

CLAUSE 35

NAME OF THE COMPANY: LGB FORGE LIMITED

NAME OF THE SCRIP : BSE LGB FORGE

SCRIP CODE : BSE : 533007 ,NSE: LGBFORGE

QUARTER ENDED : 30.06.2014

CLASS OF SECURITY: EQUITY

GROUP 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 AS PER OF (A+B)	AS PER OF (A+B+C)	SHARES PLEDGED OR OTHERWISE NO OF SHARES (VIII)	AS A % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	8	43246215	43246215	28.83	28.83	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	0.00	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	96412610	96412610	64.27	64.27	0.00	0.00
(2)	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN/INDIVIDUALS)	0	0	0	0	0	0.00	0.00
(b)	BODIES CORPORATE	0	0	0	0	0	0.00	0.00
(c)	INSTITUTIONS	0	0	0	0	0	0.00	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.00	0.00
(e)	ANY OTHER	0	0	0	0	0	0.00	0.00
	SUB-TOTAL(A)(2)	0	0	0	0	0	0.00	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	17	96412610	96412610	64.27	64.27	0.00	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	1	135960	135960	0.09	0.09	NA	NA
(f)	FOREIGN INSTITUTIONAL INVESTORS	2	9500	3000	0.01	0.00	NA	NA
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	NA	NA
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.00	0.00
(i)	ANY OTHER (SPECIFY)	0	0	0	0	0	NA	NA
	SUB-TOTAL(B)(1)	5	161480	154960	0.11	0.10	NA	NA
(2)	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	317	5025110	5010489	3.35	3.35	NA	NA
(b)	INDIVIDUAL							
	i. INDIVIDUAL							
	SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh.	14739	26862406	23101603	17.91	17.91	NA	NA
	ii. INDIVIDUAL							
	SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs. 1 LAKH	45	16757278	15387958	11.17	11.17	NA	NA
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	NA	NA
(d)	ANY OTHER (SPECIFY)							
	NRIs/OCBs	69	349417	327917	0.23	0.21	NA	NA
	CLEARING MEMBER	36	183128	183128	0.12	0.12	NA	NA
	DIRECTORS & RELATIVES	5	2543887	2274787	1.70	1.70	NA	NA
	HINDU UNDIVIDED FAMILIES	302	1706235	1706235	1.14	1.14	NA	NA
	SUB-TOTAL(B)(2)	15513	53427461	47992117	35.62	32.49	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	15518	53588941	48147077	35.73	35.73		
	TOTAL (A) + (B)	15535	150001551	144559687	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)	15535	150001551	144559687	100	100	0.00	0.00

