

# BF INVESTMENT

BFIL/NSE/BSE/PSE/

October 16, 2013

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol : BFINVEST

Registered A.D.

Fax - 022-2659 8237 /38, 2659 8347 /48

Dept. of Corporate Services  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code - 533303

Kind Attn : Ms.Neha Gada, Manager,  
Fax No.022-22723121/3719/2037

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

Fax No. 020-24460082 / 83

Sir,

**Re :- Clause No.35 of Listing Agreement –  
Shareholding pattern as on 30<sup>th</sup> September, 2013**

As required under Clause 35 of the Listing Agreement we are sending herewith shareholding pattern of the company in the prescribed format for the quarter ended September 30, 2013.

Thanking you,

Yours faithfully,  
For BF Investment Limited



S. R. Kshirsagar  
Company Secretary

Encls :- As above.



**KALYANI**  
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net

# BF INVESTMENT

Introductory sub-table (I)(a)

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company: BF INVESTMENT LIMITED</b>  |                                      |  |   |
| <b>Scrip Code, Name of the scrip, class of security: 533303, BFINVEST, EQUITY</b>                            |                                      |  |   |
| <b>Quarter ended: 30TH SEPTEMBER, 2013</b>   |                                      |  |   |
| <b>Partly paid-up shares:-</b>   | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| Held by promoter/promoter group  |                                      | #DIV/0!  | 0   |
| Held by public   |                                      | #DIV/0!  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>#DIV/0!</b>   | <b>0</b>  |
| <b>Outstanding convertible securities:-</b>  |                                      |  | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
|  | <b>No. of outstanding securities</b> | <b>As a % of total no. of outstanding convertible securities</b> |   |
| Held by promoter/promoter group  |                                      | #DIV/0!  | 0   |
| Held by public   |                                      | #DIV/0!  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>#DIV/0!</b>   | <b>0</b>  |
| <b>Warrants:-</b>  |                                      |  | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
|  | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           |   |
| Held by promoter/promoter group  |                                      | #DIV/0!  | 0   |
| Held by public   |                                      | #DIV/0!  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>#DIV/0!</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> |                                      | <b>37667628</b>  |   |



*[Handwritten Signature]*





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| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 26970        | 37667628        | 35209648        | 100.00        | 48728        | #DIV/0!     |
|-----|--|--------------|-----------------|-----------------|---------------|--------------|-------------|
| 1   | Promoter and Promoter Group  | -            | -               | -               | 0.00          |              |             |
| 2   | Public   | -            | -               | -               | 0.00          |              |             |
|     | <b>Sub-Total (C)</b>   | <b>0</b>     | <b>0</b>        | <b>0</b>        | <b>0</b>      | <b>0</b>     |             |
|     | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>26970</b> | <b>37667628</b> | <b>35209648</b> | <b>100.00</b> | <b>48728</b> | <b>0.13</b> |



*[Handwritten signature]*

# BF INVESTMENT

| Sr.No | Notes |
|-------|-------|
| 1     |       |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |



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(f)(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 (M)/(V+W)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (D)(a) | Number of warrants held |                                   |  |
| 1                             | Mr. B.N. Kalyani - Promoter                  | 7204                   | 0.02                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 2                             | Ajinkyn Investment & Trading Company         | 10292103               | 27.32                                 | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 3                             | Kalyani Investment Company Ltd.              | 6062342                | 16.09                                 | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 4                             | KSL Holdings Pvt. Ltd.                       | 4353472                | 11.56                                 | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 5                             | Sundaram Trading and Investment Pvt. Ltd.    | 2276660                | 6.04                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 6                             | Sundaram Trading and Investment Pvt. Ltd.    | 1904685                | 5.06                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 7                             | PIH Finvest Co.Ltd.                          | 1424885                | 3.78                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 8                             | Jambhavi Investment Pvt. Ltd.                | 458514                 | 1.22                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 9                             | Rajgad Trading Co. Pvt. Ltd.                 | 151674                 | 0.40                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 10                            | Kalyani Consultants Pvt. Ltd.                | 149500                 | 0.40                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 11                            | Dandakaranya Investment & Trading Pvt. Ltd.  | 95000                  | 0.25                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 12                            | Campatula Investment & Finance Pvt. Ltd.     | 61389                  | 0.16                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 13                            | Cornflower Investment & Finance Pvt. Ltd.    | 41900                  | 0.11                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 14                            | Hastinapur Investment & Trading Pvt. Ltd.    | 6267                   | 0.02                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 15                            | Dronacharya Investment & Trading Pvt. Ltd.   | 5643                   | 0.01                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| <b>Relatives of Promoters</b> |  |                        |                                       |                       |                               |  |                         |                                   |  |
| 16                            | Mr.Gaurishankar Neelkanth Kalyani            | 63779                  | 0.17                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 17                            | Mr.Amit B. Kalyani                           | 28270                  | 0.08                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 18                            | Mrs.Rohini G. Kalyani                        | 2000                   | 0.01                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 19                            | Dr. Meera Kheny                              | 700                    | 0.00                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 20                            | Mr.Ashok Kumar Kheny                         | 581                    | 0.00                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 21                            | Mrs.Sugandha Jai Hiremath                    | 400                    | 0.00                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| 22                            | Mrs.Subochana Kalyani Jointly Mr.B.N.Kalyani | 8                      | 0.00                                  | -                     | 0.00                          | -  | #DIV/0!                 | -                                 | #DIV/0!  |
| <b>TOTAL</b>                  |  | <b>27386976</b>        | <b>72.71</b>                          | <b>0</b>              | <b>0.00</b>                   | <b>0</b>   | <b>#DIV/0!</b>          | <b>0</b>                          | <b>#DIV/0!</b>   |

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





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(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above) | 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 warrants  | As a % total number of warrants the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | #DIV/0!        |  |
| 1            | NIL   | 0                | 0.00   |                     | #DIV/0!  |                                       |  | #DIV/0!        |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
|              |   |                  |  |                     |  |                                       |  |                |  |
| <b>TOTAL</b> |   | <b>0</b>         | <b>0.00</b>  |                     | <b>#DIV/0!</b>                                 | <b>0</b>                              |  | <b>#DIV/0!</b> | <b>0</b>   |



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**(D)(d) Statement showing details of locked-in shares**

| Sr. No.      | Name of the shareholder              | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} | Promoter / Promoter Group / Public |
|--------------|--------------------------------------|----------------------------|--|------------------------------------|
| 1            | Ajinkya Investment & Trading Company | 3180054                    | 8.44   | Promoter Group                     |
| 2            | KSL Holdings Pvt. Ltd.               | 4353472                    | 11.56  | Promoter Group                     |
|              |                                      |                            | 0.00   |                                    |
|              |                                      |                            |  |                                    |
| <b>TOTAL</b> |                                      | <b>7533526</b>             | <b>20.00</b>   |                                    |



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**(II)(a) Statement showing details of Depository Receipts (DRs)**

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|--------------|--|------------------------------|---|--|
| 1            | NIL  | 0                            | 0   | 0.00   |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
|              |  |                              |   |  |
| <b>TOTAL</b> |  |                              |   | 0.00   |



