

**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 June 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			
<b>Total</b>			
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			
<b>Total</b>			
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			
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			

**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 June 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) <sup>1</sup>	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)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	21	17,151,118	17,150,938	11.78	11.78	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
	<b>Sub-Total (A)(1)</b>	<b>23</b>	<b>90,832,847</b>	<b>90,832,667</b>	<b>62.37</b>	<b>62.37</b>	<b>-</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>23</b>	<b>90,832,847</b>	<b>90,832,667</b>	<b>62.37</b>	<b>62.37</b>	<b>0</b>	<b>0.00</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A

<sup>2</sup> 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 June 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) <sup>1</sup>	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>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	18	7,763,422	7,721,235	5.33	5.33		
(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	26	17,560,876	17,554,126	12.06	12.06		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>65</b>	<b>35,187,853</b>	<b>35,075,648</b>	<b>24.16</b>	<b>24.16</b>		
<b>(2)</b>	<b>Non Institutions</b>						NA	NA
(a)	Bodies Corporate	434	2,248,694	2,151,342	1.54	1.54		
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	30,938	14,173,886	10,357,886	9.73	9.73		
	ii. In excess of Rs. 1 Lakh	18	2,859,967	2,669,392	1.96	1.96		
c)	Any Other:							
	Clearing Members	62	98,797	98,797	0.07	0.07		
	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)	184	111,234	64,143	0.08	0.08		
	NRI (Non-Repatriate)	81	115,505	115,505	0.08	0.08		
	OCB's	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>31,718</b>	<b>19,608,585</b>	<b>15,457,567</b>	<b>13.46</b>	<b>13.46</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>31,783</b>	<b>54,796,438</b>	<b>50,533,215</b>	<b>37.63</b>	<b>37.63</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>31,806</b>	<b>145,629,285</b>	<b>141,365,882</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>	0	0	0	NA	0.00	NA	NA
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
<b>(2)</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>31,806</b>	<b>145,629,285</b>	<b>141,365,882</b>	<b>100.00</b>	<b>100.00</b>	-	<b>0.00</b>

<sup>3</sup> For dermining 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 June 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	3,750	0.00	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	180	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
	<b>TOTAL</b>	<b>90,832,847</b>	<b>62.37</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**(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 June 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	Reliance Capital Trustee Company Limited A/C Reliance Equity Opportunities Fund	2,618,506	1.80
3	The Oriental Insurance Company Limited	2,411,278	1.66
4	Amansa Investment Limited	2,296,706	1.58
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
	<b>TOTAL</b>	<b>27,476,723</b>	<b>18.87</b>

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

Name of the Company: **Kirloskar Oil Engines Limited**  
As on : **30 June 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
	<b>TOTAL</b>	<b>29125950</b>	<b>20.00</b>

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 June 2011**

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

<b>Sr. No.</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>No. of Shares underlying outstanding DRs</b>	<b>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}</b>
	NIL	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(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 June 2011**

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

<b>Sr. No.</b>	<b>Name of DR holder</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>No. of Shares underlying outstanding DRs</b>	<b>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}</b>
	NIL		0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

## (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 June 2011**Scrip 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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(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>						
(2)	<b>Foreign</b>						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						

## (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 June 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)	<b>Public Shareholding</b>					NA	NA
(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)	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)	Any Other:						
	Clearing Members						
	Foreign Company						
	Market Maker						
	Foreign Nationals						
	NRI (Repatriate)						
	NRI (Non-Repatriate)						
	OCB's						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						