



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

17<sup>th</sup> July, 2023

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

**ISIN: INE217E01014**

**Sub:** Submission of Reconciliation of Share Capital Audit Report of Bazel International Ltd. (“the Company”) for the quarter ended 30<sup>th</sup> June, 2023.

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on records.

Thanking you,

**For Bazel International Ltd.**

**Preeti Puri  
(Company Secretary and  
Compliance Officer)  
Office Add.: II-B/20, First Floor  
Lajpat Nagar, New Delhi-110024**

***Encl: As mentioned above***

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:[bazelinternational@gmail.com](mailto:bazelinternational@gmail.com), Website:[www.bazelinternationalltd.com](http://www.bazelinternationalltd.com),

GST No. 07AACCB1474G1ZX

**MEENU G. & ASSOCIATES**  
**(Company Secretaries)**  
**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**  
**Email: [csmeenu1@gmail.com](mailto:csmeenu1@gmail.com), Mobile: 8920888492**

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**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

1	For the Quarter ended		<b>30<sup>th</sup> June, 2023</b>				
2	ISIN		<b>INE217E01014</b>				
3	Face Value		<b>Rs. 10/-</b>				
4	Name of the Company		<b>BAZEL INTERNATIONAL LTD.</b>				
5	Registered Office Address		<b>II-B/20, First Floor, Lajpat Nagar, New Delhi-110024</b>				
6	Correspondence Address		<b>N.A</b>				
7	Telephone & Fax Nos.		<b>(011) - 46081516</b>				
8	Email Address		<b><a href="mailto:bazelinternational@gmail.com">bazelinternational@gmail.com</a></b>				
9	Names of the Stock Exchanges where the company's securities are listed:		<b>BSE Limited (Scrip Code: 539946)</b>				
10	Issued capital		<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1950500</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1950500	100
Number of Shares	% of Total Issued Capital						
1950500	100						
11	Listed Capital (Exchange-wise) (As per Company records)		<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital		
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			1950500	100				
12	Held in Dematerialized Form in CDSL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>778814</td> <td>39.93</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	778814	39.93
Number of Shares	% of Total Issued Capital							
778814	39.93							
13	Held in Dematerialized Form in NSDL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>707886</td> <td>36.29</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	707886	36.29
Number of Shares	% of Total Issued Capital							
707886	36.29							
14	Physical		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>463800</td> <td>23.78</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	463800	23.78
Number of Shares	% of Total Issued Capital							
463800	23.78							
15	Total No. of shares (12+13+14)		<b>1950500</b> Equity Shares					
16	Reasons for difference s if any, between (10&11), (11&15)  Reasons for differences if any, between (10&15)		N.A.  N.A.					
17	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 from SE
	<b>Preferential Issue</b>	<b>351000</b>	<b>Applied</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>No</b>
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)						
18	Register of Members is updated				<b>Yes</b>		
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:						
	<b>Total No. of Demat requests received</b>		<b>No. of requests accepted/rejected</b>		<b>No. of shares accepted/rejected</b>		<b>Reasons for delay</b>
	Confirmed after 21 days		NA		NA		NA
	Pending for more than 21 days		NA		NA		NA
22	Name, Address, Tel & Fax no. of Compliance officer				<b>Ms. Preeti Puri</b> <b>(Company Secretary and Compliance Officer)</b> <b>Off. Address:</b> II-B/20, First Floor, Lajpat Nagar, New Delhi-110024		

			<b>Ph: (011) - 46081516</b>
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor		<b>M/s Meenu G. &amp; Associates</b> <b>Ms. Meenu Gupta</b> <b>Proprietor</b> <b>Address: 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055</b> <b>Ph: 8920888492</b> <b>Email: csmeenu1@gmail.com</b>
24	Appointment of common agency for Share Registry Work		<b>Skyline Financial Services Private Limited</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020 <b>Ph. +91-11-40450193, 011-26812682-83</b> <b>Email: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a></b>
25	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)		<b>N.A.</b>

**For Meenu G & Associates**  
**Company Secretaries**

**Meenu Gupta**  
**Proprietor**  
**Membership No. 52702**  
**COP No. 26274**  
**UDIN: A052702E000628585**

**Place: New Delhi**  
**Date: 17.07.2023**