

#### 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/2022-23/LG/02 January 19, 2023

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, 2022

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Reports from M/s Balika Sharma & Associates, Company Secretary in Practice for the quarter ended December 31, 2022 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

(Rajeev Parashar) **Company Secretary & Compliance Officer** 

Encl: a/a







and









### **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

		에 마른 사람들은 이 위에서 토미를 가는 것으로 가는 것으로 가득하고 있다. 그 사람들은 보고 있는 것으로 하는 것으로 하는 것으로 되었다. [2] 이 상황이 없는 것은 사람들은 것으로 걸음을 다 그
	1. For the Quarter ended	31.12.2022
	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. 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
	9. Stock Exchange where the Company's Securities are	
-52	5. Stock Exchange where the Company's Securities are	BSE and NSE

19. Stock Exchange where the Company's Securities are BSE and NS Listed

Particulars .	Number of	% of Total
10. Issued Capital	shares	<b>Issued Capital</b>
	197747749	99.91
11. Listed Capital (Exchange-wise)		
BSE**	197747749	99.91
NSE**	197747749	99.91
12. Held in dematerialised form in NSDL	132395804	66.89
13. Held in dematerialised form in CDSL	65068166	32.88
14. Physical	283779	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)

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Particulars**	No. of	Applied/N		Whether Intimated to		In-prin.
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending
** Rights/Bonus/	Preferential/I	SOPs/Amala	gamation/Cou	nvorcion/5	Buyback/Capital Re	
10 Decistor of M	, i	be bearing	garriation/Col	IVEISION/B	ouyback/Capital Re	auction
18. Register of Me	embers is upo	dated (Yes/No	o) if not, upda	ated upto	which date	Yes
19.Reference to p	revious quar	ter with regar	rds to excess	demateria	alised shares, if an	N.A.
20. Has the comp	any resolved	the matter in	n noint no 19	ahove in	the current quarte	JNI 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 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 Rajeev Parashar, Tel No. 0120-460 2424 Compliance Officer of the Co Fax No.0120-391 14 44 23. Name of Certifying CA/CS Balika Sharma, Company Secretary Regn No FCS. No.4816; C.P.No. 3222 Address Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85. Telephone & Fax No. Tel No. 011-27931217 24. Appointment of common agency for Alankit Assignments Ltd. share Alankit House, registry work, Name and 4E/2, Jhandewalan Extension, New Delhi-110055 Address

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.

**DATED 19.01.2023** 

UDIN number F004816D003008223



# **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**

		- Capital Madic
	1. For the Quarter ended	31.12.2022
- 1	2. ISIN	IN9116D01018
	3. Face Value	Rs. 1/- each
1	4. Name of the Company	B.A.G. Films and Media Limited
1	5. Registered Office Address	352, Aggarwal Plaza, Plot No.8, Kondli
ı		New Delhi 110096.
1	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
1	9. Names of the Stock Exchange where the Company's	

. 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)	2,00,12	0.03
BSE**	170341	0.09
NSE**	170341	0.09
12. Held in dematerialised form in NSDL	95276	0.05
13. Held in dematerialised form in CDSL	39065	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)	0.03

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

Particulars**	No. of	Applied/N	Listed oil	Whether Intimated to	In-prin.	
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending
** 0:-11 (0 (0						

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

1	18. Register of Members is updated (Yes/No) if not, updated upto which date	Yes
1	19. Reference to previous quarter with regards to excess dematerialised shares, in	f any N.A.
ŀ	20. Has the company resolved the matter in point no. 19 above in the current que	arter? N.A.

1. 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 re	equests	No. of share	Reasons for delay	
Confirmed after 21 days	Ni		Nil	N.A	
Pending for more than 21 days	Ni		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		lankit Ass lankit Hous	<b>ignments Ltd.</b> e, walan Extension	n,	

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.

DATED 19.01.2023

UDIN number F004816D003008366

