

BF INVESTMENT

BFIL/NSE/BSE/

January 15, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol : BFINVEST
Fax - 022-2659 8237 /38, 2659 8347 /48

Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code - 533303
Fax No.022-22723121/3719/2037

Kind Attn : Ms.Neha Gada, Manager,

Sir,

**Re :- Clause No.35 of Listing Agreement –
Shareholding pattern as on 31st December, 2014**

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 December 31, 2014.

Thanking you,

Yours faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary

Encls :- As above.

CIN:L65993PN2009PLC134021



KALYANI
GROUP COMPANY

**Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26**

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Introductory sub-table (I)(a)

Name of the Company: BF INVESTMENT LIMITED		CIN : L65993PN2009PLC134021	
Scrip Code, Name of the scrip, class of security: 533303, BFINVEST, EQUITY			
Quarter ended: 31ST DECEMBER, 2014			
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		#DIV/0!	0
Held by public		#DIV/0!	0
Total	0	#DIV/0!	0
Outstanding convertible securities:- 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		#DIV/0!	0
Held by public		#DIV/0!	0
Total	0	#DIV/0!	0
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		#DIV/0!	0
Held by public		#DIV/0!	0
Total	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		37667628	

Satish



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(B)	Public shareholding																				
I	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)	Qualified Foreign Investor																				
(i)	Any Other (specify)																				
(i-ii)																					
(i-ii)																					
	Sub-Total (B)(1)																				
B 2	Non-institutions																				
(a)	Bodies Corporate																				
(b)	Individuals																				
I	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)	Qualified Foreign Investor																				
(d)	Any Other (specify)																				
(d-i)	Clearing Member																				
(d-ii)	Foreign Portfolio Investor (Corporate)																				
(d-iii)	Non Resident Indian (Repat)																				
(d-iii)	Non Resident Indian (Non Repat)																				
(d-iv)	Overseas Bodies Corporates																				
(d-v)	Trusts																				
	Sub-Total (B)(2)																				
(B)	Total Public Shareholding (B)=																				
	(B)(1)+(B)(2)																				
	TOTAL (A)+(B)																				

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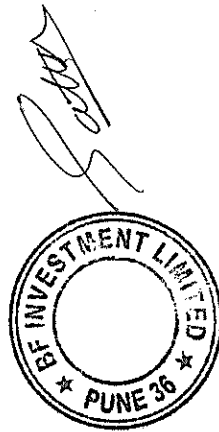
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(C)	Shares held by Custodians and against which Depository Receipts have been issued	24920	37667628	35251199	100.00	83706	0.22
1	Promoter and Promoter Group	-	-	-	0.00		#DIV/0!
2	Public	-	-	-	0.00		
	Sub-Total (C)	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	24920	37667628	35251199	100.00	83706	0.22

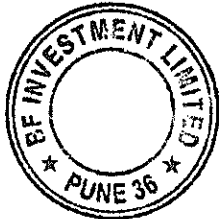


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Sr.No	Notes
1	
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

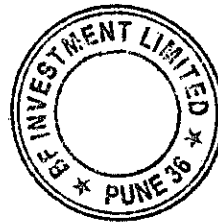
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (V) = (V)/(III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	BABASAHEB NEELKANTH KALYANI - Promoter	7204	0.02	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
2	AJINKYA INVESTMENT AND TRADING COMPANY	10292103	27.32	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
3	SUNDARAM TRADING AND INVESTMENT PVT LTD	9543068	25.33	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
4	KSL HOLDINGS PRIVATE LIMITED	5054091	13.42	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
5	PIH FINVEST COMPANY LIMITED	1424885	3.78	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
6	JANNHAVI INVESTMENT PRIVATE LIMITED	458514	1.22	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
7	RAJGAD TRADING COMPANY PVT.LTD.	151674	0.40	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
8	KALYANI CONSULTANTS PVT.LTD.	149500	0.40	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
9	DANDAKARANYA INVESTMENT AND TRADING PVT.LTD.	95000	0.25	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
10	CAMPANULA INVESTMENT & FINANCE PVT.LTD	61389	0.16	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
11	CORNFLOWER INVESTMENT & FINANCE PVT.LTD	41900	0.11	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
12	HASTINAPUR INVESTMENT & TRADING PVT.LTD	6267	0.02	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
13	DRONACHARYA INVESTMENT & TRADING PVT.LTD	5643	0.01	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
	Relatives of Promoters										
14	GAURISHANKAR NEELKANTH KALYANI	63779	0.17	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
15	AMIT BABASAHEB KALYANI	28270	0.08	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
16	ROHINI GAURISHANKAR KALYANI	2000	0.01	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
17	DR. MEERA KHENY	700	0.00	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
18	ASHOK KUMAR KHENY	581	0.00	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
19	SUGANDHA JAI HIREMATH	400	0.00	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
20	SULOCHANA NEELKANTH KALYANI Jointly Mr.B.N.Kalyani	8	0.00	-	0.00	0.00	-	#DIV/0!	-	#DIV/0!	-
TOTAL		27386976	72.71	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0

(*) 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)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	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 held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRUTADNYA MANAGEMENT AND TRADING SERVICES LLP	1568600	4.16	-	#DIV/0!	-	#DIV/0!	
TOTAL		1568600	4.16	0	#DIV/0!	0	#DIV/0!	0

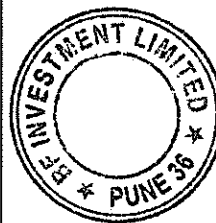


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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 (1)(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 of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00		#DIV/0!		#DIV/0!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0

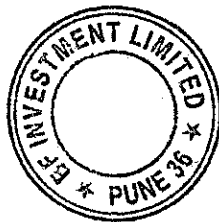


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(D)(d) Statement showing details of locked-in shares

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	NIL	0	0.00	
TOTAL				
		0	0.00	



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	NIL	0	0	0.00
TOTAL				
		0	0	0.00



