| 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) | 31-12-2023 | | | | | | |
| 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 | | | | | | |

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public sharehold er | 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 - S | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | |
|-------------|--|--------------|--------------|---------|------------|------------|------------------|-----------------|-------------|--------------|------------|---------------|---------------|----------------|-------------------|-----|-----------|----------------|------------------|------------------|-----------------------|--------------------|
| Note : D | lote: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | | |
| Category | Category of shareholder | Nos. Of | No. of fully | No. Of | No. Of | Total nos. | Shareholding as | Nu | mber of V | oting Rights | | No. Of Shares | No. of Shares | No. Of Shares | Shareholding, | Nun | nber of | Number of | Number of equity | Sul | o-categorization of s | hares |
| (1) | (II) | shareholders | paid up | Partly | shares | shares | a % of total no. | ŀ | neld in eac | ch class of | | Underlying | Underlying | Underlying | as a % assuming | Loc | ked in | Shares pledged | shares held in | | | |
| | | (111) | equity | paid-up | underlying | held | of shares | | secur | rities | | Outstanding | Outstanding | Outstanding | full conversion | sh | nares | or otherwise | dematerialized | | | |
| | | | shares held | equity | Depository | (VII) = | (calculated as | | (I) | () | | convertible | Warrants (Xi) | convertible | of convertible | (| (XII) | encumbered | form | | | |
| | | | (IV) | shares | Receipts | (IV)+(V)+ | per SCRR, 1957) | No of Vot | ing (XIV) | Rights | Total as a | securities | | securities and | securities (as a | | | (XIII) | (XIV) | Shareh | nolding (No. of share | es) under |
| | | | | held | (VI) | (VI) | (VIII) | Class | Class | Total | % of | (X) | | No. Of | percentage of | No. | As a % of | No. As a % of | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | (V) | | | As a % of | eg: | eg:y | | (A+B+C) | | | Warrants | diluted share | (a) | total | (a) total | | | | |
| | | | | | | | (A+B+C2) | х | | | | | | (Xi) (a) | capital) | | Shares | Shares | | | | |
| | | | | | | | | | | | | | | | (XI)= (VII)+(X) | | held | held | | | | |
| | | | | | | | | | | | | | | | As a % of | | (b) | (b) | | | | |
| (A) | Promoter & Promoter Group | 11 | 175776096 | | | 175776096 | | 17,57,76,096.00 | | 175776096.00 | | | | | 73.79 | | | | 175776096 | | | |
| (B) | Public | 34072 | 62426367 | | | 62426367 | 26.21 | 62426367.00 | | 62426367.00 | 26.21 | | | | 26.21 | | | | 60502483 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 34083 | 238202463 | | | 238202463 | 100 | 238202463.00 | | 238202463.00 | 100.00 | | | | 100 | | | | 236278579 | 0 | 0 | 0 |

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity | No. Of Partly paid-up | , . | Total nos. shares held (VII) = | Shareholdin g as a % of total no. of shares | Number of Vo | of secu | urities () | ach class | No. Of Shares Underlying Outstanding convertible | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible | Lock | nber of ked in nares (XII) | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized | | egorization | |
|-------------------|---|----------------------------------|-----------------------------------|-----------------------------|------------------------|---|--|------------------|-----------|---------------|------------|---|---|---|--|----------|-------------------------------------|---|---|----------|-------------|---------------|
| | (1) | | shares held (IV) | equity shares | Depository Receipts | (VII) = (IV)+(V)+ | (calculated | NO OI VOLI | ig (xiv) | Rigitts | a % of | securities | Warrants (AI) | securities and | securities (as a | (. | AII) | (XIII) | form | Snareno | under | i silares) |
| | | | (,,, | held | (VI) | (VI) | as per SCRR, | Class | Class | Total | Total | (X) | | No. Of | percentage of | No. A | As a % of | No. As a % of | (XIV) | Sub- | Sub- | Sub- |
| | | | | (V) | | , , | 1957) | eg: | eg:y | Total | Voting | | | Warrants | diluted share | (a) | total | (a) total | . , | category | category | category |
