## **Balika Sharma & Associates**

(Company Secretary In Practice)

Date: 22.04.2024

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

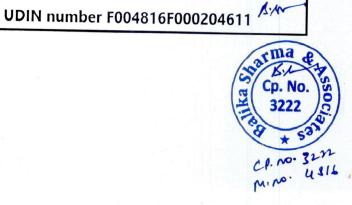
Pin Code- 110085

Phone : 011-27931217 Mobile : 9811387946

Email: balikasharma@gmail.com

		Reconciliat	ion of Sha	re Capital Audit	
1. For the Quarter 2. ISIN 3. Face Value 4. Name of the Co 5. Registered Offic 6. Coresspondance 7. Telephone & Fa. 8. E-mail Address 9. Stock Exchange	mpany ce Address e Address x			INE116D01028 Rs. 2/- each B.A.G. Films and Media 352, Aggarwal Plaza, Place New Delhi 110096. FC-23,Sec.16A, Film City 0120 -460 2424 Fax 012 rajeev.parashar@bagnetwo	ot No.8, Kondli /, Noida-201301 20-3911401
		Particulars		Number of	% of Total
10 Tools of Co. 11 1				shares	Issued Capital
10. Issued Capital				197747749	99.91
11. Listed Capital (	Exchange-	wise)			
BSE**				197747749	99.91
NSE**		<u> </u>	4	197747749	
12. Held in dematerialised form in NSDL				127690178	64.52
13. Held in dematerialised form in CDSL				69777123	35.26
14. Physical				280448	0.14
15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between (10 & 11), (10 & 15), (11			197747749	99.91	
**				0 & 15), (11 & 15)  Ing the quarter under consider	
Particulars**	No. of	Applied/N	Listed on	Whether Intimated to	In-prin-

Particulars**	No. of	Appliea/N	Listed on		Intimated to	In-prin. Appr.Pending
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	
** Rights/Ronus/Dra	oforontial/F	COD- /A				
** Rights/Bonus/Pre	, .	SUPS/Amaia	gamation/Cor	version/Buy	back/Capital Re	eduction
18. Register of Mem	bers is upa	ated (Yes/No	o) if not, upda	ited upto wh	ich date	Yes
19.Reference to pre-	vious quart	er with regal	ds to excess	dematerialic	od charac if an	N.A.
zu, nas the compan	y resolved	the matter ir	noint no 19	above in the	Current quart	DI 0
pending beyond	21 days w	equests, if a ith the reaso	ny, confirmed ns for delay:	after 21 day	s and the total	no. of requests
Total No. of demai	t requests			No. of shares	Reaso	ns for delay
Confirmed after 21	aays	<u> </u>	Vil	Nil		N.A
Pending for more tha			Jil	Nil		N.A
22. Name, Telephon	e & Fax No.	of the	Rajeev Paras	har, Tel No.	0120-460 242	4
Compliance Officer of	f the Co.		Fax No.0120	391 14 44		
23. Name of Certify Regn No	ing CA/CS		Balika Shar	ma, Compai	ny Secretary	
Address			FCS. No.4816; C.P.No. 3222			
Telephone & Fax No.		Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85. Tel No. 011-27931217				
			Tel No. 011-2	/931217		
24. Appointment of a			Alankit Assignments Ltd.			
		20 200	Alankit House			
24. Appointment of c share registry Address 25. Any other detail Company changed	work, Nan	ne and	Alankit House	Walan Extens	ion, New Delhi	



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## Reconciliation of Share Capital Audit

-1		- C Cupital Madit
	1. For the Quarter ended	31.03.2024
	2. ISIN	IN9116D01018
	3. Face Value	Rs. 1/- each
	4. Name of the Company	B.A.G. Films and Media Limited
18 18 18	5. Registered Office Address	352, Aggarwal Plaza, Plot No.8, Kondli
		New Delhi 110096.
100	6. Coresspondance Address	FC-23,Sec.16A, Film City, Noida-201301
	7. Telephone & Fax	0120 -460 2424 Fax 0120-3911401
	8. E-mail Address 9. Names of the Stock Eychango where the Carrage III	rajeev.parashar@bagnetwork.in
	9. Names of the Stock Eychange whore the Commanda	

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)	270311	0.09
BSE** NSF**	170341	0.09
1.02	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)	1702/11	0.09
16. Reasons for difference if any, between (10 & 11), (1	0 & 15), (11 & 15)	0.09
**	,, (	

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

Particulars**	No. of	Applied/N ot Applied	Listed oil	Whether Intimated to		In-prin.
-	Shares	for Listing	Exchanges	CDSL	NSDL	Appr.Pending
** 8: // /8 /=				1000000		

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

18 Register of Members is undated (Ver/Ne) if any training in the control of the	
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	103
20 Has the 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?	NI A
21 Mentioned the total new of many forms in 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:

pending beyona 21 days with	the reasons for dela	V:	ind the total no. of requests	
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. of Compliance Officer of the Co.	Fax No. 01	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.	FCS. No.48 Flat No. 21 Tel No. 01	arma, Company S 316; C.P.No. 3222 .1, Pocket A/3,Sect 1-27931217	Secretary or-7, Rohini, New Delhi-85.	
24. Appointment of common ager share registry work, Name Address	ncy for Alankit As	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: 22.04.2024 UDIN number F004816F000204642

CP-No. 3222
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