Yogendra D. Patel

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Vimla Kunj, 2nd Floor, Nariman Road, Vile Parle (East), Mumbai – 400 057 Tel. No.26106180, 26114923 Fax No.91-022-26114924

Date: 05.04.2016

To,

 Bharat Agri Fert & Realty Ltd. 301, 3rdFloor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East) <u>Mumbai – 400 069.</u>

2. Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub:-<u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to above mentioned subject, please find enclosed Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same.

Yogendra D. Nak DIN: 00106864

Managing Director & Promoter

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| Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares | | | | | | |
|---|---|------------|-------|--|--|--|
| and Takeovers) Regulations, 2011 | | | | | | |
| 1. Name of the Target Company (TC) | M/s. Bharat Agri Fert & Realty Limited | | | | | |
| Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange | | | | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | | • | | | | |
| or | Shri Yogendra Dahyabhai Patel - Promoter | | | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. 4. Particulars of the shareholding of person(s) Mentioned at (3) (b) above | Smr. Yogendra Dahyabhai Patel - Promoter Smt. Anjni Yogendra Patel - PAC Yogi Investment Pvt. Ltd PAC Wada Alums & Acids Pvt. Ltd PAC Vijal Shipping Pvt. Ltd PAC Chavi Impex Pvt. Ltd PAC Wada Bottling Industries Pvt. Ltd PAC Wada Bottling Industries Pvt. Ltd PAC Ms. Chandni Yogendra Patel- PAC Shri Vijal Yogendra Patel- PAC Shri Kantilal Narayandas Jethwa- PAC Shri Mahendra D. Patel- PAC Shri Shailendra D. Patel- PAC Number of shares % w.r.t. total share /voting capital wherever % of total diluted share/voting capital of TC (*) | | | | | |
| As of March 31 st 2016, holding of: | | applicable | | | | |
| a) Shares: | | | | | | |
| Shri Yogendra Dahyabhai Patel - Promoter | 820650 | 15.53 | 15.53 | | | |
| Smt. Anjni Yogendra Patel - PAC | 788872 | 14.92 | 14.92 | | | |
| Yogi Investment Pvt. Ltd PAC | 780586 | 14.77 | 14.77 | | | |
| Wada Alums & Acids Pvt. Ltd PAC | 767845 | 14.53 | 14.53 | | | |
| Vijal Shipping Pvt. Ltd PAC | 332800 | 6.30 | 6.30 | | | |
| Chavi Impex Pvt. Ltd PAC | 26200 | 0.50 | 0.50 | | | |
| Wada Bottling Industries Pvt. Ltd PAC | 12900 | 0.24 | 0.24 | | | |
| Ms. Chandni Yogendra Patel- PAC | 17335 | 0.32 | 0.32 | | | |

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| Total | 3601374 | 68.14 | 68.14 |
|--|---------|-------|-------|
| holder to receive shares in the TC. | NIL | NIL | NIL |
| d) Convertible Securitiese) Any other instrument that would entitle the | NIL | NIL | NIL |
| c) Warrants | NIL | NIL | NIL |
| b)Voting Rights (otherwise than by shares) | NIL | NIL | NIL |
| Shri Shailendra D. Patel- PAC | 19000 | 0.36 | 0.36 |
| Shri Mahendra D. Patel- PAC | 800 | 0.02 | 0.02 |
| Shri Kantilal Narayandas Jethwa- PAC | 3770 | 0.07 | 0.07 |
| Shri Vijal Yogendra Patel- PAC | 30616 | 0.58 | 0.58 |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yogendra D Patel DIN: 00106864

Managing Director & Promoter

Place: Mumbai Date: 05/04/2016