

# ABHIMAN TRADING COMPANY PVT. LIMITED

Flat No. 13, 'A' Block, Navarathna Apartments, 17th Cross,  
Malleswaram, BANGALORE - 560 055.

Phone : 080 - 23311509, Fax : 080 - 23347043

U85110KA1992PTC012836

The Secretary,  
National Stock Exchange of India Limited.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

December 21, 2015

Dear Sir,

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

We refer to your communication through email dated December 15, 2015 with respect to the above subject. In this regard we enclose hereto disclosures in the revised new format prescribed under the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully  
for ABHIMAN TRADING COMPANY PRIVATE LIMITED



Authorised Signatory

Encl: a/a



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                           |                                                       |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Name of the Target Company (TC)                                                           | Kirloskar Electric Company Limited                    |
| Names of the Stock Exchanges where the shares of the target company are listed            | BSE Limited and National Stock Exchange India Limited |
| Date of reporting                                                                         | October 27, 2015                                      |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | M/s. Abhiman Trading Company Private Limited          |

Details of the creation/invocation/release of encumbrance:

| Name of the promoter (s) or PACs with him | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                       |                                                                       |                        |        |                          |                                                     | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} |                          |
|-------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------|------------------------|--------|--------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------|
|                                           |                                            |                          |                                         |                          |                                                 |                                                       |                                                                       |                        |        |                          |                                                     |                                                                                                         |                          |
|                                           | No. of shares                              | % of total share capital | No. of shares                           | % of total share capital | Type of event (creation / release / Invocation) | Date of creation/ invocation / release of encumbrance | Type of Encumbrance (pledge/ lien/ non disposal Undertaking / others) | Reason for Encumbrance | Number | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares                                                                                           | % of total Share capital |

|                                                          |         |       |   |   |          |                  |        |                                                                                                                                             |         |      |               |         |      |
|----------------------------------------------------------|---------|-------|---|---|----------|------------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------|---------|------|---------------|---------|------|
| Vijay R Kirloskar                                        | 6571469 | 12.36 | - | - | -        | -                | -      | -                                                                                                                                           | -       | -    | -             | -       | -    |
| Abhiman Trading Company Private Limited                  | 5217063 | 9.81  | - | - | Creation | October 19, 2015 | Pledge | For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks | 5217063 | 9.81 | Bank of India | 5217063 | 9.81 |
| Vijayjyoti Investments and Agencies Private Limited      | 4257682 | 8.01  | - | - | Creation | October 14, 2015 | Pledge | For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks | 4257682 | 8.01 | Bank of India | 4257682 | 8.01 |
| Vijay Farms Private Limited                              | 3540807 | 6.66  | - | - | -        | -                | -      | -                                                                                                                                           | -       | -    | -             | -       | -    |
| Vijaykirti Investments and Agencies Private Limited      | 3064094 | 5.76  | - | - | Creation | October 14, 2015 | Pledge | For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks | 3064094 | 5.76 | Bank of India | 3064094 | 5.76 |
| Sri Vijayadurga Investments and Agencies Private Limited | 1774506 | 3.34  | - | - | Creation | October 14, 2015 | Pledge | For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks | 1774506 | 3.34 | Bank of India | 1774506 | 3.34 |

|                                     |                 |              |          |          |          |                  |          |                                                                                                                                             |                 |              |               |                 |              |
|-------------------------------------|-----------------|--------------|----------|----------|----------|------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|---------------|-----------------|--------------|
| Vimraj Investments Private Limited  | 1606483         | 3.02         | -        | -        | Creation | October 14, 2015 | Pledge   | For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks | 1606483         | 3.02         | Bank of India | 1606483         | 3.02         |
| Kirloskar Power Equipments Limited  | 1141225         | 2.15         | -        | -        | -        | -                | -        | -                                                                                                                                           | -               | -            | -             | -               | -            |
| Kirloskar Batteries Private Limited | 186500          | 0.35         | -        | -        | -        | -                | -        | -                                                                                                                                           | -               | -            | -             | -               | -            |
| Meena V Kirloskar                   | 97164           | 0.18         | -        | -        | Creation | October 14, 2015 | Pledge   | For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks | 97164           | 0.18         | Bank of India | 97164           | 0.18         |
| Janaki Kirloskar                    | 42450           | 0.08         | -        | -        | -        | -                | -        | -                                                                                                                                           | -               | -            | -             | -               | -            |
| Rukmini Kirloskar                   | 44900           | 0.08         | -        | -        | -        | -                | -        | -                                                                                                                                           | -               | -            | -             | -               | -            |
| <b>TOTAL</b>                        | <b>27544343</b> | <b>51.79</b> | <b>-</b> | <b>-</b> | <b>-</b> | <b>-</b>         | <b>-</b> | <b>-</b>                                                                                                                                    | <b>16016992</b> | <b>30.12</b> | <b>-</b>      | <b>16016992</b> | <b>30.12</b> |

Signature of the Authorized Signatory:



Place: Bangalore

Date: October 27, 2015

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