

Kalyani Forge Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
1	Indian																	
(a)	Individuals / Hindu Undivided Family	4	144176	0	0	144176	3.9631	144176	0	144176	3.9631	0	3.9631	0	0.0000	0	0.0000	144176
	Gaurishankar Neelkanth Kalyani	1	47020	0	0	47020	1.2925	47020	0	47020	1.2925	0	1.2925	0	0.0000	0	0.0000	47020
	Viraj Gaurishankar Kalyani	1	33285	0	0	33285	0.9149	33285	0	33285	0.9149	0	0.9149	0	0.0000	0	0.0000	33285
	Rohini Gaurishankar Kalyani	1	32236	0	0	32236	0.8861	32236	0	32236	0.8861	0	0.8861	0	0.0000	0	0.0000	32236
	Sheetal Gaurishankar Kalyani	1	31635	0	0	31635	0.8696	31635	0	31635	0.8696	0	0.8696	0	0.0000	0	0.0000	31635
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	15	1988120	0	0	1988120	54.6487	1988120	0	1988120	54.6487	0	54.6487	0	0.0000	0	0.0000	1988120
	Bodies Corporate	15	1988120	0	0	1988120	54.6487	1988120	0	1988120	54.6487	0	54.6487	0	0.0000	0	0.0000	1988120
	Kalyani Consultants Pvt.Ltd.	1	377280	0	0	377280	10.3705	377280	0	377280	10.3705	0	10.3705	0	0.0000	0	0.0000	377280
	Vakratund Investment Pvt Ltd	1	342342	0	0	342342	9.4102	342342	0	342342	9.4102	0	9.4102	0	0.0000	0	0.0000	342342
	Pax Investments Pvt Ltd	1	340074	0	0	340074	9.3478	340074	0	340074	9.3478	0	9.3478	0	0.0000	0	0.0000	340074
	Squirrel Financers And Investors Pvt Ltd	1	186480	0	0	186480	5.1259	186480	0	186480	5.1259	0	5.1259	0	0.0000	0	0.0000	186480
	Bellona Investment Pvt Ltd	1	173124	0	0	173124	4.7588	173124	0	173124	4.7588	0	4.7588	0	0.0000	0	0.0000	173124
	Kalyani Exports & Investments Pvt.Ltd.	1	95600	0	0	95600	2.6278	95600	0	95600	2.6278	0	2.6278	0	0.0000	0	0.0000	95600
	Attila Investment Pvt Ltd	1	94500	0	0	94500	2.5976	94500	0	94500	2.5976	0	2.5976	0	0.0000	0	0.0000	94500
	Monte Carlo Investment Private Limited	1	94500	0	0	94500	2.5976	94500	0	94500	2.5976	0	2.5976	0	0.0000	0	0.0000	94500
	Vikat Investment Pvt Ltd	1	65520	0	0	65520	1.8010	65520	0	65520	1.8010	0	1.8010	0	0.0000	0	0.0000	65520
	Dukhaharta Investment Pvt Ltd	1	64260	0	0	64260	1.7664	64260	0	64260	1.7664	0	1.7664	0	0.0000	0	0.0000	64260
	Sukhakarta Investment Pvt Ltd	1	64260	0	0	64260	1.7664	64260	0	64260	1.7664	0	1.7664	0	0.0000	0	0.0000	64260
	Agasti Investment & Trading Private Limited	1	35280	0	0	35280	0.9698	35280	0	35280	0.9698	0	0.9698	0	0.0000	0	0.0000	35280
	Rajgad Trading Company Pvt. Ltd.	1	28200	0	0	28200	0.7752	28200	0	28200	0.7752	0	0.7752	0	0.0000	0	0.0000	28200
	Aboli Investment Pvt Ltd	1	26500	0	0	26500	0.7284	26500	0	26500	0.7284	0	0.7284	0	0.0000	0	0.0000	26500
	Jannhavi Investment Private Limited	1	200	0	0	200	0.0055	200	0	200	0.0055	0	0.0055	0	0.0000	0	0.0000	200
	Sub Total (A)(1)	19	2132296	0	0	2132296	58.6118	2132296	0	2132296	58.6118	0	58.6118	0	0.0000	0	0.0000	2132296
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)- (A)(1)+(A)(2)	19	2132296	0	0	2132296	58.6118	2132296	0	2132296	58.6118	0	58.6118	0	0.0000	0	0.0000	2132296

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kalyani Forge Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y									Total	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals		0	0												NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4067	640552	0	0	640552	17.6073	640552	0	640552	17.6073	0	17.6073	0	0.0000	NA	NA	544675
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	202535	0	0	202535	5.5672	202535	0	202535	5.5672	0	5.5672	0	0.0000	NA	NA	20535
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		284	662617	0	0	662617	18.2138	662617	0	662617	18.2138	0	18.2138	0	0.0000	NA	NA	91617
	Trust (Employees)		1	100	0	0	100	0.0027	100	0	100	0.0027	0	0.0027	0	0.0000	NA	NA	0
	Trusts		1	100	0	0	100	0.0027	100	0	100	0.0027	0	0.0027	0	0.0000	NA	NA	0
	Hindu Undivided Family		135	49552	0	0	49552	1.3621	49552	0	49552	1.3621	0	1.3621	0	0.0000	NA	NA	49552
	Non Resident Indians (Non Repat)		22	5201	0	0	5201	0.1430	5201	0	5201	0.1430	0	0.1430	0	0.0000	NA	NA	5201
	Non Resident Indians (Repat)		32	6857	0	0	6857	0.1885	6857	0	6857	0.1885	0	0.1885	0	0.0000	NA	NA	6857
	Clearing Member		29	3647	0	0	3647	0.1002	3647	0	3647	0.1002	0	0.1002	0	0.0000	NA	NA	3647
	Bodies Corporate		65	597260	0	0	597260	16.4173	597260	0	597260	16.4173	0	16.4173	0	0.0000	NA	NA	26360
	Bhalchandra Investent Limited			349000	0	0	349000	9.5932	349000	0	349000	9.5932	0	9.5932	0	0.0000	NA	NA	0
	Jalkumbhi Investments And Finance Ltd			181500	0	0	181500	4.9890	181500	0	181500	4.9890	0	4.9890	0	0.0000	NA	NA	0
	Jalkamal Investment And Finance Ltd			39100	0	0	39100	1.0748	39100	0	39100	1.0748	0	1.0748	0	0.0000	NA	NA	0
	Sub Total (B)(3)		4358	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	41.3882	0	0.0000	NA	NA	656827
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4358	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	41.3882	0	0.0000	NA	NA	656827

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.