



BHIWANI VANASPATI LIMITED
CIN - L15143WB1970PLC124721

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|--|---|
| 1 For quarter Ended | 31st Dec, 2022 |
| 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 | | 14,57,500 | 100% |
| 11 Listed Capital(Exchange-wise) | The Calcutta Stock Exchange | 14,56,300 | 99.92% |
| (as per company record) | The Delhi Stock Exchange | 14,56,300 | 99.92% |

| | |
|--|-----------|
| 12 Held in dematerialised form in CDSL | - |
| 13 Held in dematerialised form in NSDL | - |
| 14 Physical | 14,57,500 |

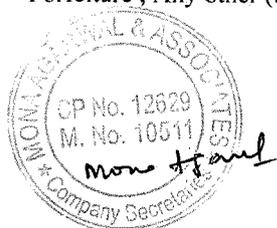
| | |
|----------------------------------|-----------|
| 15 Total No of shares (12+13+14) | 14,57,500 |
|----------------------------------|-----------|

| | |
|--|--|
| 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
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

: 2 :

1 Register of Members is updated (Yes/No)
if not, updated-up to which date

1 Reference of previous quarter with regards to excess
dematerialized shares, if any,

2 Has the company resolved the matter mentioned in point
no. 19 above in the current quarter? If not, reason why?

2 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 21Days | NIL | NIL | NIL |

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

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

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

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

For, **MONA AGARWAL**

Monu Agarwal

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

Place : Kolkata
Dated : 17/01/2023
UDIN:F010511D002989071

