

**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 : **31 December 2010**

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 : **31 December 2010**

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>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	21	22,651,018	22,650,838	15.55	15.55	0	0.00
(b)	Central / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	68,179,019	68,179,019	46.82	46.82	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>90,830,037</b>	<b>90,829,857</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>90,830,037</b>	<b>90,829,857</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**

Name of the Company: **Kirloskar Oil Engines Limited**  
As on : **31 December 2010**

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	32	6,472,585	6,421,234	4.44	4.44		
(b)	Financial Institutions / Banks	18	3,827,120	3,763,665	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	5	6,167,668	6,167,481	4.24	4.24		
(f)	Foreign Institutional Investors	32	17,031,151	17,024,401	11.69	11.69		
(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>	87	33,498,524	33,376,781	23.00	23.00		
<b>(2)</b>	<b>Non Institutions</b>						NA	NA
(a)	Bodies Corporate	490	2,960,932	2,851,721	2.03	2.03		
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	31,813	14,690,512	10,527,617	10.09	10.09		
	ii. In excess of Rs. 1 Lakh	24	3,229,824	3,039,249	2.22	2.22		
(c)	Any Other:							
	Clearing Members	130	81,141	81,141	0.06	0.06		
	Foreign Company	0	0	0	0.00	0.00		
	Market Maker	0	0	0	0.00	0.00		
	Foreign Nationals	1	502	0	0.00	0.00		
	NRI (Repatriate)	199	200,821	151,127	0.14	0.14		
	NRI (Non-Repatriate)	85	136,992	136,992	0.09	0.09		
	OCB's	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	32,742	21,300,724	16,787,847	14.63	14.63		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	32,829	54,799,248	50,164,628	37.63	37.63	NA	NA
	<b>TOTAL (A)+(B)</b>	32,852	145,629,285	140,994,485	100.00	100.00		
<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>	32,852	145,629,285	140,994,485	100.00	100.00	-	0.00

<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 : **31 December 2010**

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	55,427,452	38.06	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	3,846,957	2.64	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	3,753,020	2.58	0	0.00	0.00
15	Gautam Achyut Kulkarni	3,753,770	2.58	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>90,830,037</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 : **31 December 2010**

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	10,014,655	6.88
2	The Oriental Insurance Company Limited	2,411,278	1.66
3	Amansa Investment Limited	2,250,000	1.55
4	India Capital Fund Limited	2,025,000	1.39
5	The New India Assurance Company Limited	2,007,203	1.38
6	Life Insurance Corporation of India	1,982,964	1.36
7	General Insurance Corporation of India	1,772,647	1.22
8	National Insurance Company Limited	1,466,295	1.01
	<b>TOTAL</b>	<b>23,930,042</b>	<b>16.43</b>

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

Name of the Company: **Kirloskar Oil Engines Limited**  
As on : **31 December 2010**

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>

## (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 : **31 December 2010**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)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B)	As a % (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
	<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>						
	<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 : **31 December 2010**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)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B)	As a % (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(B)</b>	<b>Public Shareholding</b>					NA	NA
	<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>						
	<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>						
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						