- 1. Name of Listed Entity: Kalyani Forge Limited
- Scrip Code/Name of Scrip/Class of Security: KALYANIFRG
   Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as					No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Numb Lock sha	ed in res	SI pled othe	nber of nares Iged or erwise	Number of equity shares held in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u>II)</u>		mbered	dematerializ
			(IV)	held (V)	(VI)	(IV)+(V)+ (VI)	1957) (VIII)					securities (including	percentage of diluted share			(.	XIII)	ed form
				(6)		(**)	As a % of (A+B+C2)		of Votir Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)	No. (a)	As a % of total Shar es held	No. (a)	As a % of total Share s held (b)	(XIV)
								^							(b)		(2)	
A	Promoter &	19	2132296	0	0	213229	58.61	2132	0	213	58.61	0	58.61	0	0			2132296
	Promoter					6		296		229								

	Group									6								
В	Public	3956	1505704	0	0	150570 4		1505 704		150 570	41.39	0	41.39	0	0			652527
С	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	3975	3638000	0	0	363800 0		3638 000		363 800 0	100	0	100	0	0			2784823

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	a Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class o			Shares	g, as a %		red in		nares	equity
	Shareholders	] ``	older	paid	equity	underlying	shares	calculate		(I.	X)		Underlying	assuming	sha	ares		lged or	shares held
	(1)		(III)	up	shares	Depository	held (VII =	d as per SCRR,	_				Outstanding	full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = 	1957					convertible securities	conversion of	1			mbered XIII)	dematerializ ed form
				s held	1 1 1	(**)	,		No of	Voting Rig	ghts	Total as	(including	convertible	No.	As a	No.	Ás a	(XIV)
				(IV)				As a % of (A+B+C2)			-	a % of Total	Warrants) (X)	securities ( as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting		percentage of diluted		Shar		share	
									X	Y	al	rights		share		es held		s held (b)	
														capital)	1	(b)		( - )	
														(XI) = (VII)+(X) as a	ł				
														% of	1				
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi		4	14417	0	0	144176	3.96	14417			3.96	0	3.96	0	0			144176
	ndu undivided			6					6		176								
	Family																		
	Gaurishankar	ABA		47020	0	0	47020	1.29	47020	0	470	1.29	0	1.29	0	0			47020
		PK78									20								
											20								
	-	85J																	
	Viraj	BBTP		33285	0	0	33285	0.91	33285	0	332	0.91	0	0.91	0	0			33285
	Gaurishankar	K417									85								
		5P									05								
	Kalyani Rohini	ABG		32236	0	0	32236	0.89	32236	0	322	0.89	0	0.89	0	0			32236
	_	PK15		32230			32230	0.07	32230		36	0.07	Č	0.07	O	O			32230
											30								
	Kalyani	83K																	
	Sheetal	AQX	_	31635	0	0	31635	0.87	31635	0	316	0.87	0	0.87	0	0			31635
	Gaurishankar										35								
		86G									33								
			0							0	_								
b	Central		0	0	0	O	0	0	0	U	U	0	0	0	O	0			0
	Government/																		
	State																		
	Government(s																		
	Government(s																		
-	) Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Financial		0	0	U	U	0	0	υ	U	U	U	0	υ	υ	0			υ

Institutions/ Banks															
Any Other (specify)		15	19881 20	0	0	198812 0	54.65	19881 0 20	198 812 0	54.65	0	54.65	0	0	1988120
Body Corporate		15	19881 20	0	0	198812 0	54.65	19881 0 20	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	377280 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 0 2	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 0 4	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	186480	186 480	5.13	0	5.13	0	0	186480
Bellona Investment Pvt Ltd	AAA CB74 39D		17312 4	0	0	173124	4.76	173120 4	173 124	4.76	0	4.76	0	0	173124
Kalyani Exports & Investments Pvt.Ltd.	AAA CK73 13F		95600	0	0	95600	2.63	956000	956 : 00	2.63	0	2.63	0	0	95600
Attila Investment Pvt Ltd	AAB CA54 38Q		94500	0	0	94500	2.6	945000	945 00	2.6	0	2.6	0	0	94500
Monte Carlo Investment Private Limited	AAB CM41 31C	-	94500	0	0	94500	2.6	945000	945 00	2.6	0	2.6	0	0	94500
Vikat Investment	AAA CV55		65520	0	0	65520	1.8	655200	655 20	1.8	0	1.8	0	0	65520

