

I(a) Statement Showing Shareholding Pattern

Name of the Company : LGB FORGE LIMITED			
Scrip Code : 533007		Name of the Scrip: LGBFORGE	Class of Security: EQUITY
Quarter ended : 30.06.2015			
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/promoter group	-	-	-
Held by Public	-	-	-
Total	-	-	-
Outstanding convertible securities	Number 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	-	-	-
Held by Public	-	-	-
Total	-	-	-
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	-	-	-
Held by Public	-	-	-
Total	-	-	-
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	150001551		

For LGB FORGE LIMITED

G. Karthik
G. KARTHIK
COMPANY SECRETARY

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

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

SCRIP CODE : BSE :533007,NSE: LGBFORGE

QUARTER ENDED : 30.06.2015

CLASS OF SECURITY: EQUITY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARES OF 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) = (VII)/(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	325	3313052	3299231	2.209	2.21	NA	NA
(b)	INDIVIDUAL							
	i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh.	15482	31636968	28389635	21.091	21.091	NA	NA
	ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITL IN EXCESS OF Rs.1 lakh	49	14781063	14671743	9.854	9.854	NA	NA
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.000	0.000	NA	NA
(d)	ANY OTHER (TOTAL)							
	CLEARING MEMBER	26	50058	50058	0.033	0.033	NA	NA
	DIRECTORS & RELATIVES	5	1424234	1155134	0.949	0.949	NA	NA
	HINDU UNDIVIDED FAMILIES	344	2113871	2113871	1.409	1.409	NA	NA
	NON RESIDENT INDIANS	82	344175	342315	0.229	0.229	NA	NA
	TRUSTS	0	0	0	0.000	0.000	NA	NA
	SUB-TOTAL(B)(2)	16313	53663421	50021987	35.775	35.775	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	16317	53688941	50040987	35.792	35.792	NA	NA
(C)	TOTAL (A) + (B)	16334	150001551	146353597	100.000	100.000	NA	NA
	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)	16334	150001551	146353597	100.000	100.000	0	

For LGB FORGE LIMITED

G. Karthik.

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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 30.06.2015

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 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-Clause (1)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	L G BALAKRISHNAN AND BROS LTD	29000000	19.333	0	0.000	0.000	0	0.000	0	0.000	19.333
2	SUPER SPEEDS (P) LTD	1639235	1.093	0	0.000	0.000	0	0.000	0	0.000	1.093
3	SUPER TRANSPORTS (P) LTD	1725000	1.150	0	0.000	0.000	0	0.000	0	0.000	1.150
4	L G FARM PRODUCTS (P) LTD	4657800	3.105	0	0.000	0.000	0	0.000	0	0.000	3.105
5	SILENT CHAIN INDIA (P) LTD	18000	0.012	0	0.000	0.000	0	0.000	0	0.000	0.012
6	LGB AUTO PRODUCTS (P) LTD	7158510	4.772	0	0.000	0.000	0	0.000	0	0.000	4.772
7	ELGT. AUTOMOTIVE SERVICES (P) LTD	8437950	5.625	0	0.000	0.000	0	0.000	0	0.000	5.625
8	TRIBE INVESTMENTS AND SERVICES (P) LTD	9900	0.007	0	0.000	0.000	0	0.000	0	0.000	0.007
9	L G SPORTS LTD	520000	0.347	0	0.000	0.000	0	0.000	0	0.000	0.347
10	RAJIV PARTHASARATHY	18445	0.012	0	0.000	0.000	0	0.000	0	0.000	0.012
11	VIJAYSHREE VIJAYAKUMAR	1551000	1.034	0	0.000	0.000	0	0.000	0	0.000	1.034
12	VRAJISRI	15000000	10.000	0	0.000	0.000	0	0.000	0	0.000	10.000
13	KNETHIN	507000	0.338	0	0.000	0.000	0	0.000	0	0.000	0.338
14	V. RAJYRDHAN	10500000	7.000	0	0.000	0.000	0	0.000	0	0.000	7.000
15	VIJAYSHREE KARTYARDHAN	61250	0.041	0	0.000	0.000	0	0.000	0	0.000	0.041
16	ARJUN KARTYARDHAN	508520	0.339	0	0.000	0.000	0	0.000	0	0.000	0.339
17	B VIJAYAKUMAR	15000000	10.000	0	0.000	0.000	0	0.000	0	0.000	10.000
	TOTAL	96312610	64.208	0	0.000	0.000	0	0.000	0	0.000	10.000

(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 30.06.2015

SR.NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., Grand Total (A)+(B)+(C) Indicated IN STATEMENT AT PARA (1)(a) 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 HELD	AS OF % TOTAL No. OF WARRANTS OF THE SAME CLASS		
1	SANJEEV VINODCHANDRA PAREKH	1720454	1.147	0	0.000	0	1.147
	TOTAL	1720454	1.147	0	0.000	0.000	1.147

FOR LGB FORGE LIMITED

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(IX) (v) 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, AS ON 30.06.2015

(ix) (v)	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(1) (e) 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)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30.06.2015

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			

(IX)(e) STATEMENT SHOWING DETAILS DEPOSITORY RECEIPTS(DRS) AS ON 30.06.2015

SR.NO	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, etc.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES IN 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)

(IX)(f) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS(DRS), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES AS ON 30.06.2015

SR.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC)	NUMBER OF SHARES IN 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)

(IX)(g) 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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