

Date: May 22, 2020

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE SCRIP CODE – 500493

SYMBOL-BHARATFORG

Dear Sir,

Sub: 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 Bharat Forge Limited, hereby submit the requisite declaration as to aggregate shareholding and /or voting rights held by the Promoter/Promoter Group in Bharat Forge Limited as on March 31, 2020.

Further pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I hereby declared 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 Bharat Forge Limited.

Request you to please take note of the same.

Thanking you,



B.N. KALYANI

Encl.: As above

C.C.:
Bharat forge Limited
Mundhwa,
Pune Cantonment,
Pune-411036

BHARAT FORGE

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

1. Name of the Target Company (TC)	BHARAT FORGE LIMITED REGISTERED OFFICE MUNDHWA, PUNECANTONMENT PUNE -		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
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 share, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares / voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil As per Annexure - I		
4. Particulars of the Shareholding of persons mentioned at (3) above As per Annexure - I	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of Diluted share capital (*)
As of March 31, of the year 2020, holding of:			
a) Shares	213,061,840	45.76	45.76
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	213,061,840	45.76	45.76

BHARAT FORGE

ANNEXURE - I

BHARAT FORGE LIMITED

Particulars of the Shareholder(s) and their holding as per 3 b and 4 - of Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 As on - March 31, 2019.

Sr. No.	Name	Number of Shares	% w.r.t. total Share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1.	KSL Holding Pvt. Ltd.	46,285,740	9.94	9.94
2.	Ajinkya Investment & Trading Company	19,637,850	4.22	4.22
3.	Sundaram Trading & Investment Pvt.Ltd.,	55,240,174	11.86	11.86
4.	Kalyani Investment Company Limited	63,312,190	13.60	13.60
5.	BF Investments Ltd.,	15,614,676	3.35	3.35
6.	Rajgad Trading Co. Pvt. Ltd.,	1,325,520	0.28	0.28
7.	Tangmarg Investment & Trading Pvt. Ltd.,	776,000	0.17	0.17
8.	Yusmarg Investment & Trading Pvt. Ltd.,	1,644,000	0.35	0.35
9.	Kalyani Consultants Pvt. Ltd.,	657,000	0.14	0.14
10.	Jannhavi Investments Pvt. Ltd.,	4,435,140	0.95	0.95
11.	Dronacharya Investment & Trading Ltd.,	141,430	0.03	0.03
12.	Cornflower Investment & Finance Ltd.,	494,000	0.11	0.11
13.	Dandakaranya Investment & Trading Ltd.,	1,025,000	0.22	0.22
14.	Campanula Investment & Finance Ltd.,	688,890	0.15	0.15
15.	Hastinapur Investment & Trading Ltd.,	168,000	0.04	0.04
16.	Mr. Babasaheb Neelkanth Kalyani	78,150	0.02	0.02
17.	Mrs. Sulochana Neelkanth Kalyani Mr. Babasaheb	0	0.00	0.00
18.	Mr. Amit Babasaheb Kalyani	700,400	0.15	0.15
19.	Ms. Sheetal Gaurishankar Kalyani	22,980	0.00	0.00
20.	Mrs. Rohini Gaurishankar Kalyani	101,460	0.02	0.02
21.	Kumar Viraj Gaurishankar Kalyani	22,800	0.00	0.00
22.	Mr. Gaurishankar Neelkanth Kalyani	690,440	0.15	0.15
	TOTAL	213,061,840	45.76	45.76

(*) 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.



B.N. KALYANI

Place: Pune

Date: May 22, 2020

BHARAT FORGE

Part-B**

Name of the Target Company: Bharat Forge Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	KSL Holding Pvt. Ltd.	Yes	
2.	Ajinkya Investment & Trading Company	Yes	
3.	Sundaram Trading & Investment Pvt. Ltd.,	Yes	
4.	Kalyani Investment Company Limited	Yes	
5.	BF Investments Ltd.,	Yes	
6.	Rajgad Trading Co. Pvt. Ltd.,	Yes	
7.	Tanmarg Investment & Trading Pvt. Ltd.,	Yes	
8.	Yusmarg Investment & Trading Pvt. Ltd. ,	Yes	
9.	Kalyani Consultants Pvt. Ltd.,	Yes	
10.	Jannhavi Investments Pvt. Ltd.,	Yes	
11.	Dronacharya Investment & Trading Ltd.,	Yes	
12.	Cornflower Investment & Finance Ltd. ,	Yes	
13.	Dandakaranya Investment & Trading Ltd.,	Yes	
14.	Campanula Investment & Finance Ltd.,	Yes	
15.	Hastinapur Investment & Trading Ltd.,	Yes	
16.	Mr. Babasaheb Neelkanth Kalyani	Yes	
17.	Mrs. Sulochana Neelkanth Kalyani Mr. Babasaheb Neelkanth Kalyani	Yes	
18.	Mr. Amit Babasaheb Kalyani	Yes	
19.	Ms. Sheetal Gaurishankar Kalyani	Yes	
20.	Mrs. Rohini Gaurishankar Kalyani	Yes	
21.	Kumar Viraj Gaurishankar Kalyani	Yes	
22.	Mr. Gaurishankar Neelkanth Kalyani	Yes	



B.N. KALYANI

Place: Pune

Date: May 22, 2020

Note:

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

(*) 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.

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

BHARAT FORGE

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, INDIA.

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