

17th September, 2022

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that share certificate(s) as detailed hereinbelow has/have been reported lost pursuant to Order dated 1st July, 2022 passed by the Hon'ble Bench-I of the National Company Law Tribunal [NCLT] at Kolkata in the matter of Appeal No. 49/KB/2021 and in lieu of the original share certificate(s) the holder have requested to issue Duplicate share certificate(s).


| Folio No. | Cert. No. | Distinctive Nos. | No. of shares | Name of the shareholder(s) |
|-----------|-----------|------------------|---------------|----------------------------|
| B0002407 | 173434 | 2172401-2172500 | 100 | Bina M Kampani |
| | 173435 | 2212301-2212400 | 100 | |
| | 173436 | 2339601-2339700 | 100 | |
| | 173437 | 2376801-2376900 | 100 | |
| | 173438 | 2598301-2598400 | 100 | |
| B0002397 | 173424 | 356001-356100 | 100 | Bina M Kampani |
| | 173425 | 356201-356300 | 100 | |
| | 173426 | 852001-852100 | 100 | |
| | 173427 | 852201-852300 | 100 | |
| | 173428 | 852301-852400 | 100 | |
| | 173429 | 1684901-1685000 | 100 | |
| | 173430 | 1991401-1991500 | 100 | |
| | 173431 | 2275301-2275400 | 100 | |
| M0002902 | 175760 | 810701-810800 | 100 | Mahendra H. Kampani |
| | 175761 | 843001-843100 | 100 | |
| | 175762 | 843101-843200 | 100 | |
| | 175763 | 1422201-1422300 | 100 | |
| | | | | |



| | | | | |
|----------|--------|------------------|-----|-----------------|
| | 175764 | 1650601-1650700 | 100 | |
| | 175765 | 1780001-1780100 | 100 | |
| | 175766 | 1863501- 1863600 | 100 | |
| | 175767 | 1877401-1877500 | 100 | |
| | 175768 | 1895801-1895900 | 100 | |
| | 175769 | 1927801-1927900 | 100 | |
| | 175770 | 2050501-2050600 | 100 | |
| | 175771 | 2499701-2499800 | 100 | |
| | 175772 | 2504701-2504800 | 100 | |
| | 175773 | 2618001-2618100 | 100 | |
| | 175774 | 2731401-2731500 | 100 | |
| N0002291 | 176247 | 131201-131300 | 100 | Neha M. Kampani |
| | 176248 | 906901-907000 | 100 | |
| | 176249 | 907001-907100 | 100 | |
| | 176250 | 907101-907200 | 100 | |
| | 176251 | 907201-907300 | 100 | |
| | 176252 | 1453001-1453100 | 100 | |
| | 176253 | 1483601-1483700 | 100 | |
| | 176254 | 1486301-1486400 | 100 | |
| | 176255 | 1599801-1599900 | 100 | |
| | 176256 | 1802201-1802300 | 100 | |
| | 176257 | 1999901-2000000 | 100 | |
| | 176258 | 2238401-2238500 | 100 | |
| | 176259 | 2692101-2692200 | 100 | |

This is for your kind information and records.
Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


RITESH AGARWAL
COMPANY SECRETARY





IN THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH-I
KOLKATA

Appeal No.49/KB of 2021

An application under Sections 46(2) and 59 of the Companies Act, 2013 read with Rules 5, 6 & 7 of the Companies (Share Capital & Debentures) Rules, 2014

In the matter of:

Mahendra H. Kampani & another ... Appellants

Versus

IFB Agro Industries Limited & another ... Respondents

Date of hearing: 01.07.2022

Date of pronouncement: 01.07.2022

Coram:

Mr. Rajasekhar V.K. : Member (Judicial)

Mr. Balraj Joshi : Member (Technical)

Appearances:

For the Appellants : Ms. Urmila Chakraborty,

Advocate

Mr. Avishek Das, Advocate

For the Respondent No.1 : Mr. Jayanta Sengupta,

Advocate

Mr. Rahul Auddy, Advocate

ORDER

Rajasekhar V.K.: Member (Judicial)

1. This is an appeal under sections 46(2) and 59 of the Companies Act, 2013 read with rules 5, 6 & 7 of the Companies (Share Capital & Debentures) Rules, 2014 filed by the appellants *inter alia* seeking the following reliefs:

(a) *An order be passed directing the Respondents to record the death of late Bina M. Kampani and transmit her 1400 shares in the name of the Petitioner no.1;*

