

General information about company	
Scrip code	532430
NSE Symbol	BFUTILITIE
MSEI Symbol	NOTLISTED
ISIN	INE243D01012
Name of the entity	BF UTILITIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There were no instances of acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No The disclosure of fine or penalty of rupees one lakh or more imposed by BSE and NSE were disclosed as corporate announcement as mentioned in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There has been no ongoing tax litigations or Disputes during the quarter ended June 30, 2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	B00106
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BABASAHEB NEELKANTH KALYANI		00089380	Non-Executive - Non Independent Director	Not Applicable		07-01-1949
2	Mr	AMIT BABASAHEB KALYANI		00089430	Non-Executive - Non Independent Director	Chairperson		26-07-1975
3	Ms	AARTI ARUN SATHE		06925030	Non-Executive - Independent Director	Not Applicable		19-07-1977
4	Mr	SHRIKRISHNA KIRAN ADIVAREKAR		06928271	Non-Executive - Independent Director	Not Applicable		09-05-1982
5	Mr	BHALCHANDRA SHANKAR MITKARI		03632549	Executive Director	Not Applicable	CEO	06-02-1967
6	Mr	JAYANT KUMODCHANDRA HEMADE		10331350	Non-Executive - Independent Director	Not Applicable		24-01-1974
7	Mr	MADAN UMAKANT TAKALE		01291287	Non-Executive - Non Independent Director	Not Applicable		18-08-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	27-09-2023	15-09-2000	27-09-2023	30-05-2025		4	0	3	1	Others		
2	NA		01-08-2005				7	1	3	0			
3	NA		31-03-2015	02-03-2021		123.1	2	2	3	0			
4	NA		30-05-2018	30-05-2023		85.1	4	4	5	2			
5	NA		01-04-2019	01-04-2022			2	0	1	0			
6	NA		29-11-2023	29-11-2023		19.2	1	1	4	1			
7	NA		29-05-2025				3	0	3	1			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Chairperson	30-05-2018			
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	01-08-2005			
3	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	03-05-2018			
4	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Member	01-04-2024			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Chairperson	30-05-2018			
2	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Member	01-04-2024			
3	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	01-04-2024			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00089380	BABASAHEB NEELKANTH KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014	30-05-2025	Textual Information(1)	
3	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018			
4	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	30-05-2025		Textual Information(2)	

Sr Text Block

Textual Information(1)	Mr. Babasaheb N. Kalyani ceased to be the member of Stakeholders Relationship Committee w.e.f May 30, 2025 pursuant to his resignation as Chairperson and Non Executive, Non Independent Director of the Company.
Textual Information(2)	Mr. Madan U. Takale is appointed as member of Stakeholders Relationship Committee w.e.f May 30, 2025

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	28-11-2014			
3	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018			

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014		
3	00089380	BABASAHEB NEELKANTH KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014	30-05-2025	Textual Information(1)
4	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	30-05-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Babasaheb N. Kalyani ceased to be the member of Corporate Social Responsibility Committee w.e.f May 30, 2025 pursuant to his resignation as Chairperson and Non Executive, Non Independent Director of the Company.
Textual Information(2)	Mr. Madan U. Takale is appointed as member of Corporate Social Responsibility Committee w.e.f May 30, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-03-2025				Yes	6	5	2
2		09-04-2025	8		Yes	6	6	3
3		29-05-2025	49		Yes	6	4	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2025				Yes	4	2	2	0
2	Audit Committee	09-04-2025	54			Yes	4	4	3	0
3	Audit Committee	29-05-2025	49			Yes	4	3	3	0
4	Nomination and remuneration committee	31-03-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	29-05-2025	58			Yes	3	2	2	0
6	Stakeholders Relationship Committee	17-03-2025				Yes	3	2	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-05-2025	73			Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pragati S. Rai
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pragati S. Rai
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0