

BHARAT FORGE

THRU COURIER
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SECT/BSE/PSE/NSE/

January 18, 2012

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

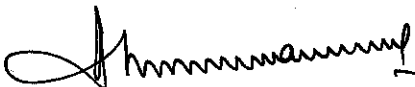
Dear Sir,

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

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

Thanking you,

Sincerely,



Ajay Sharma
Vice President (Legal) &
Company Secretary

Encl. : As above.



KALYANI
GROUP COMPANY

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: DECEMBER 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	-	-	-	
Held by public	-	-	-	
Total - D	-	-	-	
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	-	0.00	0	
Held by public	5,413,524	100.00	2.21	
Total - E	5,413,524	100.00	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	-	0.00	0	
Held by public	6,500,000	100.00	2.66	
Total - F	6,500,000	100.00	2.66	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	244,707,840		100.00	

(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	-	-	-	0.00	-	0.00		
2	Public	1	9,200	9,200	0.00	-	0.00		
	Sub-Total (C)	1	9,200	9,200	0.00	-	0.00		
	GRAND TOTAL (A)+(B)+(C)	60815	232,794,316	212,486,791	100.00	-	0.00		

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage $(VI) = (VI)/(VII) * 100$	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
1	Mr. B.N. Kalyani	39,025	0.02		0.00	0.00	-	-	-	-		(XII)	
2	Mr. Amit B. Kalyani	350,200	0.15		0.00	0.00	-	-	-	-			
3	Mr. Gaurishankar N. Kalyani	350,220	0.15		0.00	0.00	-	-	-	-			
4	Mrs. Sulochana N. Kalyani jointly with Mr. B. N. Kalyani	50	0.00		0.00	0.00	-	-	-	-			
5	Ms. Sheetal G. Kalyani	11,490	0.00		0.00	0.00	-	-	-	-			
6	Mrs. Rohini G. Kalyani	50,730	0.02		0.00	0.00	-	-	-	-			
7	Kum. Viraj G. Kalyani	11,400	0.00		0.00	0.00	-	-	-	-			
8	KSL Holding Pvt. Ltd.	23,142,870	9.94		0.00	0.00	-	-	-	-			
9	Ajinkya Investment & Trading Company	9,818,925	4.22		0.00	0.00	-	-	-	-			
10	Sundaram Trading and Investment Pvt. Ltd.	20,986,337	9.01		0.00	0.00	-	-	-	-			
11	Kalyani Investment Company Limited	31,656,095	13.60		0.00	0.00	-	-	-	-			
12	BF Investment Limited	5,807,338	2.49		0.00	0.00	-	-	-	-			
13	Rajgad Trading Co. Pvt. Ltd.	662,760	0.28		0.00	0.00	-	-	-	-			
14	Tanmarg Investment & Trading Pvt. Ltd.	388,000	0.17		0.00	0.00	-	-	-	-			
15	Yusmarg Investment & Trading Pvt. Ltd.	822,000	0.35		0.00	0.00	-	-	-	-			
16	Kalyani Consultants Pvt. Ltd.	328,500	0.14		0.00	0.00	-	-	-	-			
17	Jaanhavi Investment Pvt. Ltd.	2,217,570	0.95		0.00	0.00	-	-	-	-			
18	Dronacharya Investment & Trading Pvt. Ltd.	70,715	0.03		0.00	0.00	-	-	-	-			
19	Comflower Investment & Finance Pvt. Ltd.	247,000	0.11		0.00	0.00	-	-	-	-			
20	Dandakaranya Investment & Trading Pvt. Ltd.	512,500	0.22		0.00	0.00	-	-	-	-			
21	Campanula Investment & Finance Pvt. Ltd.	344,445	0.15		0.00	0.00	-	-	-	-			
22	Hastinapur Investment & Trading Pvt. Ltd.	84,000	0.04		0.00	0.00	-	-	-	-			
TOTAL		97,902,170	42.06		0.00	0.00	-	-	-	-			

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

