

# PANKHURI MATHUR & ASSOCIATES



Company Secretaries

Office: B 2, B 37, B -Block,

Shalimar Garden ,

Ghaziabad,

Uttar Pradesh - 201005

Email : [pankhuri1705@gmail.com](mailto:pankhuri1705@gmail.com)

Mob - 9990794604

## RECONCILIATION OF SHARE CAPITAL AUDITOR REPORT

**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018)**

1.	Report for quarter ended	September, 30, 2024					
2.	ISIN	INE788D01016					
3.	Face Value	Rs.10/-					
4.	Name of the Company	B C C FUBA INDIA LIMITED CIN: L51395HP1985PLC012209					
5.	Registered Office Address	4KM, Swarghat Road, Nalagarh, Distt Solan, Himachal Pradesh - 174101					
6.	Correspondence Address	109, Wing - II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi - 110002					
7.	Telephone and Fax Nos.	011-49287223, 8626853157					
8.	Email Address	<a href="mailto:delhi@bccfuba.com">delhi@bccfuba.com</a>					
9.	Name of the Stock Exchange where the company's Securities are listed	Bombay Stock Exchange Limited					
10.	Issued Capital	No. of Shares					% of Total Issued Capital
		1,53,10,050					100%
11.	Listed Capital (BSE) (as per company records)	1,53,10,050					100%
12.	Held in dematerialised form in NSDL	49,04,151					32.03%
13.	Held in dematerialised form in CDSL	87,59,521					57.22%
14.	Physical	16,46,378					10.75%
15.	Total No. of Shares (12+13+14)	1,53,10,050					
16.	Reasons for differences if any, between (10 & 11), (10&15), (11&15)	NIL					
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 on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
		NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No) (If not, updated up to which date)	YES					

19.	Reference of previous quarter with regard to excess dematerialized shares, if any	NA		
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?	NA		
21.	Mention 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 delays			
	Total No of demat requests	No of request	No of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>Mr. Dinesh Kumar Yadav,</b> <b>Company Secretary</b> +91-8800287718		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>CS Pankhuri Mathur</b> (COP No. 12559, FCS No. 10301) (Peer reviewed) Practicing Company Secretary B-2, B-37, B-Block, Shalimar Garden, Ghaziabad, Uttar Pradesh 201005  Ph No 9990794604		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Link Intime India Private Limited</b> REGISTRAR & SHARES TRANSFER AGENT Noble Heights, 1 <sup>st</sup> Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	NA		

**For Pankhuri Mathur & Associates  
Company Secretaries**



**Date: 07.10.2024**  
**Place: Ghaziabad**

**Pankhuri Mathur**  
**M. No. FCS 10301,**  
**COP No. 12559**  
**PRCN: 2784/2022**  
**UDIN : F010301F001460178**