	Introductory Table	_	
lame of the	e Company: Kiri Industries Limited		
Scrip Code	e: BSE : 532967 NSE: KIRIINDUS		
lame of the	ne Scrip: Kiri Industries Limited		
Class of s	ecurity: Equity Shares of Rs. 10 each		
Share Hole	ling Pattern Filed under: Reg. 31(1)(b) for the Quarter ended December 31, 2018		
Declaration	on:		
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		٧
2	Whether the Listed Entity has issued any Convertible Securities?	٧	
3	Whether the Listed Entity has issued any Warrants?		٧
4	Whether the Listed Entity has any shares against which depository receipts are issued?		٧
5	Whether the Listed Entity has any shares in locked-in?	٧	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	٧	
7	Whether company has equity shares with differential voting rights?		V
7	. , . ,		•
7	Whether company has equity shares with differential voting rights? *If the Listed Entity selects the option 'No' for the questions above, the columns for the partly particle Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or option promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchauthere is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by deformat of holding of specified securities.	otherwise encum nge website. Als	tstanding bered by o wherever
7	*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly par Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or opromoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchathere is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by declared.	otherwise encum nge website. Als	tstanding bered by o wherever
7	*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly par Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or opromoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchathere is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by declared.	otherwise encum nge website. Als	tstanding bered by o wherever
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Category of Shareholder of Sharehold	pledged or otherwise encumbered (XIII) No. As a% of total shares held	Number of equity shares held in dematerializ ed form (XIV)
Shareholder of shareholder lequity Shares held lequity Shares held with shares held of the lequity Sha	pledged or otherwise encumbered (XIII) No. As a% of total shares held	equity shares held in dematerializ ed form (XIV)
No of Voting Rights	al (a) total Shares held	` ′
(A) Promoter & 6 13990878 0 0 13990878 44 64 13990878 NA 13990878 44 64 0.00 0.00 0 26 99 4794000 34		
	7 59573 0.43	13990878
(B) Public 19853 16728073 0 0 16728073 53.37 16728073 N.A. 16728073 53.37 20490262 0.00 20490262 71.80 0 0.	0.00	16691018
(C) Non Promoter-Non Public		
(C1) Shares underlying DRs 0 0 0 0 0 0 0 N.A. N.A. N.A. 0 0 0 0.00 0 0.00 0.0	0.00	0
(C2) Shares held by Employee Trusts 1 625000 0 0 625000 1.99 625000 N.A. 625000 1.99 0.00 0.00 0 1.21 0 0.	0 0.00	625000
Total 19860 31343951 0 0 31343951 100.00 31343951 N.A. 31343951 100.00 20490262 0 20490262 100.00 4794000 15	9 59573 0.19	31306896

(@) Diluted share capital calculated based on the securties (i.e. outstanding FCCBs) which will be converted in future. Therefore, the total paid share capital of the Company assuming full conversion of outstanding FCCBs as on 30.12.2018 is Rs.51,83.42,130 divided into 518,34,213 Equity Shares of Rs. 10 each.

				7	Гable II - S	tatement :	showing sha	areholdii	ng pattern o	of the	Promoter	and Pron	oter Group								
	Category and Name of Shareholder	PAN	Number of shareholde r	No. of fully paid up Equity Shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	(VII = IV+V+VI)	Sharehol ding % calculated as per SCRR, 1957	Number of V	sec	curities (IX)		No. of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding convertible warrants (xi)	of Shares Underlying Outstandin g convertible	Shareholding , as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		shares held in dematerializ ed form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Class X	Class	Total	Total as a % of Total Voting Rights			securities and No. of Warrants (Xi)(a)	a percentage of diluted share capital) (XI) = (VII)+(X) as	No. (a)	As a % of total Shares held (b)	No. (a)	As a% of total Shares held (b)	(XIV)
