

*Sanjay Kirloskar*

April 4, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 500241**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C / 1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: KIRLOSBROS**

Kirloskar Brothers Limited  
Yamuna, Survey No. 98 / 3 to 7,  
Plot No. 3, Baner,  
Pune 411045.

WITHOUT PREJUDICE

Dear Sir / Madam,

**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, including amendments thereto.**

I, Sanjay Kirloskar, promoter of Kirloskar Brothers Limited (KBL) alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KBL held by us, during the Financial Year ended 31 March 2025.

This declaration is on my behalf and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1) pursuant to the subject referred regulations.

Furthermore, as per Regulation 31(5) of the aforesaid regulations, I request KBL to please suitably communicate at the next Audit Committee Meeting of KBL.

You are requested to take note of the same.

Thanking you.

Yours faithfully

  
**Sanjay Kirloskar**

Encl.: As above

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

**Annexure 1**

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2025		No. of shares pledged or encumbered as of March 31, 2025	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	<b>Sanjay Chandrakant Kirloskar #</b>	1,78,47,465	22.48	-	-
2	Atul Chandrakant Kirloskar ##	4,66,499	0.59	-	-
3	Rahul Chandrakant Kirloskar ###	4,04,501	0.51	-	-
4	Pratima Sanjay Kirloskar	1,38,49,488	17.44	-	-
5	Suman Chandrakant Kirloskar ###	9,168	0.01	-	-
6	Alok Sanjay Kirloskar	6,187	0.01	-	-
7	Rama Sanjay Kirloskar	-	-	-	-
8	Better Value Holdings Private Limited	-	-	-	-
9	Navsai Opportunities Private Limited (Formerly known as Navsai Investments Private Limited)	-	-	-	-
10	Cees Investments and Consultants Private Limited (under liquidation)	-	-	-	-
11	Asara Sales and Investment Private Limited	-	-	-	-
12	Kirloskar Proprietary Limited	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Chillers Private Limited	-	-	-	-
15	GreenTek Systems (India) Private Limited	-	-	-	-
16	Kirloskar Industries Limited	1,89,88,038	23.91	-	-
17	Alpak Investments Private Limited	-	-	-	-
18	Prakar Investments Private Limited	2,69,671	0.34	-	-
19	Kirloskar Brothers Limited	-	-	-	-
20	Karad Projects and Motors Limited	-	-	-	-
21	Kirloskar Corrocoat Private Limited	-	-	-	-
22	The Kolhapur Steel Limited	-	-	-	-
23	Kirloskar Pneumatic Company Limited	-	-	-	-
24	Kirloskar Oil Engines Limited	-	-	-	-
25	Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP)]	-	-	-	-
26	Kirloskar Ferrous Industries Limited	-	-	-	-
27	Kairi Investments LLC	-	-	-	-
28	Snow Leopard Technology Ventures LLP	-	-	-	-

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2025		No. of shares pledged or encumbered as of March 31, 2025	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
29	Snow Leopard Momentum LLP	-	-	-	-
30	Snow Leopard Global Technology LLP	-	-	-	-
31	Kirloskar Energen Private Limited	-	-	-	-
32	Kirloskar Americas Corp., USA	-	-	-	-
33	Snow Leopard Infrastructure-1 LLP	-	-	-	-
34	Snow Leopard Lever Boost LLP	-	-	-	-
35	Kirloskar Solar Technologies Private Limited	-	-	-	-
36	Snow Leopard Momentum-II LLP	-	-	-	-
37	S.L. Kirloskar CSR Foundation	-	-	-	-
38	Samarth Udyog Technology Forum	-	-	-	-
39	La-Gajjar Machinerics Private Limited	-	-	-	-
40	KC Ventures LLP	-	-	-	-
41	Arka Fincap Limited	-	-	-	-
42	Saucelito Ventures	-	-	-	-
43	Kirloskar Management Services Private Limited	-	-	-	-
44	Avante Spaces Limited	-	-	-	-
45	Cephalopod Teknik LLP	-	-	-	-
46	Snow Leopard Global Technology III - LLP	-	-	-	-
47	Arka Financial Holdings Private Limited	-	-	-	-
48	Sneha Jain Kirloskar	-	-	-	-
49	Arka Investment Advisory Services Private Limited	-	-	-	-
50	Alotoxl Ventures LLP	-	-	-	-
51	Rykenthorus Ventures LLP	-	-	-	-
52	Indifour Consult Private Limited	-	-	-	-
53	Cephalopod Teknik III LLP	-	-	-	-
54	Binaza Consult Private Limited	-	-	-	-
55	Kirloskar Chillers Middle East LLC	-	-	-	-
56	Cephalopod Teknik II LLP	-	-	-	-
57	Kirloskar International ME FZE	-	-	-	-

### Out of these, Sanjay Chandrakant Kirloskar holds 1,60,85,546 equity shares in the individual capacity, 17,58,904 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

*Sanjay Kirloskar*

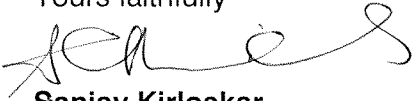
## Out of these, Atul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Atul C. Kirloskar HUF and 67,611 as a Trustee of Roonplekha Life Interest Trust.

### Out of these, Rahul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S. Kirloskar Testamentary Trust.

#### Out of these, Suman Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S. Kirloskar Testamentary Trust.

Thanking you.

Yours faithfully



**Sanjay Kirloskar**