

SECT/BSE/NSE/

April 4, 2018

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 : Declaration under Regulation No. 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under above referred Regulations, 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, 2018 is enclosed.

Thanking you,

Sincerely,



B.N. KALYANI

Encl. : As above

c.c. : Bharat Forge Limited
Mundhwa, Pune Cantonment
Pune 411 036

: For information please.

BHARAT FORGE

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

PHONE: +91 20 2682 3001, 2682 3005 EMAIL : bkalyani@bharatforge.com WEBSITE : www.bharatforge.com

CIN: L25209PN1961PLC012046

1. Name of the Target Company (TC)	BHARAT FORGE LIMITED REGISTERED OFFICE MUNDHWA, PUNE CANTONMENT PUNE - 411 036 MAHARASHTRA		
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 shares, 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 total diluted share/voting capital of TC (*)
As of March 31, of the year 2018, holding of:			
a) Shares	212,981,840	45.74	45.74
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	212,981,840	45.74	45.74

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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, 2018.

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.,	55,160,174	11.85	11.85
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	78,050	0.02	0.02
17.	Mrs. Sulochana Neelkanth Kalyani Mr. Babasaheb Neelkanth Kalyani	100	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 :	212,981,840	45.74	45.74

(*) 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 : April 4, 2018

BHARAT FORGE