



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
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[www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)



January 21, 2016

To  
Bombay stock exchange limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Madam/Sir

SUB: Shareholding Pattern under 31 of Listing Obligations and Disclosure Requirements) Regulations, 2015

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Please find enclosed Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2015

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,

Managing Director  
Rohini Kalyani  
Din: 00519565

Encl: As above

**CIN:** L28910MH1979PLC020959

**REGD OFFICE:** Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

# Kalyani Forge Limited

## Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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 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) 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 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								
(A)	Promoter & Promoter	21	2130646	0	0	2130646	58.5664	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2130646
(B)	Public	3010	1507354	0	0	1507354	41.4336	0	0	0	0.0000	0	0.0000	0	0.0000	2500	0.1658	646724
(C)	Non Promoter-Non Public							0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(C1)	Shares underlying	0	0	0	0	NA	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total</b>	<b>3031</b>	<b>3638000</b>	<b>0</b>	<b>0</b>	<b>3638000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2500</b>	<b>0.0687</b>	<b>2777370</b>

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

Category	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
(1)	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		6	142526	0	0	142526	3.9177	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	142526
	Gaurishankar Neelkanth Kalyani	ABAPK7885J	2	47020	0	0	47020	1.2925	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	47020
	Rohini Gaurishankar Kalyani	ABGPK1583K	2	32236	0	0	32236	0.8861	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	32236
	Sheetal Gaurishankar Kalyani	AQXPK2386G	1	31635	0	0	31635	0.8696	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	31635
	Viraj Gaurishankar Kalyani	BBTPK4175P	1	31635	0	0	31635	0.8696	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	31635
(b)	<b>Central Government / State Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	<b>Any Other (Specify)</b>		15	1988120	0	0	1988120	54.6487	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1988120
(d)	<b>Bodies Corporate</b>		15	1988120	0	0	1988120	54.6487	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1988120
	Kalyani Consultants	AAACK7314	1	377280	0	0	377280	10.3705	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	377280
	Vakratund Investment Pvt Ltd	AAACV5551C	1	342342	0	0	342342	9.4102	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	342342
	Pax Investments Pvt	AABCP0320	1	340074	0	0	340074	9.3478	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	340074
	Squirrel Financers And Investors Pvt Ltd	AACCS3635C	1	186480	0	0	186480	5.1259	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	186480
	Bellona Investment Pvt Ltd	AAACB7439D	1	173124	0	0	173124	4.7588	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	173124
	Kalyani Exports & Investments Pvt.Ltd.	AAACK7313F	1	95600	0	0	95600	2.6278	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95600
	Attila Investment Pvt	AABCA5438	1	94500	0	0	94500	2.5976	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	94500
	Monte Carlo Investment Private	AABCM4131C	1	94500	0	0	94500	2.5976	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	94500
	Vikat Investment Pvt	AAACV5552	1	65520	0	0	65520	1.8010	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	65520
	Dukhaharta Investment Pvt Ltd	AAACD6002G	1	64260	0	0	64260	1.7664	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	64260
	Sukhakarta Investment Pvt Ltd	AACCS3886P	1	64260	0	0	64260	1.7664	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	64260

Agasti Investment & Trading Private Limited	AABCA5447R	1	35280	0	0	35280	0.9698	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	35280
Rajgad Trading Company Pvt.Ltd.	AAACR8546F	1	28200	0	0	28200	0.7752	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	28200
Aboli Investment Pvt	AABCA4887	1	26500	0	0	26500	0.7284	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	26500
Jannhavi Investment Private Limited	AAACJ4428N	1	200	0	0	200	0.0055	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	200
<b>Sub Total (A)(1)</b>		<b>21</b>	<b>2130646</b>	<b>0</b>	<b>0</b>	<b>2130646</b>	<b>58.5664</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2130646</b>
<b>2 Foreign</b>																		
<b>Individuals (Non-Resident Individuals /</b>																		
(a)		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		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
<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>21</b>	<b>2130646</b>	<b>0</b>	<b>0</b>	<b>2130646</b>	<b>58.5664</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2130646</b>

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.

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																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	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
(f)	Financial		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	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 (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2819	386962	0	0	386962	10.6367	0	0	0	0.0000	0	0.0000	0	0.0000	2500	0.6461	282785
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	175461	0	0	175461	4.8230	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	84462
	Vijay Kumar Agarwal	ABFPK9611B		84462	0	0	84462	2.3217	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	84462

(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(2)	Any Other (Specify)		184	853930	0	0	853930	23.4725	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	282930
	Trusts		1	100	0	0	100	0.0027	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Hindu Undivided		59	8534	0	0	8534	0.2346	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8534
(3)	Non Resident		8	1566	0	0	1566	0.0430	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1566
(a)	Non Resident Indians (Repat)		14	3553	0	0	3553	0.0977	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3553
	Clearing Member		30	4297	0	0	4297	0.1181	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4297
(b)	Bodies Corporate		72	835880	0	0	835880	22.9764	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	264980
	Bhalchandra			349000	0	0	349000	9.5932	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Jalkumbhi			181500	0	0	181500	4.9890	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Amrit Steels (P) Ltd	AABCA253		129695	0	0	129695	3.5650	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	129695
(d)	Amrit Steels Private Limited	AABCA253 4P		48341	0	0	48341	1.3288	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	48341
	Delhi Iron And Steel	AAACD526		39206	0	0	39206	1.0777	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	39206
(e)	Jalkamal Investment And Finance Ltd			39100	0	0	39100	1.0748	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (B)(3)</b>		<b>3010</b>	<b>1507354</b>	<b>0</b>	<b>0</b>	<b>1507354</b>	<b>41.4336</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2500</b>	<b>0.1659</b>	<b>650177</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>3010</b>	<b>1507354</b>	<b>0</b>	<b>0</b>	<b>1507354</b>	<b>41.4336</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2500</b>	<b>0.1659</b>	<b>650177</b>

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

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 be disclosed along with the name of following persons: Institutions/Non Institutions 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.

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 no. 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) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a)	Name of DR Holder (if available)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<p><b>Note</b></p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			