



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



April 11, 2014

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Madam/Sir,

Sub: Shareholding Pattern for the quarter ended March 31, 2014

Please find enclosed Shareholding Pattern for the quarter ended March 31, 2014 as required under clause 35 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Amogh Barve
Amogh Barve
Company Secretary



Encl.: As above

CC:

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001

Introductory sub-table (I)(a)

Name of the Company: Kalyani Forge Limited			
Scrip Code, Name of the scrip, class of security: BSE: 513509, NSE: ISIN: INE314G01014			
Quarter ended: 31st March, 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
	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
	0	0	0
Total	0	0	0
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
	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		36,38,000	



Statement Showing Shareholding Pattern									
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)	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	1,42,526	1,42,526	3.92	3.92	0	0.00	
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.00	
(c)	Bodies Corporate	15	19,88,120	19,88,120	54.65	54.65	0	0.00	
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	-	-	-	0.00	0.00	0	0.00	
(e-i)		21	21,30,646	21,30,646	58.57	58.57	0	0.00	
(e-ii)		-	-	-	0.00	0.00	0	0.00	
	Sub Total(A)(1)	21	21,30,646	21,30,646	58.57	58.57	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					0.00	0.00	0	0.00	
e-ii									
	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)	21	21,30,646	21,30,646	58.57	58.57	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	78	8,28,592	2,57,092	22.78	22.78	0.00	0.00	
(b)	Individuals	-	-	-	0.00	0.00	0.00	0.00	
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2,997	3,92,568	2,80,681	10.79	10.79	2,502.00	0.64	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	2,79,125	97,125	7.67	7.67	0.00	0.00	
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	0.00	0.00	
(d)	Any Other (specify)	-	-	-	0.00	0.00	0.00	0.00	
(d-i)	Clearing Member	25	3,087	3,087	0.08	0.08	0.00	0.00	
(d-ii)	Non-Resident Indians (NRI/PAI)	16	2,319	2,319	0.06	0.06	0.00	0.00	
	Non-Resident Indians (NON REPEAT)	8	1,563	1,563	0.04	0.04	0.00	0.00	
	Trusts	1	100	-	0.00	0.00	0.00	0.00	
	Sub-Total (B)(2)	3,133	15,07,354	6,41,867	41.43	41.43	2,502.00	0.17	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3,133	15,07,354	6,41,867	41.43	41.43	2,502.00	0.17	
	TOTAL (A)+(B)	3,154	36,38,000	27,72,513	100.00	100.00	2,502.00	0.17	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	3,154	36,38,000	27,72,513	100.00	100.00	2,502.00	0.07	



Sr.No	Notes
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(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 (XII)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % (VII)/(III)+(I)+(II)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	Kalyani Consultants Pvt.Ltd.	3,77,280	10.37		0.00	0.00		0.00		0.00
2	Vakratund Investment Pvt. Ltd.	3,42,342	9.41		0.00	0.00		0.00		0.00
3	Pax Investments Pvt.Ltd	3,40,074	9.35		0.00	0.00		0.00		0.00
4	Squirrel Financers And Investors Pvt.Ltd	1,86,480	5.13		0.00	0.00		0.00		0.00
5	Bellona Investment Pvt.Ltd	1,73,124	4.76		0.00	0.00		0.00		0.00
6	Kalyani Exports & Investments Pvt.Ltd.	95,600	2.63		0.00	0.00		0.00		0.00
7	Atilia Investment Pvt.Ltd	94,500	2.60		0.00	0.00		0.00		0.00
8	Monte Carlo Investment Private Limited	94,500	2.60		0.00	0.00		0.00		0.00
9	Vikal Investment Pvt.Ltd	65,520	1.80		0.00	0.00		0.00		0.00
10	Dukhanarta Investment Pvt.Ltd	64,260	1.77		0.00	0.00		0.00		0.00
11	Sukhakarta Investment Pvt.Ltd	64,260	1.77		0.00	0.00		0.00		0.00
12	Gaurishankar Neekanth Kalyani	47,020	1.29		0.00	0.00		0.00		0.00
13	Agasti Investment & Trading Private Limited	35,280	0.97		0.00	0.00		0.00		0.00
14	Rohini Gaurishankar Kalyani	32,236	0.89		0.00	0.00		0.00		0.00
15	Sheetal Gaurishankar Kalyani	31,635	0.87		0.00	0.00		0.00		0.00
16	Viraj Gaurishankar Kalyani	31,635	0.87		0.00	0.00		0.00		0.00
17	Rajgad Trading Company Pvt.Ltd.	28,200	0.78		0.00	0.00		0.00		0.00
18	Aboli Investment Pvt.Ltd	26,500	0.73		0.00	0.00		0.00		0.00
19	Jannhavi Investment Private Limited	200	0.01		0.00	0.00		0.00		0.00
TOTAL		21,30,646	58.57	0	0.00	0.00	0	0	0	0

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

(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a 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 a % of diluted share capital
				Number of warrants held	As a % of 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	Balchandra Investment Limited	3,49,000	9.59	0	0	0	0	0
2	Jalkumbhi Investments And Finance Ltd.	1,81,500	4.99	0	0	0	0	0
3	Amrit Steels (P) Ltd.	1,30,665	3.59	0	0	0	0	0
4	Vijay Kumar Agarwal	85,842	2.36	0	0	0	0	0
5	Delhi Iron and Steel Co. Pvt. Ltd.	72,807	2.00	0	0	0	0	0
6	Jalkamal Investment and Finance Ltd.	39,100	1.07	0	0	0	0	0
TOTAL		8,58,914	23.61	0	0	0	0	0



(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a 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 a % of diluted share capital
				Number of warrants	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	Baichandra Investment Ltd.	3,49,000	9.59	0	0	0	0	0
TOTAL		3,49,000	9.59	0	0	0	0	0



(I)(d) Statement showing details of locked-in shares

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	NIL	NIL	0.00
TOTAL		0	0.00



