

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	538576		
NSE Symbol*			
MSEI Symbol			
ISIN	INE336Q01016		
Whether company has CIN	Yes		
CIN Number	L45201GJ2004PLC044481		
Name of the company*	BHANDERI INFRACON LIMITED		
<b>Registered office address</b>			
Registered office address*	B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	382350		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	091	7900941000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bhanderiinfracon.com		
Registered office email	bhanderiinfracon@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	382350		
Correspondence contact number	ISD Code	STD Code	Number
	00	091	7900941000
Correspondence fax			
Correspondence country	India		
Correspondence email	bhanderiinfracon@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	2596600	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	2596600	
Listed capital (BSE) (As per company records)*	2596600	100
Held in dematerialised form in CDSL*	411000	15.83
Held in dematerialised form in NSDL*	2185600	84.17
Physical*	0	0
Total no.of shares*	2596600	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	RINKAL AJAY PATEL	
PAN of the compliance officer*	CXWPP9500R	
Date of Appointment	28-04-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	40327
Mobile no.*	9157777706	
Fax no.		
E-mail id*	rinkal63@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MANISHA CHINDARKAR
Date of issue of report*	21-01-2025
Address*	202, 2ND FLOOR, MAY BLDG., 297/299/301 PRINCESS STREET, NEAR MARINE LINES FLYOVER
City*	Mumbai
Pincode*	400002
Contact no.*	091-8879984197
Fax no.	-
Email	manisha@sara-india.com
Membership no.*	46479
Firms registration number of audit firm	
Name of the firm*	CS MANISHA CHINDARKAR
COP number*	17794
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000001112
Address	9, SHIVSHAKTI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL EAST
State	MAHARASHTRA
City	MUMBAI
Pincode	400011
Contact no.	022-23016761
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	