

**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 31<sup>st</sup> 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)                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>LGB Forge Limited</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                                         | 1. BSE Limited<br>2. The National Stock Exchange of India Ltd                                                                                                                                                                                                                                                                                                                                                                                                  |
| 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><br>(or)<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | 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.L.G.Balakrishnan & Bros Ltd<br>9. Super Speeds (P) Limited<br>10.Super Transports (P) Limited<br>11.LG Farm Products (P) Limited<br>12.Silent Chain India (P) Limited<br>13.LGB Auto Products (P) Limited<br>14.Elgi Automotive Services (P) Limited<br>15.LG Sports Limited<br>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 <sup>st</sup> 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                                              |
| <b>Total</b>                                                                       | <b>178408560</b> | <b>74.90</b>                                             | <b>74.90</b>                                      |
| As of March 31 <sup>st</sup> 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                                                 |
| <b>Total</b>                                                                       | <b>178408560</b> | <b>74.90</b>                                             | <b>74.90</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                                                                | 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.