

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KIRLOSKAR ELECTRIC COMPANY LIMITED																																															
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange of India Ltd																																															
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	N/A <table><tr><th>Name(s) of the promoter(s)</th><th>No. of Shares</th><th>%age</th></tr><tr><td>Vijay R Kirloskar</td><td>11,890,618</td><td>17.90</td></tr><tr><td>Meena Kirloskar</td><td>184,514</td><td>0.28</td></tr><tr><td>Total (A)</td><td>12,075,132</td><td>18.18</td></tr></table> PAC(s) as shown below:- <table><tr><th>Names of the PACs</th><th>No. of Shares</th><th>%age</th></tr><tr><td>Vijayajyothi Investments and Agencies Private Limited</td><td>4,271,217</td><td>6.43</td></tr><tr><td>Vijay Farms Private Limited</td><td>3,540,807</td><td>5.33</td></tr><tr><td>Abhiman Trading Company Private Limited</td><td>5,217,063</td><td>7.86</td></tr><tr><td>Vimraj Enterprises Private Limited</td><td>1,606,483</td><td>2.42</td></tr><tr><td>Vijaykirti Investments and Agencies Private Limited</td><td>3,064,094</td><td>4.61</td></tr><tr><td>Sri Vijayadurga Investments and Agencies Private Limited</td><td>1,774,506</td><td>2.67</td></tr><tr><td>Kirloskar Power Equipments Limited</td><td>1,146,315</td><td>1.73</td></tr><tr><td>Kirloskar Batteries Private Limited</td><td>186,500</td><td>0.28</td></tr><tr><td>Total (B)</td><td>20,806,985</td><td>31.33</td></tr><tr><td>TOTAL (A) + (B)</td><td>32,882,117</td><td>49.51</td></tr></table>			Name(s) of the promoter(s)	No. of Shares	%age	Vijay R Kirloskar	11,890,618	17.90	Meena Kirloskar	184,514	0.28	Total (A)	12,075,132	18.18	Names of the PACs	No. of Shares	%age	Vijayajyothi Investments and Agencies Private Limited	4,271,217	6.43	Vijay Farms Private Limited	3,540,807	5.33	Abhiman Trading Company Private Limited	5,217,063	7.86	Vimraj Enterprises Private Limited	1,606,483	2.42	Vijaykirti Investments and Agencies Private Limited	3,064,094	4.61	Sri Vijayadurga Investments and Agencies Private Limited	1,774,506	2.67	Kirloskar Power Equipments Limited	1,146,315	1.73	Kirloskar Batteries Private Limited	186,500	0.28	Total (B)	20,806,985	31.33	TOTAL (A) + (B)	32,882,117	49.51
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	32,882,117	49.51	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities (Compulsorily Convertible Preference Shares)	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	32,882,117	49.51	Nil

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



VIJAY R KIRLOSKAR

Date: 05-04-2021

Place: Bengaluru



MEENA KIRLOSKAR

Date: 05-04-2021

Place: Bengaluru

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Vijay R Kirloskar	YES	
Meena Kirloskar	YES	
Vijayajyothi Investments and Agencies Private Limited	YES	
Vijay Farms Private Limited	YES	
Abhiman Trading Company Private Limited	YES	
Vimraj Enterprises Private Limited	YES	
Vijay Kirti Investments and Agencies Private Limited	YES	
Sri Vijayadurga Investments and Agencies Private Limited	YES	
Kirloskar Power Equipments Limited	YES	
Kirloskar Batteries Private Limited	YES	


VIJAY R KIRLOSKAR


MEENA KIRLOSKAR

Date: 05-04-2021

Place: Bengaluru

Date: 05-04-2021

Place: Bengaluru

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.