

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2025

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U01403WB2010PLC147307
2	Registration Date	11.05.2010
3	Name of the Company	Bhanu Farms Limited
4	Category/Sub-category of the Company	Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	31, Chowringhee Road, Kolkata 700 016
6	Whether listed company	No.
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing, Processing & marketing of Frozen Vegetables and convenience foods.	10309	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES				
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held
1				
2				
3				

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares held at the end of the year [As on 31-March-2024]			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A. Promoters								
(1) Indian								
a) Individual/ HUF		4,045,300	4,045,300	24.22%	5,445,300		5,445,300	30.08%
b) Central Govt				0.00%				0.00%
c) State Govt(s)				0.00%				0.00%
d) Bodies Corp.		12,656,400	12,656,400	75.78%	12,656,400		12,656,400	69.92%
e) Banks / FI				0.00%				0.00%
f) Any other				0.00%			-	0.00%
Sub Total (A) (1)	-	16,701,700	16,701,700	100.00%	18,101,700	-	18,101,700	100.00%
(2) Foreign								
a) NRI Individuals			-	0.00%			-	0.00%
b) Other Individuals			-	0.00%			-	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%
d) Any other			-	0.00%			-	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%
TOTAL (A)	-	16,701,700	16,701,700	100.00%	18,101,700	-	18,101,700	100.00%
B. Public								
1. Institutions								
a) Mutual Funds			-	0.00%			-	0.00%
b) Banks / FI			-	0.00%			-	0.00%
c) Central Govt			-	0.00%			-	0.00%
d) State Govt(s)			-	0.00%			-	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%
f) Insurance			-	0.00%			-	0.00%
g) FIs			-	0.00%			-	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%
i) Others (specify)			-	0.00%			-	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%
2. Non-Institutions								
a) Bodies Corp.								
i) Indian			-	0.00%			-	0.00%
ii) Overseas			-	0.00%			-	0.00%
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%

ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh			-	0.00%			-	0.00%
c) Others (specify)								
Non Resident Indians			-	0.00%			-	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%
Foreign Nationals			-	0.00%			-	0.00%
Clearing Members			-	0.00%			-	0.00%
Trusts			-	0.00%			-	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%
Grand Total (A+B+C)	-	16,701,700	16,701,700	100.00%	18,101,700	-	18,101,700	100.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year		
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares
1	Anant Bangur	686,100	4.11		158,000	0.95	
2	Amrita Bangur	76,000	0.46		71,000	0.43	
3	Amrita Bangur	5,000	0.03		5,000	0.03	

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year
				No. of shares	% of total shares	No. of shares
	At the beginning of the year			-	0.00%	
	Changes during the year			Nil	0.00%	Nil
					0.00%	
					0.00%	
	At the end of the year			-	0.00%	

(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year
				No. of shares	% of total shares	No. of shares
1	Amrita Bangur	11.05.2010		5000		
	At the beginning of the year				#VALUE!	
	Changes during the year			71000	0.43	71,000
	At the end of the year			#VALUE!	#VALUE!	#VALUE!
2	BFL Exports Ltd.					
	At the beginning of the year					
	Changes during the year			3,921,100	23.48	3,921,100
	At the end of the year			3,921,100	23.48	3,921,100
3	HA True Realty LLP					
	At the beginning of the year					
	Changes during the year			3375600	20.21	3,375,600
	At the end of the year			3375600	20.21	3,375,600
4	H & A Dhanya Properties LLP					
	At the beginning of the year					
	Changes during the year			1,955,400	11.71	1,955,400
	At the end of the year			1,955,400	11.71	1,955,400
5	BFL Teej Realty LLP					
	At the beginning of the year					
	Changes during the year			2004300	12.00	2,004,300
	At the end of the year			2004300	12.00	2,004,300
6	Rachita Agarwal					
	At the beginning of the year				0.00	-
	Changes during the year			2,716,500	16.26	2,716,500
	At the end of the year			2716500	16.26	2,716,500
7	RPV Holding Pvt. Ltd.					
	At the beginning of the year					
	Changes during the year			316,700	1.90	316,700
	At the end of the year			316700	1.90	316,700
8	Vibhoar Agarwal					
	At the beginning of the year					
	Changes during the year			1,400,000	8.38	1,400,000
	At the end of the year			1,400,000	8.38	1,400,000

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year
				No. of shares	% of total shares	No. of shares
1	Anant Bangur	11.05.2010	Issue Right Shares			
	At the beginning of the year			158000	0.95	158,000
	Changes during the year			528,100	3.16	528,100
	At the end of the year			686100	4.11	686,100
2	Dinkar Bajoria					
	At the beginning of the year					250,000
	Changes during the year			250,000	1.50	250,000
	At the end of the year			250,000	1.50	250,000

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs. Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,187.96	1,879.05	-	3,067.01
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,187.96	1,879.05	-	3,067.01
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	344.11	1,713.82	-	2,057.93
Net Change	344.11	1,713.82	-	2,057.93
Indebtedness at the end of the financial year				
i) Principal Amount	843.85	165.23	-	1,009.08
ii) Interest due but not paid	7.92	-	-	7.92
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	851.77	165.23	-	1,017.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WT/ Manager	
	Name	Anant Bangur	
	Designation	Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	200,000.00	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission		
	- as % of profit		
	- others, specify		
5	Others, please specify		
	Total (A)	200,000.00	-
	Ceiling as per the Act		

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		
1	Independent Directors			
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (1)	-	-	-
2	Other Non-Executive Directors			
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		
	Name			Nitin Kulthia
	Designation	CEO	CFO	CS
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	198,000
	(b) Value of perquisites u/s 17(2) Income-tax	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
	Commission	-	-	-
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	-	-	198,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment		Nil			
Compounding					
B. DIRECTORS					
Penalty					
Punishment		Nil			
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment		Nil			
Compounding					