



## Chandra Bhagat Pharma Limited

**Date: 29.04.2022**

To  
The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg  
Mumbai 400001  
**Security Code: 542934**

**Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**


Dear Sir/Madam,

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 please find herewith enclosed Reconciliation of Share Capital Audit Report dated 29.04.2022 issued by M/s. Amit Dharmani & Associates, Practicing Company Secretaries, Mumbai for the Quarter ended on 31<sup>st</sup> March, 2022.

Kindly take the said document(s) on record and oblige.

Thanking You,

**FOR CHANDRA BHAGAT PHARMA LIMITED**

  
**HEMANT C BHAGAT**  
Director  
**DIN: 00233530**  
Encl: as above

# Amit Dharmani & Associates

## Company Secretaries

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Registered Office: 205, 2<sup>nd</sup> Floor, Kalp Trade Centre, Opp. Dr. Bharat Jain, Near Shahid  
Park, Freeganj, Ujjain (M.P.) - 456010 India  
Tel No. 0734- 3561834 Cell: 8827738332  
Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

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**Sub: Reconciliation of Share Capital Audit Report**

1.	For Quarter ended	31 <sup>st</sup> March, 2022	
2.	ISIN	INE0QQ01016	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Chandra Bhagat Pharma Limited	
5.	Registered office Address	Chandra Bhagat Pharma Limited Flat No. 323, Bhagat Bhuvan, Cr. Ambedakar Road, Matunga East, Mumbai-400019	
6.	Correspondence Address	Chandra BhagatPharma Limited Flat No. 323, Bhagat Bhuvan, Cr. Ambedakar Road, Matunga East, Mumbai-400019	
7.	Telephone & Fax No.	Tel.: (022) – 24146154 Fax.: (022) -	
8.	E-mail Address	compliance@cbcpharma.net	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		<b>Number of Shares</b>	
10.	Issued Capital	75,45,056	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
11.	Listed Capital (Exchange-wise)		
	BSE Limited	75,45,056	100

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
12.	Held in dematerialized form in CDSL	6945056	92.05%				
13.	Held in dematerialized form in NSDL	600000	07.95%				
14.	Physical	0.00	0.00				
15.	Total No. of Shares (12+13+14)	<b>75,45,056</b>	<b>100</b>				
16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	<b>N.A.</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
18.	Register of Members is updated (Yes/No)	<b>Yes</b>					
	If not, updated up to which date	<b>Not Applicable</b>					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>Not Applicable</b>					
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>					
21.	The total number of requests, if any, confirmed/rejected 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/rejected after 21 days	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>			
	Pending for more than 21 days	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Rajni Dawani</b> <b>022-24146154</b>					
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<b>Amit Dharmani &amp; Associates</b> <b>Company Secretaries</b> 205, 2nd Floor, Kalp Trade Centre, Opp. Dr. Bharat Jain, Near Shahid Park, Freeganj, Ujjain (M.P.) – 456010 India  M-NO- 8827738332					

24.	Appointment of Common agency for share registry work	<b>Link Intime India Private Limited</b> C-101, First Floor, 247 Park, LalBahadur Shastri Marg, Vikhroli West, Mumbai-400083 MH  Tel.: 022-49186200 Fax: 022
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	N.A.

**PLACE: UJJAIN**  
**DATE: APRIL 29, 2022**

**For Amit Dharmani & Associates**  
**Company Secretaries**



**Amit Dharmani**  
**Proprietor**  
**ACS 41833 & CP 18179**  
**UDIN: A041833D000242242**  
**Unique Identification No.: S2017MP474100**