

## (f) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: SANGHVI FORGING AND ENGINEERING LIMITED			
Scrip Code: NSE - SANGHVIFOR, BSE -533411, Name of the scrip: SANGHVI FORGE EQUITY SHARES, Class of Security: EQUITY			
Quarter ended: JUNE 30, 2015			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
Outstanding convertible Securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	10,00,000	100	6.71
Held by public	-	-	-
<b>Total</b>	10,00,000	100	6.71
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>1,48,92,267 Equity Shares of Rs. 10/- each</b>	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX (VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	26	9,088,726	9,088,726	65.42	65.42	5,378,487	59.18
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other(Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>26</b>	<b>9,088,726</b>	<b>9,088,726</b>	<b>65.42</b>	<b>65.42</b>	<b>5,378,487</b>	<b>59.18</b>
(2)	Foreign							
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>26</b>	<b>9,088,726</b>	<b>9,088,726</b>	<b>65.42</b>	<b>65.42</b>	<b>5,378,487</b>	<b>59.18</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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(B)	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	170	497,801	497,801	3.58	3.58	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,387	1,861,382	1,861,379	13.40	13.40	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	49	1,710,086	1,710,086	12.31	12.31	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	Clearing Members	23	8,767	8,767	0.06	0.06	-	-
	Non- Residents Individuals	41	25,524	25,524	0.18	0.18	-	-
	Overseas Bodies Corporate	2	699,981	-	5.04	5.04	-	-
	<b>Sub-Total (B)(2)</b>	<b>4,672</b>	<b>4,803,541</b>	<b>4,103,557</b>	<b>34.58</b>	<b>34.58</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>4,672</b>	<b>4,803,541</b>	<b>4,103,557</b>	<b>34.58</b>	<b>34.58</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>4,698</b>	<b>13,892,267</b>	<b>13,192,283</b>	<b>100</b>	<b>100</b>	<b>5,378,487</b>	<b>38.72</b>
(C)	Shares held by Custodian and against which Depository Receipts have been issued	-	-	-	N.A.	-	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	N.A.	-	N.A.	N.A.
(2)	Public	-	-	-	N.A.	-	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4,698</b>	<b>13,892,267</b>	<b>13,192,283</b>	<b>100</b>	<b>100</b>	<b>5,378,487</b>	<b>38.72</b>

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A

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(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Jayantilal Babulal Sanghvi	1,675,591	12.06	1,525,591	91.05	10.98	250,000	25.00	0	0	12.93
2	Naresh Babulal Sanghvi	1,556,931	11.21	1,406,931	90.37	10.13	250,000	25.00	0	0	12.13
3	Babulal Sagarmal Sanghvi	1,464,283	10.54	1,314,283	89.76	9.46	250,000	25.00	0	0	11.51
4	Vikram Babulal Sanghvi	1,255,682	9.04	1,105,682	88.05	7.96	250,000	25.00	0	0	10.11
5	Sanghvi Bharmridevi Babulal	662,451	4.77	0	0.00	0.00	0	0.00	0	0	4.45
6	Sanghvi Meena Jayantilal	623,300	4.49	0	0.00	0.00	0	0.00	0	0	4.19
7	Sanghvi Kiran Naresh	576,000	4.15	0	0.00	0.00	0	0.00	0	0	3.87
8	Sanghvi Sheetal Vikram	280,526	2.02	0	0.00	0.00	0	0.00	0	0	1.88
9	Sanghvi Babulal Sagarmal (HUF)	262,857	1.89	0	0.00	0.00	0	0.00	0	0	1.77
10	Mahesh Babulal Sanghvi	253,894	1.83	0	0.00	0.00	0	0.00	0	0	1.70
11	Sanghvi Naresh Babulal (HUF)	112,000	0.81	0	0.00	0.00	0	0.00	0	0	0.75
12	Sanghvi Jayantilal Babulal (HUF)	112,000	0.81	0	0.00	0.00	0	0.00	0	0	0.75
13	Vikram Babulal Sanghvi (HUF)	83,394	0.60	0	0.00	0.00	0	0.00	0	0	0.56
14	Naresh Babulal Sanghvi	26,000	0.19	26,000	100.00	0.19	0	0.00	0	0	0.17
15	Babitadevi Laxmichand Mehta	29,930	0.22	0	0.00	0.00	0	0.00	0	0	0.20
16	Jitendra Jugalkishor Munot	24,032	0.17	0	0.00	0.00	0	0.00	0	0	0.16
17	Anila Jugalkishor Munot	20,984	0.15	0	0.00	0.00	0	0.00	0	0	0.14
18	Bhamridevi Babulal Sanghvi	24,183	0.17	0	0.00	0.00	0	0.00	0	0	0.16
19	Vikram Laxmichand Mehta	17,136	0.12	0	0.00	0.00	0	0.00	0	0	0.12
20	Piyush Laxmichand Mehta	11,100	0.08	0	0.00	0.00	0	0.00	0	0	0.07
21	Gatiyadevi M Jain	3,831	0.03	0	0.00	0.00	0	0.00	0	0	0.03
22	Meena Jayantilal Sanghvi	6,000	0.04	0	0.00	0.00	0	0.00	0	0	0.04
23	Lalitkumar M Bhansali	4,328	0.03	0	0.00	0.00	0	0.00	0	0	0.03
24	Pukhraj H Bhansali	823	0.01	0	0.00	0.00	0	0.00	0	0	0.01
25	Hiralal Bhansali	772	0.01	0	0.00	0.00	0	0.00	0	0	0.01
26	Lalitkumar M Bhansali	698	0.01	0	0.00	0.00	0	0.00	0	0	0.00
	<b>Total</b>	<b>9,088,726</b>	<b>65.42</b>	<b>5,378,487</b>	<b>59.18</b>	<b>38.72</b>	<b>1,000,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>67.74</b>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s Dango & Dienenthal GmBH & Co KG	359,029	2.58	0	0	0	0	2.41
2	M/s Dango & Dienenthal GmBH & Co KG	340,952	2.45	0	0	0	0	2.29
3	Tinadevi Mahesh Sanghvi	177,169	1.28	0	0	0	0	1.19
4	Payaridevi Mohanlal Sanghvi	170,798	1.23	0	0	0	0	1.15
	<b>Total</b>	<b>1,047,948</b>	<b>7.54</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7.04</b>

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	<b>Total</b>							

NIL

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(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1	Babulal Sagarmal Sanghvi	Promoter	300,000	2.16
2	Vikram Babulal Sanghvi	Promoter	300,000	2.16
3	Naresh Babulal Sanghvi	Promoter	300,000	2.16
4	Jayantilal Babulal Sanghvi	Promoter	300,000	2.16
			1,200,000	8.64

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs
1.	NONE	-
	Total	

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1.	NOT APPLICABLE			
	Total			

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(III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/ SECURITIES IS ISSUED BY THE ISSUER.

(Give description of voting rights for each class of security.)							
Class X:							
Class Y:							
Class Z:							
Category code	Category of shareholder	Number of Voting rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	N	I	L	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Other(Specify) Societies	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	-	-	-	-	-	-
(2)	Foreign						
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	-	-	-	-	-	-
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-

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(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	-	-	-	-	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (specify) Directors & Relatives Non- Residents Individuals Trust	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-
	<b>TOTAL (A)+(B)</b>	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	-	-	-	-	-	-

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