

BHARAT AGRI FERT & REALTY LTD.



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 089.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviya.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

CORPORATE ACTION INFORMATION FORM

(For transfer/transmission of shares whose dividend is unpaid/unclaimed for seven years to the demat account of the IEPF Authority)

Ref. No.: BA/IEPF/2020/01

Date: October 13, 2020

To,
Operations Department
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013.

Dear Sir,

We wish to execute the following corporate action with respect to transfer of shares to the Account of the Investor Education and Protection Fund (IEPF) Authority as per the IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017

- Debit securities in CDSL BO A/c and credit IEPF Account with CDSL.
- Debit securities in CDSL BO A/c and credit IEPF Account with NSDL
- Credit securities to the IEPF Account with CDSL in respect of NSDL BO A/c
- Credit securities to the IEPF Account with CDSL in respect of Physical holders
- Credit non monetary benefits to the IEPF Account with CDSL

The credits will be effected in the demat account of the IEPF Authority only to the extent of those accounts which have been successfully debited.

Name of the Company	BHARAT AGRI FERT & REALTY LIMITED	
ISIN	INE842D01011	
Security Description	Equity	
Due date of transfer in terms of IEPF Rules	October 14, 2020	
Details of shares to be transferred /transmitted to the IEPF Authority		
Shares held in :	Number of records	Number of shares (Quantity)
CDSL	2	21
NSDL	4	410
Physical	138	11501

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Total	146	11932

The Details of the IEPF Account to be credited is as follows:

Name of the Applicant	BO ID	Quantity
Investor Education and Protection Fund Authority Ministry of Corporate Affairs	IN30070810656671	11932

DECLARATION

I, Kantilal Naryandas Jethwa, Chief Financial Officer (CFO) and Nodal officer (as per IEPF rules), state and confirm that :

- ❖ All the requirements of the Companies Act, 2013 and the rules made there under in respect of the subject matter and matters incidental thereto have been complied with. I further declare that all the information given herein above is true and correct and complete.
- ❖ The transfer of shares is being effected only in respect of the shares where the BO has not encashed any dividend warrant during the last seven years as per the IEPF (Accounting, Audit Transfer and Refund) Amendment Rules, 2017.
- ❖ The Company has informed, at the latest available address, the shareholder concerned regarding the transfer of shares three months before the due date of transfer of shares and has also published a notice in the leading newspaper in English and Regional language informing the concerned that the names of such shareholders and their folio no. or DP ID-Client ID are available on their website duly mentioning the website address.
- ❖ In respect of physical shares, we confirm that the procedure as specified under Rule 6, sub-rule 3, clause (d) of the IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 has been complied with.

Signature

K. N. Jethwa

Chief Financial Officer

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Details of shares to be transferred to IEPF

Sl. No.	Folio No./DP Client ID	Name of shareholder	No. of Shares
1	'0000050	ARVINDBHAI RATILAL SHROFF	150
2	'0000058	ASHA RANI GUPTA	100
3	'0000306	ABDUL SATTAR BHATI	50
4	'0000313	ASHOK B JAIN	200
5	'0000321	ANIS SUMIYA	50
6	'0000367	ANIL B PANDYA	50
7	'0000451	ASHOK MAHAJAN	200
8	'0000481	ANIL R GUDHKA	50
9	'0000492	BABULAL PUNAMCHAND VALANI	70
10	'0000511	BHANUMATI VISANJI CHHEDA	50
11	'0000565	BHANOOBHAI NANDUBHAI AMIN	100
12	'0000567	BHANUMATI CHIMANLAL	20
13	'0000570	BHARAT KRISHNABHAI DESAI	140
14	'0000587	BINDU CHANDRAKANT PANDIT	140
15	'0000767	BASANTI SINGH	85
16	'0000768	BASANTI SINGH	80
17	'0000810	BHUPENDRA KAKUBHAI THAKKAR	150
18	'0000862	CHANDRA SEKARAN A R	100
19	'0000896	CHAPSEY RAJESHI MISTRY	140

