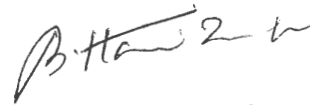


## STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : LGB FORGE LIMITED			
SCRIP CODE: 533007, NAME OF THE SCRIP:NSE LGBFORGE: BSE:LGBFL , CLASS OF SECURITY : EQUITY			
QUARTER ENDED : 31.12.2014			
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/PROMOTERS GROUP	NA	NA	NA
HELD BY PUBLIC	NA	NA	NA
TOTAL	NA	NA	NA
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	NA	NA	NA
HELD BY PUBLIC	NA	NA	NA
TOTAL	NA	NA	NA
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
HELD BY PROMOTERS/PROMOTERS	NA	NA	NA
HELD BY PUBLIC	NA	NA	NA
TOTAL	NA	NA	NA
TOTAL PAID -UP CAPITAL OF THE COMPANY ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES	150001551		

For LGB FORGE LIMITED


B. HARI GANESH  
COMPANY SECRETARY

CLAUSE 35

NAME OF THE COMPANY: LGB FORGE LIMITED

NAME OF THE SCRIP : BSE LGB FORGE

SCRIP CODE : BSE : 533007 , NSE: LGBFORGE

QUARTER ENDED : 31.12.2014

CLASS OF SECURITY: EQUITY

CATEGORY CODE	CATEGORY OF	NUMBER OF SHARE HOLDERS	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 NO OF SHARES	AS A % (IX)=(VIII)/(IV)*100
					AS PER OF (A+B)	AS PER OF (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(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		
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0		
	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)	INSITUTIONS							
(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	NA	NA
	SUB-TOTAL(B)(1)	4	25520	19000	0.02	0.02	NA	NA
(2)	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	325	3681028	3340247	2.45	2.45	NA	NA
(b)	INDIVIDUAL							
	i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh.	14817	29714754	26376901	19.81	19.81	NA	NA
	ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs .1 LAKH	46	15103629	14994309	10.07	10.07	NA	NA
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	NA	NA
(d)	ANY OTHER (SPECIFY)							
	NRIs/OCBs	62	275646	273786	0.18	0.18	NA	NA
	CLEARING MEMBER	23	69100	69100	0.05	0.05	NA	NA
	DIRECTORS & RELATIVES	5	2543887	2274787	1.70	1.70	NA	NA
	HINDU UNDIVIDED FAMILIES	314	2225377	2225377	1.48	1.48	NA	NA
	SUB-TOTAL(B)(2)	15592	53613421	49554507	35.74	35.74	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	15596	53638941	49573507	35.76	35.76		
	TOTAL ( A ) + ( B )	15613	150001551	145936117	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)	15613	150001551	145936117	100	100	0	0.00

For LGB FORGE LIMITED

*B. Hari Ganesh*

B. HARI GANESH  
COMPANY SECRETARY

(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES(INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 31.12.2014

SR.	NAME OF THE SHAREHOLDER	NUMBER		ENCUMBERED SHARES(*)			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES			TOTAL SHARES(INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) S A % OF (XII)
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
NO		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(1)(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	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.RAJ SRI	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	1.07
5	VIJAYSHREE KARI VARDHAN	61250	0.04	0	0	0	0	0	0	0	0	0.04
6	ARJUN KARI VARDHAN	508520	0.34	0	0	0	0	0	0	0	0	0.34
7	KNITHIN	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	7158510	4.77	0	0	0	0	0	0	0	0	4.77
12	LG 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
	<b>TOTAL</b>	<b>96362610</b>	<b>64.24</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>0.00</b>	<b>64.24</b>

(1)(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 31.12.2014

SR.	NAME OF THE SHAREHOLDER	NUMBER		ENCUMBERED SHARES(*)			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES			TOTAL SHARES(INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) S A % OF (XII)
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
NO		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(1)(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	AS a % total number of warrants of the same class	
1	SANJEEV VINODCHANDRA PAREKH	1720454	1.15	0	0	0	0	0	0	0	0	1.15
2	ARJUN PARTHASARATHY	2272132	1.51	0	0	0	0	0	0	0	0	1.51
	<b>TOTAL</b>	<b>3992586</b>	<b>2.66</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>0.00</b>	<b>2.66</b>

*B. Hari Ganesh*

B. HARI GANESH  
COMPANY SECRETARY

(I)(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

(i)(c) (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 GrandTotal(A)+(B)+(C) indicated in Statement at para(1)(c) above)	DETAILS OF WARRANT Number of warrants As a % total number of warrants of the same class	DETAILS OF CONVERTIBLE SECURITIES Number of convertible securities held %	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
	NIL	NIL	NIL	NIL		N/A

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31.12.2014

SR,NO	NAME OF THE SHAREHOLDER	CATEGORY OF NUMBER SHAREHOLDERS OF LOCKED (PROMOTERS SHARES PUBLIC)	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1)(c) ABOVE)
	NIL	NIL	NIL

(I)(e) STATEMENT SHOWING DETAILS DEPOSITORY RECEIPTS(DRS) AS ON 31.12.2014

SR,NO	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, etc.)	NUMBER OF OUTSTANDING SHARES UNDERLYING 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 (1)(c) 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 31.12.2014

SR,NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DRS (ADRS, GDRS, SDRS, ETC)	NUMBER OF OUTSTANDING SHARES UNDERLYING 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 (1)(c) 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.

	NOT APPLICABLE
--	----------------

For LGB FORGE LIMITED



B. HARI GANESH  
COMPANY SECRETARY