

# BF INVESTMENT

BFIL/NSE/BSE/PSE/

January 9, 2012

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 31<sup>st</sup> December, 2011**

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, 2011.

Thanking you,

Yours faithfully,  
For BF Investment Limited



S. R. Kshirsagar  
Company Secretary

Encls :- As above.



**KALYANI**  
GROUP COMPANY

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Introductory sub-table (I)(a)

Name of the Company: BF INVESTMENT LIMITED			
Scrip Code, Name of the scrip, class of security: 533303, BFINVEST, EQUITY			
Quarter ended: 31ST DECEMBER, 2011			
<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 - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Outstanding convertible securities:</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		<b>37667628</b>	



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**Statement Showing Shareholding Pattern**

Category of Shareholder code		Category of Shareholder	Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)				
(I)	(A)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100			
		(B)									
		<b>Shareholding of Promoter and Indian</b>									
		<b>I</b>									
		(a) Individuals/ Hindu Undivided Family	8	112942	112934	0.30	0.30			0.00	
		(b) Central Government/ State Government(s)				0.00	0.00			#DIV/0!	
		(c) Bodies Corporate	13	26596811	26596811	70.61	70.61			0.00	
		(d) Financial Institutions/ Banks				0.00	0.00			#DIV/0!	
		(e) Any Others(Specify)				0.00	0.00			#DIV/0!	
		(e-i)				0.00	0.00			#DIV/0!	
		(e-ii)				0.00	0.00			#DIV/0!	
		<b>Sub Total(A)(1)</b>	<b>21</b>	<b>26709753</b>	<b>26709745</b>	<b>70.91</b>	<b>70.91</b>		<b>0</b>	<b>0.00</b>	
		<b>2 Foreign</b>									
		a Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00			#DIV/0!	
		b Bodies Corporate				0.00	0.00			#DIV/0!	
		c Institutions				0.00	0.00			#DIV/0!	
		d Any Others(Specify)				0.00	0.00			#DIV/0!	
		d-i				0.00	0.00			#DIV/0!	
		d-ii				0.00	0.00			#DIV/0!	
		<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0</b>	<b>#DIV/0!</b>	
		<b>Total Shareholding of Promoter and</b>	<b>21</b>	<b>26709753</b>	<b>26709745</b>	<b>70.91</b>	<b>70.91</b>		<b>0</b>	<b>0.00</b>	





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(C)	Shares held by Custodians and against which Depository Receipts have been issued	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#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>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>30115</b>	<b>37667628</b>	<b>35094267</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



*Satish*

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Sr.No	Notes
1	
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3	
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*[Handwritten signature]*

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(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	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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
		(M)	(N)	(O)	(P)=(M)/(N)*100	(Q)	(R)	(S)	(T)	(X)	
1	Mr. B.N. Kalyani - Promoter	7204	0.02		0.00		#DIV/0!			#DIV/0!	
2	Ajinkya Investment & Trading Company	10292103	27.32		0.00		#DIV/0!			#DIV/0!	
3	KSL Holdings Pvt. Ltd.	4353472	11.56		0.00		#DIV/0!			#DIV/0!	
4	Kalyani Investment Company Ltd.	6062342	16.09		0.00		#DIV/0!			#DIV/0!	
5	Sundaram Trading and Investment Pvt. Ltd.	3494122	9.28		0.00		#DIV/0!			#DIV/0!	
6	PH Finvest Co.Ltd.	1424885	3.78		0.00		#DIV/0!			#DIV/0!	
7	Junbhavi Investment Pvt. Ltd.	458514	1.22		0.00		#DIV/0!			#DIV/0!	
8	Rajgad Trading Co. Pvt. Ltd.	151674	0.40		0.00		#DIV/0!			#DIV/0!	
9	Kalyani Consultants Pvt. Ltd.	149500	0.40		0.00		#DIV/0!			#DIV/0!	
10	Dandakaranya Investment & Trading Pvt. Ltd.	95000	0.25		0.00		#DIV/0!			#DIV/0!	
11	Campantula Investment & Finance Pvt. Ltd.	61389	0.16		0.00		#DIV/0!			#DIV/0!	
12	Cornflower Investment & Finance Pvt. Ltd.	41900	0.11		0.00		#DIV/0!			#DIV/0!	
13	Hastinapur Investment & Trading Pvt. Ltd.	6267	0.02		0.00		#DIV/0!			#DIV/0!	
14	Dronacharya Investment & Trading	5643	0.01		0.00		#DIV/0!			#DIV/0!	
15	<b>Relatives of Promoters</b>										
16	Mr.Gaurishankar Neelkumth Kalyani	63779	0.17		0.00		#DIV/0!			#DIV/0!	
17	Mr.Ashok Kumar Kheny	10581	0.03		0.00		#DIV/0!			#DIV/0!	
18	Mr.Amit B. Kalyani	28270	0.08		0.00		#DIV/0!			#DIV/0!	
19	Mrs.Rohini G. Kalyani	2000	0.01		0.00		#DIV/0!			#DIV/0!	
20	Dr. Meera Kheny	700	0.00		0.00		#DIV/0!			#DIV/0!	
21	Mrs.Sugandha Jai Hiremath	400	0.00		0.00		#DIV/0!			#DIV/0!	
22	Mrs.Sulochana Kalyani Jointly Mr.B.N.Kalyani	8	0.00		0.00		#DIV/0!			#DIV/0!	
	<b>TOTAL</b>	<b>26709753</b>	<b>70.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	

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











