

Sanjay Kirloskar

Date April 05, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

WITHOUT PREJUDICE

Sub: Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Oil Engines Limited. This declaration is on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely


Sanjay Kirloskar

*Survey No. 270, Plot No. 22 & 23, Paled Farms, Opp. BPCL Petrol Pump,
Near Ratnakar Bank, Baner Road, Pune - 411 045 Tel.+91 (20) 27291733*

[illegible]

by 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.

Out of these, Sanjay Chandrakant Kiriotskar holds 7,945 equity shares in the individual capacity, 35,437 equity shares as a Trustee of Kiriotskar Brothers Limited Employees Welfare Trust Scheme and 217 equity shares as Karla of Sanjay C. Kiriotskar HLF and 3,055 equity shares as a Trustee of C. S. Kiriotskar Testamentary Trust.

Kirloskar HUF and 3,055 equity shares as a Trustee of C. S. Kirloskar Testametary Trust.

Out of these, Atul Chandrakant Kirloskar holds 1,46,64,872 equity shares in the individual capacity and 3/5 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust and 3,700 equity shares as a holder of Atul Kirloskar HUF.

Out of these, Rahul Chandrakant Kirloskar holds 1,77,68,083 equity shares in the individual capacity and 9,119 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 5,700 equity shares of Karfa of Karul Kirloskar HUF. The Company has 1,000 equity shares of Rs. 100 each held by the Government of India.

Out of these Suman Chandrakant Kirloskar holds 3,054 equity shares in the individual capacity, 31,875 equity shares as Karta of C.S.Kirloskar HUF and 21,427 equity shares as a Trustee of Vijaya Durga Devi Trust and 6,292 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 54 of Point No. 3(b).

PART B

Name of the Target Company		Kirloskar Oil Engines Limited	
1			
	Names 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
1	Sanjay Chandrakant Kirloskar	Promoter	
2	Atul Chandrakant Kirloskar	Promoter Group	
3	Rahul Chandrakant Kirloskar	Promoter Group	
4	Pratima Sanjay Kirloskar	Promoter Group	
5	Suman Chandrakant Kirloskar	Promoter Group	
6	Alok Sanjay Kirloskar	Promoter Group	
7	Rama Sanjay Kirloskar	Promoter Group	
8	Better Value Holdings Private Limited	Promoter Group	
9	Navsai Investments Private Limited	Promoter Group	
10	Cees Investments and Consultants Private Limited	Promoter Group	
11	Asara Sales and Investment Private Limited	Promoter Group	
12	Kirloskar Proprietary Limited	Promoter Group	
13	G.G.Dandekar Machine Works Limited	Promoter Group	
14	Kirloskar Integrated Technologies Private Limited	Promoter Group	
15	Kirloskar Chillers Private Limited	Promoter Group	
16	Greenfiek Systems (India) Private Limited	Promoter Group	

		Particulars of the shareholding of person(s) mentioned at (3) below											Total
		Shares		Voting Rights (otherwise than by shares)		Warrants		Convertible Securities		Any other instrument that would entitle the holder to receive shares in the TC.		No. of shares	
3	Particulars of the shareholders	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares		% w.r.t. total share / voting capital wherever applicable
		As of March 31, 2021, holding of											
17	Kirloskar Industries Limited	Promoter Group											
18	Apak Investments Private Limited	Promoter Group											
19	Prakar Investments Private Limited	Promoter Group											
20	Kirloskar Brothers Limited	Promoter Group											
21	Karad Projects and Motors Limited	Promoter Group											
22	Kirloskar Corrocoat Private Limited	Promoter Group											
23	The Kolhapur Steel Limited	Promoter Group											
24	Kirloskar Pneumatic Company Limited	Promoter Group											
25	Kirloskar Oil Engines Limited	Promoter Group											
26	Mahila Udyog Limited	Promoter Group											
27	Kirloskar Ferrous Industries Limited	Promoter Group											
28	VikramGeet Investments and Holdings Private Limited	Promoter Group											
29	Kari Investments LLC	Promoter Group											
30	Snow Leopard Technology Ventures LLP	Promoter Group											
31	Snow Leopard Momentum LLP	Promoter Group											
32	Kloudq Technologies Limited	Promoter Group											
33	Lakeland Universal Limited, BVI	Promoter Group											
34	Snow Leopard Global Technology LLP	Promoter Group											
35	Kirloskar Energen Private Limited	Promoter Group											
36	KOEL Americas Corp., USA	Promoter Group											
37	Snow Leopard Infrastructure-1 LLP	Promoter Group											
38	Snow Leopard Lever Boost LLP	Promoter Group											
39	Kirloskar Solar Technologies Private Limited	Promoter Group											
40	Snow Leopard Momentum-II LLP	Promoter Group											
41	S.L. Kirloskar CSR Foundation	Promoter Group											
42	KBL Synergie LLP	Promoter Group											
43	Samarth Udyog Technology Forum	Promoter Group											
44	La-Gajjar Machineries Private Limited	Promoter Group											
45	KC Ventures LLP	Promoter Group											
46	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	Promoter Group											
47	SOX Control Solutions Private Limited	Promoter Group											
48	Navasayam Dandekar Private Limited	Promoter Group											
49	Saucelito Ventures	Promoter Group											
50	Kirloskar Management Services Private Limited	Promoter Group											
51	Optique Pipes and Electricals Private Limited	Promoter Group											
52	Wellness Space Developers Limited	Promoter Group											

		Particulars of the shareholding of person(s) mentioned at (3) below											
		Shares				Voting Rights (otherwise than by shares)				Warrants			
		No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
3	Particulars of the shareholders	As of March 31, 2021, holding of											
53	Snow Leopard Global Technology II - LLP	Promoter Group											
54	Snow Leopard Global Technology III - LLP	Promoter Group											

Signature:

Name: Sanjay Kirloskar

Place: Pune

Date: April 05, 2021

Note:

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

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

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