- per share, fully paid-up with effect from 27th September, 2018.

Therefore, % change in shareholding during the year on account of sub-division of shares is considered as Nil.

4. Sale (inter-se transfer) among Promoter Group between Relatives.
5. Purchase (inter-se transfer) among Promoter Group between Relatives.

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year Equity shares of Rs. 10/- each	6,904,052	53.75	6,904,052	53.75
	Increase in Share Holding as on 27/09/2018 on account of sub-division Equity shares of Rs. 2/- each	34,520,260	53.75	34,520,260	53.75
	At the end of the year Equity shares of Rs. 2/- each*	34,520,260	53.75	34,520,260	53.75

Note:* During the year, the Company sub-divided 1 (One) Equity share of Face Value of Rs.10/- per share, into 5 (Five) Equity shares of Face Value of Rs.2/- per share with effect from 27th September, 2018, hence, the shareholding at the beginning of the year has not been taken into account.

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	For Each of the Top 10 Shareholders	Reason	Shareholding		Cumulative Shareholding during the year	
			No. of shares	% of total Shares of the Company	No. of shares	% of total Shares of the Company
1	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND					
	At the beginning of the year [01/04/2018]		353,983	2.75	353,983	2.75
	Increase as on 20/04/2018	Transfer	377,000	2.94	730,983	5.69
	Increase as on 25/05/2018	Transfer	1,500	0.01	732,483	5.70
	¹ Increase as on 28/09/2018	Transfer	3,662,415	5.70	3,662,415	5.70
	Increase as on 05/10/2018	Transfer	5,000	0.01	3,667,415	5.71
	Increase as on 25/01/2019	Transfer	50,000	0.08	3,717,415	5.79
	Increase as on 01/02/2019	Transfer	2,115	0.00	3,719,530	5.79
	Increase as on 08/02/2019	Transfer	90,000	0.14	3,809,530	5.93
	At the end of the year [31/03/2019]		3,809,530	5.93	3,809,530	5.93

2	HDFC TRUSTEE COMPANY LIMITED - HDFC HOUSING OPPORTUNITIES FUND 1140D NOVEMBER 2017 (1)					
	At the beginning of the year [01/04/2018]		0.00	0.00	0.00	0.00
	Increase as on 20/04/2018	Transfer	500,000	3.89	500,000	3.89
	Increase as on 11/05/2018	Transfer	12,000	0.09	512,000	3.98
	¹ Increase as on 28/09/2018	Transfer	2,560,000	3.98	2,560,000	3.98
	At the end of the year [31/03/2019]		2,560,000	3.98	2,560,000	3.98
3	HDFC TRUSTEE COMPANY LIMITED - HDFC BALANCED ADVANTAGE FUND (HDFC PRUDENCE FUND)					
	At the beginning of the year		643,441	5.00	643,441	5.00
	¹ Increase as on 28/09/2018	Transfer	3,217,205	5.00	3,217,205	5.00
	At the end of the year [31/03/2019]		3,217,205	5.00	3,217,205	5.00
4	IDFC Premier Equity Fund (IDFC Multi Cap Fund)					
	At the beginning of the year [01/04/2018]		414,147	3.23	414,147	3.23
	Decrease as on 06/04/2018	Transfer	10,000	0.07	404,147	3.15
	Decrease as on 13/04/2018	Transfer	(10,000)	0.07	394,147	3.07
	Decrease as on 27/04/2018	Transfer	(3,758)	0.03	390,389	3.04
	Decrease as on 04/05/2018	Transfer	(29,862)	0.23	360,527	2.81
	¹ Increase as on 28/09/2018	Transfer	1,802,635	2.81	1,802,635	2.81
	Decrease as on 18/11/2018	Transfer	(14,754)	0.02	1,787,881	2.78
	Decrease as on 14/12/2018	Transfer	(42,813)	0.07	1,745,068	2.72
	Decrease as on 21/12/2018	Transfer	(38,956)	0.06	1,706,112	2.66
	Increase as on 25/01/2019	Transfer	25,000	0.04	1,731,112	2.70
	Increase as on 15/02/2019	Transfer	25,797	0.04	1,756,909	2.74
	Increase as on 01/03/2019	Transfer	6,640	0.01	1,763,549	2.75
	Increase as on 30/03/2019	Transfer	100,000	0.15	1,863,549	2.90
	At the end of the year [31/03/2019]		1,863,549	2.90	1,863,549	2.90
5	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE POWER & INFRA FUND (RELIANCE DIVERSIFIED POWER SECTOR FUND)					
	At the beginning of the year [01/04/2018]		809,916	6.31	809,916	6.31
	Decrease as on 20/04/2018	Transfer	(378,000)	2.94	431,916	3.28
	Decrease as on 04/05/2018	Transfer	(10,195)	0.08	421,721	3.28
	Decrease as on 13/07/2018	Transfer	(891)	0.00	420,830	3.28
	Decrease as on 27/07/2018	Transfer	(373)	0.01	420,457	3.27
	¹ Increase as on 28/09/2018	Transfer	2,102,285	3.27	2,102,285	3.27
	Decrease as on 18/01/2019	Transfer	100,000	0.15	2,002,285	3.12
	Decrease as on 08/02/2019	Transfer	90,000	0.14	1,912,285	2.98
	Decrease as on 22/03/2019	Transfer	62,285	0.10	1,850,000	2.88
	At the end of the year [31/03/2019]		1,850,000	2.88	1,850,000	2.88

