

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	539946		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE217E01014		
Whether company has CIN	Yes		
CIN Number	L65923DL1982PLC290287		
Name of the company*	BAZEL INTERNATIONAL LIMITED		
Registered office address			
Registered office address*	II-B/20, First Floor Lajpat Nagar, South Delhi, New Delhi, Delhi, India, 110024		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110024		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	011	46081516
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bazelinternational ltd.com		
Registered office email	bazelinternational@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	II-B/20, First Floor Lajpat Nagar, South Delhi, New Delhi, Delhi, India, 110024		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	South Delhi		
Correspondence pin code	110024		
Correspondence contact number	ISD Code	STD Code	Number
	00	011	46081516
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	bazelinternational@gmail.com		
Reporting quarter*	30-09-2024		
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	1950500	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	1950500	
Listed capital (BSE) (As per company records)*	1950500	100
Held in dematerialised form in CDSL*	734139	37.64
Held in dematerialised form in NSDL*	784091	40.2
Physical*	432270	22.16
Total no.of shares*	1950500	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	

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

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*	Preeti Bhatia	
PAN of the compliance officer*	BPNPP6852E	
Date of Appointment	24-12-2019	
Designation*	Company Secretary	
Membership Nos	ACS	53835
Mobile no.*	9871112422	
Fax no.		
E-mail id*	bazelinternational@gmail.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	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Meenu Gupta
Date of issue of report*	29-10-2024
Address*	9089/2 Multani Dhanda, Pahar Ganj, New Delhi-110055
City*	New Delhi
Pincode*	110055
Contact no.*	91-8920888492
Fax no.	-
Email	csmeenu1@gmail.com
Membership no.*	52702
Firms registration number of audit firm	
Name of the firm*	M/s Meenu G & Associates
COP number*	26274

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
State	Delhi
City	Okhla
Pincode	110020
Contact no.	011-26812682
Fax number of RTA	-
E-mail id	admin@skyline.com
Website Address	www.skylinerta.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)	