

# B F I N V E S T M E N T

CIN L65993PN2009PLC134021

BFUL/NSE/BSE/

January 18, 2016

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

Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code - 533303

Kind Attn : Ms.Neha Gada, Manager,

Dear Sir,

**Re :- Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shareholding pattern as on 31<sup>st</sup> December, 2015**

As required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith shareholding pattern of the company in the prescribed format for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,  
For BF Investment Limited



S. R. Kshirsagar  
Company Secretary

Encls :- As above.



**KALYANI**  
GROUP COMPANY

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

# BF INVESTMENT

Annexure - I

## Format of holding of specified securities

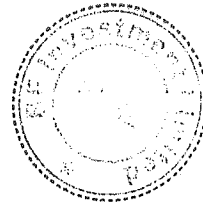
- 1 Name of Listed Entity: **BF INVESTMENT LIMITED**
- 2 Scrip Code : **533303** SYMBOL : **BFINVEST** Class of Security - **EQUITY**
- 3 Share Holding Pattern Filed under: **Reg. 31(1)(b)** for the quarter ending **31 December, 2015**

4 Declaration: The Listed entity is required to submit the following declaration to the

### Particulars

- |  |    |
|--|----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           | NO |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | NO |
| 4 Whether the Listed Entity has any shares in locked-in?                                 | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-

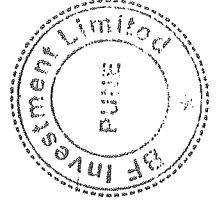


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Table I - Summary Statement holding of specified securities

Category	Category shareholder	Nos. of shareholders	No. of fully paid up shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of class of securities	Number of Voting Rights	No. of Underlying Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of pledged otherwise encumbered	Number of Shares or equity shares held in dematerialized form
(A)	Promoter & Promoter Group	21	27386976	0	0	27386976	72.71	27386976	0	0	0	0	0	27386968
(B)	Public	23896	10280652	0	0	10280652	27.29	10280652	0	0	0	0	229456	7905194
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0
Total		23917	37667628	0	0	37667628	100.00	37667628	0	0	0	0	229456	35292162

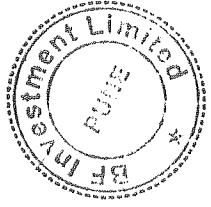
*R. S. Patil*



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

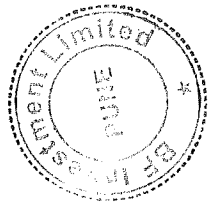
Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total shares held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital)	Number of Locked shares		Number of Shares pledged otherwise encumbered	Number of equity shares held in dematerialized form		
								(X)					(XII)				(XIII)	
								Class X	Class Y	Total			(a)	(b)			(a)	(b)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family																	
	Babasaheb Neelkanth Kalyani		8	102942	0	102942	0.27	102942	0	102942	0	0	0	0	102934			
	Amit Babasaheb Kalyani		1	7204	0	7204	0.02	7204	0	7204	0	0	0	0	7204			
	Gaurishankar Neelkanth Kalyani		1	28270	0	28270	0.08	28270	0	28270	0	0	0	0	28270			
	Rohini Gaurishankar Kalyani		1	63779	0	63779	0.17	63779	0	63779	0	0	0	0	63779			
	Dr. Meera Kheny		1	2000	0	2000	0.01	2000	0	2000	0	0	0	0	2000			
	Ashok Kumar Kheny		1	700	0	700	0.00	700	0	700	0	0	0	0	700			
	Sugandha Jai Hiremath		1	581	0	581	0.00	581	0	581	0	0	0	0	581			
	Sulochana Neelkanth Kalyani		1	400	0	400	0.00	400	0	400	0	0	0	0	400			
(b)	Central Government/ State Government(s)		1	8	0	8	0.00	8	0	8	0	0	0	0	0			
(c)	Name (xyz...)																	
	Financial Institutions/ Banks																	
	Name (xyz...)																	





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Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	21	27386976	0	27386976	72.71	27386976	0	27386976	72.71	0	0	0	0	0	27386968
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.															
Note:															
1) PAN would not be displayed on website of Stock Exchange(s).															
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.															

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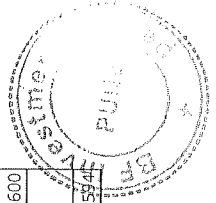
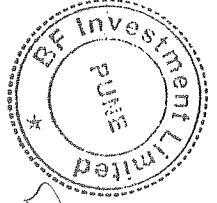


