Balika Sharma & Associates

(Company Secretary In Practice)

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

Pin Code- 110085

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Reconciliation of Share Capital Audit

1. For the Quarter	ended			30.06.202	1	
2. ISIN				INE116D0	1028	
3. Face Value				Rs. 2/- ea	ch	
4. Name of the Co	mpany			B.A.G. Film	ns and Media Li	mited
5. Registered Office	e Address				rwal Plaza, Plo	t No.8, Kondli
				New Delhi		
6. Coresspondance				FC-23,Sec.16A, Film City, Noida-201301 0120 -460 2424 Fax 0120-3911401		
7. Telephone & Fa	X					
8. E-mail Address					shar@bagnetwor	<u>k.in</u>
9. Stock Exchange	where the	Company's Se	ecurities are	BSE and N	ISE	
Listed	В	articulars			Number of	% of Total
	•	ai ticulai 5			shares	Issued Capital
10. Issued Capital				-	197747749	99.9
11. Listed Capital		wica)			13//4//49	99.9
BSE**	(LXCHarige-V	vise)			197747749	99.9
NSE**					197747749	99.9
12. Held in demate	erialised for	m in NSDI			142305431	71.9
					55158365	27.8
13. Held in dematerialised form in CDSL						
					1 2839531	0.1
14. Physical 15. Total No. of sh 16. Reasons for di **	ares (12+1. fference if a	3+14) ny, between ((10 & 11), (10	0 & 15), (11	283953 197747749 & <i>15</i>)	0.14 99.9
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the	fference if a	ny, between (anges in shar	re capital duri	ing the quart	197747749 & 15) er under consider	99.9 ration as per
14. Physical 15. Total No. of sh 16. Reasons for di **	fference if a details of ch	ny, between (re capital duri	ing the quart Whether	8 15) er under consider	99.9: ration as per In-prin.
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the	fference if a	ny, between (anges in shar Applied/N	re capital duri	ing the quart	197747749 & 15) er under consider	99.9 ration as per
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars**	details of ch	anges in shar Applied/N ot Applied for Listing	re capital duri Listed on Exchanges	ing the quart Whether CDSL	197747749 & 15) er under consider Intimated to	99.9 ration as per In-prin. Appr.Pending
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars**	details of ch	anges in shar Applied/N ot Applied for Listing	re capital duri Listed on Exchanges	ing the quart Whether CDSL	197747749 & 15) er under consider Intimated to	99.9 ration as per In-prin. Appr.Pending
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F	details of ch No. of Shares Preferential/L	anges in share Applied/N ot Applied for Listing	re capital duri Listed on Exchanges gamation/Cor	ing the quart Whether CDSL nversion/Buy	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red	99.9 ration as per In-prin. Appr.Pending
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me	details of ch No. of Shares Preferential/E	anges in share Applied/N ot Applied for Listing ESOPs/Amala	re capital duri Listed on Exchanges gamation/Cor o) if not, upda	whether CDSL nversion/Buy ated upto wh	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date	99.9 ration as per In-prin. Appr.Pending luction Yes
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pi	details of che No. of Shares Preferential/Embers is uporevious quar	anges in shar Applied/N ot Applied for Listing ESOPs/Amala dated (Yes/Noter with regal	re capital duri Listed on Exchanges gamation/Cor o) if not, updards to excess	whether CDSL nversion/Buy ated upto wh dematerialis	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any	99.9 ration as per In-prin. Appr.Pending fuction Yes N.A.
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa	details of che No. of Shares Preferential/Embers is updrevious quarany resolved	anges in shar Applied/N ot Applied for Listing ESOPs/Amala dated (Yes/Noter with regal	re capital duri Listed on Exchanges gamation/Cor o) if not, upda rds to excess n point no. 19	whether CDSL nversion/Buy ated upto wh dematerialis above in the	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte	99.9 ration as per In-prin. Appr.Pending fuction Yes N.A. N.A.
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa	details of che No. of Shares Preferential/Lembers is updevious quaranty resolved total no. of	anges in shar Applied/N ot Applied for Listing ESOPs/Amalad dated (Yes/Noter with regain the matter in requests, if a	ce capital duri Listed on Exchanges gamation/Cor o) if not, updated rds to excess on point no. 19	whether CDSL nversion/Buy ated upto wh dematerialis above in the	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte	99.9 ration as per In-prin. Appr.Pending fuction Yes N.A. N.A.
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa 21. Mentioned the pending beyor Total No. of dem	details of che No. of Shares Preferential/Lembers is upprevious quartery resolved total no. of ad 21 days wat request.	anges in shar Applied/N ot Applied for Listing SOPs/Amalad dated (Yes/Noter with regal the matter in requests, if a	ce capital duri Listed on Exchanges gamation/Cor o) if not, updated rds to excess on point no. 19	whether CDSL nversion/Buy ated upto wh dematerialis above in the dafter 21 da	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte ys and the total if	99.9 ration as per In-prin. Appr.Pending fuction Yes N.A. N.A.