	Pvt Ltd	52B															
	Dukhaharta	AAA		64260	0	0	64260	1.77	64260	0	642	1.77	0	1.77	0	0	64260
	Investment	CD60									60						
	Pvt Ltd	02G		- 1			- 1		- 12		1						- 4.5 0
	Sukhakarta	AAC		64260	0	0	64260	1.77	64260	0		1.77	0	1.77	0	0	64260
	Investment	CS38									60						
	Pvt Ltd	86P		25290	0	0	25290	0.07	25200	0	252	0.07	0	0.07	0		25200
	Agasti Investment &	AAB		35280	U	0	35280	0.97	35280	U	35 <i>2</i> 80	0.97	U	0.97	0	0	35280
	Trading	47R									00						
	Private	7/1															
	Limited																
	Rajgad	AAA		28200	0	0	28200	0.78	28200	0	282	0.78	0	0.78	0	0	28200
	Trading	CR85									00						
	Company	46F															
	Pvt.Ltd																
	Aboli	AAB		26500	0	0	26500	0.73	26500	0	265	0.73	0	0.73	0	0	26500
	Investment	CA48									00						
	Pvt Ltd	87B			_												
	Jannhavi	AAA		200	0	0	200	0.01	200	0	200	0.01	0	0.01	0	0	200
	Investment	CJ442	1														
	Private Limited	8N															
	Sub-Total		19	21322	0	0	213229	59 61	21322	<u> </u>	212	58.61	0	58.61	0	0	2132296
	(A)(1)		19	96	U	U	6	56.01	21322 96	U	229	56.01	U	56.01	U		2132290
	(71)(1)								70		6						
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																
	Resident																
	Individuals/																
	Foreign																
	Individuals)		0		0	0	0	0	0			0		0	0		
b	Government	-	0	0	0	0	<u> </u>	0	U	0		0	0	0	0	0	U
d	Institutions		0	0	0	0		0	0	<u>0</u>	0	0	0	0	0	0	0
u	Foreign Portfolio		U	U	U	U	U	U	U	U	U	U	U	U	U	ν	V
	L OLU OHO							1					1				

	Investor																
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(specify)																
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(A)(2)																
	Total	19	21322	0	0	213229	58.61	21322	0	213	58.61	0	58.61	0	0		2132296
	Shareholding		96			6		96		229							
	of Promoter									6							
	and Promoter																
	Group (A)=																
	(A)(1)+(A)(2)																

## Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ach class (I	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of red in ares (II)	SI pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class X	Voting Ri	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		O	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			0
С	Alternate Investment Funds		0	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			0
e	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Investors																	
f	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1	Institutions/				O									O				
	Banks																	
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
5	Companies				O													
h	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1	Funds/	O			O													
	Pension																	
	Funds																	
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(1)																	
2	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																	
	State																	
	Government(s																	
	)/ President of																	
	India																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)																	
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																	
a	Individuals -	3667	70641	0	0	706412	19.41	70641	0		19.41	0	19.41	0	0	0	0	424235
			2					2		412								
i	Individual	3661	52441	0	0	524412	14.41	52441	0		14.41	0	14.41	0	0			424235
	shareholders		2					2		412								
	holding																	
	nominal share																	
	capital up to																	
	Rs. 2 lakhs.		10200		0	102000	_	10200		102			  c			1		
ii	Individual	6	18200	υ	0	182000	D	18200	υ	182		U	5	0	0			Ρ
	shareholders		U					0		000								
	holding																	
	nominal share																	
	capital in																	

	excess of Rs.																
	2 lakhs.																
b	NBFCs	0	0	0	0	O	0	0	0	0	0	0	0	0	0		)
	registered																
	with RBI																
c	Employee	0	0	0	0	O	0	0	0	0	0	0	0	0	0		)
	Trusts																
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
e	Any Other	289	79929	0	0	799292	21.97	79929	0		21.97	0	21.97	0	0		228292
	(specify)		2					2		292							
	Trust	1		0	0	100	0	100	0	100	0	0	0	0	0		)
	Hindu	114	22107	0	0	22107	0.61	22107	0	221	0.61	0	0.61	0	0		22107
	Undivided									07							
	Family																
	Non-Resident	36	6385	0	0	6385	0.18	6385	0	638	0.18	0	0.18	0	0	(	5385
	Indian (NRI)									5							
	Clearing	50	23866	0	0	23866	0.66	23866	0	238	0.66	0	0.66	0	0		23866
	member									66							
	Body	88	74683	0	0	746834	20.53	74683	0		20.53	0	20.53	0	0	]	175934
	Corporate		4					4		834							
	Sub-Total	3956	15057	0	0	150570	41.38	15057	0	150	41.38	0	41.38	0	0	(	552527
	(B)(3)		04			4		04		570							
										4							
	Total Public	3956	15057	0	0	150570	41.38	15057	0	150	41.38	0	41.38	0	0	(	552527
	Shareholding		04			4		04		570							
	(B)=									4							
	(B)(1)+(B)(2)																
	+(B)(3)																

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numl	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares	pled	dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(*	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	10 + 0 + 0 1)	1957					securities	conversion	_			(XIII)	ed form
				s held	, ,	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	_	% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t ap	total share	Applicable)
									Class X	Class V	Tot al	rights		percentage	1	es	pli	s held	
									^	,	aı	_		of diluted		held	ca	(Not	
														share capital)	_		ble	applic able)	
														(XI)			,	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	·		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-		0	O	0	Ο	0	0	O	O	U	0	О	O	O	O	0	U	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	xercise of right of the S	BO in the reporting company	/, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

## Table II- Unclaim Details

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.		
No. of shareholders	No of share held	

## Table III- Unclaim Details

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.			
No. of shareholders	No of share held		

## Table III- Person in Concert

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