



# BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodal.com

Website : www.bodal.com



## TO WHOM SO EVER IT MAY CONCERN

I, Ankt S. Patel, undersigned, Executive Director of the Company hereby confirm that the Company i.e. Bodal Chemicals Ltd, its all Directors and current promoters and promoters group, as mentioned below, have not been ever categorized as a willful defaulter by the RBI.

Sr. No.	Name of Person	Designation/Category
1.	Mr. Suresh J. Patel	Chairman and Managing Director / Promoter
2.	Mr. Ankit S. Patel	Executive Director / Promoter group
3.	Mr. Bhavin S. Patel	Executive Director / Promoter group
4.	Mr. Surendra N. Shah	Independent Director
5.	Mr. Bipin R. Patel	Independent Director
6.	Mr. Sunil K. Mehta	Independent Director
7.	Mrs. Kajal Soni	Independent Director
8.	Mr. Ramesh P. Patel	Promoter
9.	Mr. Rakesh R. Patel	Promoter group
10.	Mrs. Meena S. Patel	Promoter Group
11.	Mr. Bansi M. Patel	Promoter Group
12.	Ramesh P. Patel-HUF	Promoter Group
13.	Mr. Ramesh D. Patel	Promoter Group
14.	Mr. Jayanti D. Patel	Promoter Group
15.	Mrs. Shakuntala J. Patel	Promoter Group

For, BODAL CHEMICALS LTD.

Director



# BODAL AGROTECH LTD.

**Registered Office:** Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD - 382 445. Gujarat (INDIA) • CIN : U01403GJ2010PLCO 62043  
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 • Fax : 0091 79 2583 6052, 2589 2988 • E-mail : bodalagro@bodal.com

**Factory Address:** Block No. 525, 532, 554, 555, 556, 560, 561/1, Village - Dudhwada, Taluka - Padra, Dist. Vadodara, Pin : 391 450. Gujarat, (INDIA)

## TO WHOM SO EVER IT MAY CONCERN

I, Ankt S. Patel, undersigned, Director of the Company hereby confirm that the Company i.e. Bodal Agrotech Ltd, its all Directors and current promoters and promoters group, as mentioned below, have not been ever categorized as a willful defaulter by the RBI.

Sr. No.	Name of Person	Designation/Category
1.	M/s. Bodal Chemicals Ltd	Promoter
2.	Mr. Suresh J. Patel	Director / Promoter
3.	Mr. Ankit S. Patel	Director / Promoter
4.	Mr. Bhavin S. Patel	Promoter
5.	Mr. Surendra N. Shah	Director
6.	Mr. Ramesh P. Patel	Promoter
7.	Mrs. Meena S. Patel	Promoter
8.	Mrs. Ankita Patel	Promoter

FOR, BODAL AGROTECH LTD.

Director



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(Rs. in Crore)				
	As at 31-12-2015 (Audited)	As per last Audited Financial Year 2014-15	1 year prior to the last Audited Financial Year 2013-14	2 years prior to the last Audited Financial Year 2012-13
Equity Paid up Capital	1.70	1.70	1.70	1.70
Reserves and surplus	-5.64	-4.34	-4.10	-3.61
Carry forward losses	-5.64	-4.34	-4.10	-3.61
Net Worth	-3.94	-2.64	-2.40	-1.91
Miscellaneous Expenditure	0.00	0.00	0.00	0.00
Secured Loans	0.00	0.00	0.00	4.94
Unsecured Loans	7.11	4.70	4.74	0.19
Fixed Assets	2.40	0.08	0.08	0.34
Income from Operations	0.00	0.00	0.02	3.62
Total Income	0.00	0.00	0.04	3.79
Total Expenditure	1.30	0.24	0.53	5.82
Profit before Tax	-1.30	-0.23	-0.49	-2.03
Profit after Tax	-1.30	-0.23	-0.49	-2.03
Cash profit	-1.30	-0.23	-0.49	-1.97
EPS (in Rs.)	-7.66	-1.38	-2.89	-11.93
Book value (in Rs.)	-23.18	-15.53	-14.12	-11.24

For, Bodal Agrotech Ltd.  
  
 Director

**ABHISHEK N. JAIN & CO.**

CHARTERED ACCOUNTANTS

B-24, Navratna Apartment,

National Highway No. 8,

C.T.M.,

Ahmedabad - 380 026

(M) 99982 30075

**Net Worth Certificate**

This is to certify that, based on our examination of the records and audited financial statements as on December 31, 2015 of **M/S. Bodal Agrotech Ltd.** ("BAL") having its Registered Office at Plot No. 123-124, Phase - I, GIDC, Vatva, Ahmedabad - 382 445, the Negative Net Worth is Rs. (3.94) crores and is worked out as under:

**Statement of Computation of Net Worth of Bodal Agrotech Limited as on 31<sup>st</sup> December, 2015.**

Particulars	Amount (Rs. in Crores)
<b>A) Share Capital:</b>	
Equity-Issued & Paid up	1.70
<b>B) Reserves &amp; Surplus:</b>	
Deficit in Statement of Profit and Loss	(5.64)
<b>Total Reserves &amp; Surplus</b>	<b>(5.64)</b>
Less: Revaluation Reserve	0.00
<b>Reserves and Surplus (Excluding Revaluation Reserve)</b>	<b>(5.64)</b>
<b>Net Worth (Excluding Revaluation Reserve)</b>	<b>(3.94)</b>

**Notes :**

1. This net worth has been calculated as per the section 2(57) of the Companies Act, 2013.
2. No adjustments for any event after 31st December, 2015, that may affect the Net Worth of BAL as on that date, has been considered.
3. This certificate has been issued at the specific request of the company.

**Place : Ahmedabad****Date : April 8, 2016****For, Abhishek N. Jain & Co.****Chartered Accountants****Firm Registration No. 131639W)****Abhishek N. Jain****Proprietor****Membership No. 112869**