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20	'0001073	DARSHANA BHATIA	60
21	'0001628	HARI N AKULA	50
22	'0001760	HIRANAND BHOJRAJ ADVANI	50
23	'0001774	HINABEN N SHUKLA	20
24	'0001888	JYOTSNA SURESH SHAH	50
25	'0001907	JASVANTLAL JAYANTILAL MEHTA	100
26	'0001949	JYOTI K SHAH	50
27	'0002160	KAMLA B UNIYAL	50
28	'0002227	KALAVATI MANILAL SHAH	140
29	'0002258	KIRTIKUMAR JAYANTILAL PATHAK	20
30	'0002338	KUNDANLAL MAHESHWARI	50
31	'0002396	KIRTI AMBALAL PANCHAL	75
32	'0002401	KAUSHEL V SHAH	100
33	'0002587	LAKSHMI DEVARAPALLI	50
34	'0002930	MAHENDRA GOHEL	100
35	'0002942	MANHARLAL VADILAL SHAH	50
36	'0002969	MANISH PADMAKANT PARIKH	150
37	'0003050	MUKESH RATILAL SHAH	160
38	'0003111	MANISH C SHETH	100
39	'0003193	MUNIR SUMIYA	50

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40	'0003219	MOHANLAL B MANGE	100
41	'0003442	NAVINCHANDRA K JHAVERI	50
42	'0003463	NEETA KAMLESH DOSHI	100
43	'0003572	POONAM MEHROTRA	50
44	'0003643	PATEL K BHAGUBHAI	70
45	'0003710	PISHU B DEVJANI	50
46	'0003821	P JOSE MATHEW	50
47	'0003859	PUKHRAJ CHUNILAL JAIN	100
48	'0004003	PUSHPA V RAO	100
49	'0004036	RADHA KISHAN KHANDELWAL	100
50	'0004332	RAMANLAL SHAH	120
51	'0004406	RAMANBHAI TALAR	25
52	'0004435	RAJNI AMLANI	50
53	'0004571	SANGITA MAHENDRA OSWAL	50
54	'0004635	SHERI T SATARAWALA	100
55	'0004639	SHIVKUMAR CHANDAK	100
56	'0004691	SULEKHA SURENDRASINH BHATIA	100
57	'0004772	SHANTABAI DALPATLAL MEHTA	40
58	'0004786	SHARDABEN P BHATT	100
59	'0004959	SAMIR HARIDAS BHATIA	50

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60	'0004982	SHREYAS PADMAKANT PARIKH	100
61	'0005076	SURESH BHAGWANTILAL MEHTA	100
62	'0005478	UTTAMLAL CHIMANLAL KAPASI	70
63	'0005509	UMA CHAVMAL	50
64	'0005543	VALLI S	50
65	'0005585	VINOD DATTATRAYA JOSHI	50
66	'0005623	VEENA KUMARI MANEKJI	50
67	'0005663	VIMLA DEVI GUTT	140
68	'0005873	VIJAYENDRA RAO CHOUTHIA	50
69	'0005879	VAIJAYANTI NERKAR	100
70	'0005883	VIJAYABEN AMRUTLAL SHAH	150
71	'0006038	ARVINDBHAI AMIN	50
72	'0006266	NIKITA PAREKH	100
73	'0006313	KANTILAL BHAILAL SHAH	100
74	'0006472	GULSHAN BAHADUR KESHVANI	50
75	'0006500	HEMANT JAYANT PANDYA	50
76	'0006688	NAYANA KISHORE SHAH	50
77	'0006710	SANGITA BADHAN	50
78	'0006787	BHARAT D SHUKLA	50
79	'0007002	A A FERNANDO	100

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80	'0007058	ANIL HAROLIKAR	200
81	'0007338	DHARMESH DAMANIA	100
82	'0007437	GEETA TARDEKAR	50
83	'0007750	KALAVATI SHAH	56
84	'0008023	MADHURI PRAKASH	50
85	'0008033	MAHENDRA VYAS	100
86	'0008034	MAHESH AGARWAL	20
87	'0008065	MANILAL PANCHAL	100
88	'0008537	PRITI NAIMESH PARIKH	8
89	'0008731	SANJEEV JAIN	40
90	'0008881	SUNITA KHANDELWAL	100
91	'0008896	SURESH GANGANI	80
92	'0008910	SURESH TULSI GANGANI	20
93	'0008986	VASANTI V SHAH	100
94	'0009020	VINOD CHAUHAN	60
95	'0009052	VINOD KUMAR P GOYAL	20
96	'0009120	DILIP J BHALODI	50
97	'0009121	SUJATA D BHALODI	50
98	'0009176	TASNEEM MOHAMED HUSAIN	50
99	'0009177	TASNEEM MOHAMED HUSAIN	50

