

# BHARAT AGRI FERT & REALTY LTD.

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.  
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



Date:- 19.07.2024

To,  
**BSE Limited**  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

Security Code No. 531862

Script Name - BHARATAGRI

Sub: Intimation of board comments on non-compliance i.e. non- submission of audited financial results (non- submission of cash flow statement) for the fourth quarter and financial year ended 31<sup>st</sup> March, 2024 within prescribed time period) as identified and intimated by the exchange to the Company.

Dear Sir,

As we have already intimated to the Stock Exchange that the Company have inadvertently missed to attach the cash flow statement along with the result for the year ended 31<sup>st</sup> March, 2024. However, the company has already submitted the revised Financial Results along with the cash flow statement to the stock exchange on 1<sup>st</sup> June, 2024.

As a result thereto, the Company received E-mail from BSE Ltd. on 28<sup>th</sup> June, 2024 (enclosed) related to non- submission of audited financial results (non- submission of cash flow statement) as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and financial year ended 31<sup>st</sup> March, 2024 and imposed a fine of Rs. 11,800/- (Payment details of the same is hereby enclosed).

As per the advice of the Stock Exchange, the above stated Non-compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been also identified and indicated by the exchange to the Company and the details of the fine levied have been placed before the board meeting held on 19<sup>th</sup> July, 2024. The Board of Directors at the meeting held on 19<sup>th</sup> July, 2024 considered the matter and recognized that the compliance of provisions is not a wilful default on the part of the Company and we have inadvertently missed to attach the cash flow statement along with the financial result for the year ended 31<sup>st</sup> March 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Bharat Agri Fert & Realty Ltd.

Yogendra D. Patel  
Chairman & Managing Director  
DIN: 00106864





## 531862-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Sonali Kurhade <Sonali.Kurhade@bseindia.com>

To: "bfilshivsai@gmail.com" <bfilshivsai@gmail.com>, "csakshaysjain@gmail.com" <csakshaysjain@gmail.com>, "ydpbfil@vsnl.com" <ydpbfil@vsnl.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>, Jaikishan Pahlani <jaikishan.pahlani@bseindia.com>

Ref.: SOP-CReview- 28.06.2024

To

The Company Secretary/Compliance Officer

**Company Name: Bharat Agri Fert & Realty Ltd**

**Scrip Code: 531862**

Dear Sir/Madam,

**Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).**

The company is advised to refer to the Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)**, issued by Seci (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard OJ and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

[https://www.bseindia.com/downloads1/Guidance\\_Note\\_for\\_SEBI\\_SOP\\_Circular.pdf](https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf)

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 28,2024			Compliance status	
			Basic Fine	GST @ 18 %	Total Fine payable		
<b>Regulation 33</b> Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	(March 2024 quarter/year)	10000	1800	11800	Late Submission	Standalon
<b>Regulation 23 (9)</b> Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5,000/- per day till the date of compliance.	For the half year ended March 2024	0	0	0		
<b>Regulation 24A</b> Non-compliance with submission of secretarial compliance report	Rs. 2,000/- per day till the date of compliance.	(For the year ended March 2024)	0	0	0	-	
		<b>Total Fine</b>	10000	1800	11800		

(\* )As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the d** company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 33 would result in the company being transferred to Z group and liable for shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

(A signed scanned copy of the financial results along with the covering letter can be uploaded on the following link of Listing Centre: <http://listing.bseindia.com>. For assistance in logi contact helpdesk on Tel. No. 022-61363155 or email id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com).

Kindly refer to Exchange notice No. 20210331-2 dated March 31, 2021 for mode of filing of Annual Secretarial Compliance Report.

In case of any further queries / clarifications please email at the following ids:

Regulation	Contact person	Contact Number	Email Id
Reg. 33/23(9)	Mr. Harshad Naik	022-22725650	<a href="mailto:Harshad.Naik@bseindia.com">Harshad.Naik@bseindia.com</a> <a href="mailto:bse.soplodr@bseindia.com">bse.soplodr@bseindia.com</a>
Reg.24(A)	Mr. Jaikishan Pahlani	022-22728475	<a href="mailto:jaikishan.pahlani@bseindia.com">jaikishan.pahlani@bseindia.com</a>

Yours faithfully

**Sambhaji Solat**  
Senior Manager  
Listing Compliance

**Sonali Kurhade**  
Associate Manager  
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	Bharat Agri Fert & Realty Ltd		
Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank Limited	CMS Branch	BSER00394	ICIC0000104

or through cheque favoring **BSE Ltd**. The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

**Annexure-I (On letterhead of the company)**

Listing Compliance, BSE Limited, Ground Floor,  
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

**Remittance details:**

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

**\*(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim invoices raised by us.)**

-

**Remitted by:**

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

**Compliance Officer / Company Secretary.**

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to [bse.soplodr@bseindia.com](mailto:bse.soplodr@bseindia.com)

Thanks and Regards,

Sonali Nikesh Kurhade

Associate Manager – Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

T:22728063, [www.bseindia.com](http://www.bseindia.com)



This mail is classified as 'BSE - PUBLIC' by sonali.kurhade on June 28, 2024 at 18:54:06.

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CIN - L24100MH1985PLC036547



Date:- 29.06.2024

## Annexure - I

To,

BSE Ltd.

P. J. Towers,

Fort,

Mumbai-400001.

Dear Sir,

Sub: Details of Payment of fines for Non-Compliance With Regulations of SEBI(LODR)

### Remittance details:

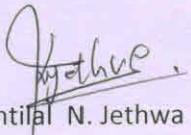
Scrip Code	Regulation & Quarter	Amount Paid in (RS.)	TDS deducted, if any	Net Amount paid in	GST No.(Mandatory to upload on BSE Listing Centre)
531862	Regulation 33 & March 2024 Quarter	11800/-	—	11,800/-	27AAACB0681K1ZP

\*(In case GST in No of company is not uploaded on the listing Centre or Declaration for

Unregistered Dealer is not received by us, company cannot claim any GST input credit for the invoices raised by us.)

<u>Cheque/DD No.</u>	<u>Date</u>	<u>UTR No.for RTGS / NEFT</u>
	29.06.2024	SBIN42418177728

For Bharat Agri Fert & Realty Ltd.

  
Kantilal N. Jethwa

Director

