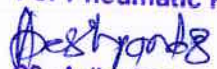


Annexure - I

Format of holding of specified securities

1	Name of Listed Entity:		
2	Scrip Code/Name of Scrip/Class of Security:	PNEUMATIC HOLDINGS LIMITED (BSE) 539347 (NSE) PNEUMATIC	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)	
a.	If under 31(1)(b) then indicate the report for Quarter ending	30-Sep-16	
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether Company has equity shares with differential voting rights?		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.			

For Pneumatic Holdings Limited



CS - Aniket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % 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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	22	38,34,673	-	-	38,34,673	72.51	38,34,673	-	38,34,673	72.51	-	-	-	-	38,34,673		
(B)	Public	12,002	14,54,045	-	-	14,54,045	27.49	14,54,045	-	14,54,045	27.49	10,57,744	27.58	-	-	-		
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total	12,024	52,88,718	-	-	52,88,718	100.00	52,88,718	-	52,88,718	100.00	10,57,744	20.00	-	-	49,88,519		

For Pneumatic Holdings Limited

Ariket Deshpande

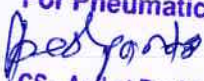
CS - Ariket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals / Hindu Undivided Family		18	38,29,657			38,29,657	72.41	38,29,657		38,29,657	72.41							38,29,657
1	Gautam Achyut Kulkarni J/w Jyotsna Gautam Kulkarni	AFSPK7808P	1	10,41,468	-	-	10,41,468	19.69	10,41,488	-	10,41,488	19.69	-	-	10,57,744	27.62	-	-	38,29,657
2	Rahul Chandrakant Kirloskar J/w Alpana Rahu: Kirloskar (375-Karta, Rahul Chandrakant Kirloskar HUF)	ABIPK5774E	1	10,39,741	-	-	10,39,741	19.66	10,39,761	-	10,39,761	19.66	-	-	3,52,581	33.85	-	-	10,41,468
3	Rahul Chandrakant Kirloskar as a Trustee of C. S. Kirloskar Testamentary Trust	ABIPK5774E	1	374	-	-	374	0.01	374	-	374	0.01	-	-	3,52,582	33.91	-	-	10,39,741
4	Atul Chandrakant Kirloskar J/w Arti Atul Kirloskar	ABIPK5778G	1	10,39,256	-	-	10,39,256	19.65	10,39,276	-	10,39,276	19.65	-	-	-	-	-	-	374
5	Atul Chandrakant Kirloskar J/w Arti Atul Kirloskar as Karta-Atul Chandrakant Kirloskar HUF	ABIPK5776G	1	375	-	-	375	0.01	375	-	375	0.01	-	-	3,52,581	33.93	-	-	10,39,256
6	Jyotsna Gautam Kulkarni J/w Gautam Achyut Kulkarni	ABIPK9698F	1	2,44,433	-	-	2,44,433	4.62	2,44,438	-	2,44,438	4.62	-	-	-	-	-	-	375
