

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523186		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE00FM01013		
Whether company has CIN	Yes		
CIN Number	L21021OR1986PLC001624		
Name of the company*	B & A PACKAGING INDIA LIMITED		
Registered office address			
Registered office address*	22, Balgopalpur Industrial Area, Balasore - 756020, Orissa		
Registered office state*	Odisha		
Registered office city*	Balasore		
Registered office district*	Balasore		
Registered office pin code*	756020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	06782	275725
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.bampl.com		
Registered office email*	investorsgrievance@bampl.com		
Correspondence address			
Same as above	No		
Correspondence address*	113, Park Street, 9th Floor, Kolkata-700016		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700016		
Correspondence contact number	ISD Code	STD Code	Number
	0091	033	22651388
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investorsgrievance@bampl.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	2210000	44.55
	National Stock Exchange of India Ltd(NSE)	0	0
Name of stock exchanges where the company's securities are listed	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*	4960500	
Held in dematerialised form in CDSL*	628675	12.67
Held in dematerialised form in NSDL*	643965	12.98
Physical*	3687860	74.34
Total no.of shares*	4960500	100
Total no. of Security holders as on end of the quarter*	4960500	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	2750500	Textual Information(1)
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*	-2750500	Textual Information(3)

Text Block		
Textual Information(1)	Application for listing of 2750000 equity shares for Rs. 10 each (55.44%) issued by the Company on Preferential basis is pending with BSE. Another application for 500 equity shares of Rs. 10/- each (0.01%) arising out of re-issue of 40,000 equity shares of Rs. 10/- each forfeited on account of non-payment of call money, is also pending for listing with BSE.	
Textual Information(3)	Application for listing of 2750000 equity shares for Rs. 10 each (55.44%) issued by the Company on Preferential basis is pending with BSE. Another application for 500 equity shares of Rs. 10/- each (0.01%) arising out of re-issue of 40,000 equity shares of Rs. 10/- each forfeited on account of non-payment of call money, is also pending for listing with BSE.	
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*		

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*		

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*		

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.	N.A.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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	N.A.
Pending for more than 21 days*	0	0	N.A.
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Anupam Ghosh
PAN of the compliance officer*	ANFPG6274L
Date of Appointment*	08-11-2024
Designation*	Company Secretary
Membership Nos*	ACS 38121
Mobile no.*	7003258698
Fax no.	
E-mail id*	investorsgrievance@bampl.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

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	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Ashok Kumar Daga	
Date of issue of report*	08-01-2026	
Address*	1, Crooked Lane, Kolkata-700069	
City*	Kolkata	
Pincode*	700069	
Contact no.*	91-9831036425	
Fax no.	-	
Email*	daga.ashok@gmail.com	
Membership no.*	Fellow	2699
Firms registration number of audit firm		
Name of the firm*	Ashok Kumar Daga	
COP number*	2948	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MCS Share Trasfer Agent Limited	
SEBI registration no.	INR000004108	
Address	383, Lake Gardens, 1st Floor, Kolkata-700045	
State	West Bengal	
City	Kolkata	
Pincode	700045	
Contact no.	033-40724051	
Fax number of RTA	-	
E-mail id*	mcssta@rediffmail.com	
Website Address*	www.mcsregistrars.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)		