Annexure - I

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-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

| 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 I - Summary Statement holding of specified securities

| | Cate Category of Nos. of No. of No. of No. of Shares Total nos. Shareholding as Number of Voting Rights No. of Shares Shareholding Number of Number of Shares Num | | | | | | | | | | | | | | | | | |
|------|---|--------------|---------------|----------------|---------------|----------------|------------------|-------------------------------|-------------------------|----------|----------------|---------------|-------------------|--------------|-----------|----------------------|----------|------------------|
| Cate | Category of | Nos. of | No. of | No. of | No. of shares | Total nos. | Shareholding as | | | | | No. of Shares | | | Number of | | f Shares | Number of equity |
| gory | Shareholder | Shareholders | fully paid up | Partly paid-up | underlying | shares held | a % of total no. | held in each class of | | | | Underlying | as a % assuming | Locked in | | pledged or otherwise | | shares held in |
| (1) | (II) | (III) | equity shares | equity shares | Depository | (VII) = | of shares | securities (IX) | | | | Outstanding | full conversion | shares (XII) | | encumbered (XIII) | | dematerialized |
| | | | held | held | Receipts | (IV)+(V)+ (VI) | (calculated as | i | | | | convertible | of convertible | | | | | form (XIV) |
| | | | (IV) | (V) | (VI) | | per SCRR, 1957) | No. of | D. CHAIL BOLL BOLL BOLL | | | securities | securities | M- (-) | As a % | NI- (-) | As a % | |
| | | | | | | | (VIII) As a | No of Voting R Class Class | | | Total as | (including | (as a percentage | No.(a) | | No.(a) | | |
| | | | | | | | % of (A+B+C2) | eg: X | | TOtal | a % of (A+B+C) | Warrants) | of diluted share | | of total | | of total | |
| | | | | | | | , | eg: X | eg: Y | | | (X) | capital) | | Shares | | Shares | |
| | | | | | | | | | | | | | (XI)= (VII)+(X) | | held (b) | | held (b) | |
| | PROMOTER & | | | | | | | | | | | | | | | | | |
| | PROMOTER | | | | | | | | | | | | | | | | | |
| A. | GROUP | 10 | 13599890 | | 0 | 13599890 | | 13599890 | | 13599890 | | | 56.34 | 0 | 0 | 0 | 0 | 13599890 |
| B. | PUBLIC | 9244 | 10540910 | 0 | 0 | 10540910 | 43.66 | 10540910 | 0 | 10540910 | 43.66 | 0 | 43.66 | 0 | 0 | 0 | 0 | 10075178 |
| | NON PROMOTER- | | | | | | | | | | | | | | | | | |
| | NON PUBLIC | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SHARES | | | | | | | | | | | | | | | | | |
| C1. | UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SHARES HELD BY | | I | | | | | | | I | I | I | | | | | 1 | 1 |
| | EMPLOYEE | | I | | | | | | | I | I | I | | | | | 1 | 1 |
| | TRUSTS | | | | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | | . 0 | . 0 | 0 | 0 |
| | Total | 9254 | 24140800 | 0 | 0 | 24140800 | 100 | 24140800 | . 0 | 24140800 | 100 | 0 | 100 | | 0 | | 0 | 23675068 |

| _ | Table | II - Statement sh | owing shareho | olding pattern of | the Promoter and | Promoter Grou | ID. | | | | | | | | | | | | |
|----------|--|--|-----------------|-------------------|------------------|-----------------|---------------|------------------------|-----------------|---------------|----------------|------------|-------------------|-------------------------------------|--------|-------------|----------------|------------|------------------|