7	Alpana Rahul Kirloskar J/w Rahul Chandrakant Kirloskar	AARPK0165B	1	2,28,393	-	-	2,28,393	4.32	2,28,397	-	2,28,397	4.32	-	-	-	-	-	-	2,44,433
8	Arti Atul Kirloskar J/w Atul Chandrakant Kirloskar	ABEPK3630R	1	2,27,972	-	-	2,27,972	4.31	2,27,976	-	2,27,976	4.31	-	-	-	-	-	-	2,28,393
9	Vikram Shreekant Kirloskar J/w Mrinalini Shreekant Kirloskar J/w Atul Chandrakant Kirloskar	AEOPS9860G	1	4,507	-	-	4,507	0.09	4,507	-	4,507	0.09	-	-	-	-	-	-	2,27,972
10	Vikram Shreekant Kirloskar as Karta-Vikram Shreekant Kirloskar HUF	AEOPS9860G	1	175	-	-	175	0.00	175	-	175	0.00	-	-	-	-	-	-	4,507
11	Mrinalini Shreekant Kirloskar J/w Roopa Jayant Gupta	ADVPK0581A	1	918	-	-	918	0.02	918	-	918	0.02	-	-	-	-	-	-	175
12	Suman Chandrakant Kirloskar J/w Rahul Chandrakant Kirloskar J/w Sanjay Chandrakant Kirloskar	ABIPK5773D	1	196	-	-	196	0.00	196	-	196	0.00	-	-	-	-	-	-	918
13	Suman Chandrakant Kirloskar as a Trustee of C. S. Kirloskar Testamentary Trust	ABIPK5773D	1	414	-	-	414	0.01	414	-	414	0.01	-	-	-	-	-	-	196
14	Sanjay Chandrakant Kirloskar J/w Pratima Sanjay Kirloskar	ABIPK5775F	1	276	-	-	276	0.01	276	-	276	0.01	-	-	-	-	-	-	414
15	Sanjay Chandrakant Kirloskar as a Trustee of C. S. Kirloskar Testamentary Trust	ABIPK5775F	1	201	-	-	201	0.00	201	-	201	0.00	-	-	-	-	-	-	276
16	Gautam Achyut Kulkarni	AFSPK7808P	1	446	-	-	446	0.01	446	-	446	0.01	-	-	-	-	-	-	201
17	Alok Sanjay Kirloskar J/w Sanjay Chandrakant Kirloskar	AIFPK2999F	1	412	-	-	412	0.01	412	-	412	0.01	-	-	-	-	-	-	446
18	Pratima Sanjay Kirloskar J/w Sanjay Chandrakant Kirloskar	ABAPK7978E	1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	412
(b)	Central Government / State Government (s)																		100
(c)	Financial Institutions / Banks																		
(d)	Any Other (specify)																		
	Corporate Bodies		4	5,016			5,016	0.09	5,016		5,016	0.09							
1	Achyut and Neeta Holdings and Finance Private Limited	AAACA5802E	1	4,816	-	-	4,816	0.09	4,816	-	4,816	0.05	-	-	-	-	-	-	5,016
2	Kirloskar Industries Limited		1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	4,816
3	Alpak Investments Private Limited	AAACA5788P	1	50	-	-	50	0.00	50	-	50	0.00	-	-	-	-	-	-	100
4	Navsai Investments Private Limited	AAACN6301N	1	50	-	-	50	0.00	50	-	50	0.00	-	-	-	-	-	-	50
	Sub-Total (A) (1)		22	38,34,673			38,34,673	72.51	38,34,673		38,34,673	72.51			10,57,744	27.58			38,34,673

