

**Shareholding Pattern as per Clause 35 of Listing Agreement
Introductory sub-table (I)(a)**

Name of the Company : PNEUMATIC HOLDINGS LIMITED

Scrip Code : 539347

Name of the Scrip : PNEUMATIC

Class of security : Equity Shares

Quarter ended: 30 September 2015

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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding convertible securities:-	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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company assuming full conversion of warrants and convertible securities

5,28,87,180 (52,88,718 equity shares of Rs. 10/- each, fully paid up)

For Pneumatic Holdings Limited



CS - Ariket Deshpande

Company Secretary & Compliance Officer

ACS - 23094



Statement Showing Shareholding Pattern - Table (I) (a)								
Name of the Company : PNEUMATIC HOLDINGS LIMITED								
Scrip Code (BSE) : 539347								
Symbol (NSE) : PNEUMATIC								
Class of security : Equity Shares								
Quarter ended : 30 September 2015								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	18	38,29,657	38,29,657	72.41	72.41	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	5,016	5,016	0.10	0.10	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	22	38,34,673	38,34,673	72.51	72.51	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident 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 Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	38,34,673	38,34,673	72.51	72.51	0	0.00
Statement Showing Shareholding Pattern - Table (I) (a)								
Name of the Company : PNEUMATIC HOLDINGS LIMITED								
Scrip Code (BSE) : 539347								
Symbol (NSE) : PNEUMATIC								
Class of security : Equity Shares								
Quarter ended : 30 September 2015								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	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
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	37,386	37,386	0.71	0.71	0	0.00
(b)	Financial Institutions/ Banks	12	2,47,817	2,42,091	4.69	4.69	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	0	0	0	0	0	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 Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	14	2,85,203	2,79,477	5.39	5.39	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	123	75,832	30,928	1.43	1.43	150	0.20
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11,978	7,65,028	4,62,413	14.47	14.47	3,782	0.49
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	1,54,728	1,54,728	2.93	2.93	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	Non Residents Indians (Repatriable)	54	4,864	4,821	0.09	0.09	0	0.00
	Non Residents Indians (Non Repatriable)	46	6,155	2,567	0.12	0.12	0	0.00
	Foreign Portfolio Investor (Corporate)	5	1,41,871	1,41,871	2.68	2.68	0	0.00
	Clearing members	33	9,673	9,673	0.18	0.18	0	0.00
	Hindu Undivided Family	125	10,163	10,163	0.19	0.19	0	0.00
	Trusts	2	528	75	0.00	0.00	0	0.00
	Sub-Total (B)(2)	12,373	11,68,842	8,17,239	22.10	22.10	3,932	0.34
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12,387	14,54,045	10,96,716	27.49	27.49	3,932	0.27
	TOTAL (A)+(B)	12,409	52,88,718	49,31,389	100.00	100.00	3,932	0.07
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
	Sub-Total (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	12,409	52,88,718	49,31,389	100.00	100.00	3,932	0.07

For Pneumatic Holdings Limited

Aniket Deshpande

CS - Aniket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Name of the Company : PNEUMATIC HOLDINGS LIMITED	
Scrip Code (BSE) : 539347	
Symbol (NSE) : PNEUMATIC	
Class of security : Equity Shares	
Quarter ended : 30 September 2015	

Sr. No.	Name of the Shareholder	Details of shares held		Encumbered Shares (*)		Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sanjay Chandrakant Kirloskar #	477	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
2	Rahul Chandrakant Kirloskar ##	10,40,115	19.67	0	0.00	0.00	0	0.00	0	0.00	19.67
3	Gautam Achyut Kulkarni	10,41,468	19.69	0	0.00	0.00	0	0.00	0	0.00	19.69
4	Vikram Shreekant Kirloskar ###	4,682	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
5	Atul Chandrakant Kirloskar ####	10,39,631	19.66	0	0.00	0.00	0	0.00	0	0.00	19.66
6	Suman Chandrakant Kirloskar #####	610	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	Neeta Achyut Kulkarni	446	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
8	Mrinalini Shreekant Kirloskar	918	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	Pratima Sanjay Kirloskar	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	Alpana Rahul Kirloskar	2,28,393	4.32	0	0.00	0.00	0	0.00	0	0.00	4.32
11	Jyotsna Gautam kulkarni	2,44,433	4.62	0	0.00	0.00	0	0.00	0	0.00	4.62
12	Ari Atul Kirloskar	2,27,972	4.31	0	0.00	0.00	0	0.00	0	0.00	4.31
13	Alok Sanjay Kirloskar	412	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
14	Kirloskar Industries Limited	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	Alpak Investments Private Limited	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	Navsai Investments Private Limited	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	Achyut and Neeta Holding and Finance Private Limited	4,816	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
TOTAL		38,34,673	72.51	0	0.00	0.00	0	0.00	0	0.00	72.51

For Pneumatic Holdings Limited

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ACS - 23094

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Total promoters' folios are 22, as some promoters are holding shares jointly with others and / or in the capacity of trustee / HUF Karta and which have been clubbed.

Out of these, Sanjay Chandrakant Kirloskar holds 276 equity shares in the individual capacity and 201 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

Out of these, Rahul Chandrakant Kirloskar holds 1,039,366 equity shares in the individual capacity, 375 as a Karta of Rahul Chandrakant Kirloskar HUF and 374 as a Trustee of C.S.Kirloskar Testamentary Trust.

Out of these, Vikram Shreekant Kirloskar holds 175 equity shares as a Karta of Vikram Shreekant Kirloskar HUF and 4,507 equity shares as a Trustee of Rooplekha Life Interest Trust.