| | Category & Name | PAN | Nos. of | No. of | Partly paid-up | No. of shares | Total nos. | Shareholding % | Nu | umber of | Voting Rig | hts | No. of Shares | Shareholding, | Numb | er of | Number o | f Shares | Number of equity |
| | of the Shareholders | (II) | Shareholder | fully paid up | equity shares | underlying | shares held | calculated as | 1 | held in e | ach class o | ıf | Underlying | as a % assuming | Locke | ed in | pledged or | otherwise | shares held in |
| | (I) | | (III) | equity shares | held | Depository | (VII = | per SCRR, 1957 | securities (IX) | | | | Outstanding | full conversion | shares | (XII) | encumbe | red (XIII) | dematerialized |
| | *** | | | held | (V) | Receipts | IV + V + VI) | As a % of (A+B+C2) | | | | | convertible | of convertible | | | | | form (XIV) |
| | | | | (IV) | . , | (VI) | | (VIII) | | | | | securities | securities | | | | | |
| | | | | | | . , | | ` ' | | f Votina | | Total as | (including | (as a percentage | No.(a) | As a % | No.(a) | As a % | |
| | | | | | | | | | Class | Class | Total | a % of | Warrants) | of diluted share | | of total | | of total | |
| | | | | | | | | | Х | Y | | Total | (X) | capital) | | Shares | | Shares | |
| | | | | | | | | | | | | Voting | (74) | (XI) = (VII)+(X) | | held (b) | | held (b) | |
| | | | | | | | | | | | | rights | | (A) = (VII)+(A) as a % of Δ+R+C2 | | | | | |
| 1. | INDIAN | 1 | | | | | | | | 1 | | | | 35 3 % Of A+B+L.2 | | | | | |
| | Individuals/Hindu undivided | | | | | | | | | | | | | | | | | | |
| a. | Family | | 6 | 1561490 | 0 | 0 | 1561490 | 6.47 | 1561490 | 0 | 1561490 | 6.47 | 0 | 6.47 | 0 | 0 | 0 | 0 | 1561490 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | S LAKSHMAN | AAAPL1959R | | 743998 | | | 743998 | 3.08 | 743998 | 0 | | 3.08 | | 3.08 | 0 | 0 | | 0 | 743998 |
| 匚 | LAKSHMI RAMACHANDRAN | AACPR6513K | | 567980 | | | 567980 | 2.35 | | 0 | | 2.35 | | 2.35 | - 0 | 0 | | 0 | 567980 |
| ╙ | R SUBRAMONIAN | AAEPI7259P | ļ | 155200 | | | 155200 | 0.64 | | | 155200 | 0.64 | | 0.64 | | 0 | | . 0 | 155200 |
| ╚ | | AAVPS7502G | ļ | 54000 | | | 54000 | 0.22 | | | 54000 | 0.22 | | 0.22 | | 0 | | . 0 | 54000 |
| <u> </u> | SUMITA VIDYASHANKAR | AABPV5190K | | 32800 | | | 32800 | 0.14 | | | | 0.14 | | 0.14 | 0 | 0 | | . 0 | 32800 |
| <u> </u> | | AADPV8667R | | 7512 | | | 7512 | 0.03 | 7512 | 0 | 7512 | 0.03 | | 0.03 | 0 | 0 | | . 0 | 7512 |
| | Central Government/ State Government(s) | | | | | | | • | | | | | | | | | | | |
| D. | Financial Institutions/ | - | - | | - 0 | | U | | | | | | | U | | - | | U | |
| | Banks | | | | | • | | | | | | | | | | | | | |
| E. | IANY OTHER | | | | U | | U | | | _ | ' | | | V | | | | | |
| 0. | Bodies Corporate | | - | 6733200 | 0 | • | 6733200 | 27 90 | 6733200 | | 6733200 | 27.89 | 0 | 27.89 | _ | 0 | 0 | | 673320 |
| \vdash | Names : | 1 | | 0/33200 | | | 0/33200 | 27.00 | 0733200 | | 6/33200 | 21.03 | | 27.00 | | | - " | | 073320 |
| \vdash | SYNMAX CONSULTANTS & TRADING | | | | | | | | | 1 | † | | | | | | | | |
| | PVT I TD | AAACG1084F | | 5796000 | | | 5796000 | 24 01 | 5796000 | | 5796000 | 24 01 | | 24 01 | 0 | 0 | | 0 | 5796000 |
| | SIVASUNDAR PRIVATE LTD | AAGCS0712G | | 937200 | | | 937200 | 3.88 | 937200 | 0 | 937200 | 3.88 | | 3.88 | 0 | 0 | | 0 | 937200 |
| | Directors and their Relatives | | 2 | 5305200 | 0 | 0 | 5305200 | 21.98 | 5305200 | 0 | 5305200 | 21.98 | 0 | 21.98 | 0 | 0 | 0 | 0 | 5305200 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | VIDYASHANKAR KRISHNAN | AAHPS5321B | | 2720240 | | | 2720240 | | 2720240 | | 2720240 | 11.27 | | 11.27 | 0 | 0 | | 0 | 272024 |
