

BHANDERI INFRACON LIMITED

19th October, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai - 400001.

Scrip Code: 538576

Scrip ID: BHANDERI

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30th September 2022

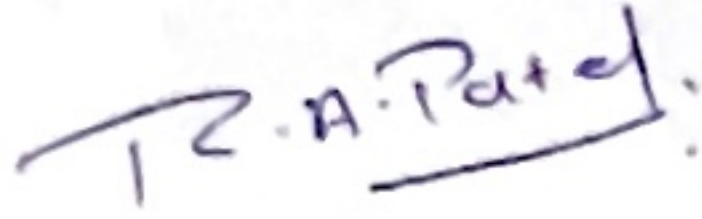
Dear Sir,

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [earlier Regulation 55A of SEBI ((Depositories and Participants) Regulations, 1996], enclosed is the Reconciliation of Share Capital Audit for the quarter ended 30th September, 2022.

Kindly take the same on record.

Thanking you.

For Bhanderi Infracon Limited



Rinkal Ajay Patel
Company Secretary and Compliance Officer

Encl: A/a

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8,
ThakkarBapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-
22830245

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

PRACTISING COMPANY SECRETARY

Office No 14, Plumber House, First Floor, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.com, Tel No. – 022 22000611/99202 29517

To,
The Board of Directors,
Bhanderi Infracon Limited,
B/12, Jabuka Complex,
Near Bajrang Ashram, Below Vikas School,
N.H.-8, Thakkar Bapanagar,
Ahmedabad - 382350

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s Bhanderi Infracon Limited (formerly known as Bileshwar Industrial Estate Developers Private Limited, herein after referred to as “the Company”) and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 read with circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th September, 2022 that:

1.	For the quarter ended	30 th September, 2022
2.	ISIN	INE336Q01016
3.	Face Value	Rs.10/-
4.	Name of the Company	M/s Bhanderi Infracon Limited
5.	Registered Office Address	B/12, Jabuka Complex, Near Bajrang Ashram, Below Vikas School, N.H.-8, Thakkar Bapanagar, Ahmedabad – 382350
6.	Correspondence Address	B/12, Jabuka Complex,

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		Near Bajrang Ashram, Below Vikas School, N.H.-8, Thakkar Bapanagar, Ahmedabad – 382350				
7.	Telefax No.	079 – 22830245				
8.	Email Address	bhanderiinfracon@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed	The BSE Limited				
10	Issued Capital	Number of Shares		% of total Issued Capital		
		25,96,600		100%		
11.	Listed Capital (Exchange wise) As per Company Record BSE	20,29,600		78.16%		
12	Held in dematerialized form in CDSL	4,01,200				
13	Held in dematerialized form in NSDL	16,28,400				
14	Physical	5,67,000				
15	Total No. of Shares (12+13+14)	25,96,600				
16	Reasons for difference if any , between (10&11), (10&15), (11&15)	The Company is in the process of making an application for listing of these shares on the Bombay Stock Exchange.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars**	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)

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-	-	-	-	-	-	-
18	Register of members updated (Yes/No) If not , updated which date	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable				
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:	Not Applicable				
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NIL		
	Pending for more than 21 days	NIL	NIL	NIL		
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Rinkal Ajay Patel (w. e. f 28 th April, 2022) B/12, Jabuka Complex, Near Bajrang Ashram, Below Vikas School,N.H.- 8, Thakkar Bapanagar, Ahmedabad - 382350 Telefax - 079 - 22830245				
23	Name, Address, Tel & Fax No., Reg No. of auditors	Amit Mundra Office No. 14, 1 st Floor, 557, Plumber House, JSS Road, Chira Bazaar, Mumbai – 400 002 Tel No. – 022 22000611 Fax No. – 022 22091106				
24	Appointment of common Agency for share Registry work	Purva Shareregistry (India) Private Limited				

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		9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011
25	Any other details the auditor may like to provide	<ol style="list-style-type: none">1. The Company has not appointed Internal Auditor as per section 138 of Companies Act 2013 read with Rule 13 of Companies (Accounts) Rule, 2014.2. Company has not appointed company secretary and compliance officer as per the provisions of Companies Act 2013.3. The Company does not have an operational website.4. Structured Digital Database as required under Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is not Maintained by the Company as on March 31, 2022.

Place: Mumbai

Date: 19.10.22

Signature:

Name of Company Secretary in practice / Firm: Amit Mundra

FCS No. 7933

C P No.: 16182

PR Code: 2052/2022

UDIN: **F007933D001298893**