

Sundaram Trading And Investment Pvt. Ltd.

Industry House, S. No. 49, Mundhwa, Pune 411036
Phone (020) 26811058 26812164 Fax (020) 26812589

September 13, 2013

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BHARATFORG

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Fax No.022-22723121/3719/2037
Scrip Code – 500493

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030.
Fax No. 020-24460083

Company Secretary
Bharat Forge Ltd.
Mundhwa,
Pune 411 036.

Company Name – BHARAT FORGE LIMITED

Sub : Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find enclosed herewith the details of the acquisition aggregating to 2% & above of the paid up capital of Bharat Forge Ltd, a Target Company, disclosed in the prescribed format as required under Regulation 29(2) of the above referred Regulation.

Thanking you,

Yours faithfully,
For Sundaram Trading and Investment Ltd.


S. B. Kanade
Director

Encls. : As above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

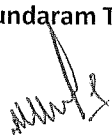
1. Name of the Target Company (TC)	BHARAT FORGE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	i) Sundaram Trading and Investment Pvt.Ltd – (SUNDARAM) Acquirer ii) Promoter Group – As per Annexure 1		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited Pune Stock Exchange Limited		
5. Details of the acquisition / disposal / holding of Shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights			
i) SUNDARAM	20,986,337	9.01%	9.01%
ii) Promoter Group	76,910,833	33.04%	33.04%
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
d) Total (a+b+c)	97,897,170	42.05%	42.05%
Details of acquisition/sale (Acquisition)			
a) Shares carrying voting rights acquired/sold - SUNDARAM	8,431,225	3.62%	3.62%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	8,431,225	3.62%	3.62%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) SUNDARAM	29,417,562	12.63%	12.63%
ii) Promoter Group	76,910,833	33.04%	33.04%
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	106,328,395	45.67%	45.67%




6. Mode of acquisition/ sale (e.g. open market /off-market/public issue/rights issue/ preferential allotment/inter-se transfer etc).	Open Market
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th September, 2013
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	232,794,316 Equity Shares of Rs.2 each aggregating to Rs.465,588,632
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	232,794,316 Equity Shares of Rs.2 each aggregating to Rs.465,588,632
10.Total diluted share/voting capital of the TC after the said acquisition	232,794,316 Equity Shares of Rs.2 each aggregating to Rs.465,588,632

(*) 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.

For Sundaram Trading and Investment Pvt. Ltd.


DIRECTOR

Place: PUNE

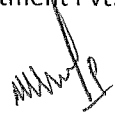
Date: 13th September, 2013

Annexure - 1

PROMOTER GROUP SHAREHOLDING

Sr.	Name of Shareholder	No.of Shares	%
1	Mr. B.N. Kalyani - Promoter	39025	0.02
2	Mr. Amit B. Kalyani	350200	0.15
3	Mr. Gaurishankar N. Kalyani	345220	0.15
4	Mrs. Sulochana N. Kalyani jointly with Mr. B. N. Kalyani	50	0.00
5	Ms. Sheetal G. Kalyani	11490	0.00
6	Mrs. Rohini G. Kalyani	50730	0.02
7	Kum. Viraj G. Kalyani	11400	0.00
8	KSL Holding Pvt. Ltd.	23142870	9.94
9	Ajinkya Investment & Trading Company	9818925	4.22
10	Kalyani Investment Company Limited	31656095	13.60
11	BF Investment Limited	5807338	2.49
12	Rajgad Trading Co. Pvt. Ltd.	662760	0.28
13	Tanmarg Investment & Trading Pvt. Ltd.	388000	0.17
14	Yusmarg Investment & Trading Pvt. Ltd.	822000	0.35
15	Kalyani Consultants Pvt. Ltd.	328500	0.14
16	Jannhavi Investment Pvt. Ltd.	2217570	0.95
17	Dronacharya Investment & Trading Pvt. Ltd.	70715	0.03
18	Cornflower Investment & Finance Pvt. Ltd	247000	0.11
19	Dandakaranya Investment & Trading Pvt. Ltd	512500	0.22
20	Campanula Investment & Finance Pvt. Ltd.	344445	0.15
21	Hastinapur Investment & Trading Pvt. Ltd.	84000	0.04
TOTAL		76910833	33.04

For Sundaram Trading and Investment Pvt.Ltd.


 S. B. Kanade
 Director

