

Balika Sharma & Associates

(Company Secretary In Practice)

Flat No. 211, Pocket A/3,
Sector-7, Rohini, New Delhi
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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@bagnetnetwork.in
9. Stock Exchange where the Company's Securities are Listed	BSE and NSE

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

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

**

17. Certifying the details of changes in share capital during the quarter under consideration as per

Particulars**	No. of Shares	Applied/N ot Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin. Appr.Pending
				CDSL	NSDL	

** 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 any

N.A.

20. Has the company resolved the matter in point no. 19 above in the current quarter

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
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 Compliance Officer of the Co.

Rajeev Parashar, Fax-0120-3911444
Tel No. 0120-460 2424

23. Name of Certifying CA/CS

Balika Sharma, Company Secretary

Regn No

FCS. No.4816; C.P.No. 3222

Address

Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.

Telephone & Fax No.

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-110055

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



Reconciliation of Share Capital Audit

1. For the Quarter ended	30.06.2020					
2. ISIN	IN9116D01018					
3. Face Value	Rs. 1/- 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@bagnetnetwork.in					
9. Names of the Stock Exchange where the Company's Securities are Listed	BSE and NSE					
Particulars		Number of shares	% of Total Issued			
10. Issued Capital		170341	0.09			
11. Listed Capital (Exchange-wise)						
BSE**		170341	0.09			
NSE**		170341	0.09			
12. Held in dematerialised form in NSDL		96355	0.05			
13. Held in dematerialised form in CDSL		37986	0.02			
14. Physical		36000	0.02			
15. Total No. of shares (12+13+14)		170341	0.09			
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)						
**						
17. Certifying the details of changes in share capital during the quarter under consideration as per						
Particulars**	No. of Shares	Applied/N ot Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin. Appr.Pending
				CDSL	NSDL	
** 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 any						N.A.
20. Has the company resolved the matter in point no. 19 above in the current quarter?						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 share	Reasons for delay			
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 Compliance Officer of the Co.		Rajeev Parashar, Fax-0120-3911444 Tel No. 0120-460 24 24				
23. Name of Certifying CA/CS 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 - 110055				
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 F004816B000478333			

