

V.Rajvirdhan

Date:24.06.2020

To,

BSE Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East),
Mumbai – 400 051

Sub:- Disclosure under Regulation 10(5) – Intimation to the Stock Exchange in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (hereinafter the “Takeover Regulations”)

Dear Sir,

Mr. V Rajvirdhan, being one of the Promoter of LGB Forged Limited (“LGB” / the “Company”) intends to acquire upto 84,37,950 Equity Shares of the Company from the another Promoter entity being ELGI Automotive Services Private Limited, by the way of ‘inter-se’ transfer.

The proposed transfer is only among the existing promoter / promoter group of the Company. This acquisition is pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a) of Takeover Regulations.

The form as prescribed under Regulation 10(5) of the Takeover Regulations, setting out the details of the proposed acquisition of shares of the Company by the way of inter-se transfer, is attached.

Thanking you,



V RAJVIRDHAN
Acquirer
Promoter

No. 28, Kamaraj Road
Race Course,
Coimbatore -641 006

Annexure**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	LGB FORGE LIMITED
2.	Name of the acquirer(s)	V Rajvirdhan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The acquirer is one of the promoter of the Target Company.
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	ELGI Automotive Services Private Limited
b.	Proposed date of acquisition	On or after Tuesday, June 30, 2020
c.	Number of shares to be acquired from each person mentioned in 4(a) above	Upto 84,37,950 Equity Shares
d.	Total shares to be acquired as % of share capital of TC	3.54%
e.	Price at which shares are proposed to be acquired	The shares of LGB Forge Limited will be acquired at a price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a) of the SEBI SAST Regulations.
f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst promoters of the Company.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not frequently traded
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Rs.2.36/-
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquirer hereby declares that the acquisition price would not be higher by more than 25% of the price computed in point 7.

No. 28, Kamaraj Road
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V.Rajvirdhan

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997). ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The acquirer hereby declares that the transferor and transferee company have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 Attached the disclosure as Annexure A								
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to the exemptions has been duly complied with.	I, V Rajvirdhan, being one of the Promoter of LGB Forge Limited and an acquirer in the said transaction confirm that, all the conditions specified under regulation 10(1)(a) with respect to exemption has been complied with.								
11.	Shareholding details	<table><tr><th colspan="2">Before the proposed transaction</th><th colspan="2">After the proposed transaction</th></tr><tr><th>No. of shares voting rights</th><th>% w.r.t total share capital of TC</th><th>No. of shares voting rights</th><th>% w.r.t total share capital of TC</th></tr></table>	Before the proposed transaction		After the proposed transaction		No. of shares voting rights	% w.r.t total share capital of TC	No. of shares voting rights	% w.r.t total share capital of TC
Before the proposed transaction		After the proposed transaction								
No. of shares voting rights	% w.r.t total share capital of TC	No. of shares voting rights	% w.r.t total share capital of TC							
a	Acquirer and PAC (other than sellers)(*)									
	V Rajvirdhan	5,93,25,818	24.91%	6,77,63,768	28.45%					
	LGB Auto Products Private Ltd	1,41,58,510	5.94%	1,41,58,510	5.94%					
	B Vijayakumar	1,50,00,000	6.30%	1,50,00,000	6.30%					
	V Rajsri	1,50,00,000	6.30%	1,50,00,000	6.30%					
	Vijayshree Vijayakumar	15,62,250	0.66%	15,62,250	0.66%					
	K Arjun	5,08,520	0.21%	5,08,520	0.21%					
	K Nithin	5,07,000	0.21%	5,07,000	0.21%					
	Rajiv Parthasarathy	18,445	0.01%	18,445	0.01%					
	L G Balakrishnan and Bros Ltd	2,90,00,000	12.17%	2,90,00,000	12.17%					
	Super speeds private limited	16,39,235	0.69%	16,39,235	0.69%					
	Super Transports Private Limited	17,25,000	0.72%	17,25,000	0.72%					
	LG Farm Products Private Ltd	83,24,466	3.49%	83,24,466	3.49%					
	Silent Chain India Pvt Ltd	18,000	0.01%	18,000	0.01%					
	L G Sports Limited	5,06,800	0.21%	5,06,800	0.21%					
	Tribe Investments And Services Pvt Ltd	9,900	0.00%	9,900	0.00%					
	TOTAL	14,73,03,944	61.84%	15,57,41,894	65.38%					

No. 28, Kamaraj Road
Race Course,
Coimbatore -641 006

V.Rajvirdhan

b	Seller (s)				
	ELGI Automotive Services Private Limited	3,11,04,616	13.06%	2,26,66,666	9.52%


V RAJVIRDHAN

Acquirer

Promoter

Date:- 24.06.2020

Place:- Coimbatore

Note:

- (*) Shareholding of each entity has been shown separately and then collectively in a group.
- The above disclosure is being signed by the acquirer mentioning date & place.