| | | | | | | | (VIII) | X | Cg.y | | rights | | | (Xi) (a) | capital) | (4) | Shares | Shares | | (i) | (ii) | (iii) |
| | | | | | | | As a % of | | | | | | | | (XI)= (VII)+(X) | | held | held | | | ` ' | i `` |
| | | | | | | | (A+B+C2) | | | | | | | | As a % of (A+B+C2) | | (b) | (b) | | | | i I |
| | | | | | | | | | | | | | | | | | | | | | | i I |
| | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Table II - Statement showing shareholding patt | tern of the Promot | er and Pron | noter Gro | oup | | | | | | | | | | | | | | | | | |
| (a) | | 3 | 97782213 | | | 97782213 | 41.05 | 97782213.00 | | 97782213 | 41.05 | | | | 41.05 | | | | 97782213 | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (c) | | | | | | | | | | | | | | | | | | | | | | |
| (d) | | | 77993883 | | | 77993883 | 32.74 | | | 77993883 | 32.74 | | | | 32.74 | | | | 77993883 | | | |
| (2) | Sub-Total (A)(1) | 11 | 175776096 | | | 175776096 | /3.79 | 175776096.00 | | 175776096 | 73.79 | | | | 73.79 | | | | 175776096 | | | |
| (a) | Individuals (NonResident Individuals/ Foreign | | | | | | | | | | | | | | | | | | | | | |
| (-) | Individuals) | | | | | | | | | | | | | | | | | | | | | |
| (b) | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | 1 | | |
| (d) | | | | | | | | | | | | | | | | | | | | | | |
| (e) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | | | | | |
| To | otal Shareholding of Promoter and Promoter Group Details of Shares which remain unclaimed for Promo | | 175776096 | | | 175776096 | 73.79 | 175776096.00 | | 175776096 | 73.79 | | | | 73.79 | | | | 175776096 | | | |
| B | Table III - Statement showing shareholding | | | harobold | lore having m | oro than o | no norconta | ro of total no o | of char | os Bloaco r | ofor cofts | ware manual | | | | | | | | | | |
| (1) | | Note : Killuly Silow | details of s | marenoiu | iers naving m | iore than of | ne percentaj | ge or total no t | or Stiare | es. Please II | eier soits | ware manuai. | | | | | | | | | | |
| (a) | | | | | | | | | | | | | | | | П | | | | | | |
| (b) | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| (c) (d) | <u>Banks</u> | 2 | 16020 | | | 16020 | 0.01 | 16020 | | 16020 | 0.01 | | | | 0.01 | | | | 16000 | 0 | 0 | 0 |
| (e) | | | | | | | | | | | | | | | | | | | | | | \vdash |
| (f) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | | |
| (g) (h) | | | | | | | | | | | | | | | | | | | | | | \vdash |
| (i) | | | | | | | | | | | | | | | | | | | | | | |
| (j) | | | | | | | | | | | | | | | | | | | | | | |
| (k) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 2 | 16020 | | | 16020 | 0.01 | 16020 | | 16020 | 0.01 | | | | 0.01 | | | | 16000 | 0 | 0 | 0 |
| | Institutions (Foreign) | | | | | | | | | | | | , | | | | | | | | | |
| (a) | | | | | | | | | | | | | | | | | | | | | | \vdash |
| (b) | | | | | | | | | | | | | | | | \vdash | | | | | | |
| (c) (d) | | 1 | 932 | | | 932 | 0.00 | 932 | | 932 | 0.00 | | | | 0.00 | | | | 932 | 0 | 0 | |
| (e) | | 1 | 332 | | | 932 | 0.00 | 932 | | 332 | 0.00 | | | | 0.00 | | | | 932 | 0 | U | - 4 |
| (f) | | | | | | | | | | | | | | | | | | | | | | $\overline{}$ |
| | | 2 | 9500 | | | 9500 | 0.00 | 9500 | | 9500 | 0.00 | | | | 0.00 | | | | 3000 | 0 | 0 | 0 |
| (g) | Any Other (specify) | | | | | 10432 | 0.00 | 10432 | | 10432 | 0.00 | | | | 0.00 | | | | 3932 | 0 | 0 | 0 |
| (8) | Sub-Total (B)(2) | 3 | 10432 | | | 10432 | 0.00 | | | | | | | | | | | | | | | |
| (3) | Sub-Total (B)(2) Central Government / State Government(s) | 3 | 10432 | | | 10432 | 0.00 | | | | | | | | | | | | | | | |
| (3) | Sub-Total (B)(2) Central Government / State Government(s) Central Government / President of India | 3 | 10432 | | | 10432 | 0.00 | | | | | | | | | | | | | | | |
| (3) (a) (b) | Sub-Total (B)(2) Central Government / State Government(s) Central Government / President of India State Government / Governor | 3 | 10432 | | | 10432 | 0.00 | | | | | | | | | | | | | | | |
| (3) (a) (b) | Sub-Total (B)(2) Central Government / State Government(s) Central Government / President of India State Government / Governor Shareholding by Companies or Bodies Corporate | 3 | 10432 | | | 10432 | 0.00 | | | | | | | | | | | | | | | |
| (3) (a) (b) | Sub-Total (B)(2) Central Government / State Government(s) Central Government / President of India State Government / Governor | 3 | 10432 | | | 10432 | 0.00 | | | | | | | | | | | | | | | |

