

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/2015

April 18, 2015

To,

Bombay 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 31/03/2015 as per 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	GINEERING LIMITED		
Scrip Code, Name of the scrip, clas	s of security: 500240, KINETICE	, EQUITY SHARES	8 N. 200 W. 44
Quarter ended: 31st March, 2015			
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
	1 0	I 0	1 0
Held by promoter/promoter group Held by public	1 0		
		0	0
Total - D	'1		
Outstanding convertible securities (FCCB) : See Notes	No. of outstanding securities	As a % of total no. of outstanding convertible securities	the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			the second secon
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
		)] 0	- 0
Held by promoter/promoter group Held by public			
Total - F			
			1000
Total paid-up capital of the company, assuming full conversion of warrants and			
convertible securities	18095850	222	
	All and a second		/s

3300000	Statement Sho	wing Share	holding Pat	tern	31.03.2015			
VAS				le (I)(a)			-3-111-1111	
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	
s w	T			VI (5.8	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian			5	e eman esta de			
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)		0	0	0.00	0.00	0	0.00
(0)	Bodies Corporate	2	3026095	3026095	22.31	22.31	0	0.00
(c) (d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	- 0.00		3.53
(e-i)	Directors and their relatives	5	4471063	4471063	32.96	32.96	0	0.00
(e-ii)	- Indicates and deli rendrico		5.0	100		-	-	
200	Sub Total(A)(1)	7	7497158	7497158	55.26	55.26	0	0.00
2	Foreign				X 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	C 7. A2X		
а	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	, Kin	0.00

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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
e	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				Weeks - Hovens				
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	7497158	7497158	55.26	55.26	0	0.00
(B)	Public shareholding			-12 - 	1 130 11	)		- 4:00 mm
1	Institutions		T .			8		7
(a)	Mutual Funds/ UTI	9	694	0	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	18	143087	140622	1.05	1.05	0	0.00
(c)	Central Government/ State Government(s)	N 19 (E) (E) (E) (E)			Colonia Coloni			
(888)		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
(I)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(I-i) (I-ii)	Trust	2	280	262	0.00	0.00	0	0.00
(1-11)								
	Sub-Total (B)(1)	32	144317	140948	1.06	1.06	. 0	0.00
В 2	Non-institutions							
(a)	Bodies Corporate	305	1047703	1039778	7.72	7.72	0	0.00
(b)	Individuals		EA			1 W110/-14/11WX=-11-X	Vin	-

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	Individuals -i. Individual shareholders holding nominal share capital up to Rs I			100 - x11 - x05 550 cm	Security of New St	dicessid inst		
Ĭ	lakh	21580	2190565	1724182	16.15	16.15	1524	0.07
П	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	783072	717405	5.77	5.77	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)			· · · · · · · · · · · · · · · · · · ·	- 0.00			
(d-i)	Clearing Member	50	75046	75046	0.56	0.56	0	0.00
4	NRI/NRN	603	69476	44583	0.51	0.51	128	0.00
d-iii)	Foreign Companies	4	1758171	1758171	12.96	12.96	0	0.00
	Overseas Body Companies	4	342	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	22575	5924375	5359165	43.68	43.68	1652	0.03
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	22607	6068692	5500113	44.74	44.74	1652	0.03
	TOTAL (A)+(B)	22614	13565850	12997271	100.00	100.00	1652	0.01
(C)	Shares held by Custodians and against which Depository Receipts have been issued	- 4 111.00						
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
140000	Sub-Total (C)	0	0	0	0	0	0	0.00
•	GRAND TOTAL (A)+(B)+(C)	22614	13565850	12997271	100:00	100.00	1652	0.01
	•	8.						
				984				
***		esma m						
	1000					aramii)	(30)	nei
			0.80				The state of the s	D TO

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Sr.No	Notes	
1	Outstanding Convertible Securities >>>FCCB: FCCBs equal to US \$ 18 million Optionally Covertible @ exchange rate of Rs.39.26 per dollar were issued vide loan Agreement dated14.2.2008 =18000000*39.26/156 =4530000 equity shares	Rs.156/- per share at a fixed
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

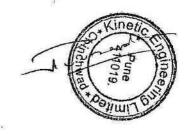
	category "Promoter and	d Promoter	Group".								31.03.2015
Sr.	Name of the	Details	of Shares held		Encumbered sha	ares (*)	Details of	f warrants	conve	nils of ertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.	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)	P	total number of	of	total number of	
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	JAYASHREE ARUN FIRODIA	2889296	21.30	0	0.00	0.00	0	0	0	0	0
2	JAYASHREE ARUN FIRODIA	344135	2.54	0	0.00	0.00	0	0	0	0	0
3	MICRO AGE INSTRUMENTS P LTD	1849845	13.64	0	0.00	0.00	0	0	0	0	0
4	AJINKYA HOLDINGS PVT. LTD.	1176250	8.67	0	0.00	0.00	0	. 0	0	0	0
5	ARUN HASTIMAL FIRODIA	107961	0.80	0	0.00	0.00	0	0	0	0	0
6	AJINKYA ARUN FIRODIA	1129055	8.32	0	0.00	0.00	0	0	0	0	0
7	SULAJJA MANISH FIRODIAMOTWAN	616	0.00	0	0.00	0.00	0	0	0	0	0
тот	AT.	7497158	55.26	0	0.00	0.00	0	0	0	0	0

<sup>(\*)</sup> 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		- 431.0000.554.904.00 - 606.0	convertible crities	Total shares (including underlying shares assuming full conversion of
			(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 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.	FINEBRIDGE 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
4	AIA SINGAPORE PRIVATE LIMITED	195867	1.44	0	0	. 0	0	0
5	BILLION ALLY LIMITED	378940	2.79	0	0	0	0	0
	BNY CORPORATE TRUSTEE SERVICES LIMITED (TRUSTEE FOR BOND HOLDERS)	0	0	0	0	4530000	100	25.03
V. Panadya	8		*					
	· · · · · · · · · · · · · · · · · · ·		E: ¥?		ž.		.*.	
TOTAL	4	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.			Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated		Details of warrants		convertible crities	(Total shares (including underlying shares assuming full conversion of
	¥		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 TRUSTEE SERVICES LIMITED (TRUSTEE FOR BOND HOLDERS)	0	0	0	0	4530000	100	25.03
	The same						1 00 to 1	
		100						
) live	-	2		- 5 <del>853</del> 3-	- 112-2		*:	
			Sec. 1		***		£ 100 a	1.00
TOTAL		1775947	13.09	0	0	4530000	100.00	25.03



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

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}
140			<u>L</u>
- 119			
	N		
-151		S HOS	
OTAL			



### (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		regulars -		
4				
5				
6		100	L	
7		l l		
8			2 2000 10	
9	N			
TOTAL	Y - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1			



# (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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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				us sasa s tas
3		2000 VIII VIII VIII VIII VIII VIII VIII		
4	3		L	
5				
6	) He			
7	. N			
8				
9 -		3018 3 300 5 3116 300	A CONTROL INC. OF	
		1872 1882 - Marco - Discontinuo (1882)		6 G
TOTAL				

