Annexure - I

Name and shareholding of Promoter and Promoter Group of BF Utilities Ltd. As on 31-03-2020

Sr.	Name	No.of Shares held	% holding
1	Mr. B. N. Kalyani - Promoter Amit,224/A, Kalyani Nagar,Yerawada, Pune-411036	7212	0.02
	Promoter Group		
2	Ajinkya Investment & Trading Company Industry House, Opp.Kalyani Steels Ltd,Mundhwa,Pune 411036	6648886	17.65
3	Kalyani Investment Company Ltd. Mundhwa, Pune 411036	6195046	16.45
4	KSL Holdings Ltd. Mundhwa, Pune 411036	4353472	11.56
5	PIH Finvest Co. Ltd. Industry House, Opp.Kalyani Steels Ltd,Mundhwa,Pune 411036	1424885	3.78
6	BF Investment Ltd. Mundhwa, Pune 411036	1187903	3.15
7	Jannhavi Investment Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	458514	1.22
8	Sundaram Trading and Investment Pvt. Ltd. Industry House, Opp.Kalyani Steels Ltd,Mundhwa,Pune 411036	239373	0.64
9	Rajgad Trading Co. Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	151674	0.40
10	Kalyani Consultants Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	149500	0.40
11	Dandakaranya Investment & Trading Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	93700	0.25
12	Campanula Investment & Finance Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	56189	0.15
13	Cornflower Investment & Finance Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	39600	0.11
14	Hastinapur Investment & Trading Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	4567	0.01
15	Dronacharya Investment & Trading Pvt. Ltd. B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	3143	0.01

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Relatives of Promoters

16	Mr. Gaurishankar Neelkanth Kalyani B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	63779	0.17
17	Mr. Ashok Kumar Kheny No.336,4th Main Road,14th Cross,Sadashiv Nagar,Bangalore 560080	5472	0.01
18	Mrs.Sunita Babasaheb Kalyani Amit,224/A, Kalyani Nagar,Yerawada, Pune-411036	4000	0.01
19	Mrs.Rohini Gaurishankar Kalyani B & C Wing,Shangrilla Garden,Bund Garden Road,Pune 411001	2000	0.01
20	Dr. Meera Kheny Flat No.7, Kheny Villa,S.No.211/28/1,Kalyani Nagar,Pune 411006	700	0.00
21	Mrs. Sugandha Jai Hiremath 1203,Maker Chambers V, 12th Floor,221,Nariman Point,Mumbai 400021	400	0.00
	TOTAL	**21090015**	**55.99**

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Part- B **

Name of the Target Company : **BF UTILITIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NOT APPLICABLE		
Mr. B. N. Kalyani	**Promoter**	
Promoter Group		
Ajinkya Investment & Trading Company	Promoter Group - (Not a PAC)	
Kalyani Investment Company Ltd.	Promoter Group - (Not a PAC)	
KSL Holdings Ltd.	Promoter Group - (Not a PAC)	
PIH Finvest Co. Ltd.	Promoter Group - (Not a PAC)	
BF Investment Ltd.	Promoter Group - (Not a PAC)	
Jannhavi Investment Pvt. Ltd.	Promoter Group - (Not a PAC)	
Sundaram Trading and Investment Pvt. Ltd.	Promoter Group - (Not a PAC)	
Rajgad Trading Co. Pvt. Ltd.	Promoter Group - (Not a PAC)	
Kalyani Consultants Pvt. Ltd.	Promoter Group - (Not a PAC)	
Dandakaranya Investment & Trading Pvt. Ltd.	Promoter Group - (Not a PAC)	
Campanula Investment & Finance Pvt. Ltd.	Promoter Group - (Not a PAC)	
Cornflower Investment & Finance Pvt. Ltd.	Promoter Group - (Not a PAC)	
Hastinapur Investment & Trading Pvt. Ltd.	Promoter Group - (Not a PAC)	
Dronacharya Investment & Trading Pvt. Ltd.	Promoter Group - (Not a PAC)	
Relatives of Promoters		
Mr. Gaurishankar Neelkanth Kalyani	Promoter Group - (Not a PAC)	
Mr. Ashok Kumar Kheny	Promoter Group - (Not a PAC)	
Mrs.Sunita Babasaheb Kalyani	Promoter Group - (Not a PAC)	
Mrs.Rohini Gaurishankar Kalyani	Promoter Group - (Not a PAC)	
Dr. Meera Kheny	Promoter Group - (Not a PAC)	
Mrs. Sugandha Jai Hiremath	Promoter Group - (Not a PAC)	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

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