



**GEETA SERWANI & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,  
St. Johns Road, Secunderabad – 500025.  
Contact no. 8885536949.  
E-MAIL ID – gserwani2@gmail.com

To,  
The Board of Directors,  
**BHARTIA BACHAT LIMITED**  
AVANI SIGNATURE, 91A/1 PARK STREET,  
ROOM NO. 301/A/4, KOLKATA - 700016

**✧ SECRETARIAL AUDIT REPORT ✧**

1.	For Quarter Ended	31.12.2018
2.	ISIN	INE745R01016
3.	Face Value	Rs.10/- (Rupees Ten only)
4.	Name of the Company	<b>BHARTIA BACHAT LIMITED</b>
	CIN	U51109WB1982PLC034759
5.	Registered Office Address	<b>AVANI SIGNATURE, 91A/1 PARK STREET, ROOM NO. 301/A/4, KOLKATA - 700016</b>
6.	Correspondence Address	---As above---
7.	Telephone & Fax Nos.	8320589630
8.	Email Address	<b>bhartiabachatlimited@yahoo.com</b>
9.	Names of the Stock Exchanges where the company's securities are listed:	

THE CULCUTTA STOCK EXCHANGE LIMITED

	Number of shares	% of Total Issued Capital
10. Issued Capital	16207600	100.00
11. Listed Capital (Exchange –wise)	16207600	100.00
12. Held in dematerialized form in CDSL	NIL	NIL
13. Held in dematerialized form in NSDL	NIL	NIL
14. Physical	16207600	100.00
15. Total No. of shares (12+13+14)	16207600	
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***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes  
 If not, updated upto which date --
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.

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

**KINJAL PANKAJBHAI DALAL**  
**COMPLIANCE OFFICER**  
 B-3,SAHJANAND APARTMENT,NEAR  
 UMIYA VIJAY LANE, SHIVRANJANI CROSS  
 ROAD,SATELLITE AHMEDABAD 38001

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

**Geeta Serwani & Associates**  
**COMPANY SECRETARY**  
 401, Sri Ranga Appts, Opp keys High School  
 SD Road, Secunderabad -500025 (Telengana)  
 CP No. 8842, Membership No: F8891  
 MO: 8885536949

24. Appointment of common agency for share registry work (if yes (Name & address))

**SATELLITE CORPORATE SERVICES**  
**PRIVATE LIMITED**  
 B-203, Sony Apt., Opp. St. Jude's High School,  
 90Ft Road, Jarimari, Sakinaka,Mumbai-400072

25. Any other details that the auditor may like to provide. Not any.

*Geeta Serwani & Associates*  
*(Practicing Company Secretary)*



*(Geeta Serwani)*  
*Proprietor*  
*FCS: 8991*  
*CP: 8842*

*Date : 30 Jan 2019*