

<b>Statement Showing Shareholding Pattern</b>						
<b>Name of the Company :</b>		<b>KIRLOSKAR ELECTRIC COMPANY LIMITED</b>				
<b>Scrip Code :</b>		<b>590052</b>		<b>31-12-2007</b>		
<b>Category code</b>	<b>Category of Shareholder</b>	<b>Number of Shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>	
					<b>As a percentage of(A+B)<sup>1</sup></b>	<b>As a percentage of (A+B+C)</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	20	835421	822156	2.51	2.51
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	9	14726867	14726867	44.27	44.27
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>29</b>	<b>15562288</b>	<b>15549023</b>	<b>46.78</b>	<b>46.78</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
d-i		0	0	0	0.00	0.00
d-ii		0	0	0	0.00	0.00

	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>29</b>	<b>15562288</b>	<b>15549023</b>	<b>46.78</b>	<b>46.78</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	6	58485	10807	0.18	0.18
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	6	3713767	3713767	11.16	11.16
(f)	Foreign Institutional Investors	5	2189552	2188702	6.58	6.58
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>17</b>	<b>5961804</b>	<b>5913276</b>	<b>17.92</b>	<b>17.92</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	290	4652568	4651005	13.98	13.98
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37052	4597741	2389428	13.82	13.82
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	511996	511996	1.54	1.54
(c)	Any Other (specify)					
(c-i)	NRI'S	356	77019	0	0.23	0.23
(c-ii)	OCB'S	3	1905401	0	5.73	5.73

	<b>Sub-Total (B)(2)</b>	<b>37728</b>	<b>11744725</b>	<b>7552429</b>	<b>35.30</b>	<b>35.30</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>37745</b>	<b>17706529</b>	<b>13465705</b>	<b>53.22</b>	<b>53.22</b>
	<b>TOTAL (A)+(B)</b>	<b>37774</b>	<b>33268817</b>	<b>29014728</b>	<b>100</b>	<b>100</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37774</b>	<b>33268817</b>	<b>29014728</b>		<b>100</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Mr. Vijay R Kirloskar	594248	1.79
2	Mrs. Meena V Kirloskar	95360	0.29
3	Mrs. Janaki V Kirloskar	42450	0.13
4	Miss. Rukmini V Kirloskar	42450	0.13
5	Mrs. Urmila Katakam	16255	0.05
6	Dr. P A Talwalkar	2629	0.01
7	Mrs. Suniti P Talwalkar	900	0.00
8	Mr. Ramu Katakam	29	0.00
9	Mrs. Jayashree Kumar	6	0.00
10	Wg.Cdr Dinesh Kumar	4	0.00
11	Mr. A S Lakshmanan	19909	0.06
<b>TOTAL</b>		<b>814240</b>	<b>2.45</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
12	Mr. V P Mahendra	2533	0.01
13	Mr. P S Malik	750	0.00
14	Mr. Sarosh Ghandy	615	0.00
15	Mr. S N Agarwal	500	0.00
16	Mr. Anil Kumar Bhandari	500	0.00
17	Mr. Ramesh D Damale	500	0.00
18	Mr. Kamlesh Gandhi	500	0.00
19	Mrs. Indira Prem Menon	11163	0.03
20	Mrs. Kamala Sachidanam	4120	0.01
21	Abhiman Trading Company Pvt Ltd	2932990	8.84
22	Vijayjyothi Investment & Agencies Pvt. Ltd	2597447	7.81
<b>TOTAL</b>		<b>5551618</b>	<b>16.71</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
23	Vijay Farms Private Limited	2065132	6.21
24	Sri Vijaydurga Investment & Agencies Pvt Ltd	2026506	6.09
25	Vijaykirti Investments & Pvt. Ltd	1864094	5.60
26	Vimraj Investments Private Ltd.,	1571919	4.73
27	Kirloskar Power Equipments Ltd	1448215	4.35
28	Kirloskar Batterires Ltd	186500	0.56
29	Kirloskar Computer Services Ltd	34064	0.10
			0.00
			0.00
			0.00
			0.00
<b>TOTAL</b>		<b>9196430</b>	<b>27.57</b>

**(D)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}</b>
1	Life Insurance Corporation of India	2549288	7.66
2	The GMO Emerging Illiquid (Marritus) Ltd	1118791	3.36
3	Templeton Mutual Fund A/c.Franclin (I) HG Companies Fund	700844	2.11
4	Arisaig Partners (Asia) Pte Ltd	669911	2.01
5	Franklin Templeton Mutual Fund	650000	1.95
6	The New India Assurance Company Ltd	498259	1.50
7	Sundaram Bnp Paribas Mutual Fund	440042	1.32
8	Principial Trustee Company Pvt. Ltd	434972	1.31
9	HSBC Financial Services (Middle East ) Ltd	400000	1.20
10	Sundaram Bnp Paribas Mutual Fund	350000	1.05
11	ABN Amro Mutul Fund A/c. ABN Samro	343500	1.03
12	United India Insurance Company Ltd	335370	1.01
<b>TOTAL</b>		<b>8490977</b>	<b>25.52</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Kirloskar Power Equipments Ltd	1133000	3.41
2	Abhiman Trading Company Pvt Ltd	867000	2.60
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>2000000</b>	<b>6.01</b>



**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>