6	NEW INDIA ASSURANCE COMPANY LIMITED					
	At the beginning of the year [01/04/2018]		1,33,647	1.04	1,33,647	1.04
	¹ Increase as on 28/09/2018	Transfer	668,235	1.04	668,235	1.04
	At the end of the year [31/03/2019]		668,235	1.04	668,235	1.04
7	GENERAL INSURANCE CORPORATION OF INDIA					
	At the beginning of the year [01/04/2018]		1,24,322	0.97	1,24,322	0.97
	¹ Increase as on 28/09/2018	Transfer	621,610	0.97	621,610	0.97
	Increase as on 22/02/2019	Transfer	20,250	0.02	641,860	0.99
	At the end of the year [31/03/2019]		641,860	0.99	641,860	0.99
8	INVESTOR EDUCATION PROTECTION FUND AUTHORITY, MINISTRY OF CORPORATE AFFAIRS					
	At the beginning of the year [01/04/2018]		115,843	0.90	115,843	0.90
	¹ Increase as on 28/09/2018	Transfer	579,215	0.90	579,215	0.90
	Increase as on 23/11/2018	Transfer	35,150	0.06	614,365	0.96
	At the end of the year [31/03/2019]		614,365	0.96	614,365	0.96
9	ARUN NAHAR					
	At the beginning of the year [01/04/2018]		94,877	0.74	94,877	0.74
	Increase as on 13/04/2018	Transfer	20,000	0.15	114,877	0.89
	¹ Increase as on 28/09/2018	Transfer	574,385	0.89	574,385	0.89
	At the end of the year [31/03/2019]		574,385	0.89	574,385	0.89
10	THE ORIENTAL INSURANCE COMPANY LIMITED					
	At the beginning of the year [01/04/2018]		82,503	0.64	82,503	0.64
	¹ Increase as on 28/09/2018	Transfer	412,515	0.64	412,515	0.64
	At the end of the year [31/03/2019]		412,515	0.64	412,515	0.64

Notes:

1. In case of sub-division, date of Benpos i.e 28th September, 2018 is considered for increase of shares.
2. In case of shares held in dematerialized form, the date of increase / decrease in shareholding corresponds to the date of Benpos provided by the Depositories i.e. NSDL & CDSL.
3. The above list is based on information of shareholders folio wise.

(v) Shareholding of Directors and Key Managerial Personnel:

SI No	Particulars	Mr Rahul C Kirloskar* Executive Chairman				Mr Atul C Kirloskar* Non-Executive Director			
		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year Equity shares of Rs. 10/- each	1,493,730	11.63	1,493,730	11.63	1,491,840	11.61	1,491,840	11.61
	Increase in Share Holding as on 27/09/2018 on account of sub-division Equity shares of Rs. 2/- each	7,468,650	11.63	7,468,650	11.63	7,459,200	11.61	7,459,200	11.61
	At the end of the year Equity shares of Rs. 2/- each*	7,468,650	11.63	7,468,650	11.63	7,459,200	11.61	7,459,200	11.61

SI No	Particulars	Mr Vikram S Kirloskar* Non -Executive Director				Mr D R Swar Non-Executive Director			
		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year Equity shares of Rs. 10/- each	6,202	0.05	6,202	0.05	Nil	Nil	Nil	Nil
	Increase in Share Holding as on 27/09/2018 on account of sub-division Equity shares of Rs. 2/- each	31,010	0.05	31,010	0.05	No change during the year			
	At the end of the year Equity shares of Rs. 2/- each*	31,010	0.05	31,010	0.05	Nil	Nil	Nil	Nil

Note : The above shareholding is considered in the name of first holder (Pan based) only.