For Pneumatic Holdings Limited

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

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
								Class X	Class Y	Total								
(2) Foreign																		
(a) Individuals (Non - Resident Individuals / Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(f) Any Other (specify)																		
Sub-Total (A) (2)																		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		22	38,34,673			38,34,673	72.51	38,34,673		38,34,673	72.51			10,57,744	27.58			38,34,673

Details of Shares which remain unclaimed may be given here 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.

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on 30 September 2016

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Private Limited, Kirloskar Pneumatic Company Limited, Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investments Private Limited, Prakar Investments Private Limited, Sri Harihareshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadrailer Limited, Cees Investments and Consultants 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, Kairi Investments LLC., Kirloskar DMCC (earlier known as Kirloskar JLT), 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, Aika 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, Maya Christopher Kolenaty, Snow Leopard Global Technology LLP, Kirloskar Energen Private Limited, KOEL Americas Corp., USA, Akshay Sahni and Neeta Achyut Kulkarni (Expired on 15 March 2016).

For Pneumatic Holdings Limited

Aniket Deshpande

CS - Aniket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957. As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investor			5	1,41,871	-	1,41,871	2.68	1,41,871	-	1,41,871	2.68	-	2.68	-	-	-	-	-
Acacia Partners, LP	AALFA7272K			57,272	-	57,272	1.08	57,272	-	57,272	1.08	-	1.08	-	-	-	-	1,41,871
(f) Financial Institutions / Banks		13	2,47,967	-	-	2,47,967	4.69	2,47,967	-	2,47,967	4.69	-	4.69	-	-	-	-	57,272
The New India Assurance Company Limited	AAACN4165C		1,00,866	-	-	1,00,866	1.91	1,00,866	-	1,00,866	1.91	-	1.91	-	-	-	-	2,42,091
General Insurance Corporation of India	AAACG0615N		93,828	-	-	93,828	1.77	93,828	-	93,828	1.77	-	1.77	-	-	-	-	1,00,866
(g) Insurance Companies			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	93,828
(h) Provident Funds / Pension Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)		18	3,89,838	-	-	3,89,838	7.37	3,89,838	-	3,89,838	7.37	-	-	-	-	-	-	3,83,962

For Pneumatic Holdings Limited

Aniket Deshpande

CS - Aniket Deshpande

Company Secretary & Compliance Officer

ACS - 23094

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
									Class X	Class Y	Total								
(2)	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non - Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals -																		
	(i) Individual Shareholders holding nominal share capital upto ₹ 2 lakhs		11,621	8,22,365	-	-	8,22,365	15.55	8,22,365	-	8,22,365	15.55	-	-	-	-	-	-	5,32,960
	(ii) Individual Shareholders holding nominal share capital in excess of ₹ 2 lakhs		5	1,62,717	-	-	1,62,717	3.08	1,62,717	-	1,62,717	3.08	-	-	-	-	-	-	1,62,717
	Hina Kirti Doshi	ACWPD9372Q		61,000	-	-	61,000	1.15	61,000	-	61,000	1.15	-	-	-	-	-	-	61,000
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		358	79,125	-	-	79,125	1.50	79,125	-	79,125	1.50	-	-	-	-	-	-	-
	Trusts		3	7,090	-	-	7,090	0.13	7,090	-	7,090	0.13	-	-	-	-	-	-	74,207
	Foreign Nationals		3	319	-	-	319	0.01	319	-	319	0.01	-	-	-	-	-	-	6,637
	Hindu Undivided Family		123	12,877	-	-	12,877	0.24	12,877	-	12,877	0.24	-	-	-	-	-	-	319
	Non Resident Indians (Non Repat)		50	7,213	-	-	7,213	0.14	7,213	-	7,213	0.14	-	-	-	-	-	-	12,877
	Non Resident Indians (Repat)		56	4,738	-	-	4,738	0.09	4,738	-	4,738	0.09	-	-	-	-	-	-	3,625
	Clearing Member		19	1,499	-	-	1,499	0.03	1,499	-	1,499	0.03	-	-	-	-	-	-	4,695
	Bodies Corporate		104	45,389	-	-	45,389	0.86	45,389	-	45,389	0.86	-	-	-	-	-	-	1,499
	Sub - Total (B)(3)		11,984	10,64,207	-	-	10,64,207	20.12	10,64,207	-	10,64,207	20.12	-	-	-	-	-	-	44,555
	Total Public Shareholding (B) = (B1) + (B2) + (B3)		12,002	14,54,045	-	-	14,54,045	27.49	14,54,045	-	14,54,045	27.49	-	-	-	-	-	-	7,69,884
																			11,53,846

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

Details of shares which remain unclaimed may be given here 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 names of the following person:

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 respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Pneumatic Holdings Limited

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

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

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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.	As a % of total Shares held	No. (Not Applicable)	As a % of total Shares held (Not Applicable)	
								Class X	Class Y	Total								
(1) Custodian / DR Holder		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(a) Name of DR Holder (if applicable)																		
(i) abc....																		
(ii) efg....																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(a) Name (abc...)																		
Total Non - Promoter - Non -Public Shareholding (C) = (C)(1) + (C)(2)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The above format need 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.

For Pneumatic Holdings Limited

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