

BHANDERI INFRACON LIMITED

Date: 6th January, 2022

To

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Mumbai – 400 001

SUB: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

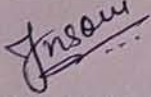
Scrip Code: 538576

Dear Sir,

In accordance with SEBI Circular No. D&CC/FITCC/CIR-16/2002 dated December 31, 2002 read with SEBI circular no. CIR/MRD/DP/30/2010 dated September 06, 2010; enclosed herewith please find the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2021.

Please acknowledge and take on record the same.

For **Bhanderi Infracon Limited**



Janki Nishith Soni

Company Secretary and Compliance Officer

Encl: A/a

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
Bapanagar 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 31st December, 2021 that :

1.	For the quarter ended	31 st December, 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, Near Bajrang Ashram, Below Vikas School,



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

		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 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 (upto 14 th December, 2021) Telefax - 079 - 22830245 Janki Nishith Soni - Company Secretary (w.e.f. 15 th December, 2021) Telefax - 079 - 22830245		
23	Name, Address, Tel & Fax No., Reg No. of auditors			Amit Mundra Practising		



PRACTICING COMPANY SECRETARY

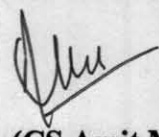


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		Company Secretary Office No. 14, 1 st Floor, 557, Plumber House, JSS Road, Chira Bazaar, Mumbai – 400 002 Tel No. – 022 22000611 Fax No. – 022 22091106
24	Appointment of common Agency for share Registry work	Purva Sharegistry (India) Private Limited 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 does not have proper composition of the Board as well as for Audit and other committees. 3. Company does not have any Independent Director in the Composition of the Board of Directors. 4. The Company does not have an operational website.

Place: Mumbai

Date: 6th January, 2022




(CS Amit Mundra)
Company Secretary in Practice
C.P. No. 16182
FCS 7933
UDIN: F007933C002078210