*During the year, the Company sub-divided 1 (One) Equity share of Face Value of Rs.10/- per share, into 5 (Five) Equity shares of Face Value of Rs.2/- per share with effect from 27th September, 2018, hence, the shareholding at the beginning of the year has not been taken into account.

SI No	Particulars	Mr Krishnamurthi Venkataramanan Non-Executive & Independent Director				Mr Aditya Kowshik Managing Director			
		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year Equity shares of Rs. 10/- each	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share Holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	No change during the year							
	At the end of the year Equity shares of Rs. 2/- each	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

SI No	Particulars	Mr Suhas S Kolhatkar* Vice President & Chief Finance Officer				Mr Jitendra R Shah Company Secretary & Head Legal			
		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year Equity shares of Rs. 10/- each	208	0	208	0	Nil	Nil	Nil	Nil
	Increase in Share Holding as on 27/09/2018 on account of sub-division Equity shares of Rs. 2/- each	1,040	0	1,040	0	No change during the year			
	At the end of the year Equity shares of Rs. 2/- each	1,040	0	1,040	0	Nil	Nil	Nil	Nil

Note :The above shareholding is considered in the name of first holder (Pan based) only.

*During the year, the Company sub-divided 1 (One) Equity share of Face Value of Rs.10/- per share, into 5 (Five) Equity shares of Face Value of Rs.2/- per share with effect from 27th September, 2018, hence, the shareholding at the beginning of the year has not been taken into account.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment
Amount in Million

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		8.31		
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
•Addition				
•Reduction		1.43		
Net Change		6.88		
Indebtedness at the end of the financial year				
i) Principal Amount		6.88		
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

Sl. No.	Particulars of Remuneration	Name of Managing Director / Whole Time Director / Manager		Total Amount
		Mr Rahul C Kirloskar Executive Chairman	Mr Aditya Kowshik Managing Director	
1.	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	12.00	8.58	20.58
	b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	4.20	0.74	4.94
	c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others : Commission *	20.00	19.00	39.00
5.	Others, please specify Contribution to Funds	4.24	2.76	7.00
	Total (A)	40.44	31.08	71.52
	Ceiling as per the Act	Being 10% of the Net Profit of the Company as per Section 198 of the Companies Act, 2013		

*Payable only on adoption of accounts in the ensuing Annual General Meeting.

B. Remuneration to other Directors:

Amount in Million

Sl. No	Particulars of Remuneration	Total Amount						
		Mr G K Rao	Mr Sunil Shah Singh	Dr Ajay Dua	Mr K Venkataramanan	Mrs Nalini Venkatesh	Total	
1.	Independent Directors							
	Fee for attending board / committee meetings	0.65	0.65	0.575	0.475	0.15	2.5	
	*Commission	1.25	1.25	1.25	1.10	0.30	5.15	
	Others, please specify	-	-	-	-	-	-	
	Total (1)	1.90	1.90	1.825	1.575	0.45	7.65	
2.	Other Non-Executive Directors	Mr Atul Kirloskar	Mr Vikram Kirloskar	Mr D R Swar			Total	
	Fee for attending board / committee meetings	0.275	0.10	0.55			0.925	
	*Commission	0.50	0.20	1.25			1.95	
	Others, please specify	-	-	-			-	
	Total (2)	0.775	0.30	1.80			2.875	
	Total (B)(1+2)						10.525	
	Overall Ceiling as per the Act	Being 1% of the Net Profit of the Company as per Section 198 of the Companies Act, 2013 excluding Sitting Fees paid to the Non-Executive Directors						

*Payable only on adoption of accounts in the ensuing Annual General Meeting.

C. Remuneration to Key Managerial Personnel other than Managing Director / Manager / Whole Time Director

Amount in Million

Sl. No.	Particulars of Remuneration	Key Managerial personnel		
		Mr Suhas S Kolhatkar Vice President & Chief Financial Officer	Mr Jitendra Shah Company Secretary	Total
1.	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	8.57	2.01	10.58
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	0.08	-	0.08
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others, please specify Contribution to Statutory Funds	0.60	0.21	0.81
	Total	9.25	2.22	11.47

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					