| | K VENKATRAMANAN | AABPV2806J | | 2584960 | | | 2584960 | 10.71 | 2584960 | 0 | 2584960 | 10.71 | | 10.71 | 0 | 0 | | 0 | 258496 |
| | | | | | | | | | | | | | | | | | | | |
| ┕ | Sub-Total (A)(1) | | 10 | 13599890 | 0 | 0 | 13599890 | 56.34 | 13599890 | 0 | 13599890 | 56.34 | 0 | 56.34 | 0 | 0 | 0 | 0 | 1359989 |
| ! | 1 | <u>!</u> | ļ | <u> </u> | | | | | <u> </u> | | | <u> </u> | | | | | | | |
| 2. | FOREIGN | | ļ | <u> </u> | | | | | | | | | <u> </u> | | | - | | | |
| | Individuals (Non- Resident Individuals/ | 1 | 1 | 1 | | | | | | | l | | | | | | | | |
| 1 - | | I | | | | | | | | | ١. | | | | | | ۱ . | | l . |
| a. | Foreign Individuals) Government | - | 0 | 0 | | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | - 0 | 0 | 0 | 0 | |
| | Institutions | 1 | 0 | | | 0 | | 0 | | | | 0 | | 0 | - 0 | 0 | | | |
| | Foreign Portfolio Investor | † | 0 | | | 0 | | | | | | - | | 0 | | 0 | | | |
| | ANY OTHER | i | · | i | | - 0 | | | | - | - " | _ | i | U | | _ | - | _ | |
| - | The second secon | 1 | 1 | † | i | | | | i | 1 | † | i | i | | | 1 | i | | |
| F | Sub-Total (A)(2) | İ | 0 | 1 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | 1 | ľ | | 1 | | ľ | | | T . | ľ | _ | · | ľ | | _ | · | Ť | |
| | Total Shareholding of Promoter | 1 | | | | | | | | | | | | | | | | | |
| | and Promoter Group (A)= | 1 | 1 | 1 | | | | | | 1 | 1 | | | | | 1 | 1 | 1 | l |
| | (A)(1)+(A)(2) | 1 | 10 | 13599890 | 0 | 0 | 13599890 | 56.34 | 13599890 | 0 | 13599890 | 56.34 | 0 | 56.34 | | 0 | 0 | 0 | 1359989 |
| | | | | | | | | | | | | | | | | | | | |
| De | tails of Shares which remain unclaimed | may be given I | near along with | details such as | number of share | holders, outsta | anding shares | held in demat/unclaims | ed suspens | e accou | nt. voting r | ights whic | h are frozen etc. | | | | | | |

| | Category & Name of the Shareholders | PAN (II) | Nos. of Shareholder | No. of fully paid up | Partly paid-up equity shares | No. of shares underlying | Total nos. shares held | Shareholding % calculated as | Nu h | neld in e | Voting Rigi | hts f | No. of Shares Underlying | Total Shareholding , as a % assuming | Numb Locke | ed in | Number of pledged or | otherwise | Number of equity shares held in |
|----------|---|-----------------|------------------------|-------------------------------|---------------------------------|--------------------------------|---------------------------|--|----------------|-------------------|-----------------|------------------|--|---|---------------|-----------------|----------------------|----------------------------------|------------------------------------|
| | (1) | | (III) | equity shares held (IV) | held (V) | Depository Receipts (VI) | (VII = IV + V + VI) | per SCRR, 1957 As a % of (A+B+C2) (VIII) | No m | secui f Votina | rities IX) | Total as | Outstanding convertible securities | full conversion of convertible securities | No.(a) | As a % of total | No.(a) | As a % of total | dematerialized form (XIV) |
| | | | | | | | | | Class | Class | Total | a % of | (including Warrants) | (as a percentage of diluted share | | Shares | (Not applic able) | Shares | |
| | | | | | | | | | ^ | | | Voting rights | (X) | capital) (XI) | | held (b) | | held (Not appli cable) (b) | |
| | INSTITUTIONS Mutual Funds/ | | 9 | 5047732 | 0 | 0 | 5047732 | 20.91 | 5047732 | 0 | 5047732 | 20.91 | 0 | 20.91 | 0 | 0 | NA. | | 5042932 |