Out of these, Atul Chandrakant Kirloskar holds 1,039,256 equity shares in the individual capacity and 375 as a Karta of Atul Chandrakant Kirloskar HUF.

Out of these, Suman Chandrakant Kirloskar holds 196 equity shares in the individual capacity and 414 as a Trustee of C.S.Kirloskar Testamentary Trust.

Roopa Gupta is holding shares of the Company jointly with **Mirinalini Vikram Kirloskar**

Following are list of entities / individuals who forms part of Promoter and Promoters Group but not holding equity shares of the Company

Better Value Holdings Private Limited, Kirloskar Oil Engines Limited, Kirloskar Pneumatic Company Limited, Kirloskar Ferrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Sri Harihreshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Brothers limited, Kirloskar Roadrailer Limited, Cees Investments and Consultants Private Limited, Prakar Investments Private Limited, Kirloskar Integrated Technologies Private Limited, Kothrud Power Equipment Limited, Kirloskar Proprietary Limited, G. G. Dandekar Machine Works Limited, Mahila Udyog Limited, Kirloskar Corrocoat Private Limited, Karad Projects and Motors Limited (earlier known as Kirloskar Constructions and Engineers Limited), The Kolhapur Steel Limited, Koppal Mines & Minerals Private Limited, Kirloskar Chillers Private Limited, Kirloskar Systech Limited, GreenTek Systems (India) Private Limited, Kirloskar DMCC (earlier known as Kirloskar JLT), Kairi Investments LLC, Snow Leopard Technology Ventures LLP, VSK Holdings Private Limited, Snow Leopard Momentum LLP, Kloudworks Consulting Services Limited, Lakeland Universal Limited BVI, Joburg Industrial Trading (SA) (PTY) Limited, Takshasila Hospital Operating Private Limited, CARIQ Technologies Private Limited, Good Brands for a Healthy Life Private Limited, Expert Quality Cloud Information Technology Private Limited, Gauri Atul Kirloskar, Christopher Leigh Kolenaty, Aditi Atul Kirloskar, Rama Sanjay Kirloskar, Alika Rahul Kirloskar, Aman Rahul Kirloskar, Nihal Gautam Kulkarni, Shruti Nihal Kulkarni, Ambar Gautam Kulkarni, Komal Ambar Kulkarni, Gargi Nihal Kulkarni, Anika Nihal Kulkarni, Talan Ambar Kulkarni, Manasi Vikram Kirloskar, Geetanjali Vikram Kirloskar, Roopa Gupta, Pia Christopher Kolenaty and Akshay Sahni.

For Pneumatic Holdings Limited



CS - Aniket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company : PNEUMATIC HOLDINGS LIMITED

Scrip Code (BSE) : 539347

Symbol (NSE) : PNEUMATIC

Class of security : Equity Shares

Quarter ended : 30 September 2015

Sr. No.	Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
Financial Institutions								
1	The New India Assurance Co. Ltd.	1,00,866	1.91	0	0.00	0	0.00	1.91
2	General Insurance Corporation of India	93,828	1.77	0	0.00	0	0.00	1.77
Foreign Institutional Investors								
3	ACACAI Partners, LP	57,272	1.08	0	0.00	0	0.00	1.08
TOTAL				2,51,966	4.76	0	0.00	4.76

For Pneumatic Holdings Limited



CS - Aniket Deshpande
Company Secretary & Compliance Officer
ACS - 23094

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Company : PNEUMATIC HOLDINGS LIMITED

Scrip Code (BSE) : 539347

Symbol (NSE) : PNEUMATIC

Class of security : Equity Shares

Quarter ended : 30 September 2015

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

For Pneumatic Holdings Limited

Amiket Deshpande


CS - Amiket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

(I) (d) Statement showing details of locked-in-shares			
Name of the Company: PNEUMATIC HOLDINGS LIMITED			
Scrip Code (BSE) : 539347			
Symbol (NSE) : PNEUMATIC			
Class of security : Equity Shares			
Date: 30 September 2015			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Mr. Atul C. Kirloskar *	3,52,581	6.66
2	Mr. Gautam A. Kulkarni *	3,52,581	6.67
3	Mr. Rahul C. Kirloskar *	3,52,582	6.67
TOTAL		10,57,744	20.00

Note : These shares will be locked-in for a period of 3 years from 10 September 2015 up to 30 September 2018 on BSE Limited and National Stock Exchange of India Limited

For Pneumatic Holdings Limited

 CS - Aniket Deshpande
 Company Secretary & Compliance Officer
 ACS - 23094

(II)(a) Statement showing details of Depository Receipts (DRs)

Name of the Company: PNEUMATIC HOLDINGS LIMITED
Scrip Code (BSE) : 539347
Symbol (NSE) : PNEUMATIC
Class of security : Equity Shares
Date : 30 September 2015

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	Nil	0	0	0.00
TOTAL				0.00

For Pneumatic Holdings Limited



CS - Aniket Deshpande
Company Secretary & Compliance Officer
ACS - 23094

(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

Name of the Company: PNEUMATIC HOLDINGS LIMITED
Scrip Code (BSE) : 539347
Symbol (NSE) : PNEUMATIC
Class of security : Equity Shares
Date : 30 September 2015

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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	Nil	0	0.00
TOTAL			0.00

For Pneumatic Holdings Limited

Aniket Deshpande

CS - Aniket Deshpande

Company Secretary & Compliance Officer

ACS - 23094