

| General information about company | |
|--|-----------------------|
| Scrip code | 533007 |
| NSE Symbol | LGBFORGE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE201J01017 |
| Name of the company | LGB FORGE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 14 | 175847246 | | | 175847246 | 73.82 | 175847246 | | 175847246 | 73.82 |
| (B) | Public | 20463 | 62355217 | | | 62355217 | 26.18 | 62355217 | | 62355217 | 26.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 20477 | 238202463 | | | 238202463 | 100 | 238202463 | | 238202463 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.82 | | | | | 175847246 |
| (B) | Public | | | | 26.18 | | | | | 60226844 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 236074090 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 97843463 | | | 97843463 | 41.08 | 97843463 | | 97843463 | 41.08 |
| (d) | Any Other (specify) | 9 | 78003783 | | | 78003783 | 32.75 | 78003783 | | 78003783 | 32.75 |
| Sub-Total (A)(1) | | 14 | 175847246 | | | 175847246 | 73.82 | 175847246 | | 175847246 | 73.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 14 | 175847246 | | | 175847246 | 73.82 | 175847246 | | 175847246 | 73.82 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 2 | 16020 | | | 16020 | 0.01 | 16020 | | 16020 | 0.01 |
| (i) | Any Other (specify) | 2 | 9500 | | | 9500 | 0 | 9500 | | 9500 | 0 |
| Sub-Total (B)(1) | | 4 | 25520 | | | 25520 | 0.01 | 25520 | | 25520 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 19750 | 44388838 | | | 44388838 | 18.63 | 44388838 | | 44388838 | 18.63 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 12279940 | | | 12279940 | 5.16 | 12279940 | | 12279940 | 5.16 |
| (e) | Any Other (specify) | 684 | 5660919 | | | 5660919 | 2.38 | 5660919 | | 5660919 | 2.38 |
| Sub-Total (B)(3) | | 20459 | 62329697 | | | 62329697 | 26.17 | 62329697 | | 62329697 | 26.17 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 20463 | 62355217 | | | 62355217 | 26.18 | 62355217 | | 62355217 | 26.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 20477 | 238202463 | | | 238202463 | 100 | 238202463 | | 238202463 | 100 |
| Total (A+B+C) | | 20477 | 238202463 | | | 238202463 | 100 | 238202463 | | 238202463 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 41.08 | | | | | 97843463 |
| (d) | | | | 32.75 | | | | | 78003783 |
| Sub-Total (A) (1) | | | | 73.82 | | | | | 175847246 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.82 | | | | | 175847246 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 16000 |
| (i) | | | | 0 | | | | | 3000 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 19000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 18.63 | | | | | 42498666 |
| (a(ii)) | | | | 5.16 | | | | | 12063940 |
| (e) | | | | 2.38 | | | | | 5645238 |
| Sub-Total (B) (3) | | | | 26.17 | | | | | 60207844 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.18 | | | | | 60226844 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 236074090 |
| Total (A+B+C) | | | | 100 | | | | | 236074090 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--------------|------------|---------------|------------------------|------------|---------------------|------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | V RAJVIRDHAN | V RAJSRI | B VIJAYAKUMAR | VIJAYSHREE VIJAYAKUMAR | K NITHIN | RAJIV PARTHASARATHY | K ARJUN |
| PAN (II) | AESPR9477G | ADGPR4545J | ABTPV3639A | ADRPK4037B | AFBPN1070K | AJZPP4245L | AFBPA2971G |
| No. of fully paid up equity shares held (IV) | 67763768 | 15000000 | 15000000 | 61250 | 0 | 18445 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 67763768 | 15000000 | 15000000 | 61250 | 0 | 18445 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.45 | 6.3 | 6.3 | 0.03 | 0 | 0.01 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 67763768 | 15000000 | 15000000 | 61250 | 0 | 18445 | 0 |
| Class eg:y | | | | | | | |
| Total | 67763768 | 15000000 | 15000000 | 61250 | 0 | 18445 | 0 |
| Total as a % of Total Voting rights | 28.45 | 6.3 | 6.3 | 0.03 | 0 | 0.01 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 28.45 | 6.3 | 6.3 | 0.03 | 0 | 0.01 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of | 67763768 | 15000000 | 15000000 | 61250 | 0 | 18445 | 0 |

