



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

29<sup>th</sup> January, 2024

To,  
**The Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**  
**(Scrip Code: 539946)**

**ISIN: INE217E01014**

**Sub:** Submission of Reconciliation of Share Capital Audit Report of Bazel International Ltd. ("the Company") for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on records.

Thanking you,

**For Bazel International Ltd.**

**Pankaj Dawar**  
**(Managing Director)**  
**DIN: 06479649**  
**Office Add.: II-B/20, First Floor**  
**Lajpat Nagar, New Delhi-110024**

*Encl: As mentioned above*

**Regd.** Office: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:[bazelinternational@gmail.com](mailto:bazelinternational@gmail.com), Website:[www.bazelinternationaltd.com](http://www.bazelinternationaltd.com),

GST No. 07AACCB1474G1ZX

**MEENU G. & ASSOCIATES**  
**(Company Secretaries)**  
**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**  
**Email: [csmeenu1@gmail.com](mailto:csmeenu1@gmail.com), Mobile: 8920888492**

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**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

1	For the Quarter ended		<b>31<sup>st</sup> December, 2023</b>				
2	ISIN		<b>INE217E01014</b>				
3	Face Value		<b>Rs. 10/-</b>				
4	Name of the Company		<b>BAZEL INTERNATIONAL LTD.</b>				
5	Registered Office Address		<b>II-B/20, First Floor, Lajpat Nagar, New Delhi-110024</b>				
6	Correspondence Address		<b>N.A</b>				
7	Telephone & Fax Nos.		<b>(011) - 46081516</b>				
8	Email Address		<b><a href="mailto:bazelinternational@gmail.com">bazelinternational@gmail.com</a></b>				
9	Names of the Stock Exchanges where the company's securities are listed:		<b>BSE Limited (Scrip Code: 539946)</b>				
10	Issued capital		<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1950500</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1950500	100
Number of Shares	% of Total Issued Capital						
1950500	100						
11	Listed Capital (Exchange-wise) (As per Company records)		<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital		
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			1950500	100				
12	Held in Dematerialized Form in CDSL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>754156</td> <td>38.66</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	754156	38.66	
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13	Held in Dematerialized Form in NSDL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>744244</td> <td>38.16</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	744244	38.16	
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14	Physical		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>452100</td> <td>23.18</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	452100	23.18	
Number of Shares	% of Total Issued Capital							
452100	23.18							
15	Total No. of shares (12+13+14)		<b>1950500</b> Equity Shares					
16	Reasons for difference(s), if any, between (10&11), (11&15)  Reasons for differences if any, between (10&15)		N.A.  N.A.					
17	<p>Details of changes in share capital during the quarter under consideration as per Table below: <b>NA</b></p> <p><del>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</del></p>							

18	Register of Members is updated		<b>Yes</b>
19	Reference of previous quarter with regards to excess dematerialized shares, if any		N.A.
20	Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?		N.A.
21	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:		
	<b>Total No. of Demat requests received</b>	<b>No. of requests accepted/rejected</b>	<b>No. of shares accepted/rejected</b>
	Confirmed after 21 days	NA	NA
	Pending for more than 21 days	NA	NA
22	Name, Address, Tel & Fax no. of Compliance officer		<b>Ms. Preeti Puri</b> <b>(Company Secretary and Compliance Officer)</b> <b>Off. Address:</b> II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 <b>Ph:</b> (011) - 46081516
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor		<b>M/s Meenu G. &amp; Associates</b> <b>Ms. Meenu Gupta</b> <b>Proprietor</b> <b>Address:</b> 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055 <b>Ph:</b> 8920888492 <b>Email:</b> csmeenu1@gmail.com
24	Appointment of common agency for Share Registry Work		<b>Skyline Financial Services Private Limited</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020 <b>Ph.</b> +91-11-40450193, 011-26812682-83 <b>Email:</b> <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>
25	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from		N.A.

	SE, Company changed its name etc.)		
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**For Meenu G & Associates  
Company Secretaries**

**Meenu Gupta  
Proprietor  
Membership No. 52702  
COP No. 26274  
UDIN: A052702E003327028**

**Place: New Delhi  
Date: 29.01.2024**