



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
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

KEL/SEC/2016

January 19, 2016

To,
Bombay Stock Exchange Ltd.,
Dept. of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

**Sub.: Holding of Securities and Shareholding pattern.
Security Code: 500240**

Dear Sir/ Madam,

Please find enclosed herewith statement showing holding of securities and shareholding pattern of the Company as on 31/12/2015 pursuant to regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Thanking You.

Yours faithfully,
For Kinetic Engineering Limited

A handwritten signature in black ink, appearing to read 'Rohit Purandare', written over a horizontal line.

**Rohit Purandare
Company Secretary**

Encl.: a/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Kinetic Engineering Limited
2	Scrip Code/Name of Scrip/Class of Security: 500240
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

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Kinetic Engineering Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Depository Receipts held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								Class eg: X	Class Total eg: Y	Total as a % of (A+B+C)			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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)= (VII)+(X) As a % of	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	7	7497168	0	0	7497168	46.4776	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7497168
(B)	Public	21995	8633540	0	0	8633540	53.5224	0	0	0.0000	0	0.0000	18239	0.2112	0	0.0000	5510049
(C)	Non Promoter - Non Public				0	0		0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	22002	16130708	0	0	16130708	100.0000	0	0	0.0000	0	0.0000	18239	0.1130	0	0.0000	13007217

GENERATED ON :04/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

Kinetic Engineering Limited

Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares heldS	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Unduly Outstanding convertible securities (as a % of (VII)+(X))	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights	Total as a % of (A+B+C)	No. of Shares held (a)		As a % of total Shares held (b)	No. of Shares held (a)	As a % of total Shares held (b)			
															Class		Total
1	Indian	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)				
(a)	Individuals / Hindu Undivided Family		5	4471063	0	0	27.7177	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4471063
	Jayashree Arun Firodia	AAAPF9094M	2	3233431	0	0	20.0452	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3233431
	Ajinkya Arun Firodia	AAGPF0983K	1	1129055	0	0	6.9994	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1129055
	Arun Hastimal Firodia	AAEPF1816B	1	107961	0	0	0.6693	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	107961
	Sulajja Manish Firodiamotwani	AAAPF7895A	1	616	0	0	0.0038	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	616
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		2	3026105	0	0	18.7599	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3026105
	Bodies Corporate		2	3026105	0	0	18.7599	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3026105
	Micro Age Instruments P Ltd	AABCM1787E	1	1849845	0	0	11.4678	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1849845
	Ajinkya Holdings Private Limited	AABCA5704H	1	1176260	0	0	7.2921	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1176260
	Sub Total (A)(1)		7	7497168	0	0	46.4776	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7497168
2	Foreign																

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(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																								
(b)	Government	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other (Specify)	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	7	7497168	0	0	0	0	7497168	46.4776	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
																									7497168

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.



Kinetic Engineering Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares helds	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as assuming full conversion of convertible securities (as a %)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (No. (a) As a % of total Shares held(b))	Number of equity shares held in dematerialised form				
									No of Voting Rights	Total as a % of (A+B+C)	No. (a)		As a % of total Shares held(b)	(X)			(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)					
1	Institutions																			
(a)	Mutual Fund		9	694	0	0	694	0.0043	0	0	0	0	0	0.0000	0	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
(f)	Financial Institutions / Banks		18	143087	0	0	143087	0.8870	0	0	0	0	0	0.0000	0	140622				
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
(i)	Any Other (Specify)		3	256	0	0	256	0.0016	0	0	0	0	0	0.0000	0	64				
	Foreign Institutional Investors		3	256	0	0	256	0.0016	0	0	0	0	0	0.0000	0	64				
	Sub Total (B)(1)		30	144037	0	0	144037	0.8929	0	0	0	0	0	0.0000	0	140686				
	Central Government/ State Government(s)/ President of India																			
2	Individuals																			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
3	Non-Institutions																			
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20646	2292769	0	0	2292769	14.2137	0	0	0	0	0	0.0000	9426	1791574				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3199057	0	0	3199057	19.8321	0	0	0	0	0	0.0000	0	613213				
	Harsha Hitesh Javeri	AAEPJ7739F		300000	0	0	300000	1.8598	0	0	0	0	0	0.0000	0	300000				

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Zztransit**			2564893	0	0	2564893	15.9007	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							0			
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0								0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0								0	
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0								0	
(d) Any Other (Specify)		1307	2997678	0	0	2997678	18.5837	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	8813	0.2940	2964576							
Trusts		4	543	0	0	543	0.0034	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	525	
Hindu Undivided Family		308	147102	0	0	147102	0.9119	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	147102	
Foreign Companies		3	697224	0	0	697224	4.3223	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	697224	
Billion Ally Limited	AAACB4491Q		378940	0	0	378940	2.3492	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	378940	
Aia Singapore Private Limited	AAKCA1421G		195867	0	0	195867	1.2142	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	195867	
Repat)		70	14768	0	0	14768	0.0916	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14568	
Non Resident Indians (Repat)		533	56144	0	0	56144	0.3481	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	128	0.2280	31527							
Overseas Bodies Corporates		4	342	0	0	342	0.0021	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Clearing Member		87	64822	0	0	64822	0.4019	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	3640	5.6154	64822							
Bodies Corporate		298	2016733	0	0	2016733	12.5024	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	5045	0.2502	2008808							
Ashoka Investment Holdings Limited	AAGCA6442D		1060947	0	0	1060947	6.5772	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1060947	
Reliance Capital Limited	AAACR5054J		715000	0	0	715000	4.4325	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	715000	
Sub Total (B)(3)		21965	8489503	0	0	8489503	52.6295	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	18239	0.2148	5369363							
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21995	8633540	0	0	8633540	53.5224	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	18239	0.2113	5510049							

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts; the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Kinetic Engineering Limited

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

Category	Category & Name of shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Class Total	as a % of (A+B+C)			No. (a)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
2	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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