

BHIWANI VANASPATI LIMITED

Registered Office : 1B, Old Post Office Street Kolkata – 700 001

Phone : 033-4002 2362

Website : www.bhiwani.net.in, Email : bhiwani.vanaspati@rediffmail.com

CIN : L15143WB1970PLC124721

November 11, 2021

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip Code: 12020

The Secretary
The Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
New Delhi 110 002
Scrip Code: 5915

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company

Pursuant to SEBI's Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 55A of the SEBI (Depositories and Participants) regulation 1996, we submit herewith a Share Capital Audit Report of the Company dated 2021 obtained from Ms. Mona Agarwal, a Company Secretary in practice, showing the position of the total number of paid up shares of the Company for the Quarter and Half Year ended 30th September 2021 which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

BHIWANI VANASPATI LIMITED

BHIWANI VANASPATI LIMITED

Balaram Saha

Director

DIN-07599351

Enclosed: as above

Balaram Saha
Director





MONA AGARWAL & ASSOCIATES
COMPANY SECRETARIES

Address : Poddar Court, Gate # 1, 5th Floor,
Room # 541, 18, Rabindra Sarani,
Kolkata - 700 001, West Bengal,
Phone : +91 33 4602 1453
Mobile : +91-8981018600
E-mail : agarwalmona25@yahoo.com

BHIWANI VANASPATI LIMITED
CIN - L15143WB1970PLC124721

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For quarter Ended	30th SEPT 2021
2 ISIN :	NIL
3 Face Value :	10/- each
4 Name of the Company :	BHIWANI VANASPATI LIMITED
5 Registered Office Address :	1B Old Post Office Street, Kolkata, West Bengal, Pin-700001
6 Correspondence Address	1B Old Post Office Street, Kolkata, West Bengal, Pin-700001
7 Telephone & Fax Nos.	Ph. (033)2248 0114/15 & Fax: 033-2248-1200
8 E-mail Address	Bhivani.vanaspati@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The Calcutta Stock Exchange 2. The Delhi Stock Exchange

		Number of Shares	% of Total Issue Cap.
10 Issued Capital		1,457,500	100%
11 Listed Capital(Exchange-wise)	The Calcutta Stock Exchange	1,456,300	99.92%
(as per company record)	The Delhi Stock Exchange	1,456,300	99.92%

12 Held in dematerialised form in CDSL	-
13 Held in dematerialised form in NSDL	-
14 Physical	1,457,500
15 Total No of shares (12+13+14)	1,457,500
16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	1200 Shares are Partly Paid-up @ Rs 5/- each

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

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
NIL					

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)





MONA AGARWAL & ASSOCIATES
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: 2 :

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
dematerialized shares, if any,

NO

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 reasons for delay :

Total No. of demat requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more then 21 Days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Mr. Goutam Ghosal, Director & Compliance Officer
Ph: (033)2248 0114/15 & Fax: 033-2248-1200

23 Name, Address, Tel.& Fax No Registration no. of the Auditor

24 Appointment of common agency for
share registry work, if yes (name &
address)

NIL

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name etc.)

NIL

Place : Kolkata
Dated : 12/11/2021
UDIN:F010511C001415552



For, MONA AGARWAL

Mona Agarwal

MONA AGARWAL & ASSOCIATES
Fellow Company Secretary
Proprietor
Membership No. 10511
Firm Regn No. 12629