Balika Sharma & Associates

(Company Secretary In Practice)

Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi

Pin Code- 110085

Phone : 011-27931217 Mobile : 9811387946

Email: balikasharma@gmail.com

Reconciliation of Share Capital Audit

1. For the Quarter ended	30.06.2020
2. ISIN	INE116D01028
3. Face Value	Rs. 2/- each
4. Name of the Company	B.A.G. Films and Media Limited
5. Registered Office Address	352, Aggarwal Plaza, Plot No.8, Kondli
	New Delhi 110096.
6. Coresspondance Address	FC-23,Sec.16A, Film City, Noida-201301
7. Telephone & Fax	0120 -460 2424 Fax 0120-3911401
8. E-mail Address	rajeev.parashar@bagnetwork.in
9. Stock Exchange where the Company's Securities are	
the state of the s	bot and Not
listed	1

% of Total Number of **Particulars Issued Capital** shares 99.91 197747749 10. Issued Capital 11. Listed Capital (Exchange-wise) 197747749 99.91 BSE** 197747749 99.91 NSE** 146617127 74.08 12. Held in dematerialised form in NSDL 50846669 25.69 13. Held in dematerialised form in CDSL 0.14 283953 14. Physical 197747749 99.91 15. Total No. of shares (12+13+14)

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

**

1	17.	Certifying	the	details o	f changes	in share	capitai	during	the quarte	er unaer	consideratio	n as per

Particulars**		Applied/N			er Intimated to	In-prin.
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending

** Rights/Bonus/Preferential/ESOPs/Amalagamation/Conversion/Buyback/Capital Reduction

18. Register of Members is updated (Yes/No) if not, updated upto which date

Yes

19.Reference to previous quarter with regards to excess dematerialised shares, if an N.A. 20. Has the company resolved the matter in point no. 19 above in the current quarte N.A.

21. 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

Nil Nil N.A

Confirmed after 21 days Nil Nil N.A

Pending for more than 21 days Nil Nil N.A

22. Name, Telephone & Fax No. of the Rajeev Parashar, Fax-0120-3911444

Compliance Officer of the Co.

Tel No. 0120-460 2424

Balika Sharma, Company Secretary

Base No. 4816: C.P.No. 3222

Regn No
Address
Telephone & Fax No.

Balika Sharma, Company Secretary
FCS. No.4816; C.P.No. 3222
Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.
Tel No. 011-27931217

24. Appointment of common agency for share registry work, Name and Address

Alankit Assignments Ltd.
Alankit House,
4E/2, Jhandewalan Extension, New Delhi-110655 3222

Address [4E/2, Jhandewalan Extension, New Delli-110035 25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) N.A.

Dated 20.07.2020 UDIN number F004816B000478278

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Phone : 011-27931217 Mobile : 9811387946

Email: balikasharma@gmail.com

. For the Quarter en				e Capital A 30.06.2020		
. ISIN			IN9116D01018			
. Face Value			Rs. 1/- each			
. Name of the Comp			B.A.G. Films	and Media Limi	ted	
. Registered Office	Address				val Plaza, Plot N	o.8, Kondii
, regional and				New Delhi 1	10096.	
. Coresspondance A	ddress			FC-23,Sec.1	6A, Film City, N	oida-201301
7. Telephone & Fax				0120 -460 2	424 Fax 0120-3	3911401
R. F-mail Address				rajeev.parash	ar@bagnetwork.i	<u>n</u>
). Names of the Stoo	ck Exchang	e where the	Company's	BSE and NS	E	
Securities are Listed						
occurrence are areas		rticulars			Number of	% of Total
					shares	Issued
10-11-1					170341	0.0
10. Issued Capital	vebasas ::	vica)				
11. Listed Capital (E.	xcnange-w	150)		- 1	170341	0.0
BSE**				1	170341	0.0
NSE**	aliand form	in NCDI		1	96355	0.0
12. Held in demateri	alised form	in CDSI			37986	0.0
13. Held in demateri	alisea forn	I III CDSL			36000	0.0
14. Physical	/12:12	111)			170341	0.0
15. Total No. of shar	es (12+13	+14)	10 0 11) /1	0 & 15) (11 8	2 15)	14
16. Reasons for diffe	erence if ar	iy, between (10 & 11), (1	0 & 15), (11 0	13)	
Particulars**	No. of Applied/N		Listed on	Whether	Intimated to	In-prin. Appr.Pending
	Shares	for Listing	Exchanges	CDSL	NSDL	
** Rights/Bonus/Pre	eferential/E	SOPs/Amalag	gamation/Co	nversion/Buyl	pack/Capital Redu	ction
			V 16 1	l-t-d unto whi	ch data	Yes
	bers is upo	dated (Yes/No	o) if not, upa	iatea upto wili	criuate	
18. Register of Mem			1 1		ad charge if any	NΑ
10 Deference to pro	avious aus	rtor with rena	irds to exces	s dematerialis	eu Silaies, il ally	N.A.
19. Reference to pre	evious qual	rter with rega	rds to exces	s dematerialis 9 above in the	current quarter?	1 4 17 11
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Total No. of dema Confirmed after 21 Pending for more th 22. Name, Telephore	evious quality resolved otal no. of 121 days we trequests days and 21 days no 8 Fax No.	ter with regal the matter in requests, if a vith the reaso No. of r	nds to excess point no. 1 ny, confirments for delay: equests iii Niii Rajeev Para	9 above in the ed after 21 day : No. of share Nil Nil shar, Fax-012	e current quarter? vs and the total no Reasons N.	o. of requests for delay A
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