

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-Mar-2018
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	
7	Whether the Listed Entity has issued any Warrants ?	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 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)	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)	
								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								
								As a % of (A+B+C2)										
A	Promoter &	19	2132296	0	0	213229	58.61	2132	0	213	58.61	0	0	0	0	2132296		

	Promoter Group					6		296		229								
B	Public	4370	1505704	0	0	1505704	41.39	1505704	0	1505704	41.39	0	41.39	0	0			654927
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	4389	3638000	0	0	3638000	100	3638000	0	3638000	100	0	100	0	0			2787223

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

Category & Name of the Shareholders	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hindu undivided Family		4	144176	0	0	144176	3.96	144176	0	144176	3.96	0	3.96	0	0			144176
	Gaurishankar Neelkanth Kalyani	ABA PK78 85J	1	47020	0	0	47020	1.29	47020	0	47020	1.29	0	1.29	0	0			47020
	Viraj Gaurishankar Kalyani	BBTP K417 5P	1	33285	0	0	33285	0.91	33285	0	33285	0.91	0	0.91	0	0			33285
	Rohini Gaurishankar Kalyani	ABG PK15 83K	1	32236	0	0	32236	0.89	32236	0	32236	0.89	0	0.89	0	0			32236
	Sheetal Gaurishankar Kalyani	AQX PK23 86G	1	31635	0	0	31635	0.87	31635	0	31635	0.87	0	0.87	0	0			31635
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	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
	Bodies 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	1	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	1	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	1	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	1	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	1	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	1	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	1	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	1	94500	0	0	94500	2.6	94500	0	945 00	2.6	0	2.6	0	0			94500
	Vikat Investment	AAA CV55	1	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	
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 -		4084	839782	0	0	839782	23.09	839782	0	839782	23.09	0	23.09	0	0	0	0	560005
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4077	637249	0	0	637249	17.52	637249	0	637249	17.52	0	17.52	0	0			539472
ii	Individual shareholders holding nominal share capital in		7	202533	0	0	202533	5.57	202533	0	202533	5.57	0	5.57	0	0			20533

	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)	286	66592	0	0	665922	18.3	665920	2	665	18.3	0	18.3	0	0			94922	
	Trusts	1	100	0	0	100	0	100	0	100	0	0	0	0	0			0	
	HUF	139	50262	0	0	50262	1.38	502620	62	502	1.38	0	1.38	0	0			50262	
	Non-Resident Indian (NRI)	50	11005	0	0	11005	0.3	110050	05	110	0.3	0	0.3	0	0			11005	
	Clearing member	29	7101	0	0	7101	0.2	7101	0	710	0.2	0	0.2	0	0			7101	
	Bodies Corporate	67	59745	0	0	597454	16.42	597450	4	597	16.42	0	16.42	0	0			26554	
	Sub-Total (B)(3)	4370	150570	0	0	1505704	41.39	1505700	4	150	41.39	0	41.39	0	0			654927	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4370	150570	0	0	1505704	41.39	1505700	4	150	41.39	0	41.39	0	0			654927	





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>