No. 28, Kamaraj Road
Race Course,
Coimbatore -641 006



B. VIJAYAKUMAR
CHAIRMAN-cum-MANAGING DIRECTOR

L.G.BALAKRISHNAN & BROS. LTD.,
6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006
Tel: (0422) 2532325 Fax: (0422) 2532333

BOMBAY STOCK EXCHANGE LIMITED
PHIRIZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI -400001,

BV/LGB FORGE LTD/DISCLOSURE/

03.04.2017

Dear Sir,

Sub: Submission of Disclosure under Regulations 30(1)
And 30(2) of the SEBI (Substantial Acquisition of shares
And Takeovers) Regulations, 2011

I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31st March 2017 in respect of LGB FORGE LIMITED

Kindly take the same on your record.

Thanking you

Yours truly,

B.VIJAYAKUMAR

ANNEXURE - 1

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

PART- A -Details of Shareholding

1. Name of the Target Company (TC)	LGB FORGE LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE LIMITED
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC, or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1.B.Vijayakumar 2.V. Rajvirdhan 3.V.Rajsri 4.Vijayshree Vijayakumar 5.K.Arjun 6.K.Nithin 7.Rajiv Parthasarathy 8..Super Speeds (P) Limited 9.Super Transports (P) Limited 10.LG Farm Products (P) Limited 11.Silent Chain India (P) Limited 12.LGB Auto Products (P) Limited 13.Elgi Automotive Services (P) Limited 14.LG Sports Limited 15.L G BALAKRISHNAN & BROS LTD 16.TRIBE INVESTMENTS AND SERVICES PVT LTD

13/11/14

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2017 of the year, holding of:			
a) Shares			
1.B.Vijayakumar	15000000	10.00	10.00
2.V. Rajvirdhan	10500000	7.00	7.00
3.V.Rajsri	15000000	10.00	10.00
4.Vijayshree Vijayakumar	1501000	1.00	1.00
5.Vijayshree Vijayakumar	61250	0.04	0.04
6.K.Arjun	508520	0.34	0.34
7.K.Nithin	507000	0.34	0.34
8.Rajiv Parthasarathy	18445	0.01	0.01
9.Super Speeds (P) Limited	1639235	1.09	1.09
10.Super Transports (P) Limited	1725000	1.15	1.15
11.LG Farm Products (P) Limited	4657800	3.11	3.11
12.Silent Chain India (P) Limited	18000	0.01	0.01
13.LGB Auto Products (P) Limited	7158510	4.77	4.77
14.Elgi Automotive Services (P) Limited	8437950	5.62	5.62
15.LG Sports Limited	506800	0.34	0.34
16.L G Balakrishnan & Bros Ltd	29000000	19.33	19.33
17.Tribe Investments and Services Pvt Ltd	9900	0.01	0.01
Total	96249410	64.16	64.16
As of March 31 st 2017 , holding of :			
a) Shares	96249410	64.16	64.16
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	96249410	64.16	64.16

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PART- B

Name of the Target Company: LGB 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.
1. B.VIJAYAKUMAR	Yes	
2. V.RAJVIRDHAN	Yes	
3. V.RAJSRI	Yes	
4. VIJAYSHREE VIJAYAKUMAR	Yes	
5. K.ARJUN KARIVARDHAN	Yes	
6. KNITHIN KARIVARDHAN	Yes	
7. RAJIV PARTHASARATHY	Yes	
8. SUPER SPEEDS (P) LTD	Yes	
9. SUPER TRANSPORTS (P) LTD	Yes	
10. LG FARM PRODUCTS (P) LTD	Yes	
11. SILENT CHAIN INDIA (P) LTD	Yes	
12. LGB AUTO PRODUCTS (P) LTD	Yes	
13. ELGI AUTOMOTIVE SERVICES (P) LTD	Yes	
14. LG SPORTS LIMITED	Yes	
15. L G BALAKRISHNAN & BROS LIMITED	YES	
16. TRIBE INVESTMENTS AND SERVICES PVT LTD	YES	


