

# SUNDARAM TRADING AND INVESTEMENT PRIVATE LIMITED

CIN U67110MH1976PTC018904

February 22, 2024

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
SYMBOL – BHARATFORG

The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code – 500493

**Sub :** Disclosure under SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2021.

Dear Sir,

Please find enclosed herewith the details of the encumbrance of shares of the paid up capital of Bharat Forge Ltd., a Target Company, disclosed in the prescribed format as required under Regulation 31 of the above referred Regulations.

Thanking you,

Yours faithfully,

**For Sundaram Trading & Investment Private Limited**



**S. B. Kanade**  
Director

**DIN:** 00089063

**Address:** 12 Unicorn Shubhshree, Amit Bloom Fields  
Ambegaon S V No. 59, Katraj Pune 411046



**Encls.:** As above

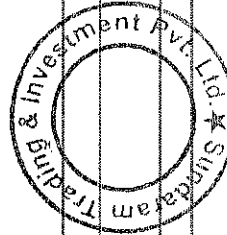
c.c. – Company Secretary & Compliance Officer,  
Bharat Forge Limited  
Mundhwa, Pune - 411036

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(IC) Bharat Forge Ltd.  
 Names of the stock exchanges where the shares of the target company are listed  
 1. National Stock Exchange of India Ltd.  
 2. BSE Ltd.  
 Date of reporting 22-02-2024  
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  
Sundaram Trading & Investment Pvt. Ltd.

**Details of the creation of encumbrance:** Release of encumbrance

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]}				
	Number	% of total share capital	Number	% of total share capital	Type event (creation / release / invocation)	Date creation / release / invocation	Type encumbrance (pledge/ lien/ disposal of undertaking/ others)	Reasons of encumbrance **	Number for party	% share capital	Name of the entity in whose shares encumbered ****	Number	% of total share capital
B. N. Kalyani - Promoter Group / PAC As per Annexure -1	21,06,90,874.00	45.25%	1,50,00,000.00	3.22%	Release	20-02-2024	Pledge	Third party pledge	7500000	1.62%	Tata Limited	7500000	1.63



Signature of the Authorized Signatory

Place : Pune

Date : 22/02/2024

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

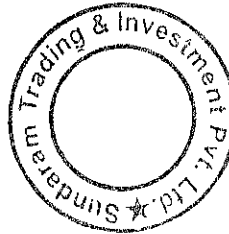
\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

## BHARAT FORGE LTD.

## Promoter / Promoter Group shareholding

Sr.	Name	Shares	%
1	Amit Babasaheb Kalyani	7,00,350	0.15
2	Gaurishankar Neelkanth Kalyani	6,90,440	0.15
3	Rohini Gaurishankar Kalyani	1,01,460	0.02
4	Babasaheb Neelkanth Kalyani	78,150	0.02
5	Sheetal Gaurishanakar Kalyani	22,980	0.00
6	Viraj Gaurishankar Kalyani	22,800	0.00
7	Deeksha Amit Kalyani	50	0.00
8	Babasaheb Kalyani Family Trust		-
9	Ksl Holdings Private Limited	4,62,85,740	9.94
10	Ajinkya Investment And Trading Company	1,49,81,850	3.22
11	Sundaram Trading And Investment Pvt Ltd	5,52,40,174	11.86
12	Kalyani Investment Company Limited	6,33,12,190	13.60
13	BF Investment Limited	1,56,14,676	3.35
14	Rajgad Trading Company Pvt Ltd	13,60,260	0.29
15	Tangmarg Investmentand Trading Pvt. Ltd.	9,04,200	0.19
16	Yusmarg Investmentand Trading Pvt Ltd	18,47,000	0.40
17	Kalyani Consultants Private Limited	9,36,472	0.20
18	Jannhavi Investment Pvt. Ltd.	46,86,640	1.01
19	Dronacharya Investment & Trading Limit	1,52,980	0.03
20	Cornflower Investment & Finance Limited	5,33,900	0.11
21	Dandakaranya Investment & Trading Pvt. Ltd.	11,07,350	0.24
22	Kalyani Exports & Investments Pvt. Ltd.	10,03,240	0.22
23	Campanula Investment & Finance Limited	7,39,980	0.16
24	Hastinapur Investment & Trading Pvt Ltd	1,78,800	0.04
25	Aboli Investment Pvt Ltd	1,27,872	0.03
26	Wathar Investment & Trading Co Pvt Ltd	61,320	0.01
	<b>TOTAL</b>	<b>21,06,90,874</b>	<b>45.25</b>



*Handwritten signature*