

B.A.G. Films and Media Limited "CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City, Noida 201 301 Tel.: 0120 4602424 | Fax : 0120 3911401 Mail : info@bagnetwork.in www.bagnetwork24.in

BAG/stx/letters/2020-21/AM/1070 January 19, 2021

Τо,

The Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NSE-SYMBOL: BAGFILMS

To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

BSE-Scrip Code: 532507

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended December 31, 2020

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report from Company Secretary in Practice for the quarter ended December 31, 2020 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record please.

Thanking you,

Yours sincerely, For B.A.G. Films and Media Limited pue (Ra) ev Parashar) **Company Secretary & Compliance Officer** 14 5

Encl: a/a



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	31.12.2020		A STATE STATE
2. ISIN	INE116D01	.028	
3. Face Value	Rs. 2/- eac	h	
4. Name of the Company	B.A.G. Film	s and Media Li	mited
5. Registered Office Address		wal Plaza, Plot	
6. Coresspondance Address			Noida-201301
7. Telephone & Fax		2424 Fax 0120	
8. E-mail Address	rajeev.paras	har@bagnetwor	k.in
9. Stock Exchange where the Company's Securities are Listed	BSE and N	SE	
Particulars		Number of	% of Total
	1000 B	shares	Issued Capital
10. Issued Capital		197747749	99.91

197747749	99.91
197747749	99.91
197747749	99.91
145910156	73.72
51553640	26.05
283953	0.14
197747749	99.91
	197747749 197747749 145910156 51553640 283953

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**				Whether Intimated to		In-prin.
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending
** Pights/Bonus/	Proferential/	ESOPe/Amala	anation/Co	worsion /	Purchack/Capital Do	duction

** 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 an N.A.

20. Has the company resolved the matter in point no. 19 above 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 I	requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	Vil	Ňil	N.A
Pending for more than 21 days	1	Vil	Nil	N.A
22. Name, Telephone & Fax No.	of the	Rajeev Paras	har, Tel No. (0120-460 2424
Compliance Officer of the Co.	1	Fax No.0120	-391 14 44	
23. Name of Certifying CA/CS		Balika Shar	ma, Compan	y Secretary
Regn No		FCS. No.481	5; C.P.No. 322	22
Address	11-12-24	Flat No. 211,	Pocket A/3,S	ector-7, Rohini, New Delhi-85.
Telephone & Fax No.		Tel No. 011-:	27931217	
24. Appointment of common age	ency for	Alankit Assi	gnments Lto	d.
share registry work, Nam	e and	Alankit House	9,	
Address				ion, New Delhi-110055
25. Any other detail that the aud	ditor may lik	ke to provide	(e.g. BIFR Col	mpany, delisting from SE,
Company changed its name,				