B.VIJAYAKUMAR
SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 04.04.2017



B. VIJAYAKUMAR

CHAIRMAN-and-MANAGING DIRECTOR

L.G.BALAKRISHNAN & BROS. LTD.,

B/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 005.

Tel : (0422) 2532325 Fax : (0422) 2532333

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 5TH FLOOR FLAT NO. C/1,
G BLOCK BANDRA- KURLA COMPLEX,
BANDRA (E),
MUMBAI -400051.

BV/LGB FORGE/DISCLOSURE/

03.04.2017

Dear Sir,

Sub: Submission of Disclosure under Regulations 30(1)
And 30(2) of the SEBI (Substantial Acquisition of shares
And Takeovers) Regulations, 2011

I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31st March 2017 in respect of LGB Forge Limited .

Kindly take the same on your record.

Thanking you

Yours truly,

B.VIJAYAKUMAR

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2017 of the year, holding of:			
a) Shares			
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3.V.Rajsri	15000000	10.00	10.00
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6.K.Arjun	508520	0.34	0.34
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As of March 31 st 2017 , holding of :			
a) Shares	96249410	64.16	64.16
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	96249410	64.16	64.16

13/10/17

PART- B

Name of the Target Company: LGB 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.
1. B.VIJAYAKUMAR	Yes	
2. V.RAJVIRDHAN	Yes	
3. V.RAJSRI	Yes	
4. VIJAYSHREE VIJAYAKUMAR	Yes	
5. K.ARJUN KARIVARDHAN	Yes	
6. KNITHIN KARIVARDHAN	Yes	
7. RAJIV PARTHASARATHY	Yes	
8. SUPER SPEEDS (P) LTD	Yes	
9. SUPER TRANSPORTS (P) LTD	Yes	
10. LG FARM PRODUCTS (P) LTD	Yes	
11. SILENT CHAIN INDIA (P) LTD	Yes	
12. LGB AUTO PRODUCTS (P) LTD	Yes	
13. ELGI AUTOMOTIVE SERVICES (P) LTD	Yes	
14. LG SPORTS LIMITED	Yes	
15. L G BALAKRISHNAN & BROS LIMITED	YES	
16. TRIBE INVESTMENTS AND SERVICES PVT LTD	YES	



B.VIJAYAKUMAR

SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 04.04.2017

V.RAJVIRDHAN

6/16/13 KRISHNARAYAPURAM ROAD
GANAPATHY , COIMBATORE -641006

BOMBAY STOCK EXCHANGE LIMITED
PHIRIZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI -400001.

LGB FORGE/DISCLOSURE/ 125

03.04.2018

Dear Sir,

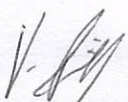
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Thanking you

Yours truly,


V.RAJVIRDHAN

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PART- B

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13. ELGI AUTOMOTIVE SERVICES (P) LTD	Yes	
14. LG SPORTS LIMITED	Yes	
15.L G BALAKRISHNAN & BROS LIMITED	YES	
16 TRIBE INVESTMENTS AND SERVICES PVT LTD	YES	


V. RAJVIRDHAN
SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 03.04.2018

V.RAJVIRDHAN

6/16/13 KRISHNARAYAPURAM ROAD
GANAPATHY, COIMBATORE -641006

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 5TH FLOOR FLAT NO. C/1,
G BLOCK BANDRA- KURLA COMPLEX,
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LGB FORGE/DISCLOSURE/ 124

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15.LG Sports Limited	506800	0.34	0.34
16.L G Balakrishnan & Bros Ltd	29000000	19.33	19.33
17.Tribe Investments and Services Pvt Ltd	9900	0.01	0.01
Total	96249410	64.16	64.16
As of March 31 st 2018 , holding of :			
a) Shares	96249410	64.16	64.16
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	96249410	64.16	64.16



