

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	31.12.2023				
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		130815969	66.10		
13. Held in dematerialised form in CDSL		66650832	33.68		
14. Physical		280948	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, Tel No. 0120-460 2424 Fax No.0120-391 14 44			
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.					
Date: 23.01.2024			UDIN number F004816E003283685		



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Reconciliation of Share Capital Audit

1. For the Quarter ended	31.12.2023					
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		94676	0.05			
13. Held in dematerialised form in CDSL		39665	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 of 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, Tel No. 0120-460 24 24 Fax No. 0120-391 14 44				
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.						
Date: 23.01.2024			UDIN number F004816E003283731			



M.No. 4816