

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date: 23.04.2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Sub: Compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Bindawala Banijya Limited (CSE Scrip Code: 012193)

Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and year ended **31st March, 2025** in compliance of Regulation 76 of SEBI (Depositories and Participants Regulations) Regulations, 2018.

This is for your kind information and record purpose.

Thanking You,
For Bindawala Banijya Limited

ANURAG
BINDAWALA

Digitally signed by
ANURAG BINDAWALA
Date: 2025.04.23
18:58:43 +05'30'

Anurag Bindawala
Director
(DIN: 00309635)

Encl: - As below

Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2025

| | | | |
|----|---|---|---------------------------|
| 1 | For Quarter ended | 31.03.2025 | |
| 2 | ISIN No | INE371E01019 | |
| 3 | Face Value | Rs. 10/- | |
| 4 | Name of the Company | Bindawala Banijya Ltd. | |
| 5 | Registered Office of the Company | Room No. M-214, 2 nd Floore, 64A, Hemanta Basu Sarani, Kolkata-700001 | |
| 6 | Correspondence Address | Room No. M-214, 2 nd Floore, 64A, Hemanta Basu Sarani, Kolkata-700001 | |
| 7 | Telephone No & Fax No | (033) 40030909 (033) 40031039 (Fax No) | |
| 8 | E-Mail Address | info@bindawala.com | |
| 9 | Name of the Stock Exchanges where the Company's Securities are listed | The Calcutta Stock Exchange Limited | |
| | | No of Shares | % of Total Issued Capital |
| 10 | Issued Capital | 640000 | 100% |
| 11 | Listed Capital (Exchange wise) | 240000 | 37.5% |
| 12 | Held in dematerialization form in CDSL | 527126 | 82.36% |
| 13 | Held in dematerialization form in NSDL | Nil | 0 |
| 14 | Physical | 112874 | 17.64% |
| 15 | Total no of Shares (12+13+14) | 640000 | 100.00% |
| 16 | Reason for differences, if any, between (10 & 11), | The Paid-up share capital of the Company increases by 400000 equity shares pursuant to Merger Order by Hon'ble Calcutta High court but the Listing Compliance is pending and under process with the exchange. | |
| | (10 & 15) | NIL | |
| | (11 & 15) | Post-merger the Paid-up share capital of the company is 640000 but the listing compliance related to shares allotted is under process with the exchange. | |



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

| Particulars | No of Shares | Applied/No applied for listing | Listed on Stock Exchanges (specify name) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (specify names) |
|----------------|--------------|--------------------------------|--|---------------------------|---------------------------|---|
| NOT APPLICABLE | | | | | | |
| | | | | | | |

| | | | | |
|----|---|----------------|--|------------------|
| 18 | Register of Members is updated (Yes/No) if not updated up to which date | | | Yes |
| 19 | Reference of previous quarter with regards to excess dematerialization shares, if any | | | N.A |
| 20 | Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why? | | | 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 reason of delay : | | | |
| | Total no of Demat Requests | No of requests | No of Shares | Reason 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 Compliance Officer of the Company | | Anurag Bindawala (033) 40030909 (033) 40031039 (Fax No) | |
| 23 | Name, Address, Telephone & Fax No, Registration No of Auditor | | Navin Kothari, N.K & Associates, 159, Rabindra Sarani, 9 th Floor, Kolkata-700007 Ph.- 033-46013950 C.P. No-3725 | |
| 24 | Appointment of common agency for share registry work if yes (name & address) | | S K Infosolutions Pvt Ltd D/42 Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata – 700032 (WB) Tel. No.- 033-24120027 / 033-24120029 | |



| | | |
|----|---|--|
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company change its name etc) | Shares are not traded on The Calcutta Stock Exchange Ltd, as the Company is suspended. The Company is in the process of revocation of suspension and voluntary delisting of its Shares. The Shareholders has also approved in their meeting. The Company has also paid Delisting Fees. |
|----|---|--|

Place: Kolkata
Date: 23.04.2025



For N.K. & Associates
Company Secretaries
Navin Kothari
Navin Kothari
Proprietor
C P NO. :3725 FCS.:5935
UDIN.: F005935G000183651
Peer Review No.:1384/2021