

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	538576		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE336Q01016		
Whether company has CIN	Yes		
CIN Number	L45201GJ2004PLC044481		
Name of the company*	BHANDERI INFRACON LIMITED		
Registered office address			
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		
Correspondence address			
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*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	2596600	100
	National Stock Exchange of India Ltd(NSE)	0	0

	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	2596600	
Held in dematerialised form in CDSL*	415800	16.01
Held in dematerialised form in NSDL*	2180800	83.99
Physical*	0	0
Total no.of shares*	2596600	100
Total no. of Security holders as on end of the quarter*	50	

BSE Ltd

	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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			

Whether Compliance officer appointed

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	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	MANISHA CHINDARKAR	
Date of issue of report*	17-04-2025	
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.*	Associate	46479
Firms registration number of audit firm		
Name of the firm*	CS MANISHA CHINDARKAR	
COP number*	17794	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	