



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

17<sup>th</sup> April, 2025

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 31<sup>st</sup> March, 2025

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 31<sup>st</sup> March, 2025.

We request you to kindly take the same on records.

Thanking you,

**For Bazel International Ltd.**

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

*Encl: As mentioned above*

**MEENU G. & ASSOCIATES**

**(Company Secretaries)**

**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**

**Email: [acsmeenugupta@myyahoo.com](mailto:acsmeenugupta@myyahoo.com), Mobile: 8920888492**

**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>31<sup>st</sup> March, 2025</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"><thead><tr><th><b>Number of Shares</b></th><th><b>% of Total Issued Capital</b></th></tr></thead><tbody><tr><td>2786033</td><td>100</td></tr></tbody></table>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>	2786033	100
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2786033	100						
11	Listed Capital (Exchange-wise) (As per Company records)		<table border="1"><thead><tr><th><b>Number of Shares</b></th><th><b>% of Total Issued Capital</b></th></tr></thead><tbody></tbody></table>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
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			2567783	92.16				
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>753321</td> <td>27.03</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	753321	27.03	
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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>1493992</td> <td>53.62</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1493992	53.62	
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14	Physical		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>320470</td> <td>11.50</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	320470	11.50	
Number of Shares	% of Total Issued Capital							
320470	11.50							
15	Total No. of shares (12+13+14)		<b>2567783</b> Equity Shares					
16	Reasons for difference(s), if any, between (10&11), (11&15)  Reasons for differences if any, between (10&15)		<p>2,18,250 Equity Shares allotted to BIL Employee Stock Option Trust pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.</p> <p>As the shares are held with the Employee Trust, the company shall apply for its listing approval once they are allotted to the eligible employees.</p>					

17	<p>Details of changes in share capital during the quarter under consideration as per Table below: <b>NA</b></p> <p><del>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</del></p>			<table border="1"> <thead> <tr> <th data-bbox="334 380 492 621">Particulars</th> <th data-bbox="500 380 621 621">No. of Shares</th> <th data-bbox="630 380 808 621">Applied/ Not Applied for Listing</th> <th data-bbox="816 380 971 621">Listed on Stock Exchanges (Specify Names)</th> <th data-bbox="979 380 1125 621">Whether intimate to CDSL</th> <th data-bbox="1133 380 1255 621">Whether intimated to NSDL</th> <th data-bbox="1263 380 1445 621">In-principle Approval pending from stock exchanges (Specify Names)</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 625 492 831">Preferential allotment</td> <td data-bbox="500 625 621 831">6,17,283</td> <td data-bbox="630 625 808 831">Applied and received Listing and Trading approval</td> <td data-bbox="816 625 971 831">BSE</td> <td data-bbox="979 625 1125 831">Yes</td> <td data-bbox="1133 625 1255 831">Yes</td> <td data-bbox="1263 625 1445 831">N.A.</td> </tr> <tr> <td data-bbox="334 835 492 888">ESOP</td> <td data-bbox="500 835 621 888">2,18,250</td> <td data-bbox="630 835 808 888">Not Applied</td> <td data-bbox="816 835 971 888">BSE</td> <td data-bbox="979 835 1125 888">No</td> <td data-bbox="1133 835 1255 888">No</td> <td data-bbox="1263 835 1445 888">N.A.</td> </tr> </tbody> </table>				Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimated to NSDL	In-principle Approval pending from stock exchanges (Specify Names)	Preferential allotment	6,17,283	Applied and received Listing and Trading approval	BSE	Yes	Yes	N.A.	ESOP	2,18,250	Not Applied	BSE	No	No	N.A.
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ESOP	2,18,250	Not Applied	BSE	No	No	N.A.																						
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?			<b>N.A.</b>																								
21	<p>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:</p> <table border="1"> <thead> <tr> <th data-bbox="334 1591 711 1713">Total No. of Demat requests received</th> <th data-bbox="719 1591 963 1713">No. of requests accepted/rejected</th> <th data-bbox="971 1591 1214 1713">No. of shares accepted/rejected</th> <th data-bbox="1222 1591 1409 1713">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1717 711 1776">Confirmed after 21 days</td> <td data-bbox="719 1717 963 1776">NA</td> <td data-bbox="971 1717 1214 1776">NA</td> <td data-bbox="1222 1717 1409 1776">NA</td> </tr> <tr> <td data-bbox="334 1780 711 1829">Pending for more than 21</td> <td data-bbox="719 1780 963 1829">NA</td> <td data-bbox="971 1780 1214 1829">NA</td> <td data-bbox="1222 1780 1409 1829">NA</td> </tr> </tbody> </table>						Total No. of Demat requests received	No. of requests accepted/rejected	No. of shares accepted/rejected	Reasons for delay	Confirmed after 21 days	NA	NA	NA	Pending for more than 21	NA	NA	NA										
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	days			
22	Name, Address, Tel & Fax no. of Compliance officer		<b>Mrs. Preeti Bhatia</b> <b>(Company Secretary and Compliance Officer)</b> <b>Off. Address:</b> II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 <b>Ph:</b> (011) – 46081516	
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:</b> 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055 <b>Ph:</b> 8920888492 <b>Email:</b> <a href="mailto:acsmeenugupta@myyahoo.com">acsmeenugupta@myyahoo.com</a>	
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.</b> +91-11-40450193-97, 011-26812682-83 <b>Email:</b> <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>	
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** Digitally signed  
by MEENU  
**GUPTA**  
Date: 2025.04.16  
19:34:32 +05'30'

**Meenu Gupta**

**Proprietor**

**Membership No. 52702**

**COP No. 26274**

**UDIN: A052702G000131385**

**Place: New Delhi**

**Date: 16.04.2025**