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.		
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*
	91	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	Yes		
Correspondence address*	22, Balgopalpur Industrial Area, Balasore - 756020.		
Correspondence state	Odisha		
Correspondence city	Balasore		
Correspondence district	Balasore		
Correspondence pin code	756020		
Correspondence contact number	ISD Code	STD Code	Number
	91	06782	275725
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investorsgrievance@bampl.com		
Reporting quarter*	30-06-2026		
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	2210000	44.55
	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*	4960500	
Held in dematerialised form in CDSL*	644547	12.99
Held in dematerialised form in NSDL*	630493	12.71
Physical*	3685460	74.3
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	Textual Information(2)
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(2)	NIL
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

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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	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*	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 *		