

BHANDERI INFRACON LIMITED

Date: 06.01.2024

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

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report
for the quarter ended 31st December 2023

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 Report for the quarter ended 31st December, 2023.

Kindly take the same on record.

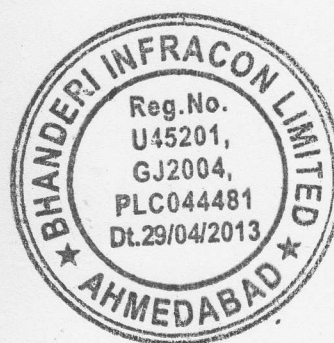
Thanking you.

Yours faithfully,
FOR BHANDERI INFRACON LIMITED

R.A. Patel

Rinkal Ajay Patel
Company Secretary and Compliance Officer

Encl: As stated above



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

CS MANISHA CHINDARKAR
PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002
Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

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

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the quarter ended	31 st December 2023	
2.	ISIN	INE336Q01016	
3.	Face Value	Rs.10/-	
4.	Name of the Company	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, 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	3,89,200	
13	Held in dematerialized form in NSDL	16,40,400	
14	Physical	5,67,000	
15	Total No. of Shares (12+13+14)	25,96,600	



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16	Reasons for difference if any , between (10&11), (10&15), (11&15)	Difference is due to 5,67,000 Nos. of shares which are in physical mode and not yet listed at BSE. The company is in the process of making an application for listing of such shares at BSE				
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)
-	-	-	-	-	-	-
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 B/12, Jabuka Complex, Near Bajrang Ashram, Below Vikas School,N.H.-8, Thakkar Bapanagar, Ahmedabad - 382350 Mobile 9157777706 ICSI M.No. ACS 40327				



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23	Name, Address, Tel & Fax No., Reg No. of auditors	Manisha Chindarkar 202, 2 nd floor, May Bldg. 297/299/301 Princess Street, Near Marine Lines Flyover, Mumbai – 400 002 Mobile 8879984197 ICSI M.No.46479 COP No. 17794
24	Appointment of common Agency for share Registry work	Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011
25	Any other details the auditor may like to provide	1. Difference of 5,67,000 Nos. of shares is due to in physical mode and not yet listed at BSE. As per the information given, the company is in the process of making an application for listing of such shares at BSE; 2. As per information given to us, Promoter's shares are freezed due to Non-Compliances of SEBI LODR Regulations for various periods and the company have paid the penalty imposed by the Bombay Stock Exchange from time to time. .

Manisha

Manisha Chindarkar
Company Secretary in Practice
COP No.17794
ACS 46479
PR Code 2920/2023
UDIN *A046479E003138601*



Place: Mumbai

Date: *06.01.2024*