

1. Name of Listed Entity:Kalyani Forge Limited
2. Scrip Code/Name of Scrip/Class of Security: KALYANIFRG
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

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 (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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
						As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	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)		
A	Promoter & Promoter	19	2132296	0	0	2132296	58.61	2132296	0	213229	58.61	0	58.61	0	0			2132296

	Group									6								
B	Public	4362	1505704	0	0	1505704	41.39	1505704	0	1505704	41.39	0	41.39	0	0			653827
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	4381	3638000	0	0	3638000	100	3638000	0	3638000	100	0	100	0	0			2786123



	Institutions/ Banks																		
d	Any Other (specify)		15	19881 20	0	0	198812 0	54.65	19881 20	0	198 812 0	54.65	0	54.65	0	0			1988120
	Body Corporate		15	19881 20	0	0	198812 0	54.65	19881 20	0	198 812 0	54.65	0	54.65	0	0			1988120
	Kalyani Consultants Pvt.Ltd.	AAA CK73 14C		37728 0	0	0	377280	10.37	37728 0	0	377 280	10.37	0	10.37	0	0			377280
	Vakratund Investment Pvt Ltd	AAA CV55 51C		34234 2	0	0	342342	9.41	34234 2	0	342 342	9.41	0	9.41	0	0			342342
	Pax Investments Pvt Ltd	AAB CP03 20J		34007 4	0	0	340074	9.35	34007 4	0	340 074	9.35	0	9.35	0	0			340074
	Squirrel Financers And Investors Pvt Ltd	AAC CS36 35C		18648 0	0	0	186480	5.13	18648 0	0	186 480	5.13	0	5.13	0	0			186480
	Bellona Investment Pvt Ltd	AAA CB74 39D		17312 4	0	0	173124	4.76	17312 4	0	173 124	4.76	0	4.76	0	0			173124
	Kalyani Exports & Investments Pvt.Ltd.	AAA CK73 13F		95600	0	0	95600	2.63	95600	0	956 00	2.63	0	2.63	0	0			95600
	Attila Investment Pvt Ltd	AAB CA54 38Q		94500	0	0	94500	2.6	94500	0	945 00	2.6	0	2.6	0	0			94500
	Monte Carlo Investment Private Limited	AAB CM41 31C		94500	0	0	94500	2.6	94500	0	945 00	2.6	0	2.6	0	0			94500
	Vikat Investment	AAA CV55		65520	0	0	65520	1.8	65520	0	655 20	1.8	0	1.8	0	0			65520



	Investor																		
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	21322096	0	0	2132296	58.61	21322096	2132296	58.61	0	58.61	0	0			2132296	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

	Investors																		
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		4054	832385	0	0	832385	22.88	832385	0	832385	22.88	0	22.88	0	0	0	0	551508
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4047	629858	0	0	629858	17.31	629858	0	629858	17.31	0	17.31	0	0			530981
ii	Individual shareholders holding nominal share capital in		7	202527	0	0	202527	5.57	202527	0	202527	5.57	0	5.57	0	0			20527

	excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	308	673319	0	0	673319	18.51	673319	0	673319	18.51	0	18.51	0	0				102319
	Trust	1	100	0	0	100	0	100	0	100	0	0	0	0	0				0
	Hindu Undivided Family	137	41995	0	0	41995	1.15	41995	0	41995	1.15	0	1.15	0	0				41995
	Non-Resident Indian (NRI)	54	11537	0	0	11537	0.32	11537	0	11537	0.32	0	0.32	0	0				11537
	Clearing member	46	17912	0	0	17912	0.49	17912	0	17912	0.49	0	0.49	0	0				17912
	Body Corporate	70	601775	0	0	601775	16.54	601775	0	601775	16.54	0	16.54	0	0				30875
	Sub-Total (B)(3)	4362	1505704	0	0	1505704	41.39	1505704	0	1505704	41.39	0	41.39	0	0				653827
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4362	1505704	0	0	1505704	41.39	1505704	0	1505704	41.39	0	41.39	0	0				653827



Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>