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100	'0009332	RAMDUTT R DUBEY	200
101	'0009467	KIRAN C SATRA	50
102	'0009515	RAJENDRAKUMAR BHAVSAR	50
103	'0009773	PREMCHAND V SINGH	100
104	'0009799	RAJESH SAIGAL	50
105	'0009802	KIRITKUMAR CONTRACTOR	50
106	'0009917	SMITA SUNIL SARMALKAR	200
107	'0009939	MAMTA CHOPRA	50
108	'0009940	MAMATA CHOPRA	50
109	'0010027	UMESH DINESHCHANDRA MODI	200
110	'0010146	S V VENU GOPALA RAJU	100
111	'0010147	S SHANTHI	100
112	'0010296	GANGADHAR SADARHALLI	100
113	'0010336	LITTLE DANIEL	50
114	'0010337	T V DANIEL	50
115	'0010425	V J SATHISH	200
116	'0010452	G SAKKUBAI	100
117	'0010599	SHRISH DESAI	100
118	'0010643	MEENAKSHI RAJIV BRAHMANE	100
119	'0010685	KAILASH PRASAD TULSIAN	2

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120	'0010701	AJAY VASANT RAO TALELE	100
121	'0010709	DEELIP GOPAL CHAUDHARY	100
122	'0010722	MOHAN S CHAINARI	50
123	'0010837	FULCHAN PAL	50
124	'0010843	KUSUM SINGHVI	150
125	'0010927	SUJATA BANERJEE	50
126	'0010928	PARESH CHAND BANERJEE	50
127	'0010936	RAVI SURI	200
128	'0010992	BILKISH SUMIYA	200
129	'0011388	BALKRISHNA S SHAH	100
130	'0011764	GOWRI SRINIVASAN	100
131	'0011775	ASHA V SINGH	50
132	'0011776	KALA BISHT	50
133	'0011824	SANJAY D SAWANT	200
134	'0011893	A V SARDA NAIR	80
135	'0011996	SUJATA P WAGH	50
136	'0012181	SURESH KAMAT	100
137	'0012190	MEERA SHARMA	100
138	'0012289	RAJESH V UDANI	100
		TOTAL PHYSICAL SHARES	11501
139	'IN30133018846521	NEWTON DSOUZA	100

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140	'IN30147710040795	INDRA GAJRAJ BOHRA	150
141	'IN30177411616428	KAMLESH ARVINDBHAI PATEL	60
142	'IN30179910042588	VENKITESWARAN SANKARANARAYANA IYER	100
		Total NSDL	410
143	'1202570000000764	SUNITA DEVI BANG	1
144	'1301670000141026	SHOBHNABEN ARVINDBHAI PATEL	20
		Total CDSL	21
		Grand total	11932

For Bharat Agri Fert & Realty Limited

Signature

K. N. Jethwa

Chief Financial Officer

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EXTRACT OF THE MINUTES OF BOARD MEETING OF BHARAT AGRI FERT & REALTY LIMITED HELD ON MONDAY, SEPTEMBER 14, 2020

“**RESOLVED THAT** pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) notified by the Ministry of Corporate Affairs, New Delhi w.e.f. September 7, 2016 and notification dated February 28, 2017 and subsequent notifications issued by Ministry of Corporate Affairs, passing the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which has come into force w.e.f February 28, 2017,

- all the underlying shares in respect of which dividend has not been claimed for seven consecutive years or more as per annexure - 1

be transferred to the Demat Account opened by the Investor Education and Protection Fund Authority (IEPF Authority) for that purpose.