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa 21. Mentioned the pending beyor Total No. of dem Confirmed after 2	details of che No. of Shares Preferential/Lembers is upprevious quartenty resolved total no. of ad 21 days wat requests 1 days	anges in shar Applied/N ot Applied for Listing SOPS/Amalad dated (Yes/Noter with regal the matter in requests, if a with the reaso	re capital duri Listed on Exchanges gamation/Cor o) if not, updards to excess n point no. 19 ny, confirmed ons for delay: requests	whether CDSL aversion/Buy ated upto wh dematerialis above in the after 21 da No. of share	## 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte ys and the total if Reason	ration as per In-prin. Appr.Pending fuction Yes N.A. N.A. no. of requests ns for delay N.A
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa 21. Mentioned the pending beyor Total No. of dem Confirmed after 2	details of che No. of Shares Preferential/Embers is uporterious quarterious quarterious quarterious quarterious quarterious at requests 1 days than 21 days	anges in share Applied/Not Applied for Listing SOPS/Amala dated (Yes/Noter with regal the matter in requests, if a with the reasons No. of i	re capital duri Listed on Exchanges gamation/Cor o) if not, updards to excess n point no. 19 ny, confirmed ons for delay: requests	whether CDSL aversion/Buy ated upto wh dematerialis above in the dafter 21 da No. of share Nil Nil	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte ys and the total if Reason	ration as per In-prin. Appr.Pending fuction Yes N.A. N.A. no. of requests is for delay N.A N.A
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa 21. Mentioned the pending beyor Total No. of dem Confirmed after 2 Pending for more to 22. Name, Telepho	ndetails of check of Shares Preferential/Embers is uporterious quarterious qu	anges in share Applied/Not Applied for Listing SOPS/Amala dated (Yes/Noter with regal the matter in requests, if a with the reasons No. of i	re capital duri Listed on Exchanges gamation/Cor to) if not, updards to excess to point no. 19 ny, confirmed to equests Nil Rajeev Paras	whether CDSL nversion/Buy ated upto wh dematerialis above in the dafter 21 da No. of share Nil Nil Shar, Tel No.	## 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte ys and the total if Reason	ration as per In-prin. Appr.Pending fuction Yes N.A. N.A. no. of requests is for delay N.A N.A
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compact 21. Mentioned the pending beyor Total No. of dem Confirmed after 2 Pending for more to 22. Name, Telepho	details of check of shares Preferential/Embers is uported total no. of at 21 days when 21 days when 21 days one & Fax Note of the Co.	anges in share Applied/N ot Applied for Listing SOPS/Amala dated (Yes/Noter with regal the matter in requests, if a with the reaso No. of it	re capital duri Listed on Exchanges gamation/Cor to if not, updards to excess to point no. 19 ny, confirmed to story delay: requests Nil Rajeev Paras Fax No.0120	whether CDSL nversion/Buy ated upto wh dematerialis above in the after 21 da No. of share Nil Nil shar, Tel No.	### 197747749 & 15) er under consider Intimated to NSDL back/Capital Red ich date ed shares, if any e current quarte ys and the total if Reason 0120-460 2424	ration as per In-prin. Appr.Pending fuction Yes N.A. N.A. no. of requests is for delay N.A N.A
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa 21. Mentioned the pending beyor Total No. of dem Confirmed after 2 Pending for more to 22. Name, Telepho Compliance Officer 23. Name of Certi	details of check of shares Preferential/Embers is uported total no. of at 21 days when 21 days when 21 days one & Fax Note of the Co.	anges in share Applied/N ot Applied for Listing SOPS/Amala dated (Yes/Noter with regal the matter in requests, if a with the reaso No. of it	re capital duri Listed on Exchanges gamation/Cor to) if not, updards to excess to point no. 19 ny, confirmed to equests Nil Rajeev Paras Fax No.0120 Balika Shar	whether CDSL nversion/Buy ated upto wh dematerialis above in the after 21 da No. of share Nil Nil shar, Tel No. 1-391 14 44 ma, Compa	## Appropriate of the control of the	ration as per In-prin. Appr.Pending fuction Yes N.A. N.A. no. of requests is for delay N.A N.A
14. Physical 15. Total No. of sh 16. Reasons for di ** 17. Certifying the Particulars** ** Rights/Bonus/F 18. Register of Me 19.Reference to pr 20. Has the compa 21. Mentioned the	details of check of shares Preferential/Embers is uported total no. of at 21 days when 21 days when 21 days one & Fax Note of the Co.	anges in share Applied/N ot Applied for Listing SOPS/Amala dated (Yes/Noter with regal the matter in requests, if a with the reaso No. of it	re capital duri Listed on Exchanges gamation/Cor to) if not, updards to excess to point no. 19 ny, confirmed to excess to point no. 19 ny, confirmed to excess Nil Rajeev Paras Fax No.0120 Balika Shar FCS. No.481	whether CDSL nversion/Buy ated upto whether dematerialis above in the dafter 21 da No. of share Nil Nil Shar, Tel No. 1-391 14 44 ma, Compa 6; C.P.No. 33	## Appropriate of the control of the	ration as per In-prin. Appr.Pending fuction Yes N.A. N.A. no. of requests is for delay N.A N.A