Date :19.01.2021

UDIN Number F004816B002063609



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

1. For the Quarter en				e Capital		
2. ISIN	nucu			IN9116D01		
3. Face Value				Rs. 1/- eac		
	Name of the Company				s and Media Lim	ited
5. Registered Office					wal Plaza, Plot N	
				New Delhi		,
6. Coresspondance A	Address				16A, Film City, N	oida-201301
7. Telephone & Fax					2424 Fax 0120-3	
8. E-mail Address				Constrainty and and the first states	har@bagnetwork.	
9. Names of the Stor	ck Exchan	ge where the	Company's	BSE and NS		
Securities are Listed						
	P	articulars			Number of	% of Total
					shares	Issued
10. Issued Capital					170341	0.0
11. Listed Capital (E.	xchange-v	vise)			1,0011	0.0
BSE**	Achange v	inse)			170341	0.0
NSE**					170341	0.0
12. Held in dematerialised form in NSDL				95955	0.0	
13. Held in dematerialised form in CDSL				38386	0.0	
14. Physical	unocu rom				36000	0.0
15. Total No. of shares (12+13+14)					170341	0.0
16. Reasons for diffe			(10 8 11) (1	0 8 15) /11		0.0
17. Certifying the de Particulars**	No. of	Applied/N	Listed on		er under considera Intimated to	In-prin.
		Applied/N ot Applied				
	No. of	Applied/N	Listed on	Whether	Intimated to	In-prin.
Particulars**	No. of Shares	Applied/N ot Applied for Listing	Listed on Exchanges	Whether CDSL	Intimated to NSDL	In-prin. Appr.Pending
Particulars** ** Rights/Bonus/Pre	<i>No. of</i> <i>Shares</i> <i>ferential/E</i>	Applied/N ot Applied for Listing SOPs/Amala	Listed on Exchanges gamation/Co	Whether CDSL nversion/Buy	Intimated to NSDL back/Capital Reduc	In-prin. Appr.Pending
Particulars** ** Rights/Bonus/Pre	No. of Shares ferential/L	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N	Listed on Exchanges gamation/Co o) if not, upd	Whether CDSL nversion/Buy ated upto whi	Intimated to NSDL back/Capital Reduc	In-prin. Appr.Pending ction Yes
Particulars** ** Rights/Bonus/Pre 18. Register of Memi 19. Reference to pre	No. of Shares ferential/E bers is upo	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega	Listed on Exchanges gamation/Co o) if not, upd ards to excess	Whether CDSL nversion/Buy ated upto whi	Intimated to NSDL back/Capital Reduction ich date red shares, if any	In-prin. Appr.Pending ction Yes N.A.
Particulars** ** Rights/Bonus/Pre 18. Register of Memi 19. Reference to pre 20. Has the company	No. of Shares ferential/E bers is upo vious quan y resolved	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19	Whether CDSL nversion/Buy ated upto whi s dematerialis above in the	Intimated to NSDL back/Capital Reduction ich date sed shares, if any e current quarter?	In-prin. Appr.Pending ction Yes N.A. N.A.
Particulars** ** Rights/Bonus/Pre 18. Register of Memi 19. Reference to pre 20. Has the company 21. Mentioned the to	No. of Shares ferential/E bers is upo vious quan y resolved otal no. of	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19 ony, confirme	Whether CDSL nversion/Buy ated upto whi s dematerialis 9 above in the d after 21 day	Intimated to NSDL back/Capital Reduction ich date sed shares, if any e current quarter?	In-prin. Appr.Pending ction Yes N.A. N.A.
Particulars** ** Rights/Bonus/Pre 18. Register of Memi 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond	No. of Shares ferential/E bers is upo vious quai y resolved otal no. of 21 days w	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a with the reaso	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay:	Whether CDSL nversion/Buy ated upto whi s dematerialis 9 above in the d after 21 day	Intimated to NSDL back/Capital Reduction och date sed shares, if any e current quarter? rs and the total no	In-prin. Appr.Pending ction Yes N.A. N.A. o. of requests
Particulars** ** Rights/Bonus/Pre 18. Register of Memil 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat	No. of Shares ferential/E bers is upo vious quai y resolved otal no. of 21 days w requests	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a vith the reaso No. of	Listed on Exchanges gamation/Co o) if not, upd ands to excess n point no. 19 ony, confirme ons for delay: requests	Whether CDSL nversion/Buy ated upto whi s dematerialis above in the d after 21 day vo. of share	Intimated to NSDL back/Capital Reduct och date sed shares, if any current quarter? vs and the total no Reasons f	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay
