## **Balika Sharma & Associates**

(Company Secretary In Practice)

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

Pin Code- 110085

Phone : 011-27931217 : 9811387946 Mobile

Email: balikasharma@gmail.com

## Reconciliation of Share Capital Audit

1. For the Quarter ended	30.06.2022
2. ISIN	INE116D01028
3. Face Value	Rs. 2/- each
4. Name of the Company	B.A.G. Films and Media Limited
F. Desistered Office Address	352, Aggarwal Plaza, Plot No.8, Kondli
5. Registered Office Address	New Delhi 110096.
	FC-23,Sec.16A, Film City, Noida-201301
6. Coresspondance Address	FC-23,5ec.10A, Filli City, Nolda-201301
7. Telephone & Fax	0120 -460 2424 Fax 0120-3911401
8. E-mail Address	lrajeev.parashar@bagnetwork.in
9. Stock Exchange where the Company's Securities are	BSE and NSE

Listed				
Particulars	Number of	% of Total		
	shares	<b>Issued Capital</b>		
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	134120091	67.77		
13. Held in dematerialised form in CDSL	63343705	32.01		
	283953	0.14		
14. Physical 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 und	ler consideration as per

Particulars**	No. of			er Intimated to	In-prin.	
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending
					ľ	

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

18. Register of Members is updated (Yes/No) if not, updated upto which date

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:

Reasons for delay No. of shares Total No. of demat requests No. of requests N.A Nil Nil Confirmed after 21 days N.A Pending for more than 21 days Nil Nil

Rajeev Parashar, Tel No. 0120-460 2424 22. Name, Telephone & Fax No. of the Compliance Officer of the Co. 23. Name of Certifying CA/CS Fax No.0120-391 14 44 **Balika Sharma, Company Secretary** FCS. No.4816; C.P.No. 3222 Regn No Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85. Address Tel No. 011-27931217 Telephone & Fax No.

Alankit Assignments Ltd. 24. Appointment of common agency for Alankit House, registry work, Name and share

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, 🏳 🥀 N.A.

Company changed its name, etc.) Date:22.07.2022

UDIN number F004816D000669678



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## **Reconciliation of Share Capital Audit**

1. For the Quarter ended

2. ISIN

3. Face Value

4. Name of the Company

5. Registered Office Address

6. Coresspondance Address

7. Telephone & Fax

8. E-mail Address

9. Names of the Stock Exchange where the Company's

30.06.2022 IN9116D01018 Rs. 1/- each

B.A.G. Films and Media Limited

352, Aggarwal Plaza, Plot No.8, Kondli

New Delhi 110096.

FC-23,Sec.16A, Film City, Noida-201301 0120 -460 2424 Fax 0120-3911401

rajeev.parashar@bagnetwork.in

BSE and NSE

Securities are Listed Particulars				Number of shares	% of Total  Issued	
0. Issued Capital					170341	0.09
1 Listed Capital (F	xchange-w	vise)				
11. Listed Capital (Exchange-wise)  BSE**					170341	0.09
NSE**		170341	0.09			
					94876	0.05
12. Held in dematerialised form in NSDL				39465	0.02	
13. Held in dematerialised form in CDSL				36000	0.02	
14. Physical 15. Total No. of shares (12+13+14)				170341	0.09	
5. Total No. of Stial	es (12+13	ny hotwoon	(10 & 11) (1	0 & 15) (	11 & 15)	
6. Reasons for diffe	erence ii ai	ly, between	10 & 11), (1	0 Q 13), (.	11 (4 15)	
* 7. Certifyina the de	etails of ch	anges in shai	re capital duri	ing the qua	arter under consider	ation as per
			her Intimated to	In-prin.		
	Shares	ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending
I di titulalo			Exchanges			

** Rights/Bonus/Preferential/ESOPs/Amalagamation/Conversion/Buyback/Capital R	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		equests	lo. of share	Reasons for delay
Confirmed after 21 days	Nil		Nil	N.A
Pending for more than 21 days			Nil	N.A
22. Name, Telephone & Fax No. Compliance Officer of the Co.	of the	Rajeev Paras Fax No. 0120		0120-460 24 24
23. Name of Certifying CA/CS Regn No Address Telephone & Fax No.	FCS. No.481	6; C.P.No. 32 , Pocket A/3,S	ny Secretary 22 Sector-7, Rohini, New Delhi-85.	
24. Appointment of common agency for share registry work, Name and Address		Alankit Ass Alankit Hous	<b>ignments Lt</b> e, ewalan Extens	

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:22.07.2022

UDIN number F004816D000669691

