RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	500059		
NSE Symbol*	BINANIIND		
MSEI Symbol*	NOTLISTED		
ISIN*	INE071A01013		
Whether company has CIN	Yes		
CIN Number	L24117WB1962PLC025584		
Name of the company*	BIL VYAPAR LIMITED (FORMERLY KNOWN BINANI INDUSTRIES LIMITED)		
Registered office address			
Registered office address*	37/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatiara , Kolkata, West Bengal, India - 700157.		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700157		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	30263041
Registered office fax		022	22634960
Registered office country*	INDIA		
Registered office website*	https://www.binaniindustries.com/		
Registered office email*	secretarial@binani.net		
Correspondence address			
Same as above	Yes		
Correspondence address*	37/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatiara , Kolkata, West Bengal, India - 700157.		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700157		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	30263041
Correspondence fax		022	22634960
Correspondence country	INDIA		
Correspondence email	secretarial@binani.net		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	31366175	99.76
	National Stock Exchange of India Ltd(NSE)	31366175	99.76
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	31366175	99.76
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	31443025	
Held in dematerialised form in CDSL*	7088880	22.55
Held in dematerialised form in NSDL*	22880347	72.77
Physical*	1396948	4.44
Total no.of shares*	31366175	100
Total no. of Security holders as on end of the quarter*	39745	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	76850	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	76850	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with BIL Vyapar Limited (Formerly known as Binani Industries Limited) and based on the share exchange ratio of the scheme, the shareholders of the former were allotted 17,69,750 Equity Shares in the latter. No shares were allotted in respect of 37 partly paid Equity Shares in Binani Metals Limited on which calls were in arrears, otherwise would have been eligible for allotment of 1850 Equity Shares of BIL Vyapar Limited (Formerly known as Binani Industries Limited). For that reason, the said 1850 shares were not listed though included in issued capital against Serial No.10 above. 75,000 Equity Shares in BIL Vyapar Limited (Formerly known as Binani Industries Limited) included in the Listed Capital against Serial No.11 were forfeited and remain to be reissued resulting in a difference between Sr. No. 11 & 14 above.
Textual Information(2)	As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with BIL Vyapar Limited (Formerly known as Binani Industries Limited) and based on the share exchange ratio of the scheme, the shareholders of the former were allotted 17,69,750 Equity Shares in the latter. No shares were allotted in respect of 37 partly paid Equity Shares in Binani Metals Limited on which calls were in arrears, otherwise would have been eligible for allotment of 1850 Equity Shares of BIL Vyapar Limited (Formerly known as Binani Industries Limited). For that reason, the said 1850 shares were not listed though included in issued capital against Serial No.10 above. 75,000 Equity Shares in BIL Vyapar Limited (Formerly known as Binani Industries Limited) included in the Listed Capital against Serial No.11 were forfeited and remain to be reissued resulting in a difference between Sr. No. 11 & 14 above.

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	76850	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	76850	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

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Textual Information(2)	As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with BIL Vyapar Limited (Formerly known as Binani Industries Limited) and based on the share exchange ratio of the scheme, the shareholders of the former were allotted 17,69,750 Equity Shares in the latter. No shares were allotted in respect of 37 partly paid Equity Shares in Binani Metals Limited on which calls were in arrears, otherwise would have been eligible for allotment of 1850 Equity Shares of BIL Vyapar Limited (Formerly known as Binani Industries Limited). For that reason, the said 1850 shares were not listed though included in issued capital against Serial No.10 above. 75,000 Equity Shares in BIL Vyapar Limited (Formerly known as Binani Industries Limited) included in the Listed Capital against Serial No.11 were forfeited and remain to be reissued resulting in a difference between Sr. No. 11 & 14 above.

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	76850	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	76850	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

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Textual Information(1)	As per the Scheme of Amalgamation approved by the High Court at Calcutta Binani Metals Limited was amalgamated with BIL Vyapar Limited (Formerly known as Binani Industries Limited) and based on the share exchange ratio of the scheme, the shareholders of the former were allotted 17,69,750 Equity Shares in the latter. No shares were allotted in respect of 37 partly paid Equity Shares in Binani Metals Limited on which calls were in arrears, otherwise would have been eligible for allotment of 1850 Equity Shares of BIL Vyapar Limited (Formerly known as Binani Industries Limited). For that reason, the said 1850 shares were not listed though included in issued capital against Serial No.10 above. 75,000 Equity Shares in BIL Vyapar Limited (Formerly known as Binani Industries Limited) included in the Listed Capital against Serial No.11 were forfeited and remain to be reissued resulting in a difference between Sr. No. 11 & 14 above.
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Santwana Todi	
PAN of the compliance officer*	ALFPT0096D	
Date of Appointment*	16-01-2024	
Designation*	Company Secretary cum Compliance Officer	
Membership Nos*	ACS	29289
Mobile no.*	8422890335	
Fax no.		
E-mail id*	secretarial@binani.net	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Hardik Darji	
Date of issue of report*	09-07-2025	
Address*	Office No. 411, Parikh Market Building, Opera House, Mumbai – 400 004.	
City*	Mumbai	
Pincode*	400004	
Contact no.*	91-9699610825	
Fax no.	-	
Email*	hardik@hdandassociates.com	
Membership no.*	Associate	47700
Firms registration number of audit firm	S2018MH634200	
Name of the firm*	HD And Associates	
COP number*	21073	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli (West),Mumbai,Maharashtra,400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	