

BABA KALYANI

THRU COURIER
E-MAIL CONFIRMATION COPY

SECT/BSE/PSE/NSE/

April 3, 2015

The General Manager
Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Kind Attn: Mr. Vivian Fernandes

BSE SCRIP CODE - 500493

The Secretary
The National Stock Exchange Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attn: Mr. Hari K.

Symbol	BHARATFORG
Series	EQ

The Secretary
Pune Stock Exchange Limited
Shivleela Chambers
752, Sadashiv Peth
R.B. Kumthekar Marg
Pune - 411 030

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, 2015 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.



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Format for 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, PUNE CANTONMENT PUNE - 411 036 MAHARASHTRA		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange of India Ltd. 3. Pune Stock Exchange 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 2015, holding of:			
a) Shares	108,817,920	46.74	46.74
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	108,817,920	46.74	46.74



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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, 2015.

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.	23 142 870	9.94	9.94
2.	Ajinkya Investment & Trading Company	9 818 925	4.22	4.22
3.	Sundaram Trading & Investment Pvt. Ltd.,	29 907 087	12.85	12.85
4.	Kalyani Investment Company Limited	31 656 095	13.60	13.60
5.	BF Investments Ltd.,	7 807 338	3.35	3.35
6.	Rajgad Trading Co. Pvt. Ltd.,	662 760	0.28	0.28
7.	Tanmarg Investment & Trading Pvt. Ltd.,	388 000	0.17	0.17
8.	Yusmarg Investment & Trading Pvt. Ltd.,	822 000	0.35	0.35
9.	Kalyani Consultants Pvt. Ltd.,	328 500	0.14	0.14
10.	Jannhavi Investments Pvt. Ltd.,	2 217 570	0.95	0.95
11.	Dronacharya Investment & Trading Ltd.,	70 715	0.03	0.03
12.	Cornflower Investment & Finance Ltd.,	247 000	0.11	0.11
13.	Dandakaranya Investment & Trading Ltd.,	512 500	0.22	0.22
14.	Campanula Investment & Finance Ltd.,	344 445	0.15	0.15
15.	Hastinapur Investment & Trading Ltd.,	84 000	0.04	0.04
16.	Mr. B.N. Kalyani	39 025	0.02	0.02
17.	Mrs. Sulochana N. Kalyani Mr. B. N. Kalyani	50	0.00	0.00
18.	Mr. Amit B. Kalyani	350 200	0.15	0.15
19.	Ms. Sheetal G. Kalyani	11 490	0.00	0.00
20.	Mrs. Rohini G. Kalyani	50 730	0.02	0.02
21.	Kumar Viraj G. Kalyani	11 400	0.00	0.00
22.	Mr. Gaurishankar N. Kalyani	345 220	0.15	0.15
	TOTAL :	108 817 920	46.74	46.74

(*) 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

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Place : Pune

Date : April 3, 2015



KALYANI

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