(b) *An order be passed directing the Respondents to issue duplicate share certificates in favour of the Petitioners with respect to their respective shareholding;*





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- (c) *An order be passed directing the Respondents to issue duplicate share certificates in respect of 1400 shares of late Bina M Kampani in the name of the Petitioner no.1 after transmission;*
- (d) *An order be passed directing the Respondents to dematerialise the shares of the Petitioners in compliance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/DOP1/ CIR/P/2018/73 dated April 20, 2018;*
- (e) *An order be passed directing the Respondents to grant bonus shares, if any in favour of the Petitioners that have been issued by the Respondent no.1 from 1991 till date;*
- (f) *An order be passed directing the Respondents to grant dividends in favour of the Petitioners for the shares held by them in the Respondent No.1.*
2. The Respondent No.1 in the appeal has filed its reply affidavit in the matter whereas the Respondent No.2 has neither filed any reply nor has cared to attend the hearing despite notices to this effect being given by this court and also by the appellants. The affidavit of service has been furnished by the appellants in this regard. The appellants have also filed a supplementary affidavit and a rejoinder affidavit to the reply of the Respondent No.2.
3. The appellants have prayed for grant of the reliefs sought failing which they will suffer irreparable loss, injury and prejudice.

Submissions of the Counsel appearing for the appellant

4. The appellants are shareholders of the Respondent No.1 Company. The appellants' shareholding is reflected in the Company's records where they are the recorded owners of the shares owned by them, save and except for the 1400 shares which were held by the late Bina M. Kampani (*since deceased*), the wife of Petitioner No.1 and the mother of Petitioner No.2, whose 1400 shares are still standing in her name despite her having died on 07 January 2000. Additionally, Petitioner No.1 has inherited the 1400 shares by P2, under her will dated 15 December 1999 wherein probate was granted by the Hon'ble High Court at Calcutta on 25 August 2000.





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42. We have the onerous responsibility of balancing the apprehensions of both sides and doing justice between the parties. To resolve this contentious issue, we have to start somewhere. The best point is to start at the point of issue of duplicate shares in respect of the 4100 shares held by the late Ms Bina M. Kampani and the Petitioners, that are beyond the pale of any controversy. To this end, we issue the following directions: -
- (a) The petitioners in question shall apply afresh to the company for issue of duplicate share certificates in respect of the 4100 shares standing in the name of Ms Bina M. Kampani, Mahendra H. Kampani and Neha M. Kampani in the records of the company. The application shall be accompanied by an indemnity bond in the form prescribed, and duly notarised.
 - (b) Upon receipt of the notarised indemnity bond, the company shall promptly publish public advertisements in two newspapers – *Business Standard* (English) and *Anandabazar Patrika* (Bengali), giving ten clear days for objections, if any.
 - (c) In case no objections are received by the company within the said period of ten days, the company shall proceed to issue the duplicate share certificate in respect of the shares standing in the name of the late Bina M. Kampani, Mahendra H. Kampani and Neha M. Kampani, immediately thereafter, and in any case, within a period of fifteen days therefrom.
 - (d) The parties shall take all necessary steps for dematerialisation of the 4100 shares so issued.
 - (e) Upon transmission of the 4100 shares in their names, the petitioners shall **not** alienate the shares in favour of any third parties without leave of the learned VII City Civil Court, where the issue of title of the shares is being adjudicated upon.
 - (f) The petitioners shall be entitled to all the benefits attached to the shares in the intervening years since the death of Ms Bina M. Kampani, including dividends and bonus shares, if any issued by the company from 25 November 1991 onwards.
43. With these directions Appeal No.49/KB/2021 shall stand disposed of.
44. Liberty to apply in case of any difficulty.
45. Registry is directed to email a copy of this order to the counsel on record for the parties.





IN THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH-I

Appeal No.49/KB of 2021

46. Certified copies of this order may be issued, if applied for, subject to usual formalities.


Balraj Joshi
Member (Technical)

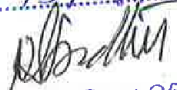

Rajasekhar V.K.
Member (Judicial)

GGRB[LRA]



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of application for Copy 14/07/2022
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Date of Preparation of Copy 15/07/2022
Date of Deliver of Copy 15/07/2022


DD / DR / AR / Court Officer
National Company Law Tribunal
Kolkata Bench