

General information about company

| | |
|--|-----------------------|
| Scrip code | 533007 |
| NSE Symbol | LGBFORGE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE201J01017 |
| Name of the company | LGB 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) | 31-12-2023 |
| 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 |

| 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? | Yes | | | |

Table I - Summary Statement holding of specified securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| 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 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 | 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 of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | | | |
| | | | | | | | | Class eg: x | Class eg: y | Total | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 11 | 175776096 | | | 175776096 | 73.79 | 17,57,76,096.00 | | 175776096.00 | 73.79 | | 73.79 | | | | | | | | 175776096 | | |
| (B) | Public | 34072 | 62426367 | | | 62426367 | 26.21 | 62426367.00 | | 62426367.00 | 26.21 | | 26.21 | | | | | 60502483 | 0 | 0 | 0 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 34083 | 238202463 | | | 238202463 | 100 | 238202463.00 | | 238202463.00 | 100.00 | | 100 | | | | | 236278579 | 0 | 0 | 0 | | |

| (4) Non-institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|--|--|--|-------|-----------|--|--|-----------|--------|--------------|--|-----------|--------|--|--|--|--|------|---|---|---|----------|----------|---|---|---|--|--|-----------|-----------|---|---|---|
| (a) | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | 3 | 2400 | | | 2400 | 0.00 | 2400 | | 2400 | 0.00 | | | | | 1000 | 0 | 0 | 0 | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | 1 | 768100 | | | 768100 | 0.32 | 768100 | | 768100 | 0.32 | | | | | | | | | 768100 | 0 | 0 | 0 | | | | | | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | | | | | | | | | | | | 33210 | 48654056 | | | 48654056 | 20.43 | 48654056 | | 48654056 | 20.43 | | | | | | | | | 46969753 | 0 | 0 | 0 | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | | | | | | | | | | | | 22 | 7980514 | | | 7980514 | 3.35 | 7980514 | | 7980514 | 3.35 | | | | | | | | | 7764514 | 0 | 0 | 0 | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | | | | | | | | | | | | | 185 | 654884 | | | 654884 | 0.27 | 654884 | | 654884 | 0.27 | | | | | | | | | 653024 | 0 | 0 | 0 | | | | | | | | |
| (j) | Foreign Nationals | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Foreign Companies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (l) | Bodies Corporate | | | | | | | | | | | | | 127 | 1442504 | | | 1442504 | 0.61 | 1442504 | | 1442504 | 0.61 | | | | | | | | | 1428703 | 0 | 0 | 0 | | | | | | | | |
| (m) | Any Other (specify) | | | | | | | | | | | | | 519 | 2897457 | | | 2897457 | 1.22 | 2897457 | | 2897457 | 1.22 | | | | | | | | | | 2897457 | 0 | 0 | 0 | | | | | | | |
| | Sub-Total (B)(4) | | | | | | | | | | | | | 34067 | 62399915 | | | 62399915 | 26.20 | 62399915.00 | | 62399915 | 26.20 | | | | | | | | | | 60482551 | 0 | 0 | 0 | | | | | | | |
| | Total Public Shareholding | | | | | | | | | | | | | 34072 | 62426367 | | | 62426367 | 26.21 | 62426367 | | 62426367 | 26.21 | | | | | | | | | | 60502483 | 0 | 0 | 0 | | | | | | | |
| Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (if Available) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Non Promoter- Non Public Shareholding | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | | | | | | | | | | | | | 34083 | 238202463 | | | 238202463 | 100.00 | 238202463.00 | | 238202463 | 100.00 | | | | | | | | | | | | | | | | 236278579 | 0 | 0 | 0 | |
| Total (A+B+C) | | | | | | | | | | | | | | 34083 | 238202463 | | | 238202463 | 100.00 | 238202463.00 | | 238202463 | 100.00 | | | | | | | | | | | | | | | | | 236278579 | 0 | 0 | 0 |
| Disclosure of notes on shareholding pattern | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|--|---------------------|---------------------|
| As on shareholding date | 100.00 | 0.11 |
| As on the end of previous 1st quarter | 100.00 | 0.12 |
| As on the end of previous 2nd quarter | 100.00 | 0.12 |
| As on the end of previous 3rd quarter | 100.00 | 0.12 |
| As on the end of previous 4th quarter | 100.00 | 0.12 |
| <p>Notes :-</p> <p>1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities</p> <p>2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.</p> | | |