PART- B

Name of the Target Company: LGB 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.
1. B.VIJAYAKUMAR	Yes	
2. V.RAJVIRDHAN	Yes	
3. V.RAJSRI	Yes	
4. VIJAYSHREE VIJAYAKUMAR	Yes	
5. K.ARJUN KARIVARDHAN	Yes	
6. K.NITHIN KARIVARDHAN	Yes	
7. RAJIV PARTHASARATHY	Yes	
8. SUPER SPEEDS (P) LTD	Yes	
9. SUPER TRANSPORTS (P) LTD	Yes	
10. LG FARM PRODUCTS (P) LTD	Yes	
11. SILENT CHAIN INDIA (P) LTD	Yes	
12. LGB AUTO PRODUCTS (P) LTD	Yes	
13. ELGI AUTOMOTIVE SERVICES (P) LTD	Yes	
14. LG SPORTS LIMITED	Yes	
15.L G BALAKRISHNAN & BROS LIMITED	YES	
16 TRIBE INVESTMENTS AND SERVICES PVT LTD	YES	


V. RAJVIRDHAN
SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 03.04.2018

V.RAJVIRDHAN

**BOMBAY STOCK EXCHANGE LIMITED
PHIRIZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI -400001.**

BV/LGBFORGE/DISCLOSURE/

01.04.2019

Dear Sir,

Sub: Submission of Disclosure under Regulations 30(1) And 30(2) of the SEBI
(Substantial Acquisition of shares And Takeovers) Regulations, 2011.

I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31st March 2019 in respect of M/s.LGB Forge Limited .

Kindly take the same on your record.

Thanking you

Yours truly,



V.RAJVIRDHAN

NO.28, KAMARAJ ROAD, COIMBATORE - 641018.

ANNEXURE - 1

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

PART- A -Details of Shareholding

1. Name of the Target Company (TC)	LGB Forge Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. (or) b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1.B.Vijayakumar 2.V. Rajvirdhan 3.V.Rajsri 4.Vijayshree Vijayakumar 5.K.Arjun 6.K.Nithin 7.Rajiv Parthasarathy 8.L.G.Balakrishnan & Bros Ltd 9. Super Speeds (P) Limited 10.Super Transports (P) Limited 11.LG Farm Products (P) Limited 12.Silent Chain India (P) Limited 13.LGB Auto Products (P) Limited 14.Elgi Automotive Services (P) Limited 15.LG Sports Limited 16. Tribe Investments and Services P Ltd

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2019 of the year, holding of:			
a) Shares			
1.B.Vijayakumar	15000000	6.30	6.30
2.V. Rajvirdhan	59325818	24.91	24.91
3.V.Rajsri	15000000	6.30	6.30
4.Vijayshree Vijayakumar	1562250	0.66	0.66
5.K.Arjun	508520	0.21	0.21
6.K.Nithin	507000	0.21	0.21
7.Rajiv Parthasarathy	18445	0.01	0.01
8. L.G.Balakrishnan & Bros Ltd	29000000	12.17	12.17
9.Super Speeds (P) Limited	1639235	0.69	0.69
10.Super Transports (P) Limited	1725000	0.72	0.72
11.LG Farm Products (P) Limited	8324466	3.49	3.49
12.Silent Chain India (P) Limited	18000	0.01	0.01
13.LGB Auto Products (P) Limited	14158510	5.94	5.94
14.Elgi Automotive Services (P) Limited	31104616	13.06	13.06
15.LG Sports Limited	506800	0.21	0.21
16. Tribe Investments and Services P Ltd	9900	0.01	0.01
Total	178408560	74.90	74.90
As of March 31 st 2019 , holding of :			
a) Shares	178408560	74.90	74.90
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	178408560	74.90	74.90

PART- B

Name of the Target Company: **LGB 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.
1. B.VIJAYAKUMAR	Yes	
2. V.RAJVIRDHAN	Yes	
3. V.RAJSRI	Yes	
4. VIJAYSHREE VIJAYAKUMAR	Yes	
5. K.ARJUN	Yes	
6. K.NITHIN	Yes	
7. RAJIV PARTHASARATHY	Yes	
8. L.G.BALAKRISHNAN & BROS LTD	Yes	
9. SUPER SPEEDS PVT LIMITED	Yes	
10. SUPER TRANSPORTS (P) LTD	Yes	
11. LG FARM PRODUCTS (P) LTD	Yes	
12. SILENT CHAIN INDIA (P) LTD	Yes	
13. LGB AUTO PRODUCTS (P) LTD	Yes	
14. ELGI AUTOMOTIVE SERVICES (P) LTD	Yes	
15. LG SPORTS LIMITED	Yes	
16. TRIBE INVESTMENTS AND SERVICES P LTD	Yes	

V.Rajvirdhan



SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 01.04.2019

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.

