# Raja Bahadur International Ltd.



Regd. & Corporate Office : Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA. Phone : 022-22654278 Fax : 022-22655210 E-mail : rajabahadur@gmail.com Website : www.rajabahadur.com CIN : L17120MH1926PLC001273

Date: January 05, 2022

To The Deputy Manager (Listing - CRD) BSE Limited PJ Tower, Dalal Street, Mumbai-400001

### Sub.: <u>Reconciliation of Share Capital Audit Report for the quarter and nine months ended</u> <u>on 31.12.2021</u>

### Scrip code: <u>503127</u>

Dear Sir,

Pursuant to the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed please find 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter and nine months ended 31.12.2021.

Request you to kindly take the same on record.

Thanking you. Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

Akash Joshi Company Secretary & Compliance Officer

## PARIKH PAREKH & ASSOCIATES COMPANY SECRETARIES

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai: 400053
Tel No.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

То

#### **Raja Bahadur International Limited**

Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 001.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Raja Bahadur International Limited** ('the Company'), and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended:	31 <sup>st</sup> De	ecember, 2021
2.	ISIN:	INE	491N01016
3.	Face Value:	]	Rs.100/-
4.	Name of the Company:	Raja Bahadur	International Limited
5.	Registered Office Address:	Marg, Fort, Mumba	
6.	Correspondence Address:	Hamam House, 3 Marg, Fort, Mumba	<sup>rd</sup> Floor, Ambalal Doshi ai 400 001
7.	Telephone Nos. & Fax Nos:	Tel. No. 022 22654 Fax No. 022 22655	
8.	Email Address:		dur@gmail.com / @rajabahadur.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE I	Limited
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,50,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Exchange Limited	2,50,000	100.00

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

12	Held in dematerialised form in CDSL	43,821	17.53
13	Held in dematerialised form in NSDL	1,72,800	69.12
14.	Physical	33,379	13.35
15.	Total No. of shares (12+13+14)	2,50,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not	Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	Applied/	Listed on	Whether	Whether	In prin. Appr.
	shares	Not	Stock	intimated	intimated	Pending for SE
		Applied	Exchanges	to CDSL	to NSDL	(Specify Names)
		for listing	(Specify			
Names)						
No Change						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to	Nil
	excess dematerialized shares, if any.	
20.	Has the company resolved the matter mentioned	
	in point no. 19 above in the current quarter? If	Not Applicable
	not, reason why?	

21. Mention 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	No. of	
	requests	shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the	Mr. Akash Joshi
	Company Secretary and Compliance	Company Secretary and Compliance Officer
	Officer of the Company	Membership No.: ACS 40356
		Tel: 022 22654278
		Fax: 022 22655210

23.	Name, Address, Tel. & Fax No.,	Mr. Mohammad Pillikandlu
	Regn. No. of the CA/CS	Parikh Parekh & Associates
	-	P1987MH010000
		111,11 <sup>th</sup> Floor, Sai Dwar CHS Ltd.,
		Sab TV Lane, Opp Laxmi Industrial Estate, Off
		Link Road, Andheri (West),
		Mumbai – 400053
		Tel. Nos.: 022 26301232 / 022 26301233
		FCS: 10619 CP: 14603
24.	Appointment of common agency for	Satellite Corporate Services Pvt. Ltd.
	share registry work (if yes, name and	Office No. 106 and 107, Dattani Plaza,
	address)	East West Compound, Andheri Kurla Road,
		Safedpul, Sakinaka, Mumbai-400072
		Phone Nos: 022-28520461/462
		Email Id: <u>service@satellitecorporate.com</u>
		SEBI Registration No. INR000003639
		Website address: <u>www.satellitecorporate.com</u>
25.	Any other detail that the CA/CS may	This report is based on the documents received
	like to provide (e.g. BIFR Company,	online from the RTA.
	delisting from SE, company changed	
	its name, etc.)	

### For Parikh Parekh & Associates

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FAKRUDDIN	
PILLIKANDLU	

Ρ Place: MumbaiPILLIKANDLUDate: 05th January, 2022Name of Company Secretary: Mohammad Pillikandlu Partner

FCS: 10619 CP: 14603 PR No. 723/2020 UDIN: F010619C002061404