

KINETIC ENGINEERING LIMITED

Regd. Office : Kinetic Innovation Park, D-1 Block, Plot No. 18/2, H. K. Firodia Road, MIDC, Chinchwad, Pune - 411 019. (India) Tele.: +91-20-66142049 Fax: +91-20-66142088 / 89 CIN: L35912MH1970PLC014819 Website: www.kineticindia.com

KEL/SEC/2014

October 13, 2014

To,

Bambay Stock Exchange Ltd.,

Dept. of Corporate Services,

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

Kind Attn.: Mr. Wilbur Fernandes, Manager- DCS- CRD

Sub.: Shareholding Pattern

Dear Sir,

Please find enclosed herewith Shareholding Pattern of the Company as on 30/09/2014 as per revised Clause 35 of the Listing Agreement.

Thanking You,

Yours faithfully,

For Kinetic Engineering Limited

Rohit Purandare

Company Secretary

Encl.: a/a.

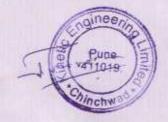
	Introductory	sub-table (I)(a)	
Name of the Company: KINETIC EN	NGINEERING LIMITED		
Scrip Code, Name of the scrip, class	ss of security: 500240, KINETICE	, EQUITY SHARES	
Quarter ended: 30th September, 20	114		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		
Held by public	0		0
Total - D	0		0
(FCCB) : See Notes Held by promoter/promoter group	No. of outstanding securities	securities 0	securities 0
Held by promoter/promoter group	0		
Held by public	4530000	100	25.03
Total - E	4530000	100	25.03
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	1 0	0	0
Held by public	0		
Total - F	0		
rotal paid-up capital of the			
company, assuming full conversion of warrants and			
convertible securities	18095850		

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	Statement Sho	wing Share	holding P	attern	30.09.2014				
			Tal	ble (I)(a)				HE PART THE	
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialize d form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian						Pales 1	A STATE	
(a)	Individuals/ Hindu Undivided Family								
/[-)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	2	3026095	3026095	22.31	22.31	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)								
(e-i)	Directors and their relatives	7	4404413	4404413	32.47	32.47	0	0.00	
(e-ii)									
	Sub Total(A)(1)	9	7430508	7430508	54.77	54.77	0	0.00	
2	Foreign								
100	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00 knetic	

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b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
С	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
c	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and	9	7430508	7430508	54.77	54.77	0	0.00
	Promoter Group (A)= (A)(1)+(A)(2)							
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	9	694	0	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	18	143087	140622	1.06	1.06	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	3	256	64	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(1)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(I-i)	Trust	2	280	262	0.00	0.00	0	0.00
I-ii)								
	Sub-Total (B)(1)	32	144317	140948	1.07	1.07	0	0.00
B 2	Non-institutions						2000	0.12
(a)	Bodies Corporate	331	1152175	1031710	8.49	8.49	2000	0.17
(b)	Individuals							



I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22290	2187919	1710650	16.13	16.13	1326	0.06
II	ii. Individual shareholders holding nominal share capital in excess of Rs. I lakh.	32	848290	782623	6.25	6.25	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
d-i)	Clearing Member	77	89157	89157	0.66	0.66	0	0.00
d-ii)	NRI/NRN	612	67460	42286	0.50	0.50	128	0.00
d-iii)	Foreign Companies	4	1645682	1645682	12.13	12.13	0	0.00
200000000000000000000000000000000000000	Overseas Body Companies	4	342	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	23350	5991025	5302108	44.16	44.16	3454	0.06
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	23382	6135342	5443056	45.23	45.23	3454	0.06
	TOTAL (A)+(B)	23391	13565850	12873564	100.00	100.00	3454	0.03
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	23391	13565850	12873564	100.00	100.00	3454	0.03
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Sr.No	Notes
1	Outstanding Convertible Securities >>>FCCB: FCCBs equal to US \$ 18 million Optionally Covertible @ Rs.156/- per share at a fixed exchange rate of Rs.39.26 per dollar were issued vide loan Agreement dated14.2.2008 =18000000*39.26/156 =4530000 equity shares
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

****	category "Promoter an	d Promote	er Group"								30.09.2014
Sr.	Name of the	Details of Shares held			Encumbered shares (*)		Details of warrants		сопу	ils of ertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No. sh	shareholder	Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of narross hold	As a % total number of warrant s of the same class	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class	snare capital
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	JAYASHREE ARUN FIRODIA	2822646	20.81	0	0.00	0.00	0	0	0		
2	JAYASHREE ARUN FIRODIA	344135	2.54	0	0.00	0.00	0	the same of the sa	0	0	
3	MICRO AGE INSTRUMENTS P LTD	1849845	13.64	0	0.00	0.00	0	-	0	Company of the Compan	
4	AJINKYA HOLDINGS PVT LTD	1176250	8.67	0	0.00	0.00	0	0	0		
5	ARUN HASTIMAL FIRODIA	924173	6.81	0	0.00	0.00	0		0		0
6	ARUN HASTIMAL FIRODIA	176833	1.30	0	0.00	0.00	0		0		
7	ARUN HASTIMAL FIRODIA	107961	0.80	0	0.00	0.00	0		0		
8	AHNKYA AREN FIRODIA	28049	0.21	0	0.00	0.00	0		0		
9	SULADIA MANISH FIRODIAMOTWAN	616	0.00	0	0.00	0.00	0	0	0	0	0
гот	AT	7430508	54.77	0	0.00	0.00	0	0	0	0	0

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	. Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total	Details	of warrants		convertible crities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			(A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	e	% w.r.t total number of convertible securities of the same class	
1	PINEHRIDGE ASIA PARTNERS II L.P.	1060947	7.82	0	0	0	0	0
2	RELIANCE CAPITAL LIMITED	715000	5.27	0	0	0	0	0
3	HARSHA HITESH JHAVERI	290000	2.14	0	0	0	0	0
	AIA SINGAPORE PRIVATE LIMITED	195867	1.44	0	0	0	0	0
- 3	BILLION ALLY LIMITED	378940	2.79	0	0	0	0	0
	BNY CORPORATE TRUSTEE SERVICES LIMITED (TRUSTEE FOR ROND HOLDERS)	0	0	0	0	4530000	100	25.03
						4810000	100	25.07
TOTAL		2640754	19.47	0	0	4530000	100	25.03



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	the Personn Acting in Concert (PAC) with them	Shares as a percentage of total number of shares {i.e., Grand Total	Details of warrants		25. 3.03(000).753	convertible urities	Total shares (including underlying shares assuming full conversion of	
			(A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	Pinebridge Asia Partners II L.P.	1060947	7.82	0	0	0	0	0
2	Reliance Capital Limited	715000	5.27	0	0	0	0	0
	BNY CORPORATE TRUSTLE SERVICES LIMITED (TRUSTLE FOR BOND) HOLDERS)	0	0	0	0	4530000	100	25.03
TOTAL		1775947	13.09	0	0	4530000	100.00	25.03



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

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100		ш	10.00		100
30		130	-	w	

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
			L
	N		
			0.00
TOTAL		0	0.00



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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				
2				
3				
4				
5				
6			L	
7		1		
8				
9	N			
OTAL				



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

				30.07.2014
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		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				
2				
3				
4			L	
5		1.		
6				
7	N			
8				
9		llerati de julión en ellen 18		
FOTAL				

