

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 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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total -D			
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total -E			
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total - F			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	29,12,58,570 i.e. 14,56,29,285 equity shares of Rs. 2/- each		

**Shareholding Pattern as per Clause 35 of Listing Agreement
(I)(a) Statement showing Shareholding Pattern**

Name of the Company: Kirloskar Oil Engines Limited
As on : December 31, 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		Shares pledged or otherwise encumbered	
					As a % of (A+B)	(VI)	As a % of (A+B+C)	(VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	17186375	17186375	11.80	11.80	NA	NA
(b)	Central / State Governments	0	0	0	0.00	0.00		
(c)	Bodies Corporate	3	80229859	80229859	55.09	55.09		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(e)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	24	97,416,234	97,416,234	66.89	66.89		
(2)	Foreign							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	NA	NA
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Other (Specify)	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	24	97,416,234	97,416,234	66.89	66.89	NA	NA
	(A)=(A)(1)+(A)(2)							

Statement showing Shareholding Pattern

Name of the Company: Kirtloskar Oil Engines Limited
As on: December 31, 2011

Script 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		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	11	3316922	3274735	2.28	2.28		NA
(b)	Financial Institutions / Banks	17	3,827,777	3,764,509	2.63	2.63		NA
(c)	Central / State Governments	0	0	0	0.00	0.00		NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00		NA
(e)	Insurance Companies	4	6,035,778	6,035,778	4.14	4.14		NA
(f)	Foreign Institutional Investors	22	17177070	17170320	11.80	11.80		NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		NA
(h)	Any Other (specify)	0	0	0	0.00	0.00		NA
	Sub-Total (B)(1)	54	30,357,547	30,245,342	20.85	20.85		NA
(2)	Non Institutions							
(a)	Bodies Corporate	391	1269206	1207111	0.87	0.87		NA
(b)	Individuals holding nominal share capital							
	i. upto Rs. 1 Lakh	30211	13785206	10125831	9.47	9.47		NA
	ii. In excess of Rs. 1 Lakh	16	2504595	2314020	1.72	1.72		NA
c)	Any Other (specify):							
	Clearing Members	64	75762	75762	0.05	0.05		NA
	Foreign Company	0	0	0	0.00	0.00		NA
	Market Maker	0	0	0	0.00	0.00		NA
	Foreign Nationals	1	502	502	0.00	0.00		NA
	NRI (Repatriate)	178	106468	59377	0.07	0.07		NA
	NRI (Non-Repatriate)	81	113765	113765	0.08	0.08		NA
	OCB's	0	0	0	0.00	0.00		NA
	Sub-Total (B)(2)	30,942	17,855,504	13,896,368	12.26	12.26		NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	30,996	48,213,051	44,141,710	33.11	33.11		NA
	TOTAL (A)+(B)	31,020	145,629,285	141,557,944	100.00	100.00		NA
(C)	Shares held by custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		NA
2	Public	0	0	0	0.00	0.00		NA
	Sub-Total (C)	0	0	0	0	0		NA
	GRANT TOTAL (A)+(B)+(C)	31,020	145,629,285	141,557,944	100.00	100.00		NA

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company: Kirloskar Oil Engines Limited
As on : December 31, 2011

