

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Kalyani Forge Limited
2.	Scrip Code/Name of Scrip/Class of Security: 513509
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016

Kalyani Forge Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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)	
(A)	Promoter & Promoter Group	22	2132296	0	0	2132296	58.6118	2132296	0	2132296	58.6118	0	58.6118	0	0.0000	0	0.0000	2132296
(B)	Public	3234	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	41.3882	0	0.0000	NA	NA	650827
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3256	3638000	0	0	3638000	100.0000	3638000	0	3638000	100.0000	0	100.0000	0	0.0000	0	0.0000	2783123

GENERATED ON :03/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

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			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, 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 % of (A+B+C2)	(IX)			(X)	(XI) =	(XII)		(XIII)	(XIV)		
1 Indian																		
(a) Individuals / Hindu Undivided Family		7	144176	0	0	144176	3.9631	144176	0	144176	3.9631	0	0.0000	0	0.0000	144176		
Gaurishankar Neelekanth Kalyani	ABAPK7885J	2	47020	0	0	47020	1.2925	47020	0	47020	1.2925	0	0.0000	0	0.0000	47020		
Viraj Gaurishankar Kalyani	BBDPK4175P	2	33285	0	0	33285	0.9149	33285	0	33285	0.9149	0	0.0000	0	0.0000	33285		
Rohini Gaurishankar Kalyani	ABGPK1583K	2	32236	0	0	32236	0.8861	32236	0	32236	0.8861	0	0.0000	0	0.0000	32236		
Sheetal Gaurishankar Kalyani	AOXPX2386G	1	31635	0	0	31635	0.8696	31635	0	31635	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		
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	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	0.0000	0	0.0000	1988120		
Bodies Corporate		15	1988120	0	0	1988120	54.6487	1988120	0	1988120	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	0.0000	0	0.0000	377280		
Vakratund Investment Pvt Ltd	AAACV5551C	1	342342	0	0	342342	9.4102	342342	0	342342	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	0.0000	0	0.0000	340074		
Squirrel Financers And Investors Pvt Ltd	AACCS3635C	1	186480	0	0	186480	5.1259	186480	0	186480	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	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	0.0000	0	0.0000	95600		
Attila Investment Pvt Ltd	AABCA5438Q	1	94500	0	0	94500	2.5976	94500	0	94500	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	0.0000	0	0.0000	94500		
Vikat Investment Pvt Ltd	AAACV5552B	1	65520	0	0	65520	1.8010	65520	0	65520	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	0.0000	0	0.0000	64260		
Sukhakarta Investment Pvt Ltd	AACCS3886P	1	64260	0	0	64260	1.7664	64260	0	64260	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	0.0000	0	0.0000	35280		
Rajgad Trading Company Pvt.Ltd.	AAACR8546F	1	28200	0	0	28200	0.7752	28200	0	28200	0.7752	0	0.0000	0	0.0000	28200		
Aboli Investment Pvt Ltd	AABCA4887B	1	26500	0	0	26500	0.7284	26500	0	26500	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	0.0000	0	0.0000	200		
Sub Total (A)(1)		22	2132296	0	0	2132296	58.6118	2132296	0	2132296	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		
(b) Government		0	0	0	0	0	0.0000	0	0	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		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	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		
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		22	2132296	0	0	2132296	58.6118	2132296	0	2132296	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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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	(X)
(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.		3046	390094	0	0	390094	10.7228	390094	0	390094	10.7228	0	10.7228	0	0.0000	NA	NA	288217
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	272062	0	0	272062	7.4783	272062	0	272062	7.4783	0	7.4783	0	0.0000	NA	NA	90062
	Vijay Kumar Agarwal	ABFPK9611B		90062	0	0	90062	2.4756	90062	0	90062	2.4756	0	2.4756	0	0.0000	NA	NA	90062
(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)		181	843548	0	0	843548	23.1871	843548	0	843548	23.1871	0	23.1871	0	0.0000	NA	NA	272548
	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		66	9805	0	0	9805	0.2695	9805	0	9805	0.2695	0	0.2695	0	0.0000	NA	NA	9805
	Non Resident Indians (Non Repat)		9	1666	0	0	1666	0.0458	1666	0	1666	0.0458	0	0.0458	0	0.0000	NA	NA	1666
	Non Resident Indians (Repat)		19	3136	0	0	3136	0.0862	3136	0	3136	0.0862	0	0.0862	0	0.0000	NA	NA	3136
	Clearing Member		12	1070	0	0	1070	0.0294	1070	0	1070	0.0294	0	0.0294	0	0.0000	NA	NA	1070
	Bodies Corporate		74	827771	0	0	827771	22.7535	827771	0	827771	22.7535	0	22.7535	0	0.0000	NA	NA	256871
	Bhaichandra 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
	Amrit Steels (P) Ltd	AABCA2534P		130696	0	0	130696	3.5925	130696	0	130696	3.5925	0	3.5925	0	0.0000	NA	NA	130696
	Amrit Steels Private Limited	AABCA2534P		48341	0	0	48341	1.3288	48341	0	48341	1.3288	0	1.3288	0	0.0000	NA	NA	48341
	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)		3234	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	41.3882	0	0.0000	NA	NA	650827
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3234	1505704	0	0	1505704	41.3882	1505704	0	1505704	41.3882	0	41.3882	0	0.0000	NA	NA	650827

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.

Kalyani Forge Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, 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	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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	NA	NA	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	NA	NA	0

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.

GENERATED ON :03/01/2017

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