| | Names : L&T MUTUAL FUND TRUSTEE | | | | | | | | | | | | | | | | | | |
| | LIMITED - L&T EMERGING OPPORTUNITIES FUND - SERIES I HDFC TRUSTEE COMPANY LTD - A/C | AAATC4460E | | 1459225 | 0 | | 1459225 | 6.04 | 1459225 | 0 | 1459225 | 6.04 | | 6.04 | 0 | 0 | 0 | | 1459225 |
| | HDFC HYBRID EQUITY FUND | AAATH1809A | | 607000 | 0 | | 607000 | 2.51 | 607000 | 0 | 607000 | 2.51 | | 2.51 | 0 | 0 | | | 607000 |
| | SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI | AAATS2554B | | 1240171 | 0 | | 1240171 | 5.14 | 1240171 | ۰ | 1240171 | 5 14 | | 5.14 | 0 | | 0 | | 1240171 |
| | FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN BUILD INDIA FUND | | | | | | | | | | | | | | | | | | |
| | (FBIF) | AAATT4931H | | 1390000 | 0 | | 1390000 | 5.76 | 1390000 | 0 | 1390000 | 5.76 | | 5.76 | 0 | 0 | 0 | | 1390000 |
| b. c. | Venture Capital Funds Alternate Investment Funds | | 2 | 85300 | 0 | 0 | 85300 | 0.35 | 85300 | 0 | 85300 | 0.35 | 0 | 0.35 | 0 | 0 | NA NA | | 85300 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | n | 0 | 0 | 0 | n | NA. | | 0 |
| | Foreign Portfolio Investor (Corporate) | | - 44 | 276873 | | | 276873 | 1.15 | 276873 | _ | 276873 | 1.15 | | 1.15 | | | NA. | | 276873 |
| | Financial Institutions/ | | 14 | | | | | | | | | | | | | | | | |
| f. g. | Banks Insurance Companies | | 0 | 4598 0 | 0 | 0 | 4598 0 | 0.02 | 4598 0 | 0 | 4598 0 | 0.02 | 0 | 0.02 | 0 | 0 | NA NA | | 4598 0 |
| h. | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA. | | 0 |
| i. | ANY OTHER FOREIGN INSTITUTIONAL | | | | | | | | | | | | | | | | | | |
| | INVESTORS | | 1 | 200 | 0 | 0 | 200 | 0 | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | NA. | | |
| ı. | Market Maker | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA. | | 0 |
| | Sub-Total (B)(1) | | 28 | 5414703 | 0 | 0 | 5414703 | 22.43 | 5414703 | 0 | 5414703 | 22.43 | | 22.43 | 0 | 0 | | | 5409703 |
| 2.0 | Central Government/ State Government(s)/ President of India | | | | • | | | | | | | | | | | ۰ | NA. | | |
| | | | i i | | | | | | | Ľ | | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| 3. | NON-INSTITUTIONS INDIVIDUALS - | | | | | | | | | | | | | | | | | | |
| | I. Individual shareholders holding nominal share capital | | 8510 | 2404770 | | | 2491778 | 10.32 | 2491778 | | 2491778 | 10.32 | | 10.32 | | | | | 2229682 |
| | up to Rs. 2 lakhs. II. Individual shareholders | | 0510 | 2491778 | · | | 2491//0 | 10.32 | 2491//6 | - | 2491//6 | 10.32 | | 10.32 | | | NA. | | 2229662 |
| | holding nominal share capital in excess of Rs. 2 lakhs. Names : | | 21 | 1778414 | 0 | 0 | 1778414 | 7.37 | 1778414 | 0 | 1778414 | 7.37 | 0 | 7.37 | 0 | 0 | NA | | 1608014 |
| | SANDHYA G PARIKH NBFCs registered | AAEPP1311M | | 282144 | 0 | | 282144 | 1.17 | 282144 | 0 | 282144 | 1.17 | | 1.17 | 0 | 0 | 0 | | 282144 |
| b. | with RBI | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | NA. | | |
| c. | Employee Trusts Overseas Depositories (holding DRs) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | |
| d. e. | (balancing figure) ANY OTHER | | <u> </u> | | 0 | 0 | 0 | 0 | | - | 0 | - 0 | 0 | 0 | | 0 | NA. | | |
| Ė | BODIES CORPORATE Clearing Members | | 181 32 | 481804 4637 | 0 | 0 | 481804 4637 | 2 0.02 | 481804 4637 | 0 | 481804 4637 | 0.02 | 0 | 2 0.02 | 0 | 0 | NA NA | | 475904 4637 |
| | HINDU UNDIVIDED FAMILIES | | 220 | 160458 | ő | | 160458 | 0.66 | 160458 | l | 160458 | 0.66 | Ů | 0.66 | 0 | | NA. | | 156722 |
