

KALYANI CONSULTANTS PRIVATE LIMITED

CIN: U74140MH1973PTC016629
REGD. OFF: SHANGRILA GARDEN, 1ST FLOOR, B & C WING, OPPOSITE BUND GARDEN, PUNE - 411 001,
LANDLINE - 020 26167645 EMAIL ID - kalyanicompanies@gmail.com

April 05, 2021
To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Scrip Code: 513509

Symbol: KALYANIFRG

Subject: Disclosure by Promoter /Promoters Group of Kalyani Forge Limited under Regulation 30 of SEBI (Substantial Acquisition of Shares and Take Overs) Regulations, 2011.

Dear Sirs

In the terms of Disclosure required under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Take Overs) Regulations, 2011 regarding aggregate Shareholding and voting rights held by the promoters and persons Acting in Concert as of the 31st day of March 2021 we forward herewith the said details as on 31st March, 2021 relating to Kalyani Forge Limited in prescribed format

Kindly arrange to take the aforesaid on record and for display on the website of the Exchange at the earliest.

For and on behalf of Promoters, Promoter Group
And Person(s) Acting in Concert &
For Kalyani Consultants Private Limited


Rohini G. Kalyani
Director
DIN: 00519565



Copy To:
Kalyani Forge Limited
Regd. Office at Shangrila Garden, C Wing,
1st Floor, Opp. Bund Garden Road,
Pune-411001.

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Format for Regulation under 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- A Details of Shareholding

1	Name of Target Company	Kalyani Forge Limited
2	Name of Stock Exchanges Where the Share of the TC are listed	BSE Limited and National Stock Exchange of India Limited
3	Particulars of the Shareholder (s):	Promoter and Promoter Group
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total Shareholding (including that in the form of shares, warrents, convertible securities and any other instrument that would entitle to holder to receive shares in TC is more than 25% of the voting rights of the TC.	1. Gaurishankar Neelkanth Kalyani 2. Viraj Gaurishankar Kalyani 3. Rohini Gaurishankar Kalyani 4. Sheetal Gaurishankar Kalyani 5. Kalyani Consultants Pvt.Ltd. 6. Vakratund Investment Pvt Ltd 7. Pax Investments Pvt Ltd 8. Squirrel Financers And Investors Pvt Ltd 9. Bellona Investment Pvt Ltd 10. Kalyani Exports & Investments Pvt.Ltd. 11. Attila Investment Pvt Ltd 12. Monte Carlo Investment Private Limited 13. Vikat Investment Pvt Ltd 14. Dukhaharta Investment Pvt Ltd 15. Sukhakarta Investment Pvt Ltd 16. Agasti Investment & Trading Private Limited 17. Rajgad Trading Company Pvt.Ltd. 18. Aboli Investment Pvt Ltd 19. Jannhavi Investment Private Limited
B	OR Name of promoter(s), member of promoter group and PAC with him	



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4	Particulars of shareholding of person(s) mentioned at (3) above	Number of Shares	%w.r.t. total Share/ Voting capital wherever applicable	%w.r.t. total diluted share/ Voting capital of TC
a)	Shares			
	Gaurishankar Neelkanth Kalyani	47020	1.29	1.29
	Viraj Gaurishankar Kalyani	33285	0.91	0.91
	Rohini Gaurishankar Kalyani	32236	0.89	0.89
	Sheetal Gaurishankar Kalyani	31635	0.87	0.87
	Kalyani Consultants Pvt.Ltd.	377280	10.37	10.37
	Vakratund Investment Pvt Ltd	342342	9.41	9.41
	Pax Investments Pvt Ltd	340074	9.35	9.35
	Squirrel Financers And Investors Pvt Ltd	186480	5.13	5.13
	Bellona Investment Pvt Ltd	173124	4.76	4.76
	Kalyani Exports & Investments Pvt.Ltd.	95600	2.63	2.63
	Attila Investment Pvt Ltd	94500	2.60	2.60
	Monte Carlo Investment Private Limited	94500	2.60	2.60
	Vikat Investment Pvt Ltd	65520	1.80	1.80
	Dukhaharta Investment Pvt Ltd	64260	1.77	1.77
	Sukhakarta Investment Pvt Ltd	64260	1.77	1.77
	Agasti Investment & Trading Private Limited	35280	0.97	0.97
	Rajgad Trading Company Pvt.Ltd.	28200	0.78	0.78
	Aboli Investment Pvt Ltd	26500	0.73	0.73
	Jannhavi Investment Private Limited	200	0.01	0.01
b)	Voting	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any Other Instruments that would entitles the holder receive share in TC	-	-	-
	Total	2132296	58.61	58.61

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



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Part B**: Name of the target Company: Kalyani Forge Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gaurishankar Neelkanth Kalyani	Promoter	
Viraj Gaurishankar Kalyani	Promoter	
Rohini Gaurishankar Kalyani	Promoter	
Sheetal Gaurishankar Kalyani	Promoter	
Kalyani Consultants Pvt.Ltd.	Promoter	
Vakratund Investment Pvt Ltd	Promoter	
Pax Investments Pvt Ltd	Promoter	
Squirrel Financers And Investors Pvt Ltd	Promoter	
Bellona Investment Pvt Ltd	Promoter	
Kalyani Exports & Investments Pvt.Ltd.	Promoter	
Attila Investment Pvt Ltd	Promoter	
Monte Carlo Investment Private Limited	Promoter	
Vikat Investment Pvt Ltd	Promoter	
Dukhaharta Investment Pvt Ltd	Promoter	
Sukhakarta Investment Pvt Ltd	Promoter	
Agasti Investment & Trading Private Limited	Promoter	
Rajgad Trading Company Pvt.Ltd.	Promoter	
Aboli Investment Pvt Ltd	Promoter	
Jannhavi Investment Private Limited	Promoter	

For Kalyani Consultants Private Limited


Rohini G. Kalyani
Director
DIN: 00519565



Place : Pune
Date : April 05, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated