Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: April 12, 2022

To,

**National Stock Exchange of India Limited** 

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Scrip Name: BHAGERIA

**BSE Limited** 

Listing Department P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 530803

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking You, Yours faithfully,

For Bhageria Industries Limited

Krunal Wala

**Company Secretary** 

& Compliance Officer

**Encl: As above** 

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED MARCH 31, 2022

1. For Quarter Ended : 31/03/2022

2. ISIN : INE354C01027

3. Face Value : Rs.5/- (Rupees Five only)

4. Name of the Company : BHAGERIA INDUSTRIES LIMITED

5. Registered Office Address : Office No. 1002, 10th Floor, Topiwala

Centre, Off. S.V. Road, Goregaon (West)

Mumbai 400 062.

6. Correspondence Address : Office No. 1002, 10th Floor, Topiwala

Centre, Off. S.V. Road, Goregaon (West)

Mumbai 400 062.

7. Telephone & Fax Nos. : Tel. No. 022 - 40436666

Fax No. 022 - 40436662

8. E-mail Address : <u>info@bhageriagroup.com</u>

9. Names of the Stock Exchanges where the :

Company's securities are listed

10.

**BSE** Limited

National Stock Exchange of India-Limited

Number of Shares % of Total Issued Capital

Issued Capital 4,36,44,180 100%

11. Listed Capital (Exchange – wise) 4,36,44,180 100%

12. Held in dematerialised form in CDSL : 41,42,596 9.50%

13. Held in dematerialised form in NSDL : 3,89,28,055 89,19%

14 Physical : 5,73,529 1.31%

15. Total No. of Shares (12+13+14) : 4,36,44,180 100%

16. Reasons for difference if any, between (10 : Not Applicable

& 11), (10 & 15), (11 & 15)

[Cont...2]





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

:2:

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/N	Listed on	Whether	Whether	In-prin.
	Shares	ot Applied	Stock	intimated	intimated	approval
		for listing	Exchanges	to CDSL	to NSDL	pending for
		Sec.	(Specify			stock exchange
			Names)			(Specify names)

- \*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 18. Register of Members is updated : Yes (Yes/No)

  If not, updated-up to which date
- 19. Reference of previous quarter with : Nil regards to excess dematerialised shares, if any,
- 20. Has the company resolved the matter: Not Applicable mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests  Confirmed after 21 Days				No. of Requests 			No. of Shares		Reasons for delay		
								50	; <del></del>		
Pend Days		ore than 21			(22)			1 <u>62</u>	22		
22.	Name, Complia	Telephone ance Officer o				of	10		al Wala (As per BSE records) 22 40436666. Fax: 022 40436662		

[Cont... 3]

Email id: snt@bhageriagroup.com





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

:3:

23. Name, Address, Tel. No. & : Registration No. of the Auditor

GMJ & ASSOCIATES

COMPANY SECRETARIES

3<sup>rd</sup> & 4<sup>th</sup> Floor, Vaastu Darshan "B", Above Central Bank of India, Azad Road, Andheri (East),

Mumbai - 400 069

Tel.: 022 - 6191 9293/ 222

24. Appointment of common agency for share registry work, if yes (name & address)

LINK INTIME INDIA PVT. LTD C 101, 247 Park, Lal Bahadur

Shashtri Marg, Vikhroli (West) Mumbai – 400 083.

Tel.: 022 - 49186270

25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)

NOT APPLICABLE

## For GMJ & ASSOCIATES COMPANY SECRETARIES

SONIA MELWYN Digitally signed by SONIA MELWYN CHETTIAR CHETTIAR Date: 20 2204.1211.47:24 +0530

[SONIA CHETTIAR]

**PARTNER** 

ACS: 27582 COP: 10130 UDIN: A027582 D000077313

PLACE: MUMBAI DATE: APRIL 12, 2022.