										Y						a % of A+B+C2					
1	Indian																				
(a)	Individuals/ Hindu Undivided Family		5	10490878	0	0	10490878	33.47	10490878	N.A.	10490878	33.47	0.00	0.00	0	20.24	1294000	12.33	59573	0.57	10490878
(i)	Pravinchandra Amratlal Kiri	ABVPK2112M		2501680	0	0	2501680	7.98	2501680	N.A.	2501680	7.98	0.00	0.00	0	4.83	0	0.00	55891	2.23	2501680
(ii)	Manishkumar Pravinchandra Kiri	AIGPK7830A		1822728	0	0	1822728	5.82	1822728	N.A.	1822728	5.82	0.00	0.00	0	3.52	0	0.00	0	0.00	1822728
(iii)	Aruna Pravinchandra Kiri	ACJPK4880B		461550	0	0	461550	1.47	461550	N.A.	461550	1.47	0.00	0.00	0	0.89	0	0.00	0	0.00	461550
(iv)	Pravinbhai Kiri (HUF)	AAEHK3096A		3682	0	0	3682	0.01	3682	N.A.	3682	0.01	0.00	0.00	0	0.01	0	0.00	3682	100.00	3682
(v)	Anupama Manishkumar Kiri	AURPK9680P		5701238	0	0	5701238	18.19	5701238	N.A.	5701238	18.19	0.00	0.00	0	11.00	1294000	22.70	0	0.00	5701238
(b)	Central Government/ State Government(s) Name		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks Name		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0.00	0	0	0	0	0
(d)	Any Others(Specify)		1	3500000	0	0	3500000	11.17	3500000	N.A.	3500000	11.17	0.00	0.00	0	6.75	3500000	100.00	0	0.00	3500000
(i)	Equinaire Chemtech LLP	AAFFE8257L		3500000	0	0	3500000	11.17	3500000	N.A.	3500000	11.17	0.00	0.00	0	6.75	3500000	100.00	0	0.00	3500000
	Sub Total(A)(1)		6	13990878	0	0	13990878	44.64	13990878	N.A.	13990878	44.64	0.00	0.00	0	26.99	0	0.00	8294000	59.28	59573
2	Foreign					 												-	-	<u> </u>	
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0	0	0
(b)	Name Government		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0	0	0
(0)	Name		Ü	Ü	Ü	Ů	v							V		Ů	Ü		Ü	Ü	
(c)	Institutions		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0	0	0
(d)	Name Foreign Portfolio Investor		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0	0	0
	Name		-																		
(e)	Any Others(Specify) Name		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0	0	0
	Sub Total(A)(2)		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	13990878	0	0	13990878	44.64	13990878	N.A.	13990878	44.64	0.00	0.00	0	26.99	0	0.00	8294000	59.28	59573
	Note:(1) PAN would not be displa	aved on website o	of Stock Exc	hange(s).(2) The	e term "Encur	nbrance" has	the same mean	ing as assig	ned under regu	ılation 2	8(3) of SEBI	(Substantial A	Acquisition of SI	ares and Takeo	vers) Regula	tions, 2011.					
	l	1		l			l						L			L	l			1	Ь

\Box	А	В	С	D	E	F	G Table III	H Statement sh		J Jima mattama	K Cabo Book	L La abanabata	M	N	0	Р	Q	R	S	T U	V
2		Category and Name of Shareholder	PAN	Number of shareholder	No. of fully paid up Equity Shares held		Nos. of shares underlying Depository Receipts	Total No. of Shares held (VII =	Shareholding % calculated as per SCRR, 1957 As as % of (A+B+C2)	ding pattern of the Public shareholder Number of Voting Rights held in each class of securifies (IX)			Underlying Outstanding convertible	No. of Shares Underlying Outstanding convertible warrants (xi)	Outstanding convertible securities and No. of	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of sha (X		Number of Shares pledged or otherwise encumbered (XIII)	ed equity shares held	
3		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Class X	Voting R Class Y		Total as a % of Total Voting Rights			Warrants (Xi)(a)	diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. As a% (a) of total Shares held (b)	1
5	(B)	Public shareholding																			+
6 7	1	Institutions		0	0	0	0	0	0	NA	NA	NA	NA	0	0	0	0.00	0	0	NA	0
8		Mutual Funds/ UTI Venture Capital Funds		0	0	0	0	0	0	NA NA	NA NA	NA NA	NA NA	0	0	0	0.00	0	0	NA NA	0
9	(c)	Alternate Investment Funds		0	0	0	0	0	0	NA	NA	NA	NA	0	0	0	0.00	0	0	NA	0
10		Foreign Venture Capital Investors		42	0 5188786	0	0	0 5188786	0 16.55	NA 5188786	NA NA	NA 5188786	NA 16.55	0	0	0	0.00 10.01	0	0	NA NA	0 5188786
12		Foreign Portfolio Investors GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	AAATG3065D	42	1322083	0	0	1322083	4.22	1322083	NA NA	1322083	4.22	0	0	0	2.55	0	0	NA NA	1322083
40		India Opportunities Growth Fund	AACCI5037L		1115523	0	0	1115523	3.56	1115523	NA	1115523	3.56	0	0	0	2.15	0	0	NA	1115523
14		Limited - Pinewood Strategy APMS Investment Fund Limited	AAECM5148A		676650	0	0	676650	2.16	676650	NA	676650	2.16	0	0	0	1.31	0	0	NA	676650
