

BHARAT FORGE

THRU COURIER
E-MAIL CONFIRMATION COPY

SECT/BSE/PSE/NSE/

April 18, 2011

The General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P. J. Towers,
Dalal Street,
Mumbai 400 001.

(BSE SCRIP CODE - 500493)

Kind Attn : Mr. Vivian Fernandes,
Email: corp.relations@bseindia.com

The Manager (Listing),
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Kind Attn : Mr. Hari K., AVP

Symbol	BHARATFORG
Series	EQ

Email: cmlist@nse.co.in

The Executive Director,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030.

Dear Sir,

**Re : Clause No. 35 of Listing Agreement -
Shareholding Pattern as on March 31, 2011.**

We are sending herewith Shareholding Pattern of the Company as on March 31, 2011 in the prescribed format under Clause 35 of the Listing Agreement.

Thanking you,

Sincerely,



BEEJAL DESAI
Sr. Vice President (Legal) &
Company Secretary

Encl. : As above.



Introductory sub-table (I)(a)

Name of the Company:	BHARAT FORGE LIMITED		
Scrip Code : 500493	Name of the scrip : BHARATFORG	Class of Security : EQUITY	
Quarter ended:	March 31, 2011		
Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public *	5413524	100	2.21
* 799 Convertible Bonds listed on Luxembourg Stock Exchange			
Total - E	5413524	100	2.21
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	6500000	100	2.66
Total - F	6500000	100	2.66
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	244707840		100

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	813115	813065	0.35	0.35		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	15	97089055	2087697	41.71	41.71		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	22	97902170	2900762	42.06	42.06	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Any Others(Specify)	0	0	0	0.00	0.00		0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	97902170	2900762	42.06	42.06	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	58	15076833	15071933	6.48	6.48		
(b)	Financial Institutions/ Banks	30	22197024	22189149	9.54	9.54		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	8561637	8561637	3.68	3.68		
(f)	Foreign Institutional Investors	91	28822481	28820636	12.38	12.38		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	183	74657975	74643355	32.07	32.07		

B 2	Non-institutions						
(a)	Bodies Corporate	857	24385822	15939637	10.48	10.48	
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	57599	22774751	19170721	9.78	9.78	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	9591850	9482550	4.12	4.12	
(c)	Any Other (specify)						
(c-i)	Clearing Member	206	191450	191450	0.08	0.08	
(c-ii)	Trusts	89	2672525	22550	1.15	1.15	
(c-iii)	Non Resident Indian	1052	608573	593648	0.26	0.26	
	Sub-Total (B)(2)	59842	60224971	45400556	25.87	25.87	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	60025	134882946	120043911	57.94	57.94	
	TOTAL (A)+(B)	60047	232785116	122944673	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00
2	Public	1	9200	9200	0.00	0.00	
	Sub-Total (C)	1	9200	9200	0.003952	0	
	GRAND TOTAL (A)+(B)+(C)	60048	232794316	122953873	100.00	0	0.00

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	20809384	8.94
2	KRITADNYA MANAGEMENT & TRADING SER.P.LTD	8431225	3.62
3	JANUS CONTRARIAN FUND	6068163	2.61
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	4820126	2.07
5	COPTHALL MAURITIUS INVESTMENT LIMITED	3524446	1.51
6	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED	3424165	1.47
7	AGF EMERGING MARKETS FUND	3180283	1.37
8	RELIANCE LIFE INSURANCE COMPANY LIMITED	2592617	1.11
TOTAL		52850409	22.70

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0.00
TOTAL	0	0	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer for the quarter ended on 31st March, 2011.

(Give description of voting rights for each class of security.

Class X:

Class Y:

Class Z:) **Not Applicable**

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						

(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						