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)

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

1 Name	Details of Holding of specified securities_BAZEL INTE of Listed Entity: 12149 BAZEL INTERNATIONAL LIMITED	TOTAL LIGHT LD	-										
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)	2(6)	-										
a. If un	der 31(1)(b) then indicate the report for Quarter ending		000										
b. If un	der 31(1)(C) then indicate the Date of allotment /extinguishment	Quarter ended 31st December, 2											
4 Declar	ration: The Listed entity is required to submit the following declara	N.A.	0										
S.no.	Particulars Particulars												
		Yes* N	Vo*										
	1 Whether the Listed Entity has issued any partly paid up shares?		No										
	Whether the Listed Entity has issued any Convertible Securities or 2 Warrants?	N	No										
	Whether the Listed Entity has any shares against which depository receipts are issued?	N	Vo										
	4 Whether the Listed Entity has any shares in locked-in?		*										
	Whether any shares held by promoters are pledge or otherwise	N	No										
	5 encumbered?	N	Vo										
promote	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstand Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered 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.												



ry (I)		sharehol ders	No. of fully paid up equity shares held	Partly paid- up equity	No. of shares underlying Depository Receipts (VI)	shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	Number	of voting Rights h		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		shares	Number of Shares pledged or otherwise encumbered	shares held in demateralized form
						VI)	(A+B+C2)				(A)	(A+B+C2)		(XII)	(XIII)	(XIV)
								Class X*	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	
	Promoter &													neid (b)		
	Promoter Group	5	9300	0	0	9300	0.64				0	0.64	(0.00	0	
	Public Non Promoter-	608	1445700	0	0	1445700	99.36				0	99.36	(0.00	0	56410
-	Non Public										0	0	0	0.00	0	30-10
	Shares Underlying DRs	0	0	0	0	0	NA				0 1	VA.		0.00	0	
	TOTAL	613	1455000	0	0	1455000	100.00				0	100		0.00		



	Category & Name the Shareholders	(11)	No. of sharehold er	No. of fully paid up equity shares held	Partly paid-up equity shares held	underlying Depository Receipts	s shares held	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	6 Number ea	er of voting	Rights held in 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	Shares (XII)		pledged or otherwise encumbered (XIII)		Number of equity shares held in demateralized form
									Class X*	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
	Indian																	
	Individuals/Hindu undivided Family		5	9300										-				
	Satya Bhushan	AAIPBS906G	3	300	0	0	9300	0.64					0.64	0	0	0		
5	Sanjeev Verma	AACPV2307F		300	0	0	300	0.02					0.02	0	0.00	0	0	-
5	Shashi Sachdeva	AIBPS2077E		2700	0	0	2700	0.02	-				0.02	0	0.00	0	0	
1	Harnam Sachdeva	AARPS9990E		3000	0	0	3000	0.19	-				0.19	0	0.00	0	0	160
1					-	0	3000	0.21					0.21	0	0.00	0	0	
R	tajendra Prasad Yadav	AARPY2198L		3000	0	0	3000	0.21			-			- 7				Proper Carl
						0	3000	0.21					0.21	0	0:00	0	8	
C	entral Government/			-	-							- 6 5 65		-				
St	tate Government(s)		0	0	0	0						100				100	75 300 14	
Fi	inancial				0	0	0	0					0	0	0	0	0	
In	nstitutions/Banks		0	0	0													
Su	ub Total (A)(1)		5	9300	0	0	0	0					0	0	0	0	0	
Fo	oreign		0	9300		0	9300	0.64					0.64	0	0.00	0	0	
In	dividuals (Non			U	0	0	0											
Re	esident																	
Inc	dividuals/Foreign									100					1 1 2		3- 37-1	
	dividuals)		0										1000			100		
Go	overnment		0	0	0	0	0	0					0	0	0	0	0	
ins	titutions		0	0	0	0	0	0				Land of the	0	0	0	0	0	
For	reign Portfolio		0	0	0	0	0	0					0	0	0	0	0	
Inv	estor		0								- 10							
Am	y Other (specify)		0	0	0	0	0	0					0	0	0	0	0	
Sub	Total (A) (2)			0	0	0	0	0					0	0	0	0	0	
Tot	al Shareholding of		0	0	0	0	0	0					0	0	0	0	0	
Pro	moter and moter Group (A)=																	
1000	1)+(A)(2)		5	9300	0	0	9300	0.54	1	1 1 1			0.64	0	0.00	0	0	7 6 3
(A)(0	U	5500	0.64				-	0.04		2100	-		-