Particulars** ** Rights/Bonus/Pre 18. Register of Memil 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 of	No. of Shares ferential/E bers is upo vious quan y resolved otal no. of 21 days w requests days	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a with the reaso No. of n	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay:	Whether CDSL nversion/Buy ated upto whi s dematerialis 9 above in the d after 21 day	Intimated to NSDL back/Capital Reduction och date sed shares, if any e current quarter? rs and the total no	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay
Particulars** ** Rights/Bonus/Pre 18. Register of Mem 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 d Pending for more that	No. of Shares ferential/E bers is upo vious qual y resolved otal no. of 21 days w requests lays an 21 days	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a vith the reaso No. of n	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: requests Vil	Whether CDSL nversion/Buy ated upto whi s dematerialis 9 above in the d after 21 day to. of share Nil Nil	Intimated to NSDL back/Capital Reduction of date sed shares, if any current quarter? rs and the total no Reasons f N.7	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay
Particulars** ** Rights/Bonus/Pressort 18. Register of Memil 19. Reference to pressort 20. Has the company 21. Mentioned the to pending beyond Total No. of demate Confirmed after 21 a Pending for more that 22. Name, Telephone	No. of Shares ferential/L bers is upo vious qual y resolved otal no. of 21 days w requests days an 21 days e & Fax No	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a vith the reaso No. of n	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: requests Vil	Whether CDSL nversion/Buy ated upto whi s dematerialis above in the d after 21 day No. of share Nil Nil Shar, Tel No.	Intimated to NSDL back/Capital Reduction och date sed shares, if any current quarter? vs and the total no Reasons f N./	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay
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Particulars** Particulars** ** Rights/Bonus/Pre 18. Register of Memil 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 d Pending for more tha 22. Name, Telephone Compliance Officer o 23. Name of Certifyi	No. of Shares ferential/E bers is upo vious qual y resolved otal no. of 21 days w requests days an 21 days e & Fax No f the Co.	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/M rter with rega the matter in requests, if a vith the reaso No. of the	Listed on Exchanges gamation/Co o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: equests vil vil Rajeev Paras Fax No. 0120 Balika Shar	Whether CDSL CDSL ated upto whi s dematerialis above in the d after 21 day No. of share Nil Nil shar, Tel No. 0-391 14 44 ma, Compan	Intimated to NSDL back/Capital Reduct cch date sed shares, if any e current quarter? rs and the total no Reasons f N. 0120-460 24 24 by Secretary	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay
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Particulars** Particulars** Rights/Bonus/Pre Register of Memil Reference to pre D. Has the company L. Mentioned the to pending beyond Total No. of demat Confirmed after 21 d Pending for more that Confirmed after 21 d Pending for more that Pending for more that Pend	No. of Shares ferential/E bers is upo vious quan y resolved otal no. of 21 days w requests an 21 days an 21 days of the Co. ing CA/CS	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/M rter with rega the matter in requests, if a vith the reaso No. of the	Listed on Exchanges gamation/Co. o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: requests vil vil Rajeev Paras Fax No. 0120 Balika Shar FCS. No.481 Flat No. 211,	Whether CDSL CDSL ated upto whi s dematerialis above in the d after 21 day No. of share Nil Nil har, Tel No. 0-391 14 44 ma, Compan 6; C.P.No. 32 Pocket A/3,5	Intimated to NSDL back/Capital Reduct cch date sed shares, if any e current quarter? rs and the total no Reasons f N. 0120-460 24 24 by Secretary	In-prin. Appr.Pending ction Yes N.A. N.A. N.A. of requests or delay