14 15 16 17 18 19 20 21 22 23		CLSA Global Markets Pte. Ltd.	AAFCC6617F		570550	0	0	570550	1.82	570550	NA	570550	1.82	0	0	0	1.10	0	0	NA	570550
16		Moving Limited	AALCM0346H	-	448196 555279	0	0	448196 555279	1.43	448196	NA	448196 555279	1.43 1.77	0	0	0	0.86 1.07	0	0	NA NA	448196 555279
18		Financial Institutions Banks Insurance Companies		5	0	0	0	0	1.77 0.00	555279 NA	NA NA	NA	NA	0	0	0	0.00	0	0	NA NA	0
19		Provident Funds/ Pension Funds		0	0	0	0	0	0.00	NA	NA	NA	NA.	0	0	0	0.00	0	0	NA	0
20		Any Other (Specify)																			
21		Foreign Institutional Investors Vikasa India EIF 1 Fund	AAECV7994B	1	652970 652970	0	0	652970 652970	2.08 2.08	652970 652970	NA NA	652970 652970	2.08 2.08	20490262	0	20490262	40.79 1.26	0	0	NA NA	652970 652970
23		Sub-Total (B)(1)	AAEC V /994B	48	6397035	0	0	6397035	20.41	6397035	NA NA	6397035	20.41	20490262	0	20490262	51.87	0	0	NA NA	6397035
24		Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	NA	0	0.00	0	0	0	0.00	0	0	NA	0
25		Name							0				0.00				0.00			N/A	
26 27	3	Sub-Total (B)(2) Non-institutions		0	0	0	0	0	0	0	NA	0	0.00	0	0	0	0.00	0	0	NA	0
28	(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18251	5902628	0	0	5902628	18.83	5902628	NA	5902628	18.83	0	0	0	11.39	0	0	NA	5902475
29		ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		51	2155740	0	0	2155740	6.88	2155740	NA	2155740	6.88	0	0	0	4.16	0	0	NA	2155740
30	(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	NA	0	0.00	0	0	0	0.00	0	0	NA	0
31	(d)	Employee Trusts Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	NA NA	0	0.00	0	0	0	0.00	0	0	NA NA	0
33		Any Other (specify)		1503	2272670	0	0	2272670	7.25	2272670	NA	2272670	7.25	0	0	0	4.38	0	0	NA	2235768
34		Clearing Members		58	15622	0	0	15622	0.05	15622	NA	15622	0.05	0	0	0	0.03	0	0	NA NA	15622
33 34 35 36 37 38		Foreign Nationals Hindu Undivided Families		619	107005 526219	0	0	107005 526219	0.34 1.68	107005 526219	NA NA	107005 526219	0.34 1.68	0	0	0	0.21 1.02	0	0	NA NA	70103 526219
37		NRI		465	574206	0	0	574206	1.83	574206	NA	574206	1.83	0	0	0	1.11	0	0	NA	574206
38		Bodies Corporate		356	1047118	0	0	1047118	3.34	1047118	NA	1047118	3.34	0	0	0	2.02	0	0	NA	1047118
39 40		Trust		1	2500	0	0	2500	0.01	2500	NA	2500	0.01	0	0	0	0.00	0	0	NA	2500
41		Sub-Total (B)(3)		19805	10331038	0	0	10331038	32.96	10331038	NA	10331038	32.96	0.00	0.00	0	19.93	0	0	NA	10293983
42		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19853	16728073	0	0	16728073	53.37	16728073	NA	16728073	53.37	20490262	0.00	20490262	71.80	0	0	NA	16691018
43		Note: (1) PAN would not be displayed on v (2) The above format needs to be dis holding more than 1% of total numl (3) W.r.t. the information pertaining columns to the extent information ay	closed along with oer of shares. g to Depository R	h the name of teceipts, the s	ame may be disclose	ed in the resp		ns			ı	·							1		1

	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
	Category and Name of Shareholder		of shareholder	No. of fully paid up Equity Shares held	paid-up equity shares	Nos. of shares underlying Depository Receipts	Shares held (VII =			Number of Voting Rights each class of securitie (IX)			No. of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding convertible warrants (xi)	Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as	Loci sh (2	nber of ked in ares KII)	Number of Share or otherwise enc (XIII)	equity shares held in demateriali zed form	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		Class Y	Rights Total	Total as a % of Total Voting Rights			Warrants (Xi)(a)	a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+R+C2	()	As a % of total Shares held (b)	No. (a)	As a% of total Shares held (b)	(==.,
1	Custodian/DR Holder		0	0	0	0	0	0		N	.A		0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)																				
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	625000	0	0	625000	1.99	625000	N.A.	625000	1.99	0	0.00	0.00	1.21	0	0	0	0	625000
	Kiri Employee Stock Option Trust	AACTK4533A	1	625000	0	0	625000	1.99	625000	N.A.	625000	1.99	0	0.00	0.00	0.00	0	0	0	0	625000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	625000	0	0	625000	1.99	625000	N.A.	625000	1.99	0	0.00	0.00	1.21	0	0	0	0	625000