Category & Name of the Shaneholders	PAN (II)	Nos. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	shares held (VII)=(IV)+			voting Righ	ots held in rities	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) [XI]	shar	es		wise equity share
								Class X*	Total	Total as a % of Total Voting				total Shares	applicabl total sl	not
										· · · · · · · ·				-		
		-						0	0	0	0	0	0	-		
venture Capital Funds		0	0	0	0	0	0	0	0							-
Alternata Investment Cond.												-	0	-	. 0	
		0	0	0	0	0	0	0	0	0	0	0	0			
														1		
investors.		0	0	0	0	0	0	0	0	0	0	0	0	-	0	100000
Participation of the Control of the														Total Street		
rovego rociolo investors		0	0	0	0	0	0	0	0	0	0	0	0		0	
Electrical Incidentions (Stanks												The second		1000		The same
								0			0	0	0	1	0	3 1 1 1 1 1 1 1
		0	0	0	0	0	0	0	0	0	0	0	0		0	
							5		-							
					0	0		0			0	0	0	1000	0	The state of the s
						0		0					0		0	SET TO SET OF SET
Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0		0	
		0	U	0	0	0	0	0	0	0	0	0	0	Charles !	0	
Individuals: i. Individuals shareholders holding nominal share capital upto Rs. 2 lakhs. ii. Individual shareholars		592	342850	0	0	342850	23.56				0	23.56	0		0	58
		-		-	-	205755	Direc		-			4.73	0	11/1/23	0	68
	Institutions Mutual Funds Vienture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Francial Institutions/Banks Internate Companies Provident Funds/Pension Funds Any Other(specify) Sub Total (8)(1) Central Government/State Government(s)/President of India Sub Total (8)(2) Non-Institutions Individuals: L Individual shareholders holding nominal share capital upto Rs. 2 lakhs,	Institutions Mutual Funds Venture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Financial Institutions/Banks Internate Companies Provident Funds/Pension Funds Any Other(spec.fly) Sub Total (B)(1) Central Government/State Government(s)/President of India Sub Total (B)(2) Non-Institutions Individuals: L Individual shareholders holding nominal share capital upto Rs. 2 lakhs.	Institutions Mutual Funds O Venture Capital Funds O Venture Capital Funds Alternate Investment Funds Foreign Venture Capital investors O Foreign Portfolio Investors O Foreign Portfolio Investors Financial Institutions/Banks Insurance Companies O Provident Funds, /Pension Funds Any Other(specify) O O Sub Total (B)(1) Central Government/State Government(s)/President of India Sub Total (B)(2) Non-Institutions Individuals: Lindividuals: Lindividuals shareholders holding nominal share capital upto Rs. 2 lakhs. 592	Institutions Institutions Mutual Funds O O O Wenture Capital Funds O O O Alternate Investment Funds Foreign Venture Capital investors O O O Foreign Portfolio Investors O O O Financial Institutions/(Banks into o o o o o o o o o o o o o o o o o o	der up equity shares held (II) (III) (IV) (V) Implitutions Mutual Funds O O O O O O O O O O O O O O O O O O O	III	Depository Shares Shares	Important content of the content o	Intelligence Inte	Interditutions	Depository Salares S	Description Description	Depository hard Depository held Depository	Description Description	Description Description	Deposition Color

etails of	the shareholders acting as person shares which remain unclaimed	is in concert includin	ng their sha	reholding (No.	and %):			30100	demat/inclaimed suspense account, votin	0	0	0	0	5641
tails of	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) the shareholders acting as person		608	1445700	0	0	1445700	99.36		0	0	0	0	
			000	1445/00	0	0	1445700	99.36		0	57.26	0	0	495
	Sub Total (B)(3)		608	1445700	0	0	833100	57.26		0	2.06	0	0	E PERSONAL PROPERTY.
	(Body Corporate)		9	833100	0	0	30000	2.06		0	2.06	0	0	N BETT THE PARTY OF
	Jasjit Singh Chadha (HUF)	AAEHJ2285A		30000	0	0	30000	2.06		0	4.12	0	0	10000
	Abhishek Daga (HUF)	AACHA0116K	-	30000	0	0	60000	4.12		0	0	0	0	
	(HUF)		0	60000	0	0	0	0.00						7
	(holding DRs) (balancing figure)									0	0	0	0	
	Overseas Depositories				0	0	0	0.00		0	0	0	0	
	Employee Trusts		0	0	0	0	0	0.00		0	2.79	0	0	
	NBFCs registered with RBI		0	40030	0	0	40650	2.79		0	2.01	0	0	
	Subhas Latta Kumar	AAPQK1984Q		40650	0	0	29250	2.0		0	1.94	0	0	-
	Vinod Ladha	ABWPL4070A		29250	0	0	28200	1.9		0	1.51	0	0	-
	Sanjeev Agarwal	AASPA4672N		21900 28200	0	0	21900	1.5		0	1.44	0	0	
	Rajender Parsad Maheshwari Roopali Jalan	AJQPM7647G AAHPJ5851B		21000	0	0	21000	1.4						

stitutions/Non Institutions holding more than 1% of total number of shares.

Company is having only (1) one class of Societies is expected as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by any document to the extent information available and the balance to be disclosed as held by a supplication and the extent information are document.

The starting only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



	Category & Name of the Shareholders	sharehold fully paid up equity equity shares held held				Nos. of shares underlying Depository receipts	shares	ing % calculated as per SCRR, 1957		Number of Voting Rights held in each class of securities				Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number a	f Locked in ares	Number of Sh or otherwise	encumbered	Number of equity shares held in demateria lized form
	(1)	(11)	(111)	(IV)	(V)	(VI)		As a % of			(IX)		(X)	(XI)	()	(11)	(X	11)	(XIV)
							(V)+(VI)	(A+B+C2) VIII	Class X	Class Y	Total	Total as a % of Total Voting			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (not applicable)	
1)	Custodian/DR Holder											Rights							
)	Name of DR Holder (if available)					- 11													
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							No	ot -/	Appl	icab	le							
	Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)																		

(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.

Gagan Deep Gupta (Company Secretary & C