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	(i)	(ii)	(iii)	(iv)	(v)	Partly paid up equity shares held	Nos. of underlying Depository Receipts	(vi)	(vii) = IV+V+VI	(viii)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi)	Number of Shares		(xiv)				
												Class X	Class Y	Total				Total as a % of Total Voting rights	No. Locked in shares		No. of pledged otherwise encumbered	(xiii)	(a)	(b)
Institutions																								
(a) Mutual Funds/ Name (Xyz)	8	322966				0	0	0	322966	0.86	0.86	0	322966	0.86	0	0	0	0	0	0	322776			
(b) Venture Capital Funds Name (Xyz)	0	0				0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0			
(c) Alternate Investment Funds Name (Xyz)	0	0				0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0			
(d) Foreign Venture Capital Investors Name (Xyz)	0	0				0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0			
(e) Foreign Investors Portfolio Name (Xyz)	3	240545				0	0	0	240545	0.64	0.64	0	240545	0.64	0	0	0	0	0	0	240545			
(f) Financial Institutions/ Banks Name (Xyz)	17	7250				0	0	0	7250	0.02	0.02	0	7250	0.02	0	0	0	0	768	10.59	5546			
(g) Insurance Companies Name (Xyz)	1	160127				0	0	0	160127	0.43	0.43	0	160127	0.43	0	0	0	0	0	0	160127			
(h) Provident Funds/ Name (Xyz)	0	0				0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0			
(i) Any Other (specify) Foreign Institutional Investors	4	18650				0	0	0	18650	0.05	0.05	0	18650	0.05	0	0	0	0	0	0	18600			
Sub-Total (B)(1)	33	749538				0	0	0	749538	1.99	1.99	0	749538	1.99	0	0	0	768	0.10	747594				

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(2)	Central state Government/ Government(s)/President of India																						
(3)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22588	4775483	0	0	4775483	12.68	4775483	0	4775483	0	4775483	12.68	0	0	0	0	0	0	0	0	0	3987211
(a)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	734385	0	0	734385	1.95	734385	0	734385	0	734385	1.95	0	0	0	0	0	0	0	0	734385	
(b)	NBFCs registered with RBI	0		0	0				0		0		0.00	0	0	0	0	0	0	0	0		
(c)	Employee Trusts	0		0	0				0		0		0.00	0	0	0	0	0	0	0	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)	0		0	0				0		0		0.00	0	0	0	0	0	0	0	0		
(e)	Any Other (specify)	1266	4021246	0	0	4021246	10.68	4021246	0	4021246	0	4021246	10.68	0	0	0	0	0	0	0	0	2436004	
	1) Trusts	14	344587	0	0	344587	0.91	344587	0	344587	0	344587	0.91	0	0	0	0	0	0	0	0	344587	
	2) Hindu Undivided Family	507	394276	0	0	394276	1.05	394276	0	394276	0	394276	1.05	0	0	0	0	0	0	0	0	394276	
	3) Non Resident Indians (Non Repat)	80	43076	0	0	43076	0.11	43076	0	43076	0	43076	0.11	0	0	0	0	0	0	0	0	39922	
	4) Non Resident Indians (Repat)	91	86003	0	0	86003	0.23	86003	0	86003	0	86003	0.23	0	0	0	0	0	0	0	0	84162	
	5) Overseas Bodies Corporates	1	350	0	0	350	0.00	350	0	350	0	350	0.00	0	0	0	0	0	0	0	0	350	
	6) Clearing Members	168	123814	0	0	123814	0.33	123814	0	123814	0	123814	0.33	0	0	0	0	0	0	0	0	123814	
	7) Bodies Corporate	408	3029140	0	0	3029140	8.04	3029140	0	3029140	0	3029140	8.04	0	0	0	0	0	0	0	0	1448893	
	a. Krutadnya Management And Trading Services LLP	1	1568600	0	0	1568600	4.16	1568600	0	1568600	0	1568600	4.16	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(3)	23863	9531114	0	0	9531114	25.30	9531114	0	9531114	0	9531114	25.30	0	0	0	0	0	0	0	0	7157600	
	Total Shareholding (B)(1)+(B)(2)+(B)(3)	23896	10280652	0	0	10280652	27.29	10280652	0	10280652	0	10280652	27.29	0	0	0	0	0	0	0	0	7905194	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

*Satish*

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as percentage of diluted share capital)	Number of Locked shares	Number of Shares pledged otherwise encumbered	Number of Shares or equity shares held in dematerialized form					
								(ix)								(X)	(XI)	(XII)	(XIII)	(XIV) (Not Applicable)
								Total as a % of Total Voting rights												
								Class X	Class Y	Total										
(1)			0	0	0	0		0	0	0	0	0	0	0	0					
(a)			0	0	0	0		0	0	0	0	0	0	0	0					
(i)			0	0	0	0		0	0	0	0	0	0	0	0					
(ii)			0	0	0	0		0	0	0	0	0	0	0	0					
(2)																				
(a)			0	0	0	0		0	0	0	0	0	0	0	0					
(i)			0	0	0	0		0	0	0	0	0	0	0	0					
(ii)			0	0	0	0		0	0	0	0	0	0	0	0					
(3)			0	0	0	0		0	0	0	0	0	0	0	0					
(a)			0	0	0	0		0	0	0	0	0	0	0	0					
(i)			0	0	0	0		0	0	0	0	0	0	0	0					
(ii)			0	0	0	0		0	0	0	0	0	0	0	0					

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

