

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY: LGB FORGE LIMITED
NAME OF THE SCRIP : BSE LGBFORGE
SCRIP CODE : BSE : 533007, NSE: LGBFORGE

QUARTER ENDED : 31.03.2015

CLASS OF SECURITY: EQUITY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARES 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 (VIII)	AS A % (IX)= (VIII)/(IV)*100
					AS PER OF (A+B) (VI)	AS PER OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	8	43146215	43146215	28.764	28.764	0	0.00
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.000	0.000	0	0.00
(c)	BODIES CORPORATE	9	53166395	53166395	35.444	35.444	0	0.00
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.000	0.000	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.000	0.000	0	0.00
	SUB-TOTAL(A)(1)	17	96312610	96312610	64.208	64.208	0	0.00
(2)	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN/INDIVIDUALS)	0	0	0	0.000	0.000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.000	0.000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.000	0.000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.000	0.000	0	0.00
(d)	ANY OTHER	0	0	0	0.000	0.000	0	0.00
	SUB-TOTAL(A)(2)	0	0	0	0.000	0.000	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	17	96312610	96312610	64.208	64.208	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	MUTUAL FUNDS/UTI	0	0	0	0.000	0.000	NA	NA
(b)	FINANCIAL INSTITUTIONS/ BANKS	2	16020	16000	0.011	0.011	NA	NA
(c)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.000	0.000	NA	NA
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.000	0.000	NA	NA
(e)	INSURANCE COMPANIES	0	0	0	0.000	0.000	NA	NA
(f)	FOREIGN INSTITUTIONAL INVESTORS	2	9500	3000	0.006	0.006	NA	NA
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.000	0.000	NA	NA
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.000	0.000	NA	NA
	ANY OTHER (SPECIFY)	0	0	0	0.000	0.000	NA	NA
	SUB-TOTAL(B)(1)	4	25520	19000	0.017	0.017	NA	NA
(2)	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	337	3539038	3525217	2.359	2.359	NA	NA
(b)	INDIVIDUAL							
	i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh.	15368	30620367	27319984	20.413	20.413	NA	NA
	ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs.1 lakh	50	14792339	14683019	9.861	9.861	NA	NA
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.000	0.000	NA	NA
(d)	ANY OTHER (SPECIFY)							
	CLEARING MEMBER	37	90150	90150	0.060	0.060	NA	NA
	DIRECTORS & RELATIVES	5	1997617	1728517	1.332	1.332	NA	NA
	HINDU UNDIVIDED FAMILIES	333	2274234	2274234	1.516	1.516	NA	NA
	NON RESIDENT INDIANS	83	349676	347816	0.233	0.233	NA	NA
	TRUSTS	0	0	0	0.000	0.000	NA	NA
	SUB-TOTAL(B)(2)	16213	53663421	49968937	35.775	35.775	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	16217	53688941	49987937	35.792	35.792	NA	NA
	TOTAL (A) + (B)	16234	150001551	146300547	100.000	100.000	NA	NA
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0.000	0.000	NA	NA
	PROMOTER AND PROMOTER GROUP	0	0	0	0.000	0.000	NA	NA
	PUBLIC	0	0	0	0.000	0.000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	16234	150001551	146300547	100.000	100.000	0	

For LGB FORGE LIMITED

G. Karthik

G. KARTHIK
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 31.03.2015

SR NO	NAME OF THE SHAREHOLDER	DETAILS OF SHARE 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
		NO OF SHARES HELD	AS A % OF GRAND TOTAL (A)+(B)+(C)	No of shares held	As a Percentage (A)/(B)+(C)	As a % of Grand Total (A)+(B)+(C) Sub_Classes (i)(e)	NUMBER OF WARRANTS HELD	AS A % TOTAL No. OF WARRANTS OF THE SAME CLASS	No. OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL No. OF CONVERTIBLE SECURITIES of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	
1	B.VIJAYAKUMAR	15000000	10.000	0	0.000	0.000	0	0.000	0	0.000	10.000
2	V. RAJVEEDHAN	10500000	7.000	0	0.000	0.000	0	0.000	0	0.000	7.000
3	VRAJJSRI	15000000	10.000	0	0.000	0.000	0	0.000	0	0.000	10.000
4	VIJAYSHREE VIJAYAKUMAR	10510000	1.034	0	0.000	0.000	0	0.000	0	0.000	1.034
5	VIJAYSHREE KARIVARDHAN	61250	0.041	0	0.000	0.000	0	0.000	0	0.000	0.041
6	ARJUN KARIVARDHAN	508520	0.339	0	0.000	0.000	0	0.000	0	0.000	0.339
7	KNITHIN	507000	0.338	0	0.000	0.000	0	0.000	0	0.000	0.338
8	RAJIV PARTHASARATHY	18445	0.012	0	0.000	0.000	0	0.000	0	0.000	0.012
9	L G BALAKRISHNAN AND BROS LTD	29000000	19.333	0	0.000	0.000	0	0.000	0	0.000	19.333
10	ELET AUTOMOTIVE SERVICES (P) LTD	8437950	5.625	0	0.000	0.000	0	0.000	0	0.000	5.625
11	LGB AUTO PRODUCTS (P) LTD	7158510	4.772	0	0.000	0.000	0	0.000	0	0.000	4.772
12	L G FARM PRODUCTS (P) LTD	4657800	3.105	0	0.000	0.000	0	0.000	0	0.000	3.105
13	SUPER SPEEDS (P) LTD	1639235	1.093	0	0.000	0.000	0	0.000	0	0.000	1.093
14	L G SPORTS LTD	520000	0.347	0	0.000	0.000	0	0.000	0	0.000	0.347
15	SUPER TRANSPORTS (P) LTD	1725000	1.150	0	0.000	0.000	0	0.000	0	0.000	1.150
16	SILENT CHAIN INDIA (P) LTD	180000	0.012	0	0.000	0.000	0	0.000	0	0.000	0.012
17	TRIBE INVESTMENTS AND SERVICES (P) LTD	9900	0.007	0	0.000	0.000	0	0.000	0	0.000	0.007
	TOTAL	56312610	64.208	0	0.000	0.000	0	0.000	0	0.000	64.208

(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 31.03.2015

SR.NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., (A)+(B)+(C) indicated in STATEMENT AT PARA (1)(b) ABOVE)	Details of Warrants		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS
				NUMBER OF WARRANTS HELD	AS OF % TOTAL No. OF WARRANTS OF THE SAME CLASS	No of CONVERTIBLE SECURITIES HELD	AS OF % TOTAL No. OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	SANJEEV NODCHANDSA PAREKH	1720454	1.147	0	0.000	0	0.000	1.147
2	ARJUN PARTHASARATHY	1725622	1.151	0	0.000	0	0.000	1.151
	TOTAL	3446076	2.298	0	0.000	0	0.000	2.298

For LGB FORGE LIMITED

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COMPANY SECRETARY

(IX) C(i) 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.

(X) C(i)	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	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL	
(X) C(i)				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities hold	% w.r.t. total number of convertible securities of the same class
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(X) C(ii) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31.03.2015

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 (1)(e) ABOVE)
	NIL			

(X) C(iii) STATEMENT SHOWING DETAILS DEPOSITORY RECEIPTS (DRS) AS ON 31.03.2015

SR.NO	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS etc.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UN DERLYING 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 (1)(e) ABOVE)
		NIL		

(X) C(iv) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES AS ON 31.03.2015

SR.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC)	NUMBER OF SHARES UN DERLYING 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 (1)(e) ABOVE)
			NIL	

(X) C(v) 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
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