

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

Ref: BAPIL/KOL/AG/12

17th January, 2025

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code – 523186

Sub.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024

Dear Sir/Madam,

Pursuant to 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 2024.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For B&A Packaging India Limited

**ANUPAM
GHOSH**

Anupam Ghosh
Company Secretary & Compliance Officer

Digitally signed by ANUPAM GHOSH
DN: cn=ANUPAM GHOSH, o=B&A Packaging India Limited, ou=Kolkata, email=anupam.ghosh@bampl.com, c=IN
c=IN, o=B&A Packaging India Limited, ou=Kolkata, email=anupam.ghosh@bampl.com, c=IN
c=IN, o=B&A Packaging India Limited, ou=Kolkata, email=anupam.ghosh@bampl.com, c=IN
c=IN, o=B&A Packaging India Limited, ou=Kolkata, email=anupam.ghosh@bampl.com, c=IN
Date: 2025.01.17 17:23:56 +05'30'

Enclosure: As above



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

To
The Board of Directors,
B & A Packaging India Ltd,
113, Park Street, 9th Floor,
Kolkata- 700016

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by B & A Packaging India Ltd and its Registrar and Share Transfer Agents, MCS Share Transfer Agent Ltd for issuing this certificate.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the followings:

1	For Quarter Ended	31 st December, 2024
2	ISIN :	INE00FM01013
3	Face Value :	Rs.10/- per share
4	Name of the Company	B & A Packaging India Limited
5	Registered Office Address	22, Balgopalpur Industrial Area, Balasore- 756020, Odisha
6	Correspondence Address	113, Park Street, 9 th Floor Kolkata-700016
7	Telephone & Fax Nos.	Phone:033 2226-9582 Fax No. -033 2265 1388
8	E-mail Address	investorsgrievance@bampl.com



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

9 Names of the Stock Exchange where the Company's securities are listed:

Bombay Stock Exchange Limited (BSE)

	Number of Shares	% of Total Issued Capital
10	Issued Share Capital(Equity)	4960500 100%
11	Listed Capital (Equity)	2210000 44.55%
12	Held in dematerialized form in CDSL	582073 11.73%
13	Held in dematerialized form in NSDL	653247 13.17%
14	Physical	3725180 75.10%
15	Total No. of shares (12+13+14)	4960500 100.00%

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

Application for listing of 2750000 equity shares for Rs. 10 each (55.44%) issued by the Company on Preferential basis is pending with BSE. Another application for 500 equity shares of Rs. 10/- each (0.01%) arising out of re-issue of 40,000 equity shares of Rs. 10/- each forfeited on account of non-payment of call money, is also pending for listing with BSE.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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

Particulars(**)	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A.	Nil	N.A.	N.A	N.A	N.A	N.A.

** Rights, Bonus, Preferential Issue, ESOSs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes/No) if not, updated-up to which date

Yes

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

- 21 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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Mr. Debdeep Chowdhury
Company Secretary
(Resigned w.e.f
06.11.2024)

Mr. Anupam Ghosh
Company Secretary
(Appointed w.e.f
08.11.2024)

Ph:033-2226-9582
Fax No.: 033-22651388

23 Name, Address, Tel. & Fax No. Registration no. of the
certifying CA/CS.

Ashok Kumar Daga

Practicing Company
Secretary

1. Crooked Lane.
Kolkata-700069
Ph. No.-9831036425
CP No.-2948

24 Appointment of common agency for
share registry work, if yes (name &
address)

MCS Share Transfer
Agent Limited
383 Lake Gardens, 1st
Floor, Kolkata- 700045
Ph No: 033 4072-4051-
54
Email:
mcssta@rediffmail.com



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

25 Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from SE, company changed
its name, etc.)

Nil

Place: Kolkata
Date: 17.01.2025

**ASHOK
KUMAR
DAGA**

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2025.01.17
13:17:08 +05'30'

UDIN NO. F002699F003710194

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS 2699
C P No. 2948