

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,

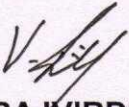
Sub: Submission of Disclosure under Regulations 30(1) And 30(2) of the SEBI
(Substantial Acquisition of shares And Takeovers) Regulations, 2011.

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

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
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.