



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L57120DL1992PLC049038)

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

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

REF: BBFCB/BSE/2024-25

April 11, 2024

To,

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

SCRIP CODE: 511501

ISIN: INE900A01013

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

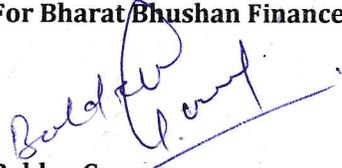
Dear Sir / Ma'am,

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 April 09, 2024 for the quarter ended March 31, 2024, furnished by Ms. Poonam , Practicing Company Secretary (M. No.: 10994 & CP No. 26551).

This is for your information and records please.

Thanking you,

For Bharat Bhushan Finance & Commodity Brokers Ltd.


Baldev Garg
Company Secretary
M. No. ACS 73249



Encls: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511501		
NSE Symbol			
MSEI Symbol			
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*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total Issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3380400	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3380400	
Listed capital (BSE) (As per company records)*	3380400	100
Held in dematerialised form in CDSL*	507086	15
Held in dematerialised form in NSDL*	2701613	79.92
Physical*	171701	5.08
Total no.of shares*	3380400	100
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	



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

Whether changes during the quarter*	No
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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 ?	

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

Compliance Officer Details	
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*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

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Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Vaibhav Agrawal	
PAN of the previous compliance officer*	CQJPA3146C	
Membership Nos	ACS	70576
Date of Appointment	27-01-2023	
Date of Cessation	30-12-2023	



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Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Poonam
Date of issue of report*	09-04-2024
Address*	NU-57 B , PITAMPURA , NEW DELHI -110088
City*	DELHI
Pincode*	110088
Contact no.*	91-9654089515
Fax no.	-
Email	espoonamhasija@gmail.com
Membership no.*	10994
Firms registration number of audit firm	
Name of the firm*	Poonam Hasija & Associates
COP number*	26551
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LTD.
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	
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)	NIL

**For Poonam Hasija & Associates
COMPANY SECRETARIES
Peer Review Certificate no. 3853/2023**

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by POONAM
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**CS Poonam
M.No. 10994
C.P No- 26551**

UDIN: F010994F000071461

**Place: New Delhi
Date: 09/04/2024**