

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : M M FORGINGS LTD
2. Scrip Code / Name of Scrip / Class of Security 522241 / MMFL / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
1. INDIAN																	
a. Individuals/Hindu undivided Family		6	1528695	0	0	1528695	6.33	1528695	0	1528695	6.33	0	0	0	0	0	1528695
Names :																	
S LAKSHMAN	Prom.Grp.		743998	0		743998	3.08	743998	0	743998	3.08	0	0	0	0	0	743998
LAKSHMI RAMACHANDRAN	Prom.Grp.		567980	0		567980	2.35	567980	0	567980	2.35	0	0	0	0	0	567980
R SUBRAMONIAN	Promoter		155200	0		155200	0.64	155200	0	155200	0.64	0	0	0	0	0	155200
AJAY SHANKAR RAMACHANDRAN	Prom.Grp.		54000	0		54000	0.22	54000	0	54000	0.22	0	0	0	0	0	54000
VIJAY SUNDAR RAMACHANDRAN	Prom.Grp.		7512	0		7512	0.03	7512	0	7512	0.03	0	0	0	0	0	7512
SANDHYA VIDYASHANKAR	Prom.Grp.		5	0		5	0	5	0	5	0	0	0	0	0	0	5
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																	
Bodies Corporate		2	6733200	0	0	6733200	27.89	6733200	0	6733200	27.89	0	0	0	0	0	6733200
Names :																	
SYNMAX CONSULTANTS & TRADING PVT LTD	Promoter		5796000	0		5796000	24.01	5796000	0	5796000	24.01	0	0	0	0	0	5796000
SIVASUNDAR PRIVATE LTD	Promoter		937200	0		937200	3.88	937200	0	937200	3.88	0	0	0	0	0	937200
Directors and their Relatives		3	5338000	0	0	5338000	22.11	5338000	0	5338000	22.11	0	0	0	0	0	5338000
Names :																	
VIDYASHANKAR KRISHNAN	Promoter		2720240	0		2720240	11.27	2720240	0	2720240	11.27	0	0	0	0	0	2720240
K VENKATRAMANAN	Promoter		2584960	0		2584960	10.71	2584960	0	2584960	10.71	0	0	0	0	0	2584960
SUMITA VIDYASHANKAR	Promoter		32800	0		32800	0.14	32800	0	32800	0.14	0	0	0	0	0	32800
Sub-Total (A)(1)		11	13599895	0	0	13599895	56.34	13599895	0	13599895	56.34	0	0	0	0	0	13599895
2. FOREIGN																	
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																	
f. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	13599895	0	0	13599895	56.34	13599895	0	13599895	56.34	0	0	0	0	0	13599895
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y								
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)								
S r. N o	Details of the SBO (I)			Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisitio n of significant beneficial interest#
	NAME	PAN / Passport No. in case of a foreign national	Nation ality	NAME	Nation ality	Whether by virtue of:		
1	VIDYASHANKAR KRISHNAN	AAHPS5321B	INDIAN	SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED	INDIAN	Shares	%	29-05-97
						Voting rights	%	
						Rights on distributable dividend or any other distribution	%	
						Exercise of control		
						Exercise of significant influence		
						24.01%		
2	K VENKATARAMAN	AABPV2806J	INDIAN	SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED	INDIAN	Shares	%	29-05-97
						Voting rights	%	
						Rights on distributable dividend or any other distribution	%	
						Exercise of control		
						Exercise of significant influence		
						24.01%		
3	SUMITA VIDYASHANKAR	AABPV5190K	INDIAN	SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED	INDIAN	Shares	%	29-05-97
						Voting rights	%	
						Rights on distributable dividend or any other distribution	%	
						Exercise of control		
						Exercise of significant influence		

Table V

					Exercise of significant influence		
					24.01%		

Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	100	1.16
As on the end of previous 1st quarter	100	0.91
As on the end of previous 2nd quarter	100	0.82
As on the end of previous 3rd quarter	100	0.78
As on the end of previous 4th quarter	100	0.77