

BABA KALYANI

April 4, 2017

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

BSE SCRIP CODE - 500493

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

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, 2017 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.



KALYANI

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. 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 2017, holding of:			
a) Shares	106,490,920	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	106,490,920	45.74	45.74



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E-mail: bkalyani@bharatforge.com

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, 2017.

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 Holdings 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.	27 580 087	11.85	11.85
4.	Kalyani Investment Company Limited	31 656 095	13.60	13.60
5.	BF Investment Ltd.	7 807 338	3.35	3.35
6.	Rajgad Trading Co. Pvt. Ltd.	662 760	0.28	0.28
7.	Tangmarg 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 Investment Pvt. Ltd.	2 217 570	0.95	0.95
11.	Dronacharya Investment & Trading Pvt. 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 :	106 490 920	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, 2017



KALYANI

BABA KALYANI
CHAIRMAN & MANAGING DIRECTOR



B.N. KALYANI

Place: Pune

Date: April 4, 2017

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

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CIN: L25209PN1961PLC012046