



# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

REF: BBFCB/BSE/2024-25

July 16, 2024

To,

BSE Ltd.,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 511501**

**ISIN: INE900A01013**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024**

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 the copy of Reconciliation of Share Capital Audit Report dated July 15, 2024 for the quarter ended June 30, 2024, furnished by Ms. Poonam, Practicing Company Secretary (M. No.: F10994 & CP No. 26551).

This is for your information and records please.

Thanking you,

**For and on behalf**  
**Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg**  
**Company Secretary**  
**M.No.: ACS73249**

**Encls: a/a**



<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	511501		
NSE Symbol*			
MSEI Symbol			
ISIN	INE900A01013		
Whether company has CIN	Yes		
CIN Number	L67120DL1992PLC049038		
Name of the company*	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED		
<b>Registered office address</b>			
Registered office address*	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	New Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	49800900
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="http://www.bbinvestments.in/">http://www.bbinvestments.in/</a>		
Registered office email	commodities@bharatbhushan.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	49800900
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	commodities@bharatbhushan.com		
Reporting quarter*	30-06-2024		
Face value*	10		

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

**POONAM**

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<b>Capital Details :</b>		
	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*	510030	15.09
Held in dematerialised form in NSDL*	2700969	79.9
Physical*	169401	5.01
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	


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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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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 ?	

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<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Baldev Garg
PAN of the compliance officer*	CNZPG8780K
Date of Appointment	14-03-2024
Designation*	Company Secretary
Membership Nos	ACS 73249
Mobile no.*	9058578515
Fax no.	
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

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<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	Yes
Previous Compliance Officer Name	Vaibhav Agrawal
PAN of the previous compliance officer*	CQJPA3146C
Membership Nos	ACS 70576
Date of Appointment	27-01-2023
Date of Cessation	30-12-2023

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Poonam
Date of issue of report*	15-07-2024
Address*	NU-57 B, PITAMPURA, NEW DELHI -110088
City*	NEW DELHI
Pincode*	110088
Contact no.*	91-9654089515
Fax no.	-
Email	info.cspoonamhasija@gmail.com
Membership no.*	10994
Firms registration number of audit firm	
Name of the firm*	Poonam Hasija & Associates
COP number*	26551
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	205- 208, Anarkali Complex, JhandewalanExtension
State	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)	Textual Information(1)
<b>Text Block</b>	
Textual Information(1)	NIL

**For Poonam Hasija & Associates  
COMPANY SECRETARIES  
Peer Review Certificate no. 3853/2023**

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**CS Poonam  
M.No. 10994  
C.P No- 26551**

**UDIN: F010994F000745299**

**Place: New Delhi  
Date: 15/07/2024**