Address [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.)

Alankit House,

Tel No. 011-27931217

Alankit Assignments Ltd.

4E/2, Jhandewalan Extension, New Delhi-110055

Date: 19.07.2021

registry work, Name and

24. Appointment of common agency for

Telephone & Fax No.

share

UDIN number F004816C000655391



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

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1. For the Quarter ended	30.06.2021
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
6. Coresspondance Address	New Delhi 110096.
7. Telephone & Fax	FC-23,Sec.16A, Film City, Noida-201301
8. E-mail Address	0120 -460 2424 Fax 0120-3911401
9 Names of the Stock Evolution where the Control	rajeev.parashar@bagnetwork.in
9. Names of the Stock Exchange where the Company's	BSE and NSE

Securities are Listed

Particulars	Number of shares	% of Total Issued
10. Issued Capital	170341	0.09
11. Listed Capital (Exchange-wise) BSE**	170341	0.09
그리는 사람들이 가득하는 것이 없는 사람들이 되었다면 가득하는 것이 되었다. 그런 그렇게 되었다면 그렇게 되었다면 그렇게 되었다면 그렇게 되었다.	170341	0.09
NSE**	170341	0.09
12. Held in dematerialised form in NSDL	95376	0.05
13. Held in dematerialised form in CDSL	38965	0.02
14. Physical	36000	0.02
15. Total No. of shares (12+13+14)	170241	0.02
16. Reasons for difference if any, between (10 & 11), (10 8	3 15), (11 & 15)	0.09

17. Certifying the d	letails of ch	anges in sha	re capital dur	ing the qu	arter under conside	eration as per
Particulars**	No. of Applied/	Applied/N	Listed on	Whether Intimated to		In-prin.
	Shares	ot Applied	Exchanges	CDSL	NSDL	Appr.Pending

TT Plante/Ranue/	Droforontial/FC/	D / A /
Nights/ Dullus/	Preferential/ESC	Ps/Amalagamation/Conversion/Buyback/Capital Reduction
		- Sy minding a mation / Conversion / Duvinack/ Canifal Requirtion

18. Register of Members is updated (Yes/No) if not, updated upto which date	
10 Pefere of Hembers is appeared (Fes/No) II not, updated upto which date	lYes
19. Reference to previous quarter with regards to excess dematerialised shares, if any	INIA
20. Has the company resolved the matter in point no. 19 above in the current quarter?	IN.A.
21 Mentioned the total new of several in point no. 19 above in the current quarter?	IN.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no	o. of requests
pending beyond 21 days with the reasons for delay:	o. o. requests
Total No of dament	

Total No. of demat requests	No. of requests	lo. 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. (Compliance Officer of the Co.		shar, Tel No. 0: 20-391 14 44	120-460 24 24

, and a state of the co.	1 dx 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: 19.07.2021 UDIN number F004816C000655466

