

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 convertible into equity 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	ABAPK7885J	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	BBTPK4175P	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	ABGPK1583K	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	AQXPk2386G	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.	AAACK7314C	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	AAACV5551C	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	AABCP0320J	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	AAACS3635C	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	AAACB7439D	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.	AAACK7313F	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	AABCA5438Q	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	AABCM4131C	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	AAACV5552B	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	AAACD6002G	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	AAACS3886P	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	AABCA5447R	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.	AAACR8546F	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	AABCA4887B	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	AAACJ4428N	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								
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																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3884	617345	0	0	617345	16.9694	617345	0	617345	16.9694	0	0.0000	NA	NA		542644
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	203126	0	0	203126	5.5835	203126	0	203126	5.5835	0	0.0000	NA	NA		21126
(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
	Trust Employee		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)		268	685233	0	0	685233	18.8354	685233	0	685233	18.8354	0	0.0000	NA	NA		114833
	IEPF		1	20726	0	0	20726	0.5697	20726	0	20726	0.5697	0	0.0000	NA	NA		20726
	Trusts		1	100	0	0	100	0.0027	100	0	100	0.0027	0	0.0000	NA	NA		0
	Hindu Undivided Family		138	51883	0	0	51883	1.4261	51883	0	51883	1.4261	0	0.0000	NA	NA		51883
	Non Resident Indians (Non Repat)		24	6051	0	0	6051	0.1663	6051	0	6051	0.1663	0	0.0000	NA	NA		6051
	Non Resident Indians (Repat)		30	6035	0	0	6035	0.1659	6035	0	6035	0.1659	0	0.0000	NA	NA		6035
	Clearing Member		18	5898	0	0	5898	0.1621	5898	0	5898	0.1621	0	0.0000	NA	NA		5898
	Bodies Corporate		56	594540	0	0	594540	16.3425	594540	0	594540	16.3425	0	0.0000	NA	NA		24240
	Bf Investment Limited	AADC7682H	1	569600	0	0	569600	15.6570	569600	0	569600	15.6570	0	0.0000	NA	NA		0
	Sub Total (B)(3)		4159	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	0.0000	NA	NA		678603
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4159	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	0.0000	NA	NA		678603

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.