



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

LGBFL/SEC/STK/2014

21.08.2014

Dear Sirs,

Sub: Distribution of share holding for the Quarter Ended 30.06.2014-Resubmission regarding

In compliance with clause 35 of the listing Agreement we are forwarding herewith the Shareholding Pattern of the quarter ended 30.06.2014

Kindly take the same on record

Thanking You,
Yours faithfully,

For LGB Forge Limited

B. Hariganesh
Company Secretary

STATEMENT SHOWING SHAREHOLDING PATTERN			
NAME OF THE COMPANY : LGB FORGE LIMITED			
SCRIP CODE:53307,NAME OF THE SCRIP:NSE LGBFORGE:BSE:LGBFL,CLASS OF SECURITY:EQUITY			
QUARTER ENDED:30.06.2014			
PARTLY PAID UP SHARES	NO OF PARTLY PAIDUP SHARES	As A % of TOTAL NO PARTLY PAIDUP SHARES	As A % of TOTAL NO OF SHARES OF THE COMPANYYY
PROMOTOR/PROMOTORS GROUP	N/A	N/A	N/A
HELD BY PUBLIC	N/A	N/A	N/A
TOTAL	N/A	N/A	N/A
OUTSTANDING CONVERTIBLE SECURITIES	NO OF OUTSTANDING SECURITIES	As A % of TOTAL NO PARTLY OUTSTANDING SECURITIES	As A % OF TOTAL NO OF SHARES OF THE COMPANY ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
PROMOTOR/PROMOTORS GROUP	N/A	N/A	N/A
HELD BY PUBLIC	N/A	N/A	N/A
TOTAL	N/A	N/A	N/A
WARRANTS	NO OF WARRANTS	AS A % OF TOTAL NO WARRANTS	As A % OF TOTAL NO OF SHARES OF THE COMPANY ASSUMING FULL CONVERSION OF WARRANTS
PROMOTOR/PROMOTORS GROUP	N/A	N/A	N/A
HELD BY PUBLIC	N/A	N/A	N/A
TOTAL	N/A	N/A	N/A
THE COMPANY ASSUMING FULL CONVERSION OF	N/A	N/A	N/A

For LGB FORGE LIMITED



B. HARI GANESH
COMPANY SECRETARY

CLAUSE 35

NAME OF THE COMPANY: LGB FORGE LIMITED

NAME OF THE SCRP : BSE LGB FORGE

SCRIP CODE : BSE : 533007 ;NSE: LGBFORGE QUARTER ENDED : 30.06.2014 CLASS OF SECURITY: EQUITY

CATEGORY CODE	CATEGORY OF SHARE HOLDERS	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	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	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	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	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	96412610	96412610	64.27	64.27	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	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	0
(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)	19513	53427461	47992117	35.62	32.49	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B)-(B)(1)-(B)(2)	19518	53508941	48147077	35.73	35.73		
	TOTAL (A) + (B)	19535	150001551	144599687	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)	19535	150001551	144599687	100	100	0	0.00

For LGB FORGE LIMITED

B. Hari Ganesh

B. HARI GANESH
COMPANY SECRETARY

(16) 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. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD		ENCUMBERED SHARES(*)				DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION
		No. of shares	As a % of grand total (A+B+C)	No.	As a %	As a % of grand total (A+B+C)	As a % total number of warrants of the same class	Number of warrants	As a % total number of warrants of the same class	Number of	As a % total number of	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	B.VIJAYAKUMAR	15000000	10.00	0	0	0	0	0	0	0	10.00	
2	V.BALVISHWAN	10000000	7.00	0	0	0	0	0	0	0	7.00	
3	V.KAISHI	10000000	10.00	0	0	0	0	0	0	0	10.00	
4	V.JAYASHREE VIJAYAKUMAR	14510000	1.30	0	0	0	0	0	0	0	1.30	
5	V.JAYASHREE KARTIYARDHAN	61250	0.04	0	0	0	0	0	0	0	0.04	
6	ARJUN KARTIYARDHAN	508500	0.34	0	0	0	0	0	0	0	0.34	
7	KINETHIN	507000	0.34	0	0	0	0	0	0	0	0.34	
8	RADY PARTHASARATHY	18445	0.01	0	0	0	0	0	0	0	0.01	
9	L.B.BALAKRISHNAN & BROS LTD	29000000	19.33	0	0	0	0	0	0	0	19.33	
10	ELSA AUTOMOTIVE SERVICES (P) LTD	174800	0.11	0	0	0	0	0	0	0	0.11	
11	L.B.FARM PRODUCTS (P) LTD	4657800	3.11	0	0	0	0	0	0	0	3.11	
12	L.B.FARM PRODUCTS (P) LTD	1819235	1.09	0	0	0	0	0	0	0	1.09	
13	SUPER SPEEDS (P) LTD	500000	0.35	0	0	0	0	0	0	0	0.35	
14	L.G.SPOOTS LTD	1725000	1.15	0	0	0	0	0	0	0	1.15	
15	SUPER TRANSPORTS (P) LTD	18000	0.01	0	0	0	0	0	0	0	0.01	
16	SILENT CHAIN INDIA (P) LTD	9900	0.01	0	0	0	0	0	0	0	0.01	
17	TREE INVESTMENTS & SERVICES PVT LTD	96412610	64.27	0	0	0	0	0	0	0	64.27	
	TOTAL											

(16)(X) STATEMENT SHOWING HOLDING OF SECURITIES INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES AS ON 30.06.2014

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	ENCUMBERED SHARES(*)		DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION
			No	As a %	As a % of grand total (A+B+C) of sub-class(es) 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
1	L.B. EDUCATIONAL FOUNDATION	1825428	1.15	0	0	0	0	0	1.15
2	SANJEEV VINODCHANDRA PAREKH	1720454	1.10	0	0	0	0	0	1.10
3	ARJUN PARTHASARATHY	227132	0.14	0	0	0	0	0	0.14
	TOTAL	3,864,906	2.39	0	0	0	0	0	2.39

(16)(XI) STATEMENT SHOWING HOLDING OF SECURITIES INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES OF PERSONS (TOGETHER WITH (PAG) 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 SHAREHOLDERS) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NO OF SHARES	DETAILS OF WARRANT		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES
			As a % total number of warrants of the same class	Number of warrants	Number of convertible securities held	% of convertible	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)

For LGB FORGE LIMITED

 B. HARI GANESH
 COMPANY SECRETARY

(116) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31.06.2014

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 (116) ABOVE
	NEL		NEL	NEL

(117) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS/DRA AS ON 30.06.2014

SR.NO	TYPE OF OUTSTANDING DR (DRS, BDRS, 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 (117) ABOVE
		NEL		

(118) 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 DR (DRS, BDRS, 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 (118) ABOVE

(119) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED / SECURITIES IS ISSUED BY THE ISSUER

	NOT APPLICABLE
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For LGB FORGE LIMITED



B. HARI GAJESH
COMPANY SECRETARY