V.RAJVIRDHAN

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 5TH FLOOR FLAT NO. C/1,
G BLOCK BANDRA- KURLA COMPLEX,
BANDRA (E),
MUMBAI -400051.**

BV/LGBFORGE/DISCLOSURE/

01.04.2019

Dear Sir,

Sub: Submission of Disclosure under Regulations 30(1) And 30(2) of the SEBI
(Substantial Acquisition of shares And Takeovers) Regulations, 2011.

I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31st March 2019 in respect of M/s.LGB Forge Limited .

Kindly take the same on your record.

Thanking you

Yours truly,



V.RAJVIRDHAN

NO.28, KAMARAJ ROAD, COIMBATORE - 641018.

ANNEXURE - 1

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

PART- A -Details of Shareholding

1. Name of the Target Company (TC)	LGB Forge Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. (or) b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1.B.Vijayakumar 2.V. Rajvirdhan 3.V.Rajsri 4.Vijayshree Vijayakumar 5.K.Arjun 6.K.Nithin 7.Rajiv Parthasarathy 8.L.G.Balakrishnan & Bros Ltd 9. Super Speeds (P) Limited 10.Super Transports (P) Limited 11.LG Farm Products (P) Limited 12.Silent Chain India (P) Limited 13.LGB Auto Products (P) Limited 14.Elgi Automotive Services (P) Limited 15.LG Sports Limited 16. Tribe Investments and Services P Ltd

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2019 of the year, holding of:			
a) Shares			
1.B.Vijayakumar	15000000	6.30	6.30
2.V. Rajvirdhan	59325818	24.91	24.91
3.V.Rajsri	15000000	6.30	6.30
4.Vijayshree Vijayakumar	1562250	0.66	0.66
5.K.Arjun	508520	0.21	0.21
6.K.Nithin	507000	0.21	0.21
7.Rajiv Parthasarathy	18445	0.01	0.01
8. L.G.Balakrishnan & Bros Ltd	29000000	12.17	12.17
9.Super Speeds (P) Limited	1639235	0.69	0.69
10.Super Transports (P) Limited	1725000	0.72	0.72
11.LG Farm Products (P) Limited	8324466	3.49	3.49
12.Silent Chain India (P) Limited	18000	0.01	0.01
13.LGB Auto Products (P) Limited	14158510	5.94	5.94
14.Elgi Automotive Services (P) Limited	31104616	13.06	13.06
15.LG Sports Limited	506800	0.21	0.21
16. Tribe Investments and Services P Ltd	9900	0.01	0.01
Total	178408560	74.90	74.90
As of March 31 st 2019 , holding of :			
a) Shares	178408560	74.90	74.90
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	178408560	74.90	74.90

PART- B

Name of the Target Company: **LGB 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.
1. B.VIJAYAKUMAR	Yes	
2. V.RAJVIRDHAN	Yes	
3. V.RAJSRI	Yes	
4. VIJAYSHREE VIJAYAKUMAR	Yes	
5. K.ARJUN	Yes	
6. K.NITHIN	Yes	
7. RAJIV PARTHASARATHY	Yes	
8. L.G.BALAKRISHNAN & BROS LTD	Yes	
9. SUPER SPEEDS PVT LIMITED	Yes	
10. SUPER TRANSPORTS (P) LTD	Yes	
11. LG FARM PRODUCTS (P) LTD	Yes	
12. SILENT CHAIN INDIA (P) LTD	Yes	
13. LGB AUTO PRODUCTS (P) LTD	Yes	
14. ELGI AUTOMOTIVE SERVICES (P) LTD	Yes	
15. LG SPORTS LIMITED	Yes	
16. TRIBE INVESTMENTS AND SERVICES P LTD	Yes	

V.Rajvirdhan



SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 01.04.2019

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.



