Remove Watermark Now

**JYOTSNA KULKARNI**

**' Yena ', 1 Adwaitnagar**
**Paud Road, Erandawane**
**Pune 411 038**

Date: 12.05.2020

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

**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

pdfelement

Sd/-

Jyotsna Kulkarni

**NOTE:**

Due to temporary closure of our offices on account of the lockdown imposed by the government in light of COVID-19, we are unable to submit signed version of this intimation and therefore, submitting the same in Sd/- form.

## Disclosure 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 Oil Engines Limited** | | | | | | | | | | | | | | | | | | | |
| 2 | **Name(s) of the stock exchange(s) where the shares of the TC are listed** | | **BSE Limited and National Stock Exchange of India Limited** | | | | | | | | | | | | | | | | | | | |
| | | | | **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.** | | | | | |
| 3 | **Particulars of the shareholders** | | **As of March 31, 2020, holding of** | 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 (*) | 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 (*) |
| 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.** | | | | | | | | | | | | | | | | | | | | | |
| | | 1 | **Jyotsna Gautam Kulkarni** | 1,29,85,432 | 8.98 | 8.98 | - | - | - | - | - | - | - | - | - | - | - | - | 1,29,85,432 | 8.98 | 8.98 |
| | | 2 | Nihal Gautam Kulkarni | 66,52,472 | 4.60 | 4.60 | - | - | - | - | - | - | - | - | - | - | - | - | 66,52,472 | 4.60 | 4.60 |
| | | 3 | Shruti Nihal Kulkarni | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 4 | Gargi Nihal Kulkarni | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 5 | Anika Nihal Kulkarni | - | | | | | | | | | | | | | | | - | - | - |
| | | 6 | Ambar Gautam Kulkarni | 64,92,716 | 4.49 | 4.49 | - | - | - | - | - | - | - | - | - | - | - | - | 64,92,716 | 4.49 | 4.49 |
| | | 7 | Komal Ambar Kulkarni | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 8 | Talan Ambar Kulkarni | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 9 | Better Value Holdings Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 10 | Asara Sales and Investment Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 11 | Kirloskar Proprietary Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 12 | G.G. Dandekar Machine Works Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 13 | Kirloskar Integrated Technologies Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 14 | Kirloskar Chillers Private Limited | 50,000 | 0.03 | 0.03 | - | - | - | - | - | - | - | - | - | - | - | - | 50,000 | 0.03 | 0.03 |
| | | 15 | Kirloskar Industries Limited | 82,10,439 | 5.68 | 5.68 | - | - | - | - | - | - | - | - | - | - | - | - | 82,10,439 | 5.68 | 5.68 |
| | | 16 | Achyut and Neeta Holdings and Finance Private Limited | 1,23,203 | 0.09 | 0.09 | - | - | - | - | - | - | - | - | - | - | - | - | 1,23,203 | 0.09 | 0.09 |
| | | 17 | Kirloskar Pneumatic Company Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 18 | Kirloskar Oil Engines Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 19 | Mahila Udyog Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

pdfelement
Remove Watermark Now

| | | | | Particulars of the shareholding of person(s) mentioned at (3) below | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | Shares | | | Voting Rights (otherwise than by shares) | | | Warrants | | | Convertible Securities | | | Any other instrument that would entitle the holder to receive shares in the TC. | | | Total | | |
| 3 | **Particulars of the shareholders** | | **As of March 31, 2020, holding of** | 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 (*) | 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 (*) |
| 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.** | | | | | | | | | | | | | | | | | | | | |
| | | 20 | Kirloskar Ferrous Industries Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 21 | VikramGeet Investments and Holdings Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 22 | Kirloskar DMCC | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 23 | Snow Leopard Technology Ventures LLP | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 24 | Snow Leopard Momentum LLP | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 25 | Kloudq Technologies Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 26 | Joburg Industrial Trading (SA) (PTY) Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 27 | Expert Quality Cloud Information Technology Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 28 | KOEL Americas Corp., USA | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 29 | S.L. Kirloskar CSR Foundation | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 30 | Kirloskar South East Asia Co. Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 31 | Snow Leopard Momentum-II LLP | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 32 | La-Gajjar Machineries Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 33 | Arka Fincap Limited (earlier known as Kirloskar Capital Limited) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 34 | SOX Control Solutions Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 35 | Navasasyam Dandekar Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | 36 | Kirloskar Management Services Private Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

