

CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : LGB FORGE LIMITED
 SCRIP CODE : **523007** , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-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 | - | - | - |
| Held by public | - | - | - |
| Total - D | - | - | - |
| 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 | - | - | - |
| Held by public | - | - | - |
| Total - E | - | - | - |
| 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 | - | - | - |
| Held by public | - | - | - |
| Total - F | - | - | - |
| Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities | - | - | - |

For LGB FORGE LIMITED

B. Hari Ganesh

**B. HARI GANESH
COMPANY SECRETARY**

| NAME OF THE COMPANY: LGB FORGE LIMITED | | CLAUSE 35 | | | | | | |
|---|--|----------------------------|-----------|----------------|---------------------------|-------------------|-------------|------|
| NAME OF THE SCRIP : BSE LGB FORGE | | QUARTER ENDED : 30.09.2014 | | | CLASS OF SECURITY: EQUITY | | | |
| SCRIP CODE : BSE :533007 ,NSE: LGBFORGE | | NUMBER | TOTAL | NUMBER OF | TOTAL SHAREHOLDING | SHARES | AS A % | |
| CATEGORY | Share holders | OF SHARE | NUMBER | SHARES HELD IN | AS A PERCENTAGE OF | PLEGDED OR | (IX)-(VII)/ | |
| CODE | | HOLDERS | OF | DEMATERIALIZED | TOTAL NUMBER OF SHARES | OTHERWISE | (IV)*100 | |
| (I) | (II) | (III) | (IV) | (V) | AS PER OF (A+B) | AS PER OF (A+B+C) | (VII) | |
| (A) | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | (VI) | (VII) | (VIII) | |
| (1) | INDIAN | | | | | | (IX) | |
| (a) | INDIVIDUALS/ HINDU UNDIVIDED FAMILY | 8 | 43196215 | 43196215 | 28.80 | 28.80 | 0.00 | 0.00 |
| (b) | CENTRAL GOVERNMENT/STATE GOVERNMENT(S) | 0 | 0 | 0 | | | 0.00 | 0.00 |
| (c) | BODIES CORPORATE | 9 | 53166395 | 53166395 | 35.44 | 35.44 | 0 | 0.00 |
| (d) | FINANCIAL INSTITUTIONS/BANKS | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (e) | ANY OTHER (SPECIFY) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | SUB-TOTAL(A)(1) | 17 | 96362610 | 96362610 | 64.24 | 64.24 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN/INDIVIDUALS) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | BODIES CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | INSTITUTIONS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | ANY OTHER | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB-TOTAL(A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2) | 17 | 96362610 | 96362610 | 64.24 | 64.24 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | MUTUAL FUNDS/UTI | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (b) | FINANCIAL INSTITUTIONS/ BANKS | 2 | 16020 | 16000 | 0.01 | 0.01 | NA | NA |
| (c) | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (d) | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (e) | INSURANCE COMPANIES | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (f) | FOREIGN INSTITUTIONAL INVESTORS | 2 | 9500 | 3000 | 0.01 | 0.01 | NA | NA |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (h) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (i) | ANY OTHER (SPECIFY) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB-TOTAL(B)(1) | 4 | 28520 | 19000 | 0.02 | 0.02 | NA | NA |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | BODIES CORPORATE | 351 | 4901440 | 4560659 | 3.27 | 3.27 | NA | NA |
| (b) | INDIVIDUAL | | | | | | | |
| | i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh. | 14733 | 28686317 | 25321034 | 19.12 | 19.12 | NA | NA |
| | ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs .1 LAKH | 45 | 14850174 | 14740854 | 9.90 | 9.90 | NA | NA |
| (c) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (d) | ANY OTHER (SPECIFY) | | | | | | | |
| | NRI's/OCBs | 65 | 275747 | 273887 | 0.18 | 0.18 | NA | NA |
| | CLEARING MEMBER | 26 | 109543 | 109543 | 0.07 | 0.07 | NA | NA |
| | DIRECTORS & RELATIVES | 5 | 2543887 | 2274787 | 1.70 | 1.70 | NA | NA |
| | HINDU UNDIVIDED FAMILIES | 312 | 2246313 | 2246313 | 1.50 | 1.50 | NA | NA |
| | SUB-TOTAL(B)(2) | 15537 | 53613421 | 49527077 | 35.74 | 35.74 | NA | NA |
| | TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2) | 15541 | 53638941 | 49546077 | 35.76 | 35.76 | | |
| | TOTAL (A) + (B) | 15558 | 150001551 | 145908687 | 100.00 | 100.00 | NA | NA |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | |
| | PROMOTER AND PROMOTER GROUP | 0 | 0 | 0 | 0 | 0 | | |
| | PUBLIC | 0 | 0 | 0 | 0 | 0 | | |
| | TOTAL CUSTODIAN (C) | 0 | 0 | 0 | 0 | 0 | | |
| | GRAND TOTAL (A)+(B)+(C) | 15558 | 150001551 | 145908687 | 100 | 100 | 0 | 0.00 |