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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LGB/SEC/STK/2019

03.05.2019

Dear Sirs,

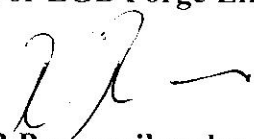
Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that members of our promoter group(s) informed the Company, on 02.03.2019 that, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company through Rights issue and disclosed in the prescribed forms are enclosed herewith.

Kindly take the same on record

Thanking You,
Yours faithfully,

For LGB Forge Limited


R. Ponmanikandan
General Manager and Company Secretary
Mem. No. 40886.



ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED

04.03.2019

To,

The Compliance Officer LGB Forge Limited 6/16/13, Krishnarayapuram Road Ganapathy Post Coimbatore – 641 006	The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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Dear Sir,

Sub: **Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With regard to the above mentioned subject matter and reference quoted above, please be informed that, We have Acquired 7,000,000 Equity shares representing 2.94% of the post issued and subscribed Equity Shares of M/s.LGB Forge Limited. With the above said acquisition our aggregate holding has increased to 31,104,616 Equity Shares representing 13.06% of the issued and subscribed equity shares of the Company.

Please find enclosed herewith the disclosure as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record.

Thanking you,

Yours Faithfully,



Details of Trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA

: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature: 

: ELGI Automotive Services Private Limited

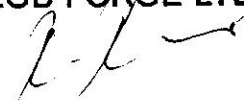
Designation: Promoter

Date: 04.03.2019

Place: Coimbatore



For LGB FORGE LTD.,



R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.: 40886

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	LGB FORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
Details of the acquisition / disposal/ as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	8,437,950	5.63%	5.63%%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
(e) Total (a+b+c+d)	8,437,950	5.63%	5.63%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	7,000,000	2.94%	2.94%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
(e) Total (a+b+c+d)	7,000,000	2.94%	2.94%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	31,104,616	13.06%	13.06%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e) Total (a+b+c+d)	31,104,616	13.06%	13.06%
Mode of acquisition/sale (e.g. Rights Issue / off-market / public issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 150001551/- (i.e. 150001551 Equity Shares of Rs.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange.

(**) 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.

Signature of the acquirer / Authorized Signatory



For LGB FORGE LTD.,

R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.:40886



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

The National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

LGB/SEC/STK/2019

03.05.2019

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

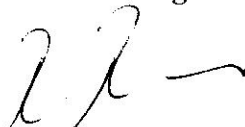
We wish to inform you that members of our promoter group(s) informed the Company, on 02.03.2019 that, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company through Rights issue and disclosed in the prescribed forms are enclosed herewith.

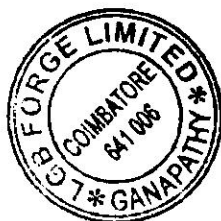
Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited


R. Ponmanikandan
General Manager and Company Secretary
Mem. No. 40886.



L.G.B. AUTO PRODUCTS PRIVATE LIMITED

04.03.2019

To,

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2)
read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers
Regulations, 2011

With regard to the above mentioned subject matter and reference quoted above, please be informed that, We have Acquired 70,00,000 Equity shares through rights issue representing 1.17% of the issued and subscribed Equity Shares of M/s. LGB Forge Limited. With the above said acquisition our aggregate holding has increased to 1,41,58,510 Equity Shares representing 5.94% of the issued and subscribed equity shares of the Company.

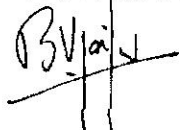
Please find enclosed herewith the disclosure as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For LGB AUTO PRODUCTS (P) LTD



DIRECTOR
DIN: 00065833

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) –Continual disclosure]

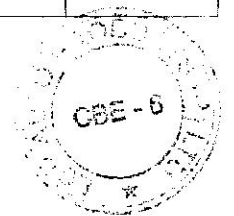
Name of the company: **LGB FORGE Limited**

