



## BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

REF: BBFCB/BSE/2025-26

July 15, 2025

To,

BSE Ltd.,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 511501**

**ISIN: INE900A01013**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025**

Dear Sir / Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Reconciliation of Share Capital Audit Report dated 15<sup>th</sup> July 2025 for the quarter ended June 30, 2025, furnished by Ms. Poonam, Practicing Company Secretary (M. No.: 10994 & CP No. 26551).

This is for your information and records please.

Thanking you,

**For and on behalf**  
**Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg**  
**Company Secretary**  
**M.No.: ACS73249**

**Encls: a/a**



### RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511501		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE900A01013		
Whether company has CIN	Yes		
CIN Number	L67120DL1992PLC049038		
Name of the company*	Bharat Bhushan Finance & Commodity Brokers Limited		
Registered office address			
Registered office address*	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	New Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	49800900
Registered office fax			
Registered office country*	INDIA		
Registered office website*	http://www.bbinvestments.in/		
Registered office email*	commodities@bharatbhushan.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	49800900
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	commodities@bharatbhushan.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3380400	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3380400	
Held in dematerialised form in CDSL*	534378	15.81
Held in dematerialised form in NSDL*	2698921	79.84
Physical*	147101	4.35
Total no.of shares*	3380400	100
Total no. of Security holders as on end of the quarter*	6039	



 Digitally signed by  
 POONAM  
 Date: 2025.07.15  
 14:51:36 +05'30'

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

POONA  
 M

Digitally signed  
 by POONAM  
 Date: 2025.07.15  
 14:52:02 +05'30'

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**POONAM**

 Digitally signed by POONAM  
 Date: 2025.07.15 14:52:31  
 +05'30'

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

POONA  
 M

Digitally signed  
 by POONAM  
 Date: 2025.07.15  
 14:52:54 +05'30'

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

POONAM

Digitally signed by POONAM  
Date: 2025.07.15 14:53:15  
+05'30'

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**POONAM**

 Digitally signed by  
 POONAM  
 Date: 2025.07.15 14:53:37  
 +05'30'



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 delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Baldev Garg	
PAN of the compliance officer*	CNZPG8780K	
Date of Appointment*	14-03-2024	
Designation*	Company Secretary	
Membership Nos*	ACS	73249
Mobile no.*	9058578515	
Fax no.		
E-mail id*	commodities@bharatbhushan.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		


 Digitally signed by  
 POONAM  
 Date: 2025.07.15  
 14:54:08 +05'30'

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		


 Digitally signed by  
 POONAM  
 Date: 2025.07.15  
 14:54:26 +05'30'

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Poonam	
Date of issue of report*	15-07-2025	
Address*	NU-57 B, PITAMPURA, NEW DELHI -110088	
City*	NEW DELHI	
Pincode*	110088	
Contact no.*	91-9654089515	
Fax no.	-	
Email*	info.cspoonamhasija@gmail.com	
Membership no.*	Fellow	10994
Firms registration number of audit firm		
Name of the firm*	Poonam Hasija & Associates	
COP number*	26551	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	ALANKIT ASSIGNMENTS LIMITED	
SEBI registration no.	INR000002532	
Address	205- 208, Anarkali Complex, Jhandewalan Extension	
State	Delhi	
City	New Delhi	
Pincode	110055	
Contact no.	011-23541234	
Fax number of RTA	-	
E-mail id*	rta@alankit.com	
Website Address*	www.alankit.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)	
Text Block		
Textual Information(1)	The Company has announced for issue of 3380400 fully paid-up Equity shares on Right basis dated 24th October, 2024 and filed draft Letter of Offer to BSE Ltd for their approval on 22nd Jaunuary, 2025. The same has been approved on 2nd June, 2025.	

UDIN : F010994G000782182

Date : 15/07/2025

Place : New Delhi

POONAM

Digitally signed by  
POONAM  
Date: 2025.07.15  
14:54:47 +05'30'