

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/AM/1164 April 23, 2022

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 March 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 March 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















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	31.03.2022
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 RSE and NCE

re the Company's Securities are BSE and NSE

Listed

Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	197747749	99.91
11. Listed Capital (Exchange-wise)		33.31
BSE**	197747749	99.91
NSE**	197747749	99.91
12. Held in dematerialised form in NSDL	134810843	68.11
13. Held in dematerialised form in CDSL	62652953	31.66
14. Physical	283953	0.14
15. Total No. of shares (12+13+14) 16. Reasons for difference if any between (10.8, 11) (10.8, 11)	197747749	99.91

rence if any, between (10 & 11), (10 & 15), (11 & 15)

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	No. of	Applied/N ot Applied	Listed on	ing the quarter under consid Whether Intimated to		In-prin.
	Shares	for Listing	Exchanges	CDSL	NSDL	Appr.Pending
** Rights/Bonus/Pre	eferential/E	SOPs/Amalac	namation/Cor	version/B	uvback/Capital Ba	dustion
18. Register of Mem	bers is und	dated (Yes/No) if not und	ted unto	which data	T.
19.Reference to pres	vious quart	er with regar	ds to excess	demateria	lised shares if an	Yes
20. Has the compan	v resolved	the matter in	point no 10	above in	the endingers, if an	N.A.

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 Para	shar, Tel No. C	0120-460 2424	
Compliance Officer of the Co.	Fax No.0120	0-391 14 44		
23. Name of Certifying CA/CS	Balika Sha	rma, Company	v Secretary	
Regn No	FCS, No.481	16; C.P.No. 322	77	
Address	Flat No. 211	Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.		
Telephone & Fax No.	Tol No. 011	27021217	ector-7, Konini, New Delhi-85.	
	Tel No. 011-			
24. Appointment of common agenc		signments Ltd		
share registry work, Name a	and Alankit Hous	se,		
Address	4E/2. Ihande	ewalan Extensi	on, New Delhi-110055	

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

DATE 23.04.2022

UDIN number F004816D000193048



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 5 11 6	
	1. For the Quarter ended	31.03.2022
	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
1		New Delhi 110096.
1	6. Coresspondance Address	FC-23,Sec.16A, Film City, Noida-201301
ı	7. Telephone & Fax	0120 -460 2424 Fax 0120-3911401
1	8. E-mail Address	'raioou naracha ! ! .
1	9. Names of the Stock Exchange where the Company's	BCE and NCE
1	Securities are Listed	ibse and NSE

Particulars	Number of shares	% of Total Issued
10. Issued Capital	170341	0.09
11. Listed Capital (Exchange-wise) BSE**	170341	0.09
NSF**	170341	0.09
1.02	170341	0.09
12. Held in dematerialised form in NSDL	94876	0.05
13. Held in dematerialised form in CDSL	39465	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)	

15. Total No. of sha	fores (12+1	3+14)			170341	0.0
16. Reasons for diff	rerence if a	ny, between	(10 & 11), (1	0 & 15), (1.	1 & 15)	
7 Cortifuing the	1-1-11- 6 1					
7. Certifying the a	etails of cr	anges in sha	re capital dur	ing the quai	ter under considera	ation as per
Particulars**	No. of	Applied/N ot Applied	Listed on	d on Whether Intimated to		In-prin.
	Shares	for Listing	Exchanges	CDSL	NSDL	Appr.Pendin
** 0: / / /5						
* Rights/Bonus/Pr	eferential/	ESOPs/Amala	gamation/Co.	nversion/Ru	 yback/Capital Redu	otion
			344	iversion, bu	yback, Capital Redu	Ction
8. Register of Men	here ie un	dated (Vec/N	0) :6 1			
8. Register of Men	ovious sus	stor with	o) II not, upa	ated upto wi	hich date	Yes
O. Has the compar	evious qua	ter with rega	iras to excess	s dematerial	ised shares, if any	N.A.
or rias the compan	ry resurved	the matter ii	noint no 10	ahovo in th	a current au-t-7	AI A
i. Mendoned the t	otal no. or	requests it a	ny confirma	dafter 21 d.	ays and the total no	of requests
		itti tile reaso	ns for delay:			· · · · · · · · · · · · · · · · · · · ·
otal No. of dema	t requests	No. of r		lo. of share	e Reasons f	or delay
onfirmed after 21	days	N	lil	Nil	N./	
ending for more th	an 21 days	1	lil	Nil		
2. Name, Telephon					N./	1
ompliance Officer	of the Co		Kajeev Paras	nar, Tel No	. 0120-460 24 24	
omphance officer (or the Co.		Fax No. 0120	1-391 14 44		
3. Name of Certify	ing CAICS		Palika Chau			
Regn No	mg ch/c3		CCC N 404	ma, Compa	ny Secretary	
Address			FCS. No.4816	o; C.P.No. 3	222	
Telephone & Fav	0/-		Flat No. 211,	Pocket A/3,	Sector-7, Rohini, N	ew Delhi-85.
TELEDROPE & Fav	MA		T-I NI - Odd -			

22 Name Telephone & Fay No of the	D : 2
22. Name, Telephone & Fax No. of the	Rajeev Parashar, Tel No. 0120-460 24 24
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 registry work, Name and	Alankit House,
Address	4E/2, Jhandewalan Extension.
25 A	New Delhi - 110055
23. Any other detail that the auditor may li	ke to provide (e.g. BIFR Company, delisting from SF

Company changed its name, etc.) N.A. DATE 23.04.2022 UDIN number F004816D000193103

