

V.RAJVIRDHAN

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

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

LGB FORGE/DISCLOSURE/ 125

03.04.2018

Dear Sir,

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

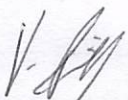
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I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March 2018 in respect of LGB Forge Limited .

Kindly take the same on your record.

Thanking you

Yours truly,

  
V.RAJVIRDHAN

## 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)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>LGB FORGE LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | <b>BOMBAY STOCK EXCHANGE LIMITED<br/>NATIONAL STOCK EXCHANGE<br/>LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>1.B.Vijayakumar<br/>2.V. Rajvirdhan<br/>3.V.Rajsri<br/>4.Vijayshree Vijayakumar<br/>5.K.Arjun<br/>6.K.Nithin<br/>7.Rajiv Parthasarathy<br/>8..Super Speeds (P) Limited<br/>9.Super Transports (P) Limited<br/>10.LG Farm Products (P) Limited<br/>11.Silent Chain India (P) Limited<br/>12.LGB Auto Products (P) Limited<br/>13.Elgi Automotive Services (P) Limited<br/>14.LG Sports Limited<br/>15.L G BALAKRISHNAN &amp; BROS LTD<br/>16.TRIBE INVESTMENTS AND SERVICES<br/>PVT LTD</b> |



| 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 <sup>st</sup> 2018 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                                              |
| <b>Total</b>                                                                       | <b>96249410</b>  | <b>64.16</b>                                             | <b>64.16</b>                                      |
| As of March 31 <sup>st</sup> 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                                                 |
| <b>Total</b>                                                                       | <b>96249410</b>  | <b>64.16</b>                                             | <b>64.16</b>                                      |



## 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