

BHARAT FORGE

THRU COURIER
E-MAIL CONFIRMATION COPY

SECT/BSE/PSE/NSE/

October 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

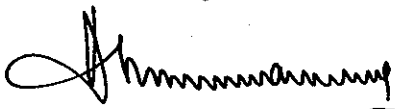
Dear Sir,

**Re : Clause No. 35 of Listing Agreement -
Shareholding Pattern as on September 30, 2011**

We are sending herewith Shareholding Pattern of the Company as on September 30, 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:	September 30, 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	-	0.00	0.00
Held by public	-	0.00	0.00
Total - D	-	0.00	0.00
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	0.00
Held by public *	5,413,524	100.00	2.21
* 799 Convertible Bonds listed on Luxembourg Stock Exchange			
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	0.00
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 (Grand Total (A+B+C)+ D+E+F)	244,707,840		100.00

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	813,115	813,065	0.35	0.35		0.00
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00		0.00
(c)	Bodies Corporate	15	97,089,055	2,087,697	41.71	41.71		0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00		0.00
(e)	Any Others(Specify)	-	-	-	0.00	0.00		0.00
	Sub Total(A)(1)	22	97,902,170	2,900,762	42.06	42.06	-	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	0.00	0.00		0.00
b	Bodies Corporate	-	-	-	0.00	0.00		0.00
c	Institutions	-	-	-	0.00	0.00		0.00
d	Any Others(Specify)	-	-	-	0.00	0.00		0.00
d-i								
d-ii								
	Sub Total(A)(2)	-	-	-	0.00	0.00	-	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	97,902,170	2,900,762	42.06	42.06	-	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	46	15,469,785	15,464,985	6.65	6.65		
(b)	Financial Institutions/ Banks	29	21,885,340	21,877,465	9.40	9.40		
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00		
(d)	Venture Capital Funds	-	-	-	0.00	0.00		
(e)	Insurance Companies	4	8,337,309	8,337,309	3.58	3.58		
(f)	Foreign Institutional Investors	93	25,647,085	25,645,240	11.02	11.02		
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00		
(h)	Any Other (specify)	-	-	-	0.00	0.00		
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	172	71,339,519	71,324,999	30.65	30.64		

B 2	Non-institutions							
(a)	Bodies Corporate	865	27,082,073	18,637,038	11.63	11.63		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	57,766	22,420,747	18,966,067	9.63	9.63		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	9,682,322	9,573,022	4.16	4.16		
(c)	Any Other (specify)							
(c-i)	Clearing Member	725	1,061,617	1,061,617	0.46	0.46		
(c-ii)	Trusts	92	2,696,025	46,050	1.16	1.16		
(c-iii)	Non Resident Indian	1,089	600,643	587,453	0.26	0.26		
	Sub-Total (B)(2)	60,574	63,543,427	48,871,247	27.30	27.30		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	60,746	134,882,946	120,196,246	57.94	57.94		
	TOTAL (A)+(B)	60,768	232,785,116	123,097,008	100.00	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		
	Sub-Total (C)	1	9,200	9,200		0.00		
	GRAND TOTAL (A)+(B)+(C)	60,769	232,794,316	123,106,208		100.00	-	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	20,231,607	8.69
2	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED	12,606,424	5.42
3	KRITADNYA MANAGEMENT & TRADING SER.P.LTD	8,431,225	3.62
4	JANUS CONTRARIAN FUND	5,211,092	2.24
5	THE NEW INDIA ASSURANCE COMPANY LIMITED	4,625,798	1.99
6	AGF EMERGING MARKETS FUND	3,296,304	1.42
	TOTAL	54,402,450	23.37

(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 September 30, 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						
(c)	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)						