

**General information about company**

Scrip code	513509
NSE Symbol	KALYANIFRG
MSEI Symbol	NOTLISTED
ISIN	INE314G01014
Name of the company	KALYANI FORGE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	19	2135805			2135805	58.71	2135805		2135805	58.71
(B)	Public	4988	1502195			1502195	41.29	1502195		1502195	41.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5007	3638000			3638000	100	3638000		3638000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				58.71					2135805			
(B)	Public				41.29					700023	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2835828	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	147685			147685	4.06	147685		147685	4.06
(d)	Any Other (specify)	15	1988120			1988120	54.65	1988120		1988120	54.65
Sub-Total (A)(1)		19	2135805			2135805	58.71	2135805		2135805	58.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	2135805			2135805	58.71	2135805		2135805	58.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	36153			36153	0.99	36153		36153	0.99
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4762	610083			610083	16.77	610083		610083	16.77
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	182000			182000	5	182000		182000	5

(i)	Non Resident Indians (NRIs)	57	15591			15591	0.43	15591		15591	0.43
(l)	Bodies Corporate	37	622759			622759	17.12	622759		622759	17.12
(m)	Any Other (specify)	125	35609			35609	0.98	35609		35609	0.98
Sub-Total (B)(4)		4988	1502195			1502195	41.29	1502195		1502195	41.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4988	1502195			1502195	41.29	1502195		1502195	41.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		5007	3638000			3638000	100	3638000		3638000	100
Total (A+B+C )		5007	3638000			3638000	100	3638000		3638000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				4.06					147685						
(d)				54.65					1988120						
Sub-Total (A) (1)				58.71					2135805						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				58.71					2135805						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(f)				0.99					36153	0	0	0			
(g)				16.77					560211	0	0	0			
(h)				5					0	0	0	0			
(i)				0.43					15591	0	0	0			



(l)				17.12					52559	0	0	0
(m)				0.98					35509	0	0	0
Sub-Total (B) (4)				41.29					700023	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				41.29					700023	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					2835828			
Total (A+B+C )				100					2835828			

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Gaurishankar Neelkanth Kalyani	Viraj Gaurishankar Kalyani	Rohini Gaurishankar Kalyani	Sheetal Gaurishankar Kalyani	<a href="#">Click here to go back</a>
PAN (II)	ABAPK7885J	BBTPK4175P	ABGPK1583K	AQXPk2386G	Total
No. of fully paid up equity shares held (IV)	47020	36794	32236	31635	147685
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47020	36794	32236	31635	147685
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.01	0.89	0.87	4.06

**Number of Voting Rights held in each class of securities (IX)**

Class eg:X	47020	36794	32236	31635	147685
Class eg:y					
Total	47020	36794	32236	31635	147685
Total as a % of Total Voting rights	1.29	1.01	0.89	0.87	4.06
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying					

Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.29	1.01	0.89	0.87	4.06
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	47020	36794	32236	31635	147685
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Any Other (specify)**

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Kalyani Consultants Pvt.Ltd.	Vakratund Investment Pvt Ltd	Pax Investments Pvt Ltd	Squirrel Financers And Investors Pvt Ltd	Bellona Investment Pvt Ltd	Kalyani Exports & Investments Pvt.Ltd.	Attila Investment Pvt Ltd
PAN (II)	AAACK7314C	AAACV5551C	AABCP0320J	AACCS3635C	AAACB7439D	AAACK7313F	AABCA5438Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	377280	342342	340074	186480	173124	95600	94500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	377280	342342	340074	186480	173124	95600	94500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.37	9.41	9.35	5.13	4.76	2.63	2.6
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	377280	342342	340074	186480	173124	95600	94500
Class eg:y							
Total	377280	342342	340074	186480	173124	95600	94500
Total as a % of Total Voting rights	10.37	9.41	9.35	5.13	4.76	2.63	2.6
No. Of Shares Underlying							



**Any Other (specify)**

Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Monte Carlo Investment Private Limited	Vikat Investment Pvt Ltd	Dukhaharta Investment Pvt Ltd	Sukhakarta Investment Pvt Ltd	Agasti Investment & Trading Private Limited	Rajgad Trading Company Pvt.Ltd.	Aboli Investment Pvt Ltd
PAN (II)	AABCM4131C	AAACV5552B	AAACD6002G	AACCS3886P	AABCA5447R	AAACR8546F	AABCA4887B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	94500	65520	64260	64260	35280	28200	26500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	94500	65520	64260	64260	35280	28200	26500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.6	1.8	1.77	1.77	0.97	0.78	0.73
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	94500	65520	64260	64260	35280	28200	26500
Class eg:y							
Total	94500	65520	64260	64260	35280	28200	26500
Total as a % of Total Voting rights	2.6	1.8	1.77	1.77	0.97	0.78	0.73
No. Of Shares Underlying							



**Any Other (specify)**

Serial No.	15	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Jannhavi Investment Private Limited	
PAN (II)	AAACJ4428N	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	200	1988120
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	1988120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	54.65
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	200	1988120
Class eg:y		
Total	200	1988120
Total as a % of Total Voting rights	0.01	54.65
No. Of Shares Underlying Outstanding		



convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2)	0.01	54.65
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	200	1988120
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

## Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Bf Investment Limited	<a href="#">Click here to go back</a>
PAN (II)	AADCB7682H	Total
No. of fully paid up equity shares held (IV)	569600	569600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	569600	569600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.66	15.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	569600	569600
Class eg:y		
Total	569600	569600
Total as a % of Total Voting rights	15.66	15.66
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying		

Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.66	15.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Any Other (specify)**

Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	2	118	4	125
No. of fully paid up equity shares held (IV)	100	2	34604	903	35609
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	2	34604	903	35609
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.95	0.02	0.97
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	100	2	34604	903	35609
Class eg:y					
Total	100	2	34604	903	35609
Total as a % of Total Voting rights	0	0	0.95	0.02	0.97
No. Of Shares Underlying					

Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	0.95	0.02	0.97
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	2	34604	903	35509
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

