

**PRACTISING COMPANY SECRETARY**

Office No 14, 1<sup>st</sup> Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.  
Email id: [amit@sara-india.com](mailto:amit@sara-india.com), Tel No. – 022 22000611/99202 29517

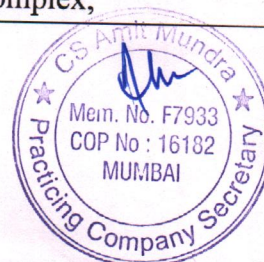
To,  
The Board of Directors,  
**Bhanderi Infracon Limited,**  
CIN: L45201GJ2004PLC044481  
B/12, Jabuka Complex,  
Near Bajrang Ashram, Below Vikas School,  
N.H.-8, Thakkar Bapanagar,  
Ahmedabad - 382350

**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 31<sup>st</sup> December, 2002 read with circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> 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 30<sup>th</sup> June, 2022 that:

1.	For the quarter ended	30 <sup>th</sup> June, 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)
-	-	-	-	-	-	-
18	Register of members updated (Yes/No) If not , Yes					



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	updated which date			
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	Rinkal Ajay Patel- Company Secretary (w.e.f. 28 <sup>th</sup> April, 2022) Mrs. Bhumikaben Sunilbhai Patel-Director (w.e.f 1 <sup>st</sup> October, 2020 upto 27 <sup>th</sup> April, 2022) Telefax - 079 - 22830245		
23	Name, Address, Tel & Fax No., Reg No. of auditors	Amit Mundra, Practising Company Secretary Office No. 14, 1 <sup>st</sup> 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 Sharegistry (India) Private Limited 9, Shiv Shakti Industrial		

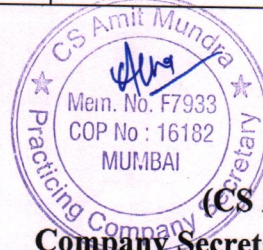


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		Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011
25	Any other details the auditor may like to provide	<ol style="list-style-type: none"><li>1. The Company has not appointed Internal Auditor as per section 138 of Companies Act 2013 read with Rule 13 of Companies (Accounts) Rule, 2014.</li><li>2. Company does not have proper composition of the Board as well as for Audit and other committees meetings</li><li>3. Company has not appointed Independent Director on the Board.</li><li>4. The Company does not have an operational website.</li></ol>

Place: Mumbai  
Date: 12th July, 2022



**(CS Amit Mundra)**  
**Company Secretary in Practice**  
**C.P. No. 16182**  
**FCS 7933**  
**Peer Review No: 2052/2022**  
**UDIN: F007933D000608489**