



Date: April 15, 2023

To,  
**National Stock Exchange of India Limited**    **BSE Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Name: BHAGERIA**

**Scrip Code: 530803**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.**

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, 2023.

Kindly find the same in order and acknowledge.

Thanking You,  
Yours faithfully,  
For **Bhageria Industries Limited**

KRUNAL  
SANJAYKU  
MAR WALA

Digitally signed by  
KRUNAL  
SANJAYKUMAR WALA  
Date: 2023.04.15  
17:11:13 +05'30'

**Krunal Wala**  
**Company Secretary**  
**& Compliance Officer**

Encl: A/a.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED MARCH 31, 2023**

1.	For Quarter Ended	:	31/03/2023	
2.	ISIN	:	INE354C01027	
3.	Face Value	:	Rs.5/- (Rupees Five only)	
4.	Name of the Company	:	<b>BHAGERIA INDUSTRIES LIMITED</b>	
5.	Registered Office Address	:	Office No. 1002, 10 <sup>th</sup> Floor, Topiwala Centre, Off. S.V. Road, Goregaon (West) Mumbai 400 062.	
6.	Correspondence Address	:	Office No. 1002, 10 <sup>th</sup> 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	:	<a href="mailto:info@bhageriagroup.com">info@bhageriagroup.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India-Limited	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital		4,36,44,180	100%
11.	Listed Capital (Exchange - wise)		4,36,44,180	100%
12.	Held in dematerialised form in CDSL	:	38,06,098	8.72%
13.	Held in dematerialised form in NSDL	:	3,92,95,778	90.04%
14.	Physical	:	5,42,304	1.24%
15.	Total No. of Shares (12+13+14)	:	4,36,44,180	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable	

[Cont...2]



SONIA  
MELWYN  
CHETTIAR

Digitally signed by  
SONIA MELWYN  
CHETTIAR  
Date: 2023.04.15  
14:36:15 +05'30'

: 2 :

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

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
NOT APPLICABLE						

\*\* 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	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of : Mr. Krunal Wala (As per BSE records)  
Compliance Officer of the Company Tel. No. 022 40436666. Fax: 022 40436662  
Email id: [snt@bhageriagroup.com](mailto:snt@bhageriagroup.com)

[Cont...3]



SONIA  
MELWYN  
CHETTIAR

Digitally signed by  
SONIA MELWYN  
CHETTIAR  
Date: 2023.04.15  
14:36:37 +05'30'

: 3 :

23. Name, Address, Tel. No. & : GMJ & ASSOCIATES  
Registration No. of the Auditor 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 : LINK INTIME INDIA PVT. LTD  
share registry work, if yes (name & C 101, 247 Park, Lal Bahadur  
address) Shashtri Marg, Vikhroli (West)  
Mumbai - 400 083.  
Tel.: 022 - 49186270
25. Any other details that the auditor may : NOT APPLICABLE  
like to provide (e.g. BIFR Company,  
Delisting from Stock Exchange,  
Company changed its name etc.)

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

SONIA MELWYN MELWYN CHETTIAR  
CHETTIAR Digitally signed by SONIA  
Date: 2023.04.15 14:34:40  
+05'30'

**[CS SONIA CHETTIAR]**

**PARTNER**

**ACS: 27582 COP: 10130**

**UDIN: A027582E000106782**

**PLACE: MUMBAI**

**DATE: APRIL 15, 2023.**

