

**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)

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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 ENGINEERING LIMITED			
Scrip Code, Name of the scrip, class of security: 500240, KINETICE, EQUITY SHARES			
Quarter ended: 30th September, 2014			
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	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:- (FCCB) : See Notes	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	18095850		



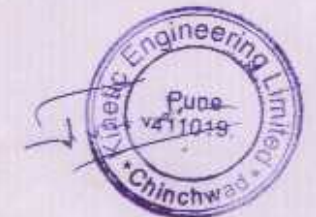
Statement Showing Shareholding Pattern

30.09.2014

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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 ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		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)(I)	9	7430508	7430508	54.77	54.77	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
		0	0	0	0.00	0.00	0	0.00



b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	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								
	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)	9	7430508	7430508	54.77	54.77	0	0.00
(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
(i)	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							
(a)	Bodies Corporate	331	1152175	1031710	8.49	8.49	2000	0.17
(b)	Individuals							



Sr.No	Notes
1	Outstanding Convertible Securities >>>FCCB: FCCBs equal to US \$ 18 million Optionally Convertible @ 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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3	
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(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

30.09.2014

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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			L	
5		I .		
6				
7	N			
8				
9				
TOTAL				

