

April 8, 2021

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

The Company Secretary,
BF Investment Ltd,
Mundhwa, Pune 411036

Dear Sir,

Re: Disclosures under Regulations 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required under Regulations 30(1), 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being promoter of BF Investment Limited, hereby submit the requisite declaration as to aggregate shareholding and /or voting rights held by the Promoter/Promoter Group in BF Investment Limited as on March 31, 2021.

Further pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I hereby declare that I along with persons acting in concert have not made any encumbrance directly or indirectly of the aggregate shareholding held by the Promoter/Promoter Group in BF Investment Limited, other than those already disclosed during the Financial Year.

Request you to please take note of the same.

Thanking You,

Yours faithfully,



B. N. KALYANI



Encls : as above



KALYANI

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	BF INVESTMENT LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
3	Particulars of the Shareholders :			
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 TC) is more than 25% of the voting rights of the TC.			
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. B. N. Kalyani - Promoter Promoter Group as per Annexure I		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No.of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2021 holding of			
	a) Shares (As per Annexure I)	27640976	73.38%	N.A.
	b) Voting Rights (otherwise than by shares)	NIL	NIL	N.A.
	c) Warrants	NIL	NIL	N.A.
	d) Convertible Securities	NIL	NIL	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	N.A.
	Total	27640976	73.38%	N.A.

(*) 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.

Note :

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

B. N. Kalyani

B. N. KALYANI

Place : Pune

Date : April 8 , 2021



KALYANI

221/A, 'AMIT', CENTRAL AVENUE, ROAD NO. 3, KALYANI NAGAR, YERAWADA, PUNE 411 006

PHONE: (020) 2665 1005, 2665 2006 FAX: (020) 2665 1010

E-mail: bkalyani@bharatfarge.com

Annexure - I

Name and shareholding of Promoter and Promoter Group of BF Investment Ltd. As on 31-03-2021

Sr.	Name	No. of Share held	% holding
1	Mr. B. N. Kalyani – Promoter Amit, 221/A, Kalyani Nagar, Yerawada, Pune-411036	7212	0.02 ✓
	Promoter Group		
2	Ajinkya Investment & Trading Company Industry House, Opp. Kalyani Steels Ltd, Mundhwa, Pune 411036	10292103	27.32 ✓
3	Sundaram Trading and Investment Pvt. Ltd. Industry House, Opp. Kalyani Steels Ltd, Mundhwa, Pune 411036	9793068	26.00 ✓
4	KSL Holdings Pvt. Ltd. Mundhwa, Pune 411036	5054091	13.42 ✓
5	PIH Finvest Co. Ltd. Industry House, Opp. Kalyani Steels Ltd, Mundhwa, Pune 411036	1424885	3.78 ✓
6	Jannhavi Investment Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	458514	1.22 ✓
7	Rajgad Trading Co. Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	151674	0.40 ✓
8	Kalyani Consultants Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	149500	0.40 ✓
9	Dandakaranya Investment & Trading Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	95000	0.25 ✓
10	Campanula Investment & Finance Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	61389	0.16 ✓
11	Cornflower Investment & Finance Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	41900	0.11 ✓
12	Hastinapur Investment & Trading Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	6267	0.02 ✓
13	Dronacharya Investment & Trading Pvt. Ltd. B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	5643	0.01 ✓
14	Babasaheb Kalyani Family Trust Amit, 221/A, Kalyani Nagar, Yerawada, Pune-411036	0	0.00 ✓



BABA KALYANI**Relatives of Promoters**

15	Mr. Gaurishankar Neelkanth Kalyani B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	63779	0.17 -
16	Mr. Amit Babasaheb Kalyani Amit, 221/A, Kalyani Nagar, Yerawada, Pune-411036	28220	0.08 -
17	Mrs. Sunita Babasaheb Kalyani Amit, 221/A, Kalyani Nagar, Yerawada, Pune-411036	4000	0.01 -
18	Mrs. Rohini Gaurishankar Kalyani B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	2000	0.01 -
19	Dr. Meera Kheny Flat No. 7, Kheny Villa, S.No. 211/28/1, Kalyani Nagar, Pune 411006	700	0.00 -
20	Mr. Ashok Kumar Kheny No. 336, 4th Main Road, 14th Cross, Sadashiv Nagar, Bangalore 560080	581	0.00 -
21	Mrs. Sugandha Jai Hiremath 1203, Maker Chambers V, 12th Floor, 221, Nariman Point, Mumbai 400021	400	0.00 -
22	Deeksha Amit Kalyani Amit, 221/A, Kalyani Nagar, Yerawada, Pune-411036	50	0.00 -
23	Sulochana Neelkanth Kalyani Amit, 221/A, Kalyani Nagar, Yerawada, Pune-411036	0	0.00 -
TOTAL		27640976	73.38 -

Date : April 8 , 2021



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Part- B **

Name of the Target Company :

BF INVESTMENT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
NOT APPLICABLE		
Mr. B. N. Kalyani	Promoter	
Promoter Group		
Ajinkya Investment & Trading Company	Promoter Group - (Not a PAC)	
Sundaram Trading and Investment Pvt. Ltd.	Promoter Group - (Not a PAC)	
KSL Holdings Pvt. Ltd.	Promoter Group - (Not a PAC)	
PIH Finvest Co. Ltd.	Promoter Group - (Not a PAC)	
Jannhavi Investment Pvt. Ltd.	Promoter Group - (Not a PAC)	
Rajgad Trading Co. Pvt. Ltd.	Promoter Group - (Not a PAC)	
Kalyani Consultants Pvt. Ltd.	Promoter Group - (Not a PAC)	
Dandakaranya Investment & Trading Pvt. Ltd.	Promoter Group - (Not a PAC)	
Campanula Investment & Finance Pvt. Ltd.	Promoter Group - (Not a PAC)	
Cornflower Investment & Finance Pvt. Ltd.	Promoter Group - (Not a PAC)	
Hastinapur Investment & Trading Pvt. Ltd.	Promoter Group - (Not a PAC)	
Dronacharya Investment & Trading Pvt. Ltd.	Promoter Group - (Not a PAC)	
Babasaheb Kalyani Family Trust	Promoter Group - (Not a PAC)	
Relatives of Promoters		
Mr. Gaurishankar Neelkanth Kalyani	Promoter Group - (Not a PAC)	
Mr. Amit Babasaheb Kalyani	Promoter Group - (Not a PAC)	
Mrs.Sunita Babasaheb Kalyani	Promoter Group - (Not a PAC)	
Mrs.Rohini Gaurishankar Kalyani	Promoter Group - (Not a PAC)	
Dr. Meera Kheny	Promoter Group - (Not a PAC)	
Mr. Ashok Kumar Kheny	Promoter Group - (Not a PAC)	
Mrs. Sugandha Jai Hiremath	Promoter Group - (Not a PAC)	
Deeksha Amit Kalyani	Promoter Group - (Not a PAC)	
Sulochana Neelkanth Kalyani	Promoter Group - (Not a PAC)	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Place : Pune

Date : April 8, 2021



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