| Individuals/Hindu undivided Family | |
|--|-----------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 97843463 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 97843463 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 41.08 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 97843463 |
| Class eg:y | |
| Total | 97843463 |
| Total as a % of Total Voting rights | 41.08 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 41.08 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 97843463 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | | | |
|--|-------------------------------------|-------------------------------|-----------------------------------|----------------------------------|----------------------------------|------------------------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | ELGI AUTOMOTIVE SERVICE PRIVATE LTD | L G BALAKRISHNAN AND BROS LTD | LGB AUTO PRODUCTS PRIVATE LIMITED | LG FARM PRODUCTS PRIVATE LIMITED | SUPER TRANSPORTS PRIVATE LIMITED | SUPER SPEEDS PRIVATE LIMITED | L G SPORTS LIMITED |
| PAN (II) | AAACE5854B | AAACL3740P | AAACR1411K | AABCL0582A | AAACS4960Q | AAECS1344J | AAACL9086A |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 22666666 | 29000000 | 14158510 | 8324466 | 1680206 | 1639235 | 506800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22666666 | 29000000 | 14158510 | 8324466 | 1680206 | 1639235 | 506800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.52 | 12.17 | 5.94 | 3.49 | 0.71 | 0.69 | 0.21 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 22666666 | 29000000 | 14158510 | 8324466 | 1680206 | 1639235 | 506800 |
| Class eg:y | | | | | | | |
| Total | 22666666 | 29000000 | 14158510 | 8324466 | 1680206 | 1639235 | 506800 |
| Total as a % of Total Voting rights | 9.52 | 12.17 | 5.94 | 3.49 | 0.71 | 0.69 | 0.21 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.52 | 12.17 | 5.94 | 3.49 | 0.71 | 0.69 | 0.21 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| Any Other (specify) | | | |
|--|----------------------------|--|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SILENT CHAIN INDIA PVT LTD | TRIBE INVESTMENTS AND SERVICES PVT LTD | |
| PAN (II) | AAICS6470P | AAACV2098Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 9 |
| No. of fully paid up equity shares held (IV) | 18000 | 9900 | 78003783 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18000 | 9900 | 78003783 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0 | 32.75 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 18000 | 9900 | 78003783 |
| Class eg: y | | | |
| Total | 18000 | 9900 | 78003783 |
| Total as a % of Total Voting rights | 0.01 | 0 | 32.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0 | 32.75 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 18000 | 9900 | 78003783 |
| Reason for not providing PAN | | | |
| Reason for not | | | |

| | | | |
|------------------|----------------|----------------|--|
| providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | |
|--|------------------|------------------|----------------------------------|----------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Clearing Members | Director or Director's Relatives | HUF | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 114 | 29 | 2 | 412 | 127 | 684 |
| No. of fully paid up equity shares held (IV) | 1278469 | 277909 | 771755 | 2702742 | 630044 | 5660919 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1278469 | 277909 | 771755 | 2702742 | 630044 | 5660919 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.54 | 0.12 | 0.32 | 1.13 | 0.26 | 2.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1278469 | 277909 | 771755 | 2702742 | 630044 | 5660919 |
| Class eg:y | | | | | | |
| Total | 1278469 | 277909 | 771755 | 2702742 | 630044 | 5660919 |
| Total as a % of Total Voting rights | 0.54 | 0.12 | 0.32 | 1.13 | 0.26 | 2.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.54 | 0.12 | 0.32 | 1.13 | 0.26 | 2.37 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1264648 | 277909 | 771755 | 2702742 | 628184 | 5645238 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

significant beneficial owners

| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of th the reporting company, whether direct or | | | |
|---------------|--|-------------|---|-------------------------------------|---------------------------------|--|-------------|---|-----------------------|---|--|---------------------|--|
| PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | |
| RI AKUMAR | ADGPR4545J | | India | SUPER TRANSPORTS PRIVATE LIMITED | AAACS4960Q | | India | | 0.72 | | | Yes | |
| RI AKUMAR | ADGPR4545J | | India | L.G.B AUTO PRODUCTS PRIVATE LIMITED | AAACR1411K | | India | | 5.94 | | | Yes | |
| Total: | | | | | | | | | 6.66 | 0 | 0 | | |