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Particulars** Particulars** ** Rights/Bonus/Pre 18. Register of Memil 9. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 d Pending for more tha 22. Name, Telephone Compliance Officer o 23. Name of Certifyi Regn No Address Telephone & Fax 24. Appointment of C	No. of Shares ferential/E bers is upo vious quan y resolved otal no. of 21 days w requests lays an 21 days e & Fax No f the Co. ing CA/CS No.	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a with the reaso No. of the D. of the	Listed on Exchanges gamation/Co. o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: requests Vil Vil Rajeev Paras Fax No. 0120 Balika Shar FCS. No.481 Flat No. 211, Tel No. 011- Alankit Ass	Whether CDSL CDSL ated upto whi s dematerialis above in the d after 21 day No. of share Nil Nil shar, Tel No. 0-391 14 44 ma, Compan 6; C.P.No. 32 Pocket A/3,5 27931217 ignments Lto	Intimated to NSDL back/Capital Reduct ch date ed shares, if any e current quarter? rs and the total no Reasons f N./ 0120-460 24 24 NY Secretary 22 Sector-7, Rohini, N	In-prin. Appr.Pending ction Yes N.A. N.A. N.A. of requests or delay
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Particulars** Particulars** ** Rights/Bonus/Pre 18. Register of Memil 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 a Pending for more tha 22. Name, Telephone Compliance Officer o 23. Name of Certifyi Regn No Address Telephone & Fax 24. Appointment of Certifyi Share registry	No. of Shares ferential/E bers is upo vious quan y resolved otal no. of 21 days w requests lays an 21 days e & Fax No f the Co. ing CA/CS No.	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N rter with rega the matter in requests, if a with the reaso No. of the D. of the	Listed on Exchanges gamation/Co. o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: equests Vil Vil Rajeev Paras Fax No. 0120 Balika Shar FCS. No.481 Flat No. 211, Tel No. 011- Alankit Ass Alankit Hous 4E/2, Jhande	Whether CDSL CDSL ated upto whi s dematerialis above in the d after 21 day io. of share Nil Nil Nil har, Tel No. 0-391 14 44 ma, Compan 6; C.P.No. 32 Pocket A/3,5 27931217 ignments Lt e, ewalan Extense	Intimated to NSDL back/Capital Reduct ch date ed shares, if any e current quarter? rs and the total no Reasons f N.7 0120-460 24 24 NY Secretary 22 Sector-7, Rohini, N d.	In-prin. Appr.Pending ction Yes N.A. N.A. N.A. of requests or delay
Particulars** ** Rights/Bonus/Pre 18. Register of Memil 19. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 a Pending for more tha 22. Name, Telephone Compliance Officer o 23. Name of Certifyi Regn No Address Telephone & Fax 24. Appointment of ce share registry Address	No. of Shares ferential/E bers is upo vious quar y resolved otal no. of 21 days w requests days an 21 days e & Fax No f the Co. ing CA/CS No.	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N the matter in requests, if a vith the reaso No. of the b. of the	Listed on Exchanges gamation/Co. o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: requests Vil Vil Rajeev Paras Fax No. 0120 Balika Shar FCS. No.481 Flat No. 211, Tel No. 011- Alankit Ass Alankit Hous 4E/2, Jhande New Delhi -	Whether CDSL CDSL ated upto whis s dematerialis above in the d after 21 day 10. of share Nil Nil Nil Shar, Tel No. 0-391 14 44 ma, Compan 6; C.P.No. 32 Pocket A/3,5 27931217 ignments Lt e e, ewalan Extens 110055	Intimated to NSDL back/Capital Reduct ch date ed shares, if any current quarter? rs and the total no Reasons f N. 0120-460 24 24 NY Secretary 22 Sector-7, Rohini, N d. sion,	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay A A
Particulars** Particulars** ** Rights/Bonus/Pre 8. Register of Memil 9. Reference to pre 20. Has the company 21. Mentioned the to pending beyond Total No. of demat Confirmed after 21 a Pending for more tha 22. Name, Telephone Compliance Officer o 23. Name of Certifyi Regn No Address Telephone & Fax 24. Appointment of certary	No. of Shares ferential/E bers is upo vious quai y resolved otal no. of 21 days w requests lays an 21 days e & Fax No f the Co. ing CA/CS No. common a work, Na that the au	Applied/N ot Applied for Listing SOPs/Amala dated (Yes/N the matter in requests, if a with the reaso No. of the b. of the gency for me and uditor may lin	Listed on Exchanges gamation/Co. o) if not, upd ards to excess n point no. 19 ony, confirme ons for delay: requests Vil Vil Rajeev Paras Fax No. 0120 Balika Shar FCS. No.481 Flat No. 211, Tel No. 011- Alankit Ass Alankit Hous 4E/2, Jhande New Delhi - ke to provide	Whether CDSL CDSL ated upto whis s dematerialis above in the d after 21 day 10. of share Nil Nil Nil Shar, Tel No. 0-391 14 44 ma, Compan 6; C.P.No. 32 Pocket A/3,5 27931217 ignments Lt e e, ewalan Extens 110055	Intimated to NSDL back/Capital Reduct ch date ed shares, if any current quarter? rs and the total no Reasons f N. 0120-460 24 24 NY Secretary 22 Sector-7, Rohini, N d. sion,	In-prin. Appr.Pending ction Yes N.A. N.A. of requests or delay A A

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