ISIN of the Company: **INE201J01017**

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address Of Promoter/ Employee / Director with contact nos.	Category of Person (Promote Rs / KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment Advice / acquisition of shares / sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market / public / rights / preferential offer / off market/ Inter- sc transfer ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
L.G.B. Auto Products Private Limited Mochakottampalaya m Viswanathapuri Post, Karur - 639 002 PAN: CIN: U27105TN1948PTC0029 54 Contact No.0422 - 2532325	Promoter Group	Equity Shares	7158510 4.77%	Equity	7000000	Rs.21000000/-	Buy	Equity Shares	14158510 5.94%	02.03.2019	02.03.2019	04.03.2019	Rights

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

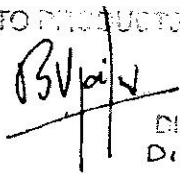


Details of Trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

For LGB AUTO PRODUCTS (P) LTD


DIRECTOR
DIN: 00015523

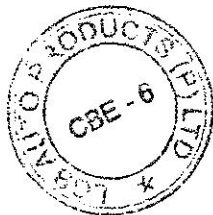
Signature: _____

Name: L.G.B.Auto Products Private Limited

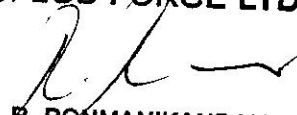
Designation: Promoter

Date: 04.03.2019

Place: Coimbatore

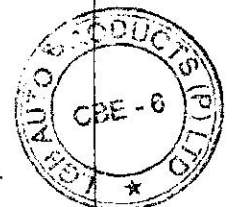


For LGB FORGE LTD.,


R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.: 40886

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	LGB FORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	L.G.B AUTO PRODUCTS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
Details of the acquisition / disposal/ as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	7158510	4.77%	4.77%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
(e) Total (a+b+c+d)	7158510	4.77%	4.77%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	7000000	2.94%	2.94%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
(e) Total (a+b+c+d)	7000000	2.94%	2.94%



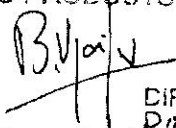
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14158510-	5.94%	5.94%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e) Total (a+b+c+d)	14158510	5.94%	5.94%
Mode of acquisition/sale (e.g. Rights Issue / off-market / public issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 150001551/- (i.e. 150001551 Equity Shares of Rs.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange.

(**) 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.

For LGB AUTO PRODUCTS (P) LTD



DIRECTOR
DIN: 00015593

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

For LGB FORGE LTD.,

R. PONMANIKANDAN

General Manager Cum Company Secretary
Member No.: 40886



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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LGB/SEC/STK/2019

03.05.2019

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that members of our promoter group(s) informed the Company, on 02.03.2019 that, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company through Rights issue and disclosed in the prescribed forms are enclosed herewith.

Kindly take the same on record

Thanking You,

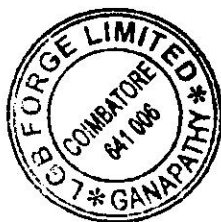
Yours faithfully,

For LGB Forge Limited

R. Ponmanikandan

General Manager and Company Secretary

Mem. No. 40886.



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) –Continual disclosure]

Name of the company: **LGB FORGE Limited**

Identification Number of the Company: **INE201J01017**

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Sl. No., Name, Address of Promoter/ Employee / Director with contact	Category of Person (Promoter / KMP / Directors / Immediate relatives / others etc.)	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment / Advice / acquisition of shares / sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market / public rights / preferential offer / off market / Inter-se transfer ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
VIRDHAN Kamaraj Race course atore – 641	Promoter Group	Equity Shares	10,500,000 7.00%	Equity	48,825,818	Rs.146,477,454/-	Buy	Equity Shares	59325818 24.91%	02.03.2019	02.03.2019	04.03.2019	Rights

Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

of Trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, futures or Options etc)						Exchange on which the trade was executed
of contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA

In case of Options, notional value shall be calculated based on Premium plus strike price of options

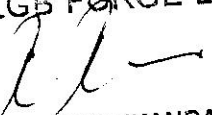
Signature: 
V. RAJVIRDHAN

Position: Promoter

Date: 14.03.2019

Place: Coimbatore

For LGB FORGE LTD.,


R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.: 40886

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	LGB FORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	V.RAJVIRDHAN		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
Details of the acquisition / disposal/ as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	10,500,000	7.00%	7.00%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
(e) Total (a+b+c+d)	10,500,000	7.00%	7.00%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	48,825,818	20.49%	20.49%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(e) Total (a+b+c+d)	48,825,818	20.49%	20.49%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	59,325,818	24.91%	24.91%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e) Total (a+b+c+d)	59,325,818	24.91%	24.91%
Mode of acquisition/sale (e.g. Rights Issue / off-market / public issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 150001551/- (i.e. 150001551 Equity Shares of Rs.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange.

