

Introductory Table			
Name of the Company: Kiri Industries Limited			
Scrip Code: BSE : 532967 NSE: KIRIINDUS			
Name of the Scrip: Kiri Industries Limited			
Class of security: Equity Shares of Rs. 10 each			
Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ended March 31, 2019			
Declaration:			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities?	√	
3	Whether the Listed Entity has issued any Warrants ?		√
4	Whether the Listed Entity has any shares against which depository receipts are issued?		√
5	Whether the Listed Entity has any shares in locked-in?	√	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	√	
7	Whether company has equity shares with differential voting rights?		√

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Number of shareholder	No. of fully paid up Equity Shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total No. of Shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As as % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights							Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a% of total Shares held (b)
								Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)													
(A)	Promoter & Promoter Group	6	13990878	0	0	13990878	44.64	13990878	N.A.	13990878	44.64	0.00	0.00	0	26.99	4794000	34.27	59573	0.43	13990878
(B)	Public	19591	16928073	0	0	16928073	54.01	16928073	N.A.	16928073	54.01	20490262	0.00	20490262	72.19	0	0.00	0	0.00	16891018
(C)	Non Promoter-Non Public																			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	N.A.	N.A.	N.A.	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	1	425000	0	0	425000	1.36	425000	N.A.	425000	1.36	0.00	0.00	0	0.82	0	0.00	0	0.00	425000
	Total	19598	31343951	0	0	31343951	100.00	31343951	N.A.	31343951	100.00	20490262	0	20490262	100.00	4794000	15.29	59573	0.19	31306896

(@) Diluted share capital calculated based on the securities (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 31/03/2019 is Rs.51,83,42,130 divided into 518,34,213 Equity Shares of Rs. 10 each.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholde

	Category and Name of Shareholder	PAN	Number of shareholder	No. of fully paid up Equity Shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total No. of Shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding convertible warrants (xi)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi)(a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights												
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)																				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	425000	0	0	425000	1.36	425000	N.A.	425000	1.36	0	0.00	0.00	0.82	0	0	0	0	625000
	Kiri Employee Stock Option Trust	AACTK4533A	1	425000	0	0	425000	1.36	425000	N.A.	425000	1.36	0	0.00	0.00	0.82	0	0	0	0	425000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	425000	0	0	425000	1.36	425000	N.A.	425000	1.36	0	0.00	0.00	0.82	0	0	0	0	425000