

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

To,
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

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

NSE-SYMBOL: BAGFILMS

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**



(Rakesh Parashar)
Company Secretary &
Compliance Officer



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				
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. Correspondence 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				
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	145910156	73.72				
13. Held in dematerialised form in CDSL	51553640	26.05				
14. Physical	283953	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/Not Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin. Appr. Pending
				CDSL	NSDL	
** Rights/Bonus/Preferential/ESOPs/Amalgamation/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 :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

Reconciliation of Share Capital Audit

1. For the Quarter ended	31.12.2020		
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. Correspondence 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		
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	95955	0.05				
13. Held in dematerialised form in CDSL	38386	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 ot Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin. Appr.Pending
				CDSL	NSDL	
** Rights/Bonus/Preferential/ESOPs/Amalgamation/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 :19.01.2021			UDIN Number F004816B002063708			