“**RESOLVED FURTHER THAT** Mr. Yogendra Dahyabhai Patel, Managing Director (DIN: 00106864), Mr. Kantilal N. Jethwa, Chief Financial Officer & Director (DIN: 00107034) of the Company be and are hereby severally authorized to:

- a. To file Corporate Action Form and such other documents for transferring the shares held by the above shareholders in demat form in favour of IEPF Authority with Depositories;
- b. to sign the delivery instruction slips, on behalf of these shareholders, wherever required, for the purpose of transfer of these unclaimed shares to the Demat Account of IEPF Authority, in the manner specified in the rules;
- c. to complete all necessary formalities, to sign such documents, as may be required, in accordance with the said Rules for issuance of new share certificates in favor of the IEPF authority and to Demat such shares for the purpose of transferring the same to the Demat account of IEPF Authority in compliance with the said Rules.

RESOLVED FURTHER THAT Mr. Yogendra Dahyabhai Patel, Managing Director (DIN: 00106864), Mr. Kantilal N. Jethwa, Chief Financial Officer & Director (DIN: 00107034) of the Company be and are hereby severally authorized to file a statement in Form No. IEPF-4 and sign such other forms/returns as may be prescribed by Ministry of Corporate affairs / Registrar of Companies, Karnataka as required under provisions of the Companies Act 2013 read with the Rules thereunder and to do and perform all such acts, deeds, matters and things, as may be necessary to consummate the above transaction.”

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“Certified True Copy”

For **Bharat Agri Fert & Realty Limited**

Signature

K. N. Jethwa

Chief Financial Officer

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Annexure 1

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19	'0000896	CHAPSEY RAJESHI MISTRY	140
20	'0001073	DARSHANA BHATIA	60
21	'0001628	HARI N AKULA	50
22	'0001760	HIRANAND BHOJRAJ ADVANI	50
23	'0001774	HINABEN N SHUKLA	20
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25	'0001907	JASVANTLAL JAYANTILAL MEHTA	100
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31	'0002396	KIRTI AMBALAL PANCHAL	75
32	'0002401	KAUSHEL V SHAH	100
33	'0002587	LAKSHMI DEVARAPALLI	50
34	'0002930	MAHENDRA GOHEL	100
35	'0002942	MANHARLAL VADILAL SHAH	50
36	'0002969	MANISH PADMAKANT PARIKH	150
37	'0003050	MUKESH RATILAL SHAH	160
38	'0003111	MANISH C SHETH	100

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39	'0003193	MUNIR SUMIYA	50
40	'0003219	MOHANLAL B MANGE	100
41	'0003442	NAVINCHANDRA K JHAVERI	50
42	'0003463	NEETA KAMLESH DOSHI	100
43	'0003572	POONAM MEHROTRA	50
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48	'0004003	PUSHPA V RAO	100
49	'0004036	RADHA KISHAN KHANDELWAL	100
50	'0004332	RAMANLAL SHAH	120
51	'0004406	RAMANBHAI TALAR	25
52	'0004435	RAJNI AMLANI	50
53	'0004571	SANGITA MAHENDRA OSWAL	50
54	'0004635	SHERI T SATARAWALA	100
55	'0004639	SHIVKUMAR CHANDAK	100
56	'0004691	SULEKHA SURENDRASINH BHATIA	100
57	'0004772	SHANTABAI DALPATLAL MEHTA	40
58	'0004786	SHARDABEN P BHATT	100

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Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.

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CIN - L24100MH1985PLC036547

59	'0004959	SAMIR HARIDAS BHATIA	50
60	'0004982	SHREYAS PADMAKANT PARIKH	100
61	'0005076	SURESH BHAGWANTILAL MEHTA	100
62	'0005478	UTTAMLAL CHIMANLAL KAPASI	70
63	'0005509	UMA CHAVMAL	50
64	'0005543	VALLI S	50
65	'0005585	VINOD DATTATRAYA JOSHI	50
66	'0005623	VEENA KUMARI MANEKJI	50
67	'0005663	VIMLA DEVI GUTT	140
68	'0005873	VIJAYENDRA RAO CHOUTHIA	50
69	'0005879	VAIJAYANTI NERKAR	100
70	'0005883	VIJAYABEN AMRUTLAL SHAH	150
71	'0006038	ARVINDBHAI AMIN	50
72	'0006266	NIKITA PAREKH	100
73	'0006313	KANTILAL BHAILAL SHAH	100
74	'0006472	GULSHAN BAHADUR KESHVANI	50
75	'0006500	HEMANT JAYANT PANDYA	50
76	'0006688	NAYANA KISHORE SHAH	50
77	'0006710	SANGITA BADHAN	50
78	'0006787	BHARAT D SHUKLA	50

