

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.

04.04.2015

Dear Sir,

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

I am forwarding herewith the Disclosures under Regulation 30(2) of the
SEBI (Substantial Acquisition of shares and Takeovers) 2011, as on
31st March 2015 in respect of LGB Forge Limited .

Kindly take the same on your record.

Thank you

Yours truly,


V.RAJVIRDHAN
PROMOTER

No.28, Kamaraj Road, 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	BOMBAY STOCK EXCHANGE 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.Vijayashree Karivardhan 5.Vijayshree Vijayakumar 6.Arjun Karivardhan 7.K.Nithin 8.Rajiv Parthasarathy 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.Tribe Investments and Services Pvt Ltd 16.LG Sports Limited 17.LGBalakrishnan & Bros Limited		
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 (*)

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As of March 31 st 2015 of the year, holding of:			
i. 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.Vijayashree Karivardhan	61250	0.04	0.04
5.Vijayshree Vijayakumar	1551000	1.03	1.03
6.Arjun Karivardhan	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	3.10	3.10
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	5.63	5.63
15. Tribe Investments and Services Pvt Ltd	9900	0.00	0.00
16.LG Sports Limited	520000	0.34	0.34
17.LGBalakrishnan & Bros Limited	29000000	19.33	19.33
Total	96312610	64.18	64.18
ii. Voting Rights (otherwise than by shares)	0	0	0
iii. Warrants,	0	0	0
iv. Convertible Securities	0	0	0
v. Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	96312610	64.18	64.18

(*) 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

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

PROMOTER : 
SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore

Date: 04.04.2015