

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 : 30.09.2015			
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



K. KARTHIK
EXECUTIVE DIRECTOR

DIN: 06846794

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 : 30.09.2015

CLASS OF SECURITY: EQUITY

CATE GORY 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 PLEGGED 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)	INSITUTIONS							
(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	345	3539398	3525577	2.360	2.360	NA	NA
(b)	INDIVIDUAL							
	i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh.	15766	31726898	28529095	21.151	21.151	NA	NA
	ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITL IN EXCESS OF Rs.1 lakh	48	14894812	14785492	9.930	9.930	NA	NA
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.000	0.000	NA	NA
(d)	ANY OTHER (TOTAL)							
	CLEARING MEMBER	25	50193	50193	0.033	0.033	NA	NA
	DIRECTORS & RELATIVES	4	920189	919189	0.613	0.613	NA	NA
	HINDU UNDIVIDED FAMILIES	360	2242966	2242966	1.495	1.495	NA	NA
	NON RESIDENT INDIANS	77	288965	287105	0.193	0.193	NA	NA
	TRUSTS	0	0	0	0.000	0.000	NA	NA
	SUB-TOTAL(B)(2)	16625	53663421	50339617	35.775	35.775	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	16629	53688941	50358617	35.792	35.792	NA	NA
	TOTAL (A) + (B)	16646	150001551	146571227	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)	16646	150001551	146571227	100.000	100.000	0	

For LGB FORGE LIMITED


K. KARTHIK

(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 30.09.2013

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)*(100)	AS A % OF GRAND TOTAL (A)+(B)+(C)	As a % of Grand Total (A)+(B)+(C) Sub_Colour (1)(c)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL No. OF WARRANTS OF THE SAME CLASS	NO OF CONVERTIBLE SECURITIES HELD	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	LGBALAKRISHNAN AND BROS LTD	29000000	19.33	0	0.000	0.000	0	0.000	0	0.000	19.33
2	SUPER SPEEDS (P) LTD	1639235	1.09	0	0.000	0.000	0	0.000	0	0.000	1.09
3	SUPER TRANSPORTS (P) LTD	1725000	1.15	0	0.000	0.000	0	0.000	0	0.000	1.15
4	LG FARMA PRODUCTS (P) LTD	4657800	3.11	0	0.000	0.000	0	0.000	0	0.000	3.11
5	SILENT CHAIN INDIA (P) LTD	18000	0.01	0	0.000	0.000	0	0.000	0	0.000	0.01
6	LGBALU TO PRODUCTS (P) LTD	7158510	4.77	0	0.000	0.000	0	0.000	0	0.000	4.77
7	ELGI AUTOMOTIVE SERVICES (P) LTD	8437950	5.63	0	0.000	0.000	0	0.000	0	0.000	5.63
8	TRIBE INVESTMENTS AND SERVICES (P) LTD	9900	0.01	0	0.000	0.000	0	0.000	0	0.000	0.01
9	LG SPORTS LTD	5200000	0.35	0	0.000	0.000	0	0.000	0	0.000	0.35
10	RAJIV PARTHASARATHY	18445	0.01	0	0.000	0.000	0	0.000	0	0.000	0.01
11	VJAYS HREE VIJAYAKUMAR	1551000	1.03	0	0.000	0.000	0	0.000	0	0.000	1.03
12	VRATSRI	15000000	10.00	0	0.000	0.000	0	0.000	0	0.000	10.00
13	KNITHILIN	507000	0.34	0	0.000	0.000	0	0.000	0	0.000	0.34
14	V. RAJAVARDHAN	10500000	7.00	0	0.000	0.000	0	0.000	0	0.000	7.00
15	VJAYS HREE KARIYARDHAN	61250	0.04	0	0.000	0.000	0	0.000	0	0.000	0.04
16	ARJUN KARIYARDHAN	508520	0.34	0	0.000	0.000	0	0.000	0	0.000	0.34
17	RAJTA YAKUMAR	15000000	10.00	0	0.000	0.000	0	0.000	0	0.000	10.00
	TOTAL	96312610	64.21	0	0.000	0.000	0	0.000	0	0.000	64.21

(1)(c)(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 30.09.2013

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)(g) ABOVE)	Details of Warrants		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS OF % TOTAL No. OF WARRANTS OF THE SAME CLASS	No of CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL No of OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	SANJEEV VINODCHANDRA PAREKH	1720454	1.15	0	0.000	0	0.000	1.15
	TOTAL	1720454	1.15	0	0.000	0.000	0.000	1.15

For LGB FORGE LIMITED


K. KARTHIK
EXECUTIVE DIRECTOR

DIN: 06846794

(IX)(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 1% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY AS ON 30.09.2015

(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 (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i) above)	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
				Number of warrants	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	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(IX)(i) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30.09.2015

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 (IX)(i) ABOVE)
	NIL			

(IX)(i) STATEMENT SHOWING DETAILS DEPOSITORY RECEIPTS (DRS) AS ON 30.09.2015

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

(IX)(i) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES AS ON 30.09.2015

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

(IX)(i) 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


K. KARTHIK
EXECUTIVE DIRECTOR