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)
1	Kirloskar Brothers Investments Limited	63,213,292	43.41	0	0.00	0.00	-	-	-	43.41
2	Kirloskar Brothers Investments Limited	12,751,567	8.76	0	0.00	0.00	-	-	-	8.76
3	Kirloskar Industries Limited	4,265,000	2.93	0	0.00	0	-	-	-	2.93
4	Vikram Shreekant Kirloskar (As a Trustee)	65,702	0.05	0	0.00	0.00	-	-	-	0.05
5	Atul Chandrakant Kirloskar	2,013,657	1.38	0	0.00	0.00	-	-	-	1.38
6	Mrinalini Shreekant Kirloskar	55,972	0.04	0	0.00	0.00	-	-	-	0.04
7	Mrinalini Shreekant Kirloskar (As a HUF)	31,875	0.02	0	0.00	0.00	-	-	-	0.02
8	Suman Chandrakant Kirloskar (As a HUF)	31,875	0.02	0	0.00	0.00	-	-	-	0.02
9	Roopa Jayant Gupta	20,887	0.01	0	0.00	0.00	-	-	-	0.01
10	Suman Chandrakant Kirloskar (As a Trustee)	21,427	0.01	0	0.00	0.00	-	-	-	0.01
11	Geetanjali Vikram Kirloskar	37	0.00	0	0.00	0.00	-	-	-	0.00
12	Kirloskar Vikram Shreekant	3,787	0.00	0	0.00	0.00	-	-	-	0.00
13	Sanjay Chandrakant Kirloskar (As a Trustee)	35,437	0.02	0	0.00	0.00	-	-	-	0.02
14	Atul Chandrakant Kirloskar (As a Trustee)	375	0.00	0	0.00	0.00	-	-	-	0.00
15	Rahul Chandrakant Kirloskar	1,919,720	1.32	0	0.00	0.00	-	-	-	1.32
16	Gautam Achyut Kulkarni	1,920,470	1.32	0	0.00	0.00	-	-	-	1.32
17	Suman Chandrakant Kirloskar	75	0.00	0	0.00	0.00	-	-	-	0.00
18	Sanjay Chandrakant Kirloskar (As a HUF)	217	0.00	0	0.00	0.00	-	-	-	0.00
19	Sanjay Chandrakant Kirloskar	3,750	0.00	0	0.00	0.00	-	-	-	0.00
20	Rahul Chandrakant Kirloskar (As a trustee)	3,435	0.00	0	0.00	0.00	-	-	-	0.00
21	Neeta Achyut Kulkarni	427	0.00	0	0.00	0.00	-	-	-	0.00
22	Jyotsna Gautam Kulkarni	3,857,250	2.65	0	0.00	0.00	-	-	-	2.65
23	Ari A. Kirloskar	3,600,000	2.47	0	0.00	0.00	-	-	-	2.47
24	Alpana R. Kirloskar	3,600,000	2.47	0	0.00	0.00	-	-	-	2.47
	TOTAL	97,416,234	66.89	0	0	0	-	-	-	66.89

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 : December 31, 2011

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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nalanda India Fund Limited	10,896,124	7.48	-	-	-	-	7.48
2	Amansa Investment Limited	3,855,572	2.65	-	-	-	-	2.65
3	Reliance Capital Trustee Company Limited A/C Reliance Equity Opportunities Fund	2,701,009	1.85	-	-	-	-	1.85
4	The Oriental Insurance Company Limited	2,411,278	1.66	-	-	-	-	1.66
5	The New India Assurance Company Limited	2,007,203	1.38	-	-	-	-	1.38
6	Life Insurance Corporation of India	1,982,964	1.36	-	-	-	-	1.36
7	General Insurance Corporation of India	1,772,647	1.22	-	-	-	-	1.22
8	National Insurance Company Limited	1,466,295	1.01	-	-	-	-	1.01
TOTAL		27,093,092	18.60	-	-	-	-	18.60

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Company: Kirloskar Oil Engines Limited
As on : December 31, 2011

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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nalanda India Fund Limited	10,896,124	7.48	-	-	-	-	7.48
	TOTAL	10,896,124	7.48	-	-	-	-	7.48

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

Name of the Company: Kirloskar Oil Engines Limited
As on : December 31, 2011

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

Sr. No.	Name of the shareholder	Category of shareholders (Promoters/Public)	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 (D)(a) above}
1	Kirloskar Brothers Investments Limited *	29125950	20.00	20.00
	TOTAL	29125950	20.00	20.00

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 (earlier 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 : December 31, 2011

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

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}
	NIL	-	-	-
	TOTAL	-	-	-

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Name of the Company: Kirloskar Oil Engines Limited
As on : December 31, 2011

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

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}
	NIL	-	-	-
	TOTAL	-	-	-