BABA KALYANI

April 5, 2018

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 Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.

Scrip Code – 533303

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

Dear Sir,

RE : SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.

As required under Regulation 30(2) of the Regulations under reference, I, being the Promoter of BF Investment Limited, have to inform you that as on March 31, 2018, the Promoters held 27,640,976 Equity Shares of Rs.5 each, fully paid-up, i.e. 73.38% (approx.) of equity capital of BF Investment Limited. The detailed statement is given at Annexure I.

Thanking you,

Yours faithfully,

B. N. KALYANI

Encls : as above.

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@bharatforge.com

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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 2) BSE Limited		
3	Particulars of the shareholder(s) :			
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	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31, 2018, 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

Place: Pune
Date: 5th April, 2018

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Annexure - I

Name and Shareholding of Promoter and Promoter Group of BF Investment Ltd. as on 31-3-2018

Sr.	Name	No.of Shares held	% holding
1	**Mr. B.N. Kalyani - Promoter** Amit, 224/A, Kalyani Nagar, Yerawada, Pune - 411006	7204	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 B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	5643	0.01

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Relatives of Promoters

14	Mr.Gaurishankar Neelkanth Kalyani B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	63779	0.17
15	Mr.Amit B. Kalyani Amit, 224/A, Kalyani Nagar, Yerawada, Pune 411006	28270	0.08
16	Mrs.Sunita Babasaheb Kalyani Amit, 224/A, Kalyani Nagar, Yerawada, Pune - 411006	4000	0.01
17	Mrs.Rohini G. Kalyani B & C Wing, Shangrilla Garden, Bund Garden Road, Pune 411001	2000	0.01
18	Dr. Meera Kheny Flat No.7, Kheny Villa, S.No.211/2B/1, Kalyani Nagar, Pune 411006	700	0.00
19	Mr.Ashok Kumar Kheny No 336 4th Main Road, 14th Cross, Sadashiv Nagar, Bangalore 560080	581	0.00
20	Mrs.Sugandha Jai Hiremath 1203, Maker Chambers V, 12th Floor, 221, Nariman Point, Mumbai 400021	400	0.00
21	Mrs.Sulochana Kalyani Jointly Mr.B.N.Kalyani 240-F, Shaniwar Peth, Kalyani Bldg, Karad, Dist-Satara 416416	8	0.00
	TOTAL	**27640976**	**73.38**

B. N. Kalyani

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