For LGB FORGE LIMITED



B. HARI GANESH
COMPANY SECRETARY

(X) STATEMENT SHOWING HOLDING OF SECURITIES INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 30.06.2014

SR	NAME OF THE SHAREHOLDER	NUMBER	ENCUMBERED SHARES(*)	As a %	As a % of grand total (A)-(B)-(C)	OF SHARES HELD		As a %	As a % of grand total	DETAILS OF WARRANTS	As a % total	DETAILS OF CONVERTIBLE SECURITIES	As a % total number of warrants	TOTAL SHARES INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) & A % OF DILUTED SHARE CAPITAL
						No	as a % of grand total (A)-(B)-(C)							
(I)	B VIJAYAKUMAR	(III)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
1	B VIJAYAKUMAR	15000000	0	0	0	0	0	0	0	0	0	0	0	10.00
2	V BALVARDHAN	15000000	0	0	0	0	0	0	0	0	0	0	0	7.00
3	VRAJ SRE	15000000	0	0	0	0	0	0	0	0	0	0	0	10.00
4	VILATSHREE VIJAYAKUMAR	1651000	0	0	0	0	0	0	0	0	0	0	0	1.10
5	VILATSHREE KAREVARDHAN	61250	0	0	0	0	0	0	0	0	0	0	0	0.04
6	ARJUN KAREVARDHAN	508550	0	0	0	0	0	0	0	0	0	0	0	0.34
7	KNUTHEIN	507000	0	0	0	0	0	0	0	0	0	0	0	0.34
8	RAJIV PARTHASARATHY	18445	0	0	0	0	0	0	0	0	0	0	0	0.01
9	L6 BALAKRISHNAN & BROS LTD	29000000	0	0	0	0	0	0	0	0	0	0	0	19.33
10	L6 BALAKRISHNAN & BROS LTD	8437950	0	0	0	0	0	0	0	0	0	0	0	5.63
11	ELGI AUTOMOTIVE SERVICES (P) LTD	7158510	0	0	0	0	0	0	0	0	0	0	0	4.77
12	L6 FARMA PRODUCTS (P) LTD	4657800	0	0	0	0	0	0	0	0	0	0	0	3.11
13	SUPER SPEEDS (P) LTD	1659235	0	0	0	0	0	0	0	0	0	0	0	1.09
14	L6 SPORTS LTD	520000	0	0	0	0	0	0	0	0	0	0	0	0.35
15	SUPER TRANSPORTS (P) LTD	1725000	0	0	0	0	0	0	0	0	0	0	0	1.15
16	SILENT CHAININDIA (P) LTD	18000	0	0	0	0	0	0	0	0	0	0	0	0.01
17	TRIBE INVESTMENTS & SERVICES PVT LTD	9500	0	0	0	0	0	0	0	0	0	0	0	0.01
	TOTAL	96412610	0	0	0	0	0	0	0	0	0	0	0	64.27

(X) 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, 30.06.2014

SR	NAME OF THE SHAREHOLDER	NUMBER	ENCUMBERED SHARES(*)	As a %	As a % of grand total (A)+(B)+(C)	DETAILS OF WARRANTS		As a % total number of	DETAILS OF CONVERTIBLE SECURITIES	As a % total number of warrants of the same class	TOTAL SHARES INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) & A % OF DILUTED SHARE CAPITAL
						Number of warrants held	As a % total number of				
(I)				(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	L6 EDUCATIONAL FOUNDATION	1829428	0	0	0	0	0	0	0	0	1.22
2	SANJEEV VENDOCHANRA PAREKH	1720454	0	0	0	0	0	0	0	0	1.15
3	ARJUN PARTHASARATHY	2272132	0	0	0	0	0	0	0	0	1.51
	TOTAL	5822014	0	0	0	0	0	0	0	0	3.88

For LGB FORGE LIMITED

B. Hari Ganesh

B. HARI GANESH
COMPANY SECRETARY

(IX)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS TOGETHER WITH (PAO) BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY.

(IX)(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 Grand Total(A)+(B)+(C) indicated in Statement at para (i) (c) above)	DETAILS OF WARRANT Number of warrants As a % total number of warrants of the same class	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
NEL	NEL	NEL	NEL		N/A

(IX)(ii) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30.06.2014

SR.NO	NAME OF THE SHAREHOLDER (PROMOTERS/SHARES PUBLIC)	CATEGORY OF NUMBER	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (ie. GRAND TOTAL(A)+(B)+(C) INDICATED IN STATEMENT AT PARA (IX)(i) ABOVE)
	NEL	NEL	NEL

(IX)(iii) STATEMENT SHOWING DETAILS DEPOSITORY RECEIPTS (DRs) AS ON 30.06.2014

SR.NO	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS etc.)	NUMBER OF OUTSTANDING SHARES UN DERLYING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (ie. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (IX)(i) ABOVE)
		NEL	

(IX)(iv) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES AS ON 30.06.2014

SR.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DRs (ADRS, GDRS, SDRS) DERLYING ETC	NUMBER OF SHARES UN DERLYING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (ie. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (IX)(i) ABOVE)
			NEL	

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

ISSUED / SECURITIES IS ISSUED BY THE ISSUER	NOT APPLICABLE

FOR LGB FORGE LIMITED



**B. HARI GANESH
COMPANY SECRETARY**