

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-Dec-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?	Yes	Public Group
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	
8	Whether the listed entity has any significant beneficial owner?	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)
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	As a % of (A+B+C2)	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	No. (a)	As a % of total Shares held (b)													

A	Promoter & Promoter Group	19	2132296	0	0	2132296	58.61	2132296	0	2132296	58.61	0	58.61	0	0	0	0	2132296
B	Public	4167	1505704	0	0	1505704	41.39	1505704	0	1505704	41.39	0	41.39	200	0.01			686315
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	4186	3638000	0	0	3638000	100	3638000	0	3638000	100	0	100	200	0.01	0	0	2818611

	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	0	0	1988120
	Bodies Corporate		15	19881 20	0	0	198812 0	54.68	19881 20	0	198 812 0	54.68	0	54.68	0	0	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	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	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	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	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	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	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	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	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	0	0	65520

	Investor																		
e	Any Other (specify)		0	0	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	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	2132296	0	0	2132296	58.61	2132296	0	2132296	58.61	0	58.61	0	0	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	
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		1	26	0	0	26	0	26	0	26	0	0	0	0	0			26
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)		1	26	0	0	26	0	26	0	26	0	0	0	0	0			26
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
a	Individuals -		3911	813180	0	0	813180	22.35	813180	0	813180	22.35	0	22.35	200	0.02			564191
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3904	605181	0	0	605181	16.63	605181	0	605181	16.63	0	16.63	200	0.03			538192
ii	Individual shareholders holding nominal share capital in		7	207999	0	0	207999	5.72	207999	0	207999	5.72	0	5.72	0	0			25999

	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)		255	69249	0	0	692498	19.04	692490	692498	19.04	0	19.04	0	0			122098	
	Bodies Corporate		43	59713	0	0	597139	16.41	597130	597139	16.41	0	16.41	0	0			26839	
	BF Investment Limited	AAD CB76 82H	1	56960	0	0	569600	15.66	569600	569600	15.66	0	15.66	0	0			0	
	Clearing Members		17	1030	0	0	1030	0.03	1030	1030	0.03	0	0.03	0	0			1030	
	HUF		135	55020	0	0	55020	1.51	55020	55020	1.51	0	1.51	0	0			55020	
	IEPF		1	22726	0	0	22726	0.62	22726	22726	0.62	0	0.62	0	0			22726	
	Non-Resident Indian (NRI)		58	16483	0	0	16483	0.45	16483	16483	0.45	0	0.45	0	0			16483	
	Trusts		1	100	0	0	100	0	100	100	0	0	0	0	0			0	
	Sub-Total (B)(3)		4166	15056	0	0	1505678	41.39	15056078	1505678	41.39	0	41.39	200	0.01			686289	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4167	15057	0	0	1505704	41.39	1505704	1505704	41.39	0	41.39	200	0.01			686315	

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 %