

# BHIWANI VANASPATI LIMITED

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

Phone : 033-4002 2362

Website : [www.bhiwani.net.in](http://www.bhiwani.net.in), Email : [bhiwani.vanaspati@rediffmail.com](mailto:bhiwani.vanaspati@rediffmail.com)

CIN : L15143WB1970PLC124721

July 20, 2022

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 16<sup>th</sup> July 2022 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 ended 30<sup>th</sup> June 2022 which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

**BHIWANI VANASPATI LIMITED**

**BHIWANI VANASPATI LIMITED**

Balaram Saha

*Balaram Saha*

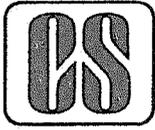
Director

Director

DIN-07599351

Enclosed: as above





**BHIWANI VANASPATI LIMITED**  
**CIN - L15143WB1970PLC124721**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For quarter Ended	30th JUNE, 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
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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)

.....continued Page 2





**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 :

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

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

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasonwhy?

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 21Days	NIL	NIL	NIL

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

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

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

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



**Place : Kolkata**  
**Dated : 16/07/2022**  
**UDIN: F010511D000634035**

For, **MONA AGARWAL**  
*Monu Agarwal*  
**MONA AGARWAL & ASSOCIATES**  
Fellow Company Secretary  
Proprietor  
Membership No. 10511  
Firm Regn No.12629