

## 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: 30th June, 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>36,38,000</b>		



Statement Showing Shareholding Pattern								
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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
					(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(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
	<b>Sub Total(A)(1)</b>	<b>21</b>	<b>21,30,646</b>	<b>21,30,646</b>	<b>58.57</b>	<b>58.57</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>21</b>	<b>21,30,646</b>	<b>21,30,646</b>	<b>58.57</b>	<b>58.57</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	76	6,44,388	2,72,888	23.21	23.21	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	2,913	3,79,472	2,68,785	10.43	10.43	2,500.00	0.66
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	14	1,362	1,362	0.04	0.04	0.00	0.00
(d-II)	Non-Resident Indians (REPAT)	13	1,341	1,341	0.04	0.04	0.00	0.00
	Non-Resident Indians (NON REPEAT)	8	1,566	1,566	0.04	0.04	0.00	0.00
	Trusts	1	100	-	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>3,033</b>	<b>15,07,354</b>	<b>6,43,067</b>	<b>41.43</b>	<b>41.43</b>	<b>2,500.00</b>	<b>0.17</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3,033</b>	<b>15,07,354</b>	<b>6,43,067</b>	<b>41.43</b>	<b>41.43</b>	<b>2,500.00</b>	<b>0.17</b>
	<b>TOTAL (A)+(B)</b>	<b>3,054</b>	<b>36,38,000</b>	<b>27,73,713</b>	<b>100.00</b>	<b>100.00</b>	<b>2,500.00</b>	<b>0.17</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	<b>Promoter and Promoter Group</b>	0	0	0	0	0.00	0	0.00
2	<b>Public</b>	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3,054</b>	<b>36,38,000</b>	<b>27,73,713</b>	<b>100.00</b>	<b>100.00</b>	<b>2,500.00</b>	<b>0.17</b>



Sr.No	Notes
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(l)(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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	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	(viii)	(ix)	(x)	(xi)	(xii)
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	Squirel 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	Attila 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	Vikat Investment Pvt.Ltd	65,520	1.80		0.00		0.00		0.00	0.00
10	Dukhaharta 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 Neelkanth Kalyani Private Limited	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	Jamthawi Investment Private Limited	200	0.01		0.00		0.00		0.00	0.00
<b>TOTAL</b>		<b>21,30,646</b>	<b>58.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

(\*) 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 % 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.	1,46,633	4.03	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.	72,707	2.00	0	0	0	0	0
6	Jaikamal Investment and Finance Ltd.	39,100	1.07	0	0	0	0	0
<b>TOTAL</b>		<b>8,74,782</b>	<b>24.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(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 % 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	Baichandria Investment Ltd.	3,49,000	9.59	0	0	0	0	0
<b>TOTAL</b>		<b>3,49,000</b>	<b>9.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(l)(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 (l)(a) above}
1	NIL	NIL	0.00
TOTAL		0	0.00



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

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
2	NIL	0	0	0.00
3	NIL	0	0	0.00
4	NIL	0	0	0.00
5	NIL	0	0	0.00
6	NIL	0	0	0.00
7	NIL	0	0	0.00
8	NIL	0	0	0.00
9	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>





