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	31.03.2023
2. ISIN 3. Face Value	INE116D01028
4. Name of the Company	Rs. 2/- each
5. Registered Office Address	B.A.G. Films and Media Limited 352, Aggarwal Plaza, Plot No.8, Kondli
6. Coresspondance Address 7. Telephone & Fax	New Delhi 110096. FC-23,Sec.16A, Film City, Noida-201301 0120 -460 2424 Fax 0120-3911401
8. E-mail Address	rajeev.parashar@bagnetwork.in

Stock Exchange where the Company's Securities are BSE and NSE

Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	197747749	99,91
BSF**		
NSF**	197747749	99.91
	197747749	99.91
12. Held in dematerialised form in NSDL	131854112	66.62
13. Held in dematerialised form in CDSL	65611662	33.15
14. Physical	281975	0.14
15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between (10 & 11) (10	197747749	99.91

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

Particulars**	No. of	hanges in share capital during the quarter under con Applied/N Ot Applied Applied Listed on Whether Intimated to		Listed on Whether Intimated to	In-prin.	
	Shares	for Listing	Exchanges	CDSL	NSDL	Appr.Pending
** Rights/Bonus/	Preferential/E	SOPs/Amalag	L gamation/Coi	 version/B	uyback/Capital Re	duction
18. Register of Me	embers is upo	dated (Yes/No) if not, unda	ated unto	which date	Vac
19.Reference to p	revious quar	ter with regar	ds to excess	demateria	liced charge if an	N.A.
21. Mentioned the	any resolved	the matter in	point no. 19	ahove 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	
Confirmed after 21 days	Nil	Nil		
Pending for more than 21 days	Nil		N.A	
22 Nama Talanhana 0 5		Nil	N.A	
22. Name, Telephone & Fax No. o.	the Rajeev Par	ashar, Tel No. 012	0-460 2424	
Compliance Officer of the Co.	Fay No 01	20 201 14 44	0 100 2424	
23. Name of Certifying CA/CS	Ralika Ch	Fax No.0120-391 14 44 Balika Sharma, Company Secretary		
Rean No	Balika Sil	arma, company S	ecretary	
	IFCS. No.48	FCS. No.4816; C.P.No. 3222 Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.		
Address	Flat No. 21			
Telephone & Fax No.	Tel No. 01:	1-27931217	7, Rollin, New Deini-85.	
24. Appointment of common agen	101 NO. 01.	1-2/93121/		
Appointment of confinion agen	cy for Alankit As	signments Ltd.		
share registry work, Name	and Alankit Hou	ise,		
Address	4F/2 1han	downlan Extension	New Dolhi 110055	

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)

Date 21.04.2023

UDIN number F004816E000159960



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Email: balikasharma@gmail.com

Reconciliation of Share Capital Audit

1 5 11 0 1	
1. For the Quarter ended	31.03.2023
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@bagnetwork.in
10 Mamagatha Ct1 F 1	

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) BSF**		
NSF**	170341	0.09
	170341	0.09
12. Held in dematerialised form in NSDL	94776	0.05
13. Held in dematerialised form in CDSL 14. Physical	39565	0.02
15. Total No. of shares (12+13+14)	36000	0.02
16. Possons for difference (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	olied Exchanges	Whether Intimated to		In-prin.
Silar	Silares	for Listing		CDSL	NSDL	Appr.Pending
** Dia/ (D						

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

	18. Register of Members is undated (Yes/No) if not undated with the	
	18. Register of Members is updated (Yes/No) if not, updated upto which date	Yes
8	13. Reference to Drevious dilarter with regards to excess demotorialists to	
	20. Has the company of the with regards to excess dematerialised shares, if any	N.A.
90	- The the company resolved the matter in point no. 19 above in the current quarters?	NI A
S	21. Mentioned the total no. of requests if any confirmed after 21.	N.A.
S	121. MCHUOILEU LILE LOLDI NO. OF PROLIPCTS IT any confirmed after 24	AND DESCRIPTION OF THE PERSON

pending beyond 21 days with the reasons for the

pending beyond 21 days with the		':	
Confirmed after 21 days	No. of requests	No. of share	Reasons for delay
Pending for more than 21 days	Nil	Nil	N.A
22. Name, Telephone & Fax No. of to Compliance Officer of the Co.	물건 말이 되지 않는데 하는 하나 말이를 살아가고 있다면 하지만 아니라 하나 있다.	ashar, Tel No. 012 20-391 14 44	20-460 24 24
23. Name of Certifying CA/CS Regn No Address Telephone & Fax No.	FCS. No.48 Flat No. 211	rma, Company S 16; C.P.No. 3222 l, Pocket A/3,Sect -27931217	or-7, Rohini, New Delhi-85.
24. Appointment of common agency	for Alankit Ass	signments Ltd.	

Alankit House, share registry work, Name and Address 4E/2, Jhandewalan Extension,

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE Date 21.04.2023

UDIN number F004816E000160015

