

Introductory Table			
<b>Name of the Company: Kiri Industries Limited</b>			
<b>Scrip Code: BSE : 532967 NSE: KIRIINDUS</b>			
<b>Name of the Scrip: Kiri Industries Limited</b>			
<b>Class of security: Equity Shares of Rs. 10 each</b>			
<b>Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ended March 31, 2017</b>			
<b>Declaration:</b>			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	√	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?	√	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	√	
<p><b>*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</b></p>			

**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 (including Warrants) (X) (@)	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)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	6	10490878	0	0	10490878	37.68	10490878	N.A.	10490878	37.68	3500000	34.94	5698968	54.32	63463	0.60	10490878
(B)	Public	18946	16528073	0	0	16528073	59.36	16528073	N.A.	16528073	59.36	8696978	63.00	0	0.00	0	0.00	16425290
(C)	<b>Non Promoter-Non Public</b>																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	N.A.	N.A.	N.A.	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	1	825000	0	0	825000	2.96	825000	N.A.	825000	2.96	0	2.06	0	0.00	0	0.00	825000
	<b>Total</b>	<b>18953</b>	<b>27843951</b>	<b>0</b>	<b>0</b>	<b>27843951</b>	<b>100.00</b>	<b>27843951</b>	<b>N.A.</b>	<b>27843951</b>	<b>100.00</b>	<b>12196978</b>	<b>100.00</b>	<b>5698968</b>	<b>20.47</b>	<b>63463</b>	<b>0.23</b>	<b>27741168</b>

(@) Diluted share capital calculated based on the securities (i.e. outstanding FCCBs) which may be converted in future. Therefore, the total paid share capital of the Company assuming full conversion of outstanding FCCBs and warrants as on 31.03.2017 is Rs.400409290 divided into 40040929 Equity Shares of Rs. 10 each.

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	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 (including Warrants) (X)	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								
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals/ Hindu Undivided Family</b>		5	10490878	0	0	10490878	37.68	10490878	N.A.	10490878	37.68	0	26.20	5698968	54.32	63463	0.60	10490878
(i)	Pravinchandra Amratlal Kiri	ABVVPK2112M		2501680	0	0	2501680	8.98	2501680	N.A.	2501680	8.98	0	6.25	0	0.00	55891	2.23	2501680
(ii)	Manishkumar Pravinchandra. Kiri	AIGPK7830A		1822728	0	0	1822728	6.55	1822728	N.A.	1822728	6.55	0	4.55	0	0.00	2100	0.12	1822728
(iii)	Aruna Pravinchandra Kiri	ACJPK4880B		461550	0	0	461550	1.66	461550	N.A.	461550	1.66	0	1.15	0	0.00	1790	0.39	461550
(iv)	Pravinbhai Kiri (HUF)	AAEHK3096K		3682	0	0	3682	0.01	3682	N.A.	3682	0.01	0	0.01	0	0.00	3682	100.00	3682
(v)	Anupama Manishkumar Kiri	AURPK9680P		5701238	0	0	5701238	20.48	5701238	N.A.	5701238	20.48	0	14.24	5698968	99.96	0	0.00	5701238
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0
	Name																		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0
	Name																		
(d)	Any Others(Specify)		1	0	0	0	0	0.00	0	0	0	0.00	3500000	8.74	0	0.00	0	0.00	0
(i)	Equinaire Chemtech LLP	AAFFE8257L		0	0	0	0	0.00	0	0	0	0.00	3500000	8.74	0	0.00	0	0.00	0
	Sub Total(A)(1)		6	10490878	0	0	10490878	37.68	10490878	N.A.	10490878	37.68	3500000	34.94	5698968	54.32	63463	0.60	10490878
<b>2</b>	<b>Foreign</b>																		
(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
	Name																		
(b)	Government		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0
	Name																		
(c)	Institutions		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0
	Name																		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0
	Name																		
(e)	Any Others(Specify)		0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	0	0
	Name																		
	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	10490878	0	0	10490878	37.68	10490878	N.A.	10490878	37.68	3500000	34.94	5698968	54.32	63463	0.60	10490878
Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			



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

	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 (including Warrants) (X)	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)	
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a% of total Shares held (b)		
																			Total as a % of Total Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(a)	(b)	(a)	(b)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	N.A			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	825000	0	0	825000	2.96	825000	N.A.	825000	2.96	0	2.06	0	0	0	0	825000
	Kiri Employee Stock Option Trust	AACTK4533A	1	825000	0	0	825000	2.96	825000	N.A.	825000	2.96	0	0.00	0	0	0	0	825000
	<b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>825000</b>	<b>0</b>	<b>0</b>	<b>825000</b>	<b>2.96</b>	<b>825000</b>	<b>N.A.</b>	<b>825000</b>	<b>2.96</b>	<b>0</b>	<b>2.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>825000</b>