| | NRI – Non- Repat | | 1 81 | 2418 26793 | 0 | 0 | 2418 26793 | 0.01 0.11 | 2418 26793 | 0 | 2418 26793 | 0.01 0.11 | 0 | 0.01 0.11 | 0 | | NA NA | | 2418 26793 |
| F | NRI - Repat TRUSTS | | 168 | 77051 102854 | 0 | 0 | 77051 | 0.32 0.43 | 77051 | 0 | 77051 102854 | 0.32 0.43 | 0 | 0.32 0.43 | 0 | 0 | NA NA | | 58451 102854 |
| e. | Foreign Portfolio Investor (Individual) | | 0 | 0 | 0 | 0 | 0 | 0.43 | .32634 | | .02004 | 0.43 | 0 | 0.43 | 0 | 0 | NA NA | | 0 |
| E | Sub-Total (B)(3) | | 9216 | 5126207 | 0 | 0 | 5126207 | 21.23 | 5126207 | 0 | 5126207 | 21.23 | 0 | 21.23 | 0 | 0 | | | 4665475 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 9244 | 10540910 | 0 | | 10540910 | 43.66 | 10540910 | | 10540910 | 43.66 | 0 | 43.66 | 0 | 0 | | | 10075178 |
| Deta | ils of the shareholders acting as persons | in Concert incl | | | and %): | | | | | | | | | | | | • | | |
| | ils of Shares which remain unclaimed ma | | | | | olders, outstan | ding shares h | eld in demat/unclaimed | 1 suspense | accoun | t. votina ric | ohts which | are frozen etc. | | | | | | |
| Ш | | | . • | | | , | J | | | | | | | | | | | | |

Table BY Outcome to be also absorbed to a other of the New Proceeds. No Division be such all the

| | | | | | III OI IIIE NOII FI | | | | | | | | | | | | | | | | |
|---|--------------------------|------|-------------|---------------|---------------------|---------------|--------------|--------------------|-------------------------|-------------------------------|----------------------------------|-----------------|-----------------------|---------------------|------------|--------------------|-------------|---------------------------|----------------------|--|----------------|
| | Category & Name | PAN | | | Partly paid-up | No. of shares | Total nos. | Shareholding % | Number of Voting Rights | | | | No. of Shares | Total Shareholding, | Numb | er of | Number | of Shares | Number of equity | | |
| | of the Shareholders | (II) | Shareholder | fully paid up | equity shares | underlying | shares held | calculated as | held in each cl | | held in each class of Underlying | | held in each class of | | Underlying | as a % assuming | Locked in | | pledged or otherwise | | shares held in |
| | (1) | | (III) | equity shares | held | Depository | (VII = | per SCRR, 1957 | | securities (IX) | | Outstanding | full conversion | shares | (XII) | encumb | ered (XIII) | dematerialized | | | |
| | | | | held | (V) | Receipts | IV + V + VI) | As a % of (A+B+C2) | No. of | No of Voting Rights. Total as | | convertible | | of convertible | | No.(a) As a % | | As a % | form (XIV) | | |
| | | | | (IV) | | (VI) | | (VIII) | Clase | Class | Total | a % of | securities | securities | No.(a) | | | of total | (Not applicable) | | |
| | | | | | | | | | V | V | I Otal | | (including | (as a percentage | | of total | (Not applic | | | | |
| | | | | | | | | | ^ | | | Total Voting | Warrants) | of diluted share | | Shares held (b) | able) | Shares held (Not appli | | | |
| | | | | | | | | | | | | | (X) | capital) | | rielu (b) | | | | | |
| | | | | | | | | | | | | rights | | (XI) | | | | cable) (b) | | | |
| | . Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA. | | 0 | | |
| | Employee Benefit Trust | | | | | | | | | | | | | | | | | | | | |
| | (under SEBI (Share based | | | | | | | | | | | | | | | | | | | | |
| | Employee Benefit) | | | | | | | | | | | | | | | | | | | | |
| 2 | Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 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 | | |