

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 Industries 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

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 Takeover) Regulations, 2011

PART A - Details of shareholding																							
1	Name of the Target Company (TC)		Kirloskar Industries 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																			
				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.																						
		1	Jyotsna Gautam Kulkarni	11,78,592	12.14	12.14	-	-	-	-	-	-	-	-	-	-	11,78,592	12.14	12.14				
		2	Nihal Gautam Kulkarni	5,89,296	6.07	6.07	-	-	-	-	-	-	-	-	-	-	5,89,296	6.07	6.07				
		3	Shruti Nihal Kulkarni	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		4	Gargi Nihal Kulkarni	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		5	Anika Nihal Kulkarni	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		6	Ambar Gautam Kulkarni	5,89,296	6.07	6.07	-	-	-	-	-	-	-	-	-	-	5,89,296	6.07	6.07				
		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	46,144	0.48	0.48	-	-	-	-	-	-	-	-	-	-	46,144	0.48	0.48				
		15	Kirloskar Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		16	Achyut and Neeta Holdings and Finance Private Limited	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-	100	0.00	0.00				
		17	Kirloskar Pneumatic Company Limited	200	0.00	0.00	-	-	-	-	-	-	-	-	-	-	200	0.00	0.00				
		18	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		19	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		20	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		21	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		

			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.																				
		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 37 of Point No. 3(b).

PART B

1	Name of the Target Company	Kirloskar Industries 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	
34	SOX Control Solutions Private Limited		Promoter Group	

	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
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.

