

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
Date : 25/05/2020