

CLAUSE 35

NAME OF THE COMPANY: LGB FORGE LIMITED

NAME OF THE SCRIP : BSE LGB FORGE

SCRIP CODE : BSE :533007 ,NSE: LGBFORGE

QUARTER ENDED : 30.09.2011

CLASS OF SECURITY: EQUITY

CATEGORY CODE	CATEGORY OF	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE	AS A % (IX)=(VIII)/(IV)*100
					AS PER OF (A+B)	AS PER OF (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	8	34907620	34907620	34.91	34.91		
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0				
(c)	BODIES CORPORATE	9	20472794	20472794	20.47	20.47		
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0	0		
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0		
	SUB-TOTAL(A)(1)	17	55380414	55380414	55.38	55.38		
(2)	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN/INDIVIDUALS)	0	0	0	0	0		
(b)	BODIES CORPORATE	0	0	0	0	0		
(c)	INSTITUTIONS	0	0	0	0	0		
(d)	ANY OTHER	0	0	0	0	0		
	SUB-TOTAL(A)(2)	0	0	0	0	0		
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	17	55380414	55380414	55.38	55.38		
(B)	PUBLIC SHAREHOLDING							
(1)	INSITUTIONS							
(a)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00		
(b)	FINANCIAL INSTITUTIONS/ BANKS	2	16020	16000	0.02	0.02		
(c)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0		
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0		
(e)	INSURANCE COMPANIES	1	135960	135960	0.13	0.13		
(f)	FOREIGN INSTITUTIONAL INVESTORS	3	5542214	5535714	5.54	5.54		
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0		
(h)	ANY OTHER (SPECIFY)	0	0	0	0	0		
	SUB-TOTAL(B)(1)	6	5694194	5687674	5.69	5.69		
(2)	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	333	2055103	2039082	2.05	2.05		
(b)	INDIVIDUAL							
	i. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO Rs.1 lakh.	16283	24057304	20240112	24.06	24.06		
	ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs .1 lakh	22	8889049	2600549	8.89	8.89		
(c)	ANY OTHER (SPECIFY)							
	NRIs/OCBs	80	310223	288723	0.31	0.31		
	CLEARING MEMBER	16	13379	13379	0.01	0.01		
	DIRECTORS & RELATIVES	5	2543887	2274787	2.54	2.54		
	HINDU UNDIVIDED FAMILIES	302	1057481	1057481	1.06	1.06		
	SUB-TOTAL(B)(2)	17041	38926426	28514113	38.93	38.93		
	TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	17047	44620620	34201787	44.62	44.62		
	TOTAL (A) + (B)	17064	100001034	89582201	100	100		
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0		
	PUBLIC	0	0	0	0	0		
	TOTAL CUSTODIAN (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	17064	100001034	89582201	100	100		

For LGB FORGE LIMITED


A. JAMES SHANDRA MOHAN
Company Secretary