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79	'0007002	A A FERNANDO	100
80	'0007058	ANIL HAROLIKAR	200
81	'0007338	DHARMESH DAMANIA	100
82	'0007437	GEETA TARDEKAR	50
83	'0007750	KALAVATI SHAH	56
84	'0008023	MADHURI PRAKASH	50
85	'0008033	MAHENDRA VYAS	100
86	'0008034	MAHESH AGARWAL	20
87	'0008065	MANILAL PANCHAL	100
88	'0008537	PRITI NAIMESH PARIKH	8
89	'0008731	SANJEEV JAIN	40
90	'0008881	SUNITA KHANDELWAL	100
91	'0008896	SURESH GANGANI	80
92	'0008910	SURESH TULSI GANGANI	20
93	'0008986	VASANTI V SHAH	100
94	'0009020	VINOD CHAUHAN	60
95	'0009052	VINOD KUMAR P GOYAL	20
96	'0009120	DILIP J BHALODI	50
97	'0009121	SUJATA D BHALODI	50
98	'0009176	TASNEEM MOHAMED HUSAIN	50

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99	'0009177	TASNEEM MOHAMED HUSAIN	50
100	'0009332	RAMDUTT R DUBEY	200
101	'0009467	KIRAN C SATRA	50
102	'0009515	RAJENDRAKUMAR BHAVSAR	50
103	'0009773	PREMCHAND V SINGH	100
104	'0009799	RAJESH SAIGAL	50
105	'0009802	KIRITKUMAR CONTRACTOR	50
106	'0009917	SMITA SUNIL SARMALKAR	200
107	'0009939	MAMTA CHOPRA	50
108	'0009940	MAMATA CHOPRA	50
109	'0010027	UMESH DINESHCHANDRA MODI	200
110	'0010146	S V VENU GOPALA RAJU	100
111	'0010147	S SHANTHI	100
112	'0010296	GANGADHAR SADARHALLI	100
113	'0010336	LITTLE DANIEL	50
114	'0010337	T V DANIEL	50
115	'0010425	V J SATHISH	200
116	'0010452	G SAKKUBAI	100
117	'0010599	SHRISH DESAI	100
118	'0010643	MEENAKSHI RAJIV BRAHMANE	100

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119	'0010685	KAILASH PRASAD TULSIAN	2
120	'0010701	AJAY VASANT RAO TALELE	100
121	'0010709	DEELIP GOPAL CHAUDHARY	100
122	'0010722	MOHAN S CHAINARI	50
123	'0010837	FULCHAN PAL	50
124	'0010843	KUSUM SINGHVI	150
125	'0010927	SUJATA BANERJEE	50
126	'0010928	PARESH CHAND BANERJEE	50
127	'0010936	RAVI SURI	200
128	'0010992	BILKISH SUMIYA	200
129	'0011388	BALKRISHNA S SHAH	100
130	'0011764	GOWRI SRINIVASAN	100
131	'0011775	ASHA V SINGH	50
132	'0011776	KALA BISHT	50
133	'0011824	SANJAY D SAWANT	200
134	'0011893	A V SARDA NAIR	80
135	'0011996	SUJATA P WAGH	50
136	'0012181	SURESH KAMAT	100
137	'0012190	MEERA SHARMA	100
138	'0012289	RAJESH V UDANI	100
		TOTAL PHYSICAL SHARES	11501

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139	'IN30133018846521	NEWTON DSOUZA	100
140	'IN30147710040795	INDRA GAJRAJ BOHRA	150
141	'IN30177411616428	KAMLESH ARVINDBHAI PATEL	60
142	'IN30179910042588	VENKITESWARAN SANKARANARAYANA IYER	100
		Total NSDL	410
143	'1202570000000764	SUNITA DEVI BANG	1
144	'1301670000141026	SHOBHNABEN ARVINDBHAI PATEL	20
		Total CDSL	21
		Grand total	11932

For Bharat Agri Fert & Realty Limited

Signature

K. N. Jethwa

Chief Financial Officer