

Introductory sub-table 1(a)

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		0	0	0
Held by public		0	0	0
Total		0	0	0
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		0	0	0
Held by public		0	0	0
Total		0	0	0
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		0	0	0
Held by public		0	0	0
Total		0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		36,38,000		



Kalyani Forge Limited								
Category code	Category of Shareholder	Number of Shareholders	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 encumbered)	
(i)	(ii)	(iii)	(iv)	(v)	As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	Number of shares (viii)	As a percentage (ix) = (viii)/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	6	142526	142526	3.92	3.92	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	15	1988120	1988120	54.65	54.65	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	21	2130646	2130646	58.57	58.57	0	0
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	21	2130646	2130646	58.57	58.57	0	0
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	79	844031	273131	23.2	23.2	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	2901	381020	272133	10.47	10.47	2500	0.66
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	8	279125	97125	7.67	7.67	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	9	503	503	0.01	0.01	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	11	1021	1021	0.03	0.03	0	0
	NON RESIDENT INDIANS (NON REPAT)	7	1554	1554	0.04	0.04	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS INDIVIDUALS CORPORATIONs	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	GROUP COMPANIES	0	0	0	0	0	0	0
	GOVT. NOMINEES	0	0	0	0	0	0	0
	NOTIFIED PERSONS	0	0	0	0	0	0	0
	OTHER SHROFF COMPANIES	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY (NRI)	0	0	0	0	0	0	0
	SUBSIDIARY COMPANIES	0	0	0	0	0	0	0
	SHROFF PLEDGE	0	0	0	0	0	0	0
	FOREIGN DIRECTORS	0	0	0	0	0	0	0
	PARTNERSHIP FIRM	0	0	0	0	0	0	0
	PROPRIETARY FIRM	0	0	0	0	0	0	0
	OTHER DIRECTORS	0	0	0	0	0	0	0
	ESCROW ACCOUNT	0	0	0	0	0	0	0
	FORFEITED SHARES	0	0	0	0	0	0	0
	FRIENDS & ASSOCIATES	0	0	0	0	0	0	0
	HOLDING COMPANY	0	0	0	0	0	0	0
	TRUSTS	1	100	0	0	0	0	0
	Sub Total	3016	1507354	645467	41.43	41.43	2500	0.17
	Total (B)	3016	1507354	645467	41.43	41.43	2500	0.17
	Total (A)+(B)	3037	3638000	2776113	100	100	2500	0.07
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	3037	3638000	2776113	100	100	2500	0.07



Sr.No	Notes
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Kalyani Forge Limited											
(i)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'.											
Sr. No.	NAME OF THE SHAREHOLDER (ii)	NO. OF SHARES HELD (iii)	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) (iv)	ENCUMBERED SHARES No. (v)	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(iii)*100 (vi)	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)-(B)+(C) OF SUB-CLAUSE (i)(a) (vii)	Number of warrants held (viii) (viii)	As a % total number of warrants of the same class (ix) (ix)	Number of convertible securities held (x) (x)	As a % total number of convertible securities of the same class (xi) (xi)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (xii) (xii)
1	KALYANI CONSULTANTS PVT. LTD.	377280	10.3705	0	0	0	0	0	0	0	0
2	VAKRIATUND INVESTMENT PVT LTD	342342	9.4102	0	0	0	0	0	0	0	0
3	PAX INVESTMENTS PVT LTD	340074	9.3478	0	0	0	0	0	0	0	0
4	SQUIRREL FINANCIERS AND INVESTORS PVT LTD	186480	5.1259	0	0	0	0	0	0	0	0
5	BELLONA INVESTMENT PVT LTD	173124	4.7588	0	0	0	0	0	0	0	0
6	KALYANI EXPORTS & INVESTMENTS PVT.LTD.	95600	2.6278	0	0	0	0	0	0	0	0
7	ATTILA INVESTMENT PVT LTD	94500	2.5976	0	0	0	0	0	0	0	0
8	MONTE CARLO INVESTMENT PRIVATE LIMITED	94500	2.5976	0	0	0	0	0	0	0	0
9	VIKAT INVESTMENT PVT LTD	65520	1.801	0	0	0	0	0	0	0	0
10	DUKHARTHA INVESTMENT PVT LTD	64260	1.7664	0	0	0	0	0	0	0	0
11	SUKHAKARTA INVESTMENT PVT LTD	64260	1.7664	0	0	0	0	0	0	0	0
12	GAURISHANKAR NEELKANTH KALYANI AGASTI INVESTMENT & TRADING PRIVATE LIMITED	47020	1.2925	0	0	0	0	0	0	0	0
13	ROHINI GAURISHANKAR KALYANI	35280	0.9698	0	0	0	0	0	0	0	0
14	SHEETAL GAURISHANKAR KALYANI	31635	0.8696	0	0	0	0	0	0	0	0
15	VIRAJ GAURISHANKAR KALYANI	31635	0.8696	0	0	0	0	0	0	0	0
16	RAIGAD TRADING COMPANY PVT.LTD.	28200	0.7752	0	0	0	0	0	0	0	0
17	ABOLI INVESTMENT PVT LTD	26500	0.7284	0	0	0	0	0	0	0	0
18	JANNIHAVI INVESTMENT PRIVATE LIMITED	200	0.0055	0	0	0	0	0	0	0	0
19	Total :	2130646	58.5667	0	0	0	0	0	0	0	0



Kalyani Forge Limited								
(I)(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								
Sr. No.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PAR-3. (i) ABOVE }	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	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
1	BHALCHANDRA INVESTMENT LIMITED	349000	9.5932					
2	JALKUMBHI INVESTMENTS AND FINANCE LTD	181500	4.989					
3	AMRIT STEELS (P) LTD	151003	4.1507					
4	VJAY KUMAR AGARWAL	85842	2.3596					
5	DELHI IRON AND STEEL CO PVT LTD	75763	2.0825					
6	JALKAMAL INVESTMENT AND FINANCE LTD	39100	1.0748					
	Total:	882208	24.2498					



Kalyani Forge Limited

(V)(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

SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)-(B)-(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	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
1	BHALCHANDRA INVESTMENT LIMITED	349000							
	Total :	349000	9.5932						



Kalyani Forge Limited				
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES				
Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN 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)(a) ABOVE)	Promotor/Promotor Group/Public
Total:		0		0



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying 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)(a) above}
1	NIL	0	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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)(a) above}
1	NIL	NIL	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