FOR LGB FORGE LIMITED

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(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 30.09.2014

| SR. NO | NAME OF THE SHAREHOLDER | 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) | | |
|--------|--------------------------------------|--|--|-------|---------------------|--|-------------------------|---|-------------------------|--|------|-------|
| | | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) | (X) |
| | | No of shares as a % of grand total (A)+(B)+(C) | No of shares as a % of grand total (A)+(B)+(C) | No | As a % | 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 warrants held | AS a % total number of warrants of the same class | | |
| 1 | B. VIJAYAKUMAR | 15000000 | 10.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10.00 |
| 2 | V. RAJIVARDHAN | 10500000 | 7.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7.00 |
| 3 | V. RAJESHI | 15000000 | 10.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10.00 |
| 4 | VIJAYSHREE VIJAYAKUMAR | 1601000 | 1.07 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.33 |
| 5 | VIJAYSHREE KARTIVARDHAN | 61250 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.04 |
| 6 | ARTUN KARTIVARDHAN | 508320 | 0.34 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.34 |
| 7 | K. NITHIN | 507000 | 0.34 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.34 |
| 8 | RAJIV PARTHASARATHY | 18445 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| 9 | L.G. BALAKRISHNAN & BROS LTD | 29000000 | 19.33 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19.33 |
| 10 | ELGI AUTOMOTIVE SERVICES (P) LTD | 8437950 | 5.63 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5.63 |
| 11 | LGB AUTO PRODUCTS (P) LTD | 7198510 | 4.77 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4.77 |
| 12 | L.G. FARM PRODUCTS (P) LTD | 4657800 | 3.11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3.11 |
| 13 | SUPER SPEEDS (P) LTD | 1639235 | 1.09 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.09 |
| 14 | L.G. SPORTS LTD | 520000 | 0.35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.35 |
| 15 | SUPER TRANSPORTS (P) LTD | 1725000 | 1.15 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.15 |
| 16 | SILENT CHAIN INDIA (P) LTD | 18000 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| 17 | TRIBE INVESTMENTS & SERVICES PVT LTD | 9900 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| | TOTAL | 94326210 | 64.24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 64.51 |

FOR LGB FORGE LIMITED



B. HARI GANESH
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(IX C) 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, 30.09.2014

| SR. | NAME OF THE SHAREHOLDER | NUMBER OF SHARES | | ENCUMBERED SHARES(*) | | DETAILS OF WARRANTS | | | DETAILS OF CONVERTIBLE SECURITIES | | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS AT THE END OF THE PERIOD (XII) |
|-----|-----------------------------|------------------|------|----------------------|---|-----------------------------------|-------------------------|--|-----------------------------------|---|--|
| | | (III) | (VI) | No | As a % of total (A)+(B)+(C) of sub-class (Xc) | As a % of grand total (A)+(B)+(C) | Number of warrants held | As a % of total number of warrants of the same class | Number of warrants held | As a % total number of warrants of the same class | |
| 1 | SANJEEV VENODCHANDRA PAREKH | 1720454 | 1.15 | 0 | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | 1.15 |
| 2 | ARJUN PARTHASARATHY | 2272132 | 1.51 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.51 |
| | TOTAL | 3992586 | 2.66 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2.66 |

(IX 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

| (Xc) | (ii) | NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM | NO OF SHARES | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (IE Grand Total(A)+(B)+(C) indicated in Statement at para(1) (a) above) | DETAILS OF WARRANT | Number of warrants | As a % of total number of warrants of the same class | DETAILS OF CONVERTIBLE SECURITIES | Number of convertible securities held % w.r.t. total number of convertible securities of the same class | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|------|------|---|--------------|--|--------------------|--------------------|--|-----------------------------------|---|--|
| | | NIL | NIL | NIL | NIL | NIL | NIL | NIL | N/A | N/A |

For LGB FORCE LIMITED

B. Hari Ganesh

**B. HARI GANESH
COMPANY SECRETARY**

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

| SR.NO | NAME OF THE SHAREHOLDER | CATEGORY OF SHAREHOLDERS (PROMOTERS/PUBLIC) | NUMBER OF LOCKED 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)(g) ABOVE) |
|-------|-------------------------|---|-------------------------|---|
| | | | NIL | NIL |

(I)(e) STATEMENT SHOWING DETAILS DEPOSITORY RECEIPTS(DRS) AS ON 30.09.2014

| SR.NO | TYPE OF OUTSTANDING OR (ADRS, GDRS, SDRS etc.) | NUMBER OF OUTSTANDING DRS | NUMBER OF DERIVING 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)(g) ABOVE) |
|-------|--|---------------------------|------------------------------------|--|
| | | | | NIL |

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS(DRS) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES AS ON 30.09.2014

| SR.NO | NAME OF THE DR HOLDER | TYPE OF OUTSTANDING OR (ADRS GDRS SDRS ETC) | NUMBER OF DERIVING 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)(g) ABOVE) |
|-------|-----------------------|---|------------------------------------|--|
| | | | | NIL |

(III)(c) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDER IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED / SECURITIES IS ISSUED BY THE ISSUER.

| | | | | |
|--------------------|--|--|--|--|
| NIL NOT APPLICABLE | | | | |
|--------------------|--|--|--|--|

FOR LGB FORGE LIMITED

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COMPANY SECRETARY