

REF: BBFCB/BSE/2021-22

11.01.2022

To,

BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR DALAL STREET,
MUMBAI-400001,

SCRIP CODE: 511501
ISIN: INE900A01013

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31ST DECEMBER, 2021

DEAR SIR / MA'AM,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith copy of Reconciliation of Share Capital Audit Report dated January 11, 2022 for the Quarter ended 31st December, 2021 furnished by Ms. Kavita Pamnani, Practicing Company Secretary (M. No.: 6288 & CP No. 11099).

This is for your information and records please.

Thanking you,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.



KISHAN SINGH
COMPANY SECRETARY



Encls: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511501		
NSE Symbol			
MSEI Symbol			
ISIN	INE900A01013		
Name of the company*	Bharat Bhushan Finance & Commodity Brokers Limited		
Registered office address			
Registered office address*	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Registered office state*	New Delhi		
Registered office city*	New Delhi		
Registered office district*	Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	49800900
Registered office fax		011	49800933
Registered office country*	INDIA		
Registered office website	http://www.bbinvestments.in/		
Registered office email	commodities@bharatbhushan.com		
Correspondence address			
Same as above	Yes		
Correspondence address	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Correspondence state	New Delhi		
Correspondence city	New Delhi		
Correspondence district	Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	49800900
Correspondence fax		011	49800933
Correspondence country	INDIA		
Correspondence email	commodities@bharatbhushan.com		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3380400	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3380400	
Listed capital (BSE) (As per company records)*	3380400	100
Held in dematerialised form in CDSL*	431697	12.77
Held in dematerialised form in NSDL*	2711482	80.21
Physical*	237221	7.02
Total no.of shares*	3380400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Kishan Singh
Date of Appointment	09-08-2021
Designation*	Company Secretary
Membership Nos	ACS-65163
Telephone no.*	011-49800900
Fax no.	011-49800933
E-mail id*	commodities@bharatbhushan.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Previous Compliance Officer Name	Pankaj Singh Bisht	
Membership Nos	ACS	60720
Date of Appointment	10-02-2020	
Date of Cessation	07-08-2021	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	KAVITA PAMNANI
Date of issue of report*	11-01-2022
Address*	A-104, LOWER GROUND FLOOR, AMAR COLONY, LAJPAT NAGAR- IV
City*	NEW DELHI
Pincode*	110024
Contact no.*	011-9811676217
Fax no.	-
Email	
Membership no.*	6288
Firms registration number of audit firm	
Name of the firm*	KAVITA PAMNANI & ASSOCIATES
COP number*	11099
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LTD.
SEBI registration no.	INR000002532
Address	205- 208, Anarkali Complex, Jhandewalan Extension
State	New Delhi
City	New Delhi
Pincode	110055
Contact no.	011-23541234
Fax number of RTA	-
E-mail id	rta@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

DATE: 11.01.2022

PLACE: NEW DELHI

UDIN:F006288C002126549