| (4) | Non-institutions | | | | | | | | | | | | | | | | | |
|-----|---|----------------------|-------------|------------|---------------|--------------|------------|--------------|-------------------|--------|--|--------|---|--|-----------|---|---|-----|
| (a) | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding | 3 | 2400 | | | 2400 | 0.00 | 2400 | 2400 | 0.00 | | 0.0 | 0 | | 1000 | 0 | 0 | 0 |
| | independent directors and nominee directors) | | | | | | | | | | | | | | 4 1 | | | . |
| | | | | | | | | | | | | | | | | | | |
| | Key Managerial Personnel | | | | | | | | | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate | 1 | 768100 | | | 768100 | 0.32 | 768100 | 768100 | 0.32 | | 0.3 | 2 | | 768100 | 0 | 0 | . 0 |
| | relatives' of promoters disclosed under 'Promoter | | | | | | | | | | | | | | 4 1 | | ļ | . |
| | and Promoter Group' category) | | | | | | | | | | | | | | 4 1 | | ļ | . |
| | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person belonging to 'Promoter | | | | | | | | | | | | | | 4 1 | | ļ | . |
| | and Promoter Group' category is 'trustee', | | | | | | | | | | | | | | 4 1 | | ļ | . |
| | 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | |
| | Investor Education and Protection Fund (IEPF) | | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital | 33210 | 48654056 | | | 48654056 | 20.43 | 48654056 | 48654056 | 20.43 | | 20.4 | 3 | | 46969753 | 0 | 0 | 0 |
| | up to Rs. 2 lakhs | | | | | | | | | | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital | 22 | 7980514 | | | 7980514 | 3.35 | 7980514 | 7980514 | 3.35 | | 3.3 | 5 | | 7764514 | 0 | 0 | 0 |
| | in excess of Rs. 2 lakhs | | | | | | | | | | | | | | 4 1 | | | . |
| (i) | Non Resident Indians (NRIs) | 185 | 654884 | | | 654884 | 0.27 | 654884 | 654884 | 0.27 | | 0.2 | 7 | | 653024 | 0 | 0 | 0 |
| (j) | Foreign Nationals | | | | | | | | | | | | | | | | | |
| (k) | Foreign Companies | | | | | | | | | | | | | | | | | 1 |
| (1) | Bodies Corporate | 127 | | | | 1442504 | 0.61 | 1442504 | 1442504 | 0.61 | | 0.6 | | | 1428703 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 519 | | | | 2897457 | 1.22 | 2897457 | 2897457 | 1.22 | | 1.2 | | | 2897457 | 0 | 0 | . 0 |
| | Sub-Total (B)(4) | 34067 | | | | 62399915 | 26.20 | 62399915.00 | 62399915 | 26.20 | | 26.2 | | | 60482551 | 0 | 0 | 0 |
| | Total Public Shareholding | 34072 | 62426367 | | | 62426367 | 26.21 | 62426367 | 62426367 | 26.21 | | 26.2 | 1 | | 60502483 | 0 | 0 | 0 |
| | Details of the shareholders acting as persons in Conc | cert for Public | | | | | | | | | | | | | | | | |
| | Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | |
| | Table IV - Statement showing shareholding pat | ttern of the Non Pr | omoter- No | n Public s | hareholder | | | | | | | | | | | | | |
| (1) | | | | | | | | | | | | | | | 1 1 | | | |
| | <u>Available)</u> | | | | | | | | \longrightarrow | | | | | | | | | |
| (2) | | | | | | | | | | | | | | | 1 1 | | | |
| | under SEBI (Share Based Employee Benefits and | | | | | | | | | | | | | | 4 1 | | | |
| | Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding | | | | | | | | | | | | | | | | | |
| | Total (A+B+C2) | | 238202463 | | | 238202463 | | 238202463.00 | 238202463 | 100.00 | | 100.0 | | | 236278579 | 0 | 0 | 0 |
| | Total (A+B+C) | 34083 | 238202463 | | | 238202463 | | 238202463.00 | 238202463 | 100.00 | | 100.00 | | | 236278579 | 0 | 0 | 0 |
| _ | | | | | re of notes o | | | | | | | | | | | | | |
| | Disclosure of notes in ca | | | | | | | | | | | | | | | | | |
| | | isclosure of notes i | | | | | | | | | | | | | | | | |
| | Disc | losure of notes on | shareholdin | ng pattern | n for compan | ıy remarks e | xplanatory | | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | |
|---|----------------------|---------------------------|--|--|--|--|--|--|--|--|
| Particular | Approve d limits (%) | Limits utilized (%) | | | | | | | | |
| As on shareholding date | 100.00 | 0.11 | | | | | | | | |
| As on the end of previous 1st quarter | 100.00 | 0.12 | | | | | | | | |
| As on the end of previous 2nd quarter | 100.00 | 0.12 | | | | | | | | |
| As on the end of previous 3rd quarter | 100.00 | 0.12 | | | | | | | | |
| As on the end of previous 4th quarter | 100.00 | 0.12 | | | | | | | | |

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.