

BHANDERI INFRACON LIMITED

7th October, 2021

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 2021

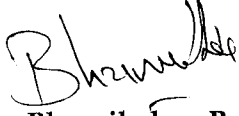
Dear Sir,

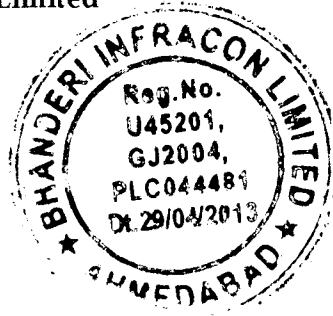
In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [earlier Regulation 55A of SEBI ((Depositories and Participants) Regulations, 1996], enclosed is the Reconciliation of Share Capital Audit for the quarter ended 30th September, 2021.

Kindly take the same on record.

Thanking you.

For Bhanderi Infracon Limited


Bhumikaben Patel
Director
DIN: 06984921



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

PRACTICING COMPANY SECRETARY

Office No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611

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 30thSeptember, 2021 that:

1.	For the quarter ended	30 th September, 2021
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,



PRACTICING COMPANY SECRETARYOffice No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611

		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 scurrilities 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 had submitted an application for listing of these shares on the Bombay Stock Exchange and the same was rejected due to delay in reply. Now as per information received from the Company and its Management, the company is in process to make a new application to the Bombay Stock Exchange.	
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:		



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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			Mrs. Bhumikaben Sunilbhai Patel-Director (w.e.f 1 st October, 2020) 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		



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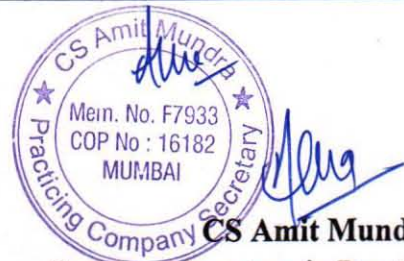
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		Fax No. – 022 22091106
24	Appointment of common Agency for share Registry work	Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011
25	Any other details the auditor may like to provide	1. 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 proper composition of the Board as well as for Audit and other committee. 4. The Company does not have an operational website.

Place: Mumbai

Date: 7th October, 2021



CS Amit Mundra
Company Secretary in Practice

C.P. No. 16182

FCS 7933

UDIN: F007933C001110210