



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/Sh/141(3)  
January 16, 2013

The Secretary,  
Bombay Stock Exchange  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

Sub: Distribution of Shareholding Quarter ending 31<sup>st</sup> December 2012


Ref: SEBI Circular No. SEBI/CFD/DCR/SAST/1/2011/09/23  
dated September 23, 2011.

Pursuant to amended Clause 35 of the Listing Agreement, we are sending herewith in the prescribed format, shareholding pattern of the Company as on 31<sup>st</sup> December 2012.

Please acknowledge.

Thanking you,

Yours faithfully,  
For KIRLOSKAR ELECTRIC COMPANY LIMITED.

  
ANUJ PATTANAİK  
Deputy Managing Director

Encl ... a/a

## Introductory sub-table (I)(a)

<b>Name of the Company: KIRLOSKAR ELECTRIC COMPANY LIMITED</b>			
<b>Scrip Code: 533193 --- Name of the scrip: KIRELECT -- Class of security: EQUITY SHARES OF RS. 10/- EACH</b>			
<b>Quarter ended: 31-12-2012</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0
Held by public	0	0.00	0
	0	0.00	0
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0
Held by public	0	0.00	0
	0	0.00	0
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0
Held by public	0	0.00	0
	0	0.00	0
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)</b>		<b>50521367</b>	<b>100</b>



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	16	4115886	4115886	8.15	8.15		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	8	20787860	20787860	41.15	41.15		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00
(e-i)		0	0	0	0.00	0.00		0.00
(e-ii)		0	0	0	0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>24</b>	<b>24903746</b>	<b>24903746</b>	<b>49.29</b>	<b>49.29</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i		0	0	0	0.00	0.00		0.00
e-ii								
	<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>24</b>	<b>24903746</b>	<b>24903746</b>	<b>49.29</b>	<b>49.29</b>	<b>0</b>	<b>0.00</b>



<b>(B)</b>	<b>Public shareholding</b>						
<b>I</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	
(b)	Financial Institutions/ Banks	12	822206	713959	1.63	1.63	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	
(e)	Insurance Companies	5	3263824	3263824	6.46	6.46	
(f)	Foreign Institutional Investors	2	850	0	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(i)	Any Other (Specify)	0	0	0	0.00	0.00	
(i-ii)					0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>19</b>	<b>4086880</b>	<b>3977783</b>	<b>8.09</b>	<b>8.09</b>	
<b>B 2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	445	3870119	3868556	7.66	7.66	
(b)	Individuals				0.00	0.00	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	38145	7274533	5570238	14.40	14.40	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	88	2228791	2228791	4.41	4.41	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other (specify)				0.00	0.00	
(d-i)	NRI	356	77019	0	0.15	0.15	
(d-ii)	OCBS	3	1905401	0	3.77	3.77	
(d-iii)	KECL INVESTMENT TRUST - (Allotted Pursuant to Scheme of Amalgamation and Arrangement	1	6174878	0	12.22	12.22	
	<b>Sub-Total (B)(2)</b>	<b>39038</b>	<b>21530741</b>	<b>11667585</b>	<b>42.61</b>	<b>42.61</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>39057</b>	<b>25617621</b>	<b>15645368</b>	<b>50.71</b>	<b>50.71</b>	
	<b>TOTAL (A)+(B)</b>	<b>39081</b>	<b>50521367</b>	<b>40549114</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>						
1	Promoter and Promoter Group	0	0	0	0.00	0.00	
2	Public	0	0	0	0.00	0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>39081</b>	<b>50521367</b>	<b>40549114</b>	<b>100.00</b>	<b>100.00</b>	<b>0 0.00</b>



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

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)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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)	(XII)
1	Mr. Vijay R Kirloskar	3890811	7.70	0	0.00	0.00	0	0.00	0	0.00	7.70
2	Mrs. Meena Kirloskar	95360	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
3	Mrs. Janaki Kirloskar	42450	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
4	Miss. Rukmini Kirloskar	44900	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
5	Mr. A S Lakshmanan	19934	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
6	Mr. V P Mahendra	2533	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	Mr. Anuj Pattansai	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	Mr. Sarosh Ghandy	615	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	Mr. S N Agarwal	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	Mr. Anil Kumar Bhandari	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Mr. Kamlesh Gandhi	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Mr. Berthold Groeneveld	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	Mr. Devender Singh	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Mr. Shahaney R J	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	Mrs. Indira Prem Menon	11163	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
16	Mr. Sharan Lakshmanan	4120	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
17	Abhiman Trading Company Private Limited	5217063	10.33	0	0.00	0.00	0	0.00	0	0.00	10.33
18	Vijayyoti Investment & Agencies Private Limited	4257682	8.43	0	0.00	0.00	0	0.00	0	0.00	8.43
19	Vijay Farms Private Limited	3540807	7.01	0	0.00	0.00	0	0.00	0	0.00	7.01
20	Sri Vijaydurga Investment & Agencies Private	1774506	3.51	0	0.00	0.00	0	0.00	0	0.00	3.51
21	Vijaykirti Investments & Private Limited	3064094	6.06	0	0.00	0.00	0	0.00	0	0.00	6.06
22	Vimraj Investments Private Limited	1605983	3.18	0	0.00	0.00	0	0.00	0	0.00	3.18
23	Kirloskar Power Equipments Limited	1141225	2.26	0	0.00	0.00	0	0.00	0	0.00	2.26
24	Kirloskar Batteries Private Limited	186500	0.37	0	0.00	0.00	0	0.00	0	0.00	0.37
	<b>GRAND TOTAL</b>	<b>24903746</b>	<b>49.29</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>49.29</b>

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



(I)(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**

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 (I)(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	KECL INVESTMENT TRUST	6174878	12.22	0	0	0	0	12.22
2	LIFE INSURANCE CORPORATION OF INDIA	2576571	5.10	0	0	0	0	5.10
3	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	758688	1.50	0	0	0	0	1.50
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	506412	1.00	0	0	0	0	1.00
<b>TOTAL</b>		<b>10016549</b>	<b>19.82</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19.82</b>

(I)(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**

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 (I)(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	KECL INVESTMENT TRUST	6174878	12.22	0	0	0	0	12.22
2	LIFE INSURANCE CORPORATION OF INDIA	2576571	5.10	0	0	0	0	5.10
<b>TOTAL</b>		<b>8751449</b>	<b>17.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.32</b>



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

Sr. No.	Name of the shareholder	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 (I)(a) above}
TOTAL	0	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

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}
TOTAL	0	0	0	0.00

(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

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}
TOTAL	0	0	0	0.00

