



BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

Date: 15th January, 2019

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

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 12149)

Sub: Submission of Reconciliation of Share Capital Audit Report of Bazel International Limited ("the Company") for the Quarter ended 31st December, 2018

Madam/ Dear Sir,

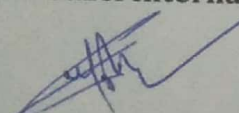
In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bazel International Limited


Gagan Deep Gupta
(Company Secretary & Compliance Officer)

Off. Add: D-50 E, 2nd floor,
Chattarpur Enclave, New Delhi -110074



Encl: As mentioned above

Details of Holding of specified securities_BAZEL INTERNATIONAL LIMITED			
1	Name of Listed Entity: 12149 BAZEL INTERNATIONAL LIMITED		
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares of Rs. 10/- each		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) :		
	a. If under 31(1)(b) then indicate the report for Quarter ending	Quarter ended 31st December, 2018	
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of		
	S.no.	Particulars	
			Yes* No*
	1	Whether the Listed Entity has issued any partly paid up shares?	No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	4	Whether the Listed Entity has any shares in locked-in?	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			
5	The Tabular format for disclosure of holding of Specified securities is as follows:-		



Table I- Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X*	Total	Total as a % of Total Voting rights							
(A)	Promoter & Promoter Group	5	9300	0	0	9300	0.64			0	0.64	0	0.00	0	0	0	
(B)	Public	608	1445700	0	0	1445700	99.36			0	99.36	0	0.00	0	0	564100	
(C)	Non Promoter-Non Public									0	0	0	0.00	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	NA			0	NA	0	0.00	0	0	0	
	TOTAL	613	1455000	0	0	1455000	100.00			0	100	0	0.00	0	0	564100	



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

(I)	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									VII=IV+V+VI	As a % of (A+B+C2) (VIII)	Total			(XII)		(XIII)		
														No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		5	9300	0		9300	0.64										
	Satya Bhushan	AAIPB5906G		300	0	0	300	0.02				0.64	0	0	0	0	0	0
	Sanjeev Verma	AACPV2307F		300	0	0	300	0.02				0.02	0	0.00	0	0	0	0
	Shashi Sachdeva	AIBPS2077E		2700	0	0	2700	0.19				0.02	0	0.00	0	0	0	0
	Harnam Sachdeva	AARPS9990E		3000	0	0	3000	0.21				0.19	0	0.00	0	0	0	0
	Rajendra Prasad Yadav	AARPY2198L		3000	0	0	3000	0.21				0.21	0	0.00	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0				0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0	0	0	0
	Sub Total (A)(1)		5	9300	0	0	9300	0.64				0	0	0	0	0	0	0
(2)	Foreign		0	0	0	0	0	0				0.64	0	0.00	0	0	0	0
	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0				0	0	0	0	0	0	0
(a)	Government		0	0	0	0	0	0				0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0				0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0				0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0				0	0	0	0	0	0	0
(e)	Sub Total (A) (2)		0	0	0	0	0	0				0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	9300	0	0	9300	0.64				0.64	0	0.00	0	0	0	0

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 * Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

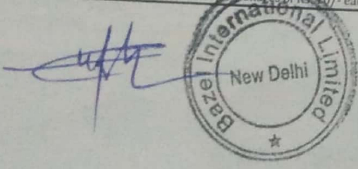


Table III- Statement showing shareholding pattern of the Public Shareholder

(I)	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X*	Total	Total as a % of Total Voting rights			(XII)	(XIII)	(XIV)			
																No. (a)	As a % of total Shares held (b)		No. (Not applicable)
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-Institutions																		
(a)	Individuals: i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		592	342850	0	0	342850	23.56				0	23.56	0	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	209750	0	0	209750	14.42				0	14.42	0	0	0	0	0	68750
	Saraj Anil Kumar Muchhla	ALYPM1852F		68750	0	0	68750	4.73				0	4.73	0	0	0	0	0	68750

[Handwritten Signature]



Table IV- Statement showing shareholding pattern of the Non-Promoter-Non Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	(IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(XII)		(XIII)		Number of equity shares held in dematerialized form (XIV)
								Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (not applicable)	
								Class X	Class Y	Total								
(1)	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)																	

Not -Applicable

Note
 (1) Pan would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Bazel International Limited

Gagan Deep Gupta
 (Company Secretary & Compliance Officer)

