

# BF UTILITIES

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 : BFUTILITIE

Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code - 532430

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 Utilities Limited



B. S. Mitkari  
Company Secretary

Encls :- As above.

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



**KALYANI**  
GROUP COMPANY

**CIN:L40108PN2000PLC015323**

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA  
Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061  
Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com

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Annexure - I

## Format of holding of specified securities

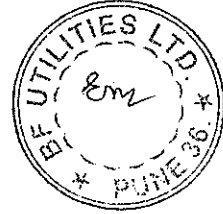
- 1 Name of Listed Entity: **BF UTILITIES LIMITED**
- 2 Scrip Code : **532430** SYMBOL : **BFUTILITIE** Class of Security - **EQUITY**
- 3 Share Holding Pattern Filed under: Reg. **31(1)(b)** for the quarter ending **31 December, 2015**

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

### 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

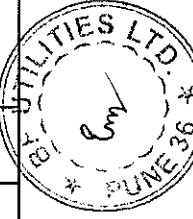
Category	Category shareholder	Nos. of shares	(III)	No. of fully paid up shares held	(IV)	No. of Partly paid-up equity shares held	(V)	No. of underlying Depository Receipts	(VI)	(VII) = (IV)+(V)+(VI)	As a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			(IX)	(X)	(XI) = (VII)+(X)	Number of Locked shares	Number of pledged otherwise encumbered	Number of Shares or dematerialized form	Number of equity shares held
												(A)	(B)	(C)							
(A)	Promoter & Promoter Group	23	24724432	0	0	24724432	65.64	0	24724432	0	65.64	As a % of (A+B+C2)	As a % of total Shares held	As a % of No. total Shares held	As a % of total Shares held	As a % of total Shares held	As a % of total Shares held	As a % of total Shares held	As a % of total Shares held	As a % of total Shares held	As a % of total Shares held
(B)	Public	41013	12943196	0	0	12943196	34.36	0	12943196	0	34.36	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
(C)	Non Promoter- Non Public																				
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0										
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0										
	Total	41036	37667628	0	0	37667628	100.00	37667628	0	37667628	100.00	0	0	0	0	0	0	0	0	0	0



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

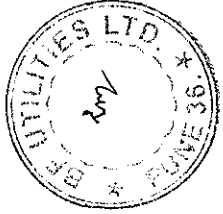
Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held 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		
								(IX)					(XII)				(XII)	
								Class X	Class Y	Total			As a % of Total Voting rights	As a % of Shares held			(a)	(b)
(1)																		
(a)	Individuals/Hindu undivided Family		8	103033	0	103033	0.27	103033	0	103033	0.27	0	0	0	0	103025		
	Babasaheb Neelkanth Kalyani (Promoter)	ABIPK5782A	1	7204	0	7204	0.02	7204	0	7204	0.02	0	0	0	0	7204		
	Amit Babasaheb Kalyani	ABAPK7869A	1	28270	0	28270	0.08	28270	0	28270	0.08	0	0	0	0	28270		
	Gaurishankar Neelkanth Kalyani	ABAPK7885J	1	63779	0	63779	0.17	63779	0	63779	0.17	0	0	0	0	63779		
	Rohini Gaurishankar Kalyani	ABGPK1583K	1	2000	0	2000	0.01	2000	0	2000	0.01	0	0	0	0	2000		
	Dr. Meera Kheny	AFJPK6538F	1	700	0	700	0.00	700	0	700	0.00	0	0	0	0	700		
	Ashok Kumar Kheny	AFJPK7508Q	1	672	0	672	0.00	672	0	672	0.00	0	0	0	0	672		
	Sugandha Jai Hiremath	AACPH8169D	1	400	0	400	0.00	400	0	400	0.00	0	0	0	0	400		
	Sulochana Neelkanth Kalyani	ABAPK7872P	1	8	0	8	0.00	8	0	8	0.00	0	0	0	0	8		
(b)	Central Government/ State Government(s)								0	0	0.00							
	Name (xyz...)								0	0	0.00							
(c)	Financial Institutions/ Banks								0	0	0.00							
	Name (xyz...)								0	0	0.00							





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Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	23	24724432	0	24724432	0	24724432	65.6384	24724432	0	24724432	65.64	0	0	0	0	24724424
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.																
<b>Note:</b>																
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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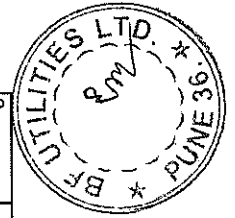


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) = (vii) / (iv)+(v)+(vi)	Number of Voting Rights held in each class of securities			(ix) Total as a % of Total Voting rights	(x) No. of Underlying Shares Outstanding convertible securities (including Warrants)	(xi) Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number Locked in shares	Number of Shares pledged otherwise encumbered	Number of Shares or equity shares held in dematerialized form	(xiv) (Not Applicable)		
										No. of Voting Rights										(xii) As a % of total Shares held	(xiii) (Not applicable shares held)
										Class X	Class Y	Total									
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) abc...		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii) efg...		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Name (abc...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	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,