(**) 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.

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date:04.03.2019

For LGB FORGE LTD.,

R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.:40886

V.RAJVIRDHAN

R RAVI Company Secretary and Compliance Officer LGB Forge Limited CIN : L27310TZ2006PLC012830 NO 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641006	BSE Limited Phiroze Jeejeeboy Towers, Dalal Street Mumbai 400 001 Script Code: 533007	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Script Code: LGBFORGE
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VR/LGBFORGE/DISCLOSURE/2020

25.05.2020

Dear Sir

Sub: Submission of Disclosure under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares And Takeovers) Regulations, 2011

With reference to the captioned subject, the details of shareholding of Promoter and Promoter Group of LGB Forge Limited, the Target Company, as on 31st March, 2020 in the prescribed format is enclosed herewith for your information and records.

Kindly take the same on your record.

Thanking you

Yours truly,
For Promoter and Promoter Group


V.Rajvirdhan
Authorized Signatory

18, G.D.STREET, RACE COURSE, COIMBATORE - 641018

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

1. Name of the Target Company (TC)	LGB Forge Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. B.Vijayakumar 2. V. Rajvirdhan 3. V.Rajsri 4. Vijayshree Vijayakumar 5. K.Arjun 6. K.Nithin 7. Rajiv Parthasarathy 8. L.G.Balakrishnan & Bros Ltd 9. Super Speeds (P) Limited 10. Super Transports (P) Limited 11. LG Farm Products (P) Limited 12. Silent Chain India (P) Limited 13. LGB Auto Products (P) Limited 14. ELGI Automotive Services (P) Limited 15. LG Sports Limited 16. Tribe Investments And Services (P) Ltd

4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of 31 st March 2020, holding of;			
a) Shares			
1. B.Vijayakumar	15000000	6.30	6.30
2. V. Rajvirdhan	59325818	24.91	24.91
3. V.Rajsri	15000000	6.30	6.30
4. Vijayashree Vijayakumar	1562250	0.66	0.66
5. K.Arjun	508520	0.21	0.21
6. K.Nithin	507000	0.21	0.21
7. Rajiv Parthasarathy	18445	0.01	0.01
8. L.G.Balakrishnan & Bros Ltd	29000000	12.17	12.17
9. Super Speeds (P) Limited	1639235	0.69	0.69
10. Super Transports (P) Limited	1725000	0.72	0.72
11. LG Farm Products (P) Limited	8324466	3.49	3.49
12. Silent Chain India (P) Limited	18000	0.01	0.01
13. LGB Auto Products (P) Limited	14158510	5.94	5.94
14. ELGI Automotive Services (P) Limited	31104616	13.06	13.06
15. LG Sports Limited	506800	0.21	0.21
16. Tribe Investments and Services (P) Ltd	9900	0.01	0.01
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	178408560	74.90	74.90

(*) 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.

Note :

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

For Promoter and Promoter Group


V.Rajvirdhan
Authorized Signatory

Place : Coimbatore

V.RAJVIRDHAN

Audit Committee LGB Forge Limited CIN : L27310TZ2006PLC012830 NO 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641006	BSE Limited Phiroze Jeejeeboy Towers, Dalal Street Mumbai 400 001 Script Code: 533007	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Script Code: LGBFORGE
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VR/LGBFORGE/DISCLOSURE/2020

25.05.2020

Dear Sir

Sub: Submission of Declaration under Regulations 31(4) and 31(5) of the SEBI (Substantial Acquisition of shares And Takeovers) Regulations, 2011

We, Promoter and Promoter Group of the LGB Forge Limited, the Target Company hereby declare that we have not made any encumbrance on Shares of LGB Forge Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019 – 2020).

Kindly take the same on your record.

Thanking you

Yours truly,
For Promoter and Promoter Group


V.Rajvirdhan
Authorized Signatory

18, G.D.STREET, RACE COURSE, COIMBATORE - 641018