**(*) 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.**

**Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 36 of Point No. 3(b).**

Remove Watermark Now
pdfelement

**PART B**

| 1 | **Name of the Target Company** | | **Kirloskar Oil Engines Limited** | |
|---|---|---|---|---|
| | | | | |
| | **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 | Jyotsna Gautam Kulkarni | | Promoter | |
| 2 | Nihal Gautam Kulkarni | | Promoter Group | |
| 3 | Shruti Nihal Kulkarni | | Promoter Group | |
| 4 | Gargi Nihal Kulkarni | | Promoter Group | |
| 5 | Anika Nihal Kulkarni | | Promoter Group | |
| 6 | Ambar Gautam Kulkarni | | Promoter Group | |
| 7 | Komal Ambar Kulkarni | | Promoter Group | |
| 8 | Talan Ambar Kulkarni | | Promoter Group | |
| 9 | Better Value Holdings Private Limited | | Promoter Group | |
| 10 | Asara Sales and Investment Private Limited | | Promoter Group | |
| 11 | Kirloskar Proprietary Limited | | Promoter Group | |
| 12 | G.G.Dandekar Machine Works Limited | | Promoter Group | |
| 13 | Kirloskar Integrated Technologies Private Limited | | Promoter Group | |
| 14 | Kirloskar Chillers Private Limited | | Promoter Group | |
| 15 | Kirloskar Industries Limited | | Promoter Group | |
| 16 | Achyut and Neeta Holdings and Finance Private Limited | | Promoter Group | |
| 17 | Kirloskar Pneumatic Company Limited | | Promoter Group | |
| 18 | Kirloskar Oil Engines Limited | | Promoter Group | |
| 19 | Mahila Udyog Limited | | Promoter Group | |
| 20 | Kirloskar Ferrous Industries Limited | | Promoter Group | |
| 21 | VikramGeet Investments and Holdings Private Limited | | Promoter Group | |
| 22 | Kirloskar DMCC | | Promoter Group | |
| 23 | Snow Leopard Technology Ventures LLP | | Promoter Group | |
| 24 | Snow Leopard Momentum LLP | | Promoter Group | |
| 25 | Kloudq Technologies Limited | | Promoter Group | |
| 26 | Joburg Industrial Trading (SA) (PTY) Limited | | Promoter Group | |
| 27 | Expert Quality Cloud Information Technology Private Limited | | Promoter Group | |
| 28 | KOEL Americas Corp., USA | | Promoter Group | |
| 29 | S.L. Kirloskar CSR Foundation | | Promoter Group | |
| 30 | Kirloskar South East Asia Co. Limited | | Promoter Group | |
| 31 | Snow Leopard Momentum-II LLP | | Promoter Group | |
| 32 | La-Gajjar Machineries Private Limited | | Promoter Group | |
| 33 | Arka Fincap Limited (earlier known as Kirloskar Capital Limited) | | Promoter Group | |

Remove Watermark Now
pdfelement

| | 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 |
|---|---|---|---|---|
| 34 | SOX Control Solutions Private Limited | | Promoter Group | |
| 35 | Navasasyam Dandekar Private Limited | | Promoter Group | |
| 36 | Kirloskar Management Services Private Limited | | Promoter Group | |

**Signature: Sd/-**
**Name: Jyotsna Kulkarni**

**Place: Pune**
**Date: 12.05.2020**

**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.**

Remove Watermark Now
pdfelement