

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-2019
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	4155	1505704	0	0	1505704	41.39	1505704	0	1505704	41.39	0	41.39	0	0			681603
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	4174	3638000	0	0	3638000	100	3638000	0	3638000	100	0	100	0	0			2813899

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d 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 -		3894	818728	0	0	818728	22.51	818728	0	818728	22.51	0	22.51	0	0	0	0	565027
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3887	613261	0	0	613261	16.86	613261	0	613261	16.86	0	16.86	0	0			541560
ii	Individual shareholders holding nominal share capital in		7	205467	0	0	205467	5.65	205467	0	205467	5.65	0	5.65	0	0			23467

	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
c	Employee Trusts		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
e	Any Other (specify)		261	686976	0	0	686976	18.88	686976	0	686976	18.88	0	18.88	0	0			116576
	IEPF		1	20726	0	0	20726	0.57	20726	0	20726	0.57	0	0.57	0	0			20726
	Trusts		1	100	0	0	100	0	100	0	100	0	0	0	0	0			0
	HUF		139	54763	0	0	54763	1.51	54763	0	54763	1.51	0	1.51	0	0			54763
	Non-Resident Indian (NRI)		55	13734	0	0	13734	0.38	13734	0	13734	0.38	0	0.38	0	0			13734
	Clearing member		17	2399	0	0	2399	0.07	2399	0	2399	0.07	0	0.07	0	0			2399
	Bodies Corporate		48	595254	0	0	595254	16.36	595254	0	595254	16.36	0	16.36	0	0			24954
	Bf Investment Limited	AAD CB76 82H	1	569600	0	0	569600	15.66	569600	0	569600	15.66	0	15.66	0	0			0
	Sub-Total (B)(3)		4155	1505704	0	0	1505704	41.43	1505704	0	1505704	41.39	0	41.39	0	0			681603
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4155	1505704	0	0	1505704	41.43	1505704	0	1505704	41.39	0	41.39	0	0			681603

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 %