



# Bharat Parenterals Limited

**Registered Office & Works:**

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,  
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 21.04.2022

**SCRIP CODE: 541096**

Dear Sir,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended  
31<sup>st</sup> March, 2022.**

With reference to the captioned subject, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022 issued by PCS Niraj Trivedi, Practicing Company Secretary, Vadodara.

We request you to kindly take the same on record.

Yours Faithfully,

**For Bharat Parenterals Limited**



Lubhanshi Jhalani  
Company Secretary & Compliance Officer



## RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter ended	:	31 <sup>st</sup> March, 2022
2.	ISIN	:	INE365Y01019 Equity Shares of Rs.10 each IN8365Y01018 Equity Shares of Rs.10 each ("ESOP")
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	BHARAT PARENTERALS LIMITED (CIN: L24231GJ1992PLC018237)
5.	Registered Office Address	:	Survey No. 144A, Jarod Samlaya Road, Village-Haripura, Tal. Savli, Dist. Vadodara - 391520, Gujarat.
6.	Correspondence Address	:	NA
7.	Telephone & Fax Nos.	:	909928332
8.	Email address	:	<a href="mailto:cs@bplindia.in">cs@bplindia.in</a>
9.	Name of the Stock Exchanges where the company's securities are listed	:	BSE Limited



Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	57,74,666	100%
11.	Listed Capital (Exchange-wise) BSE Limited (BSE) (As per the Company records)	57,74,666	100%
12.	Held in dematerialized form in CDSL	3,06,231	5.30%
13.	Held in dematerialized form in NSDL	47,02,040	81.43%
14.	Physical	7,66,395	13.27%
15.	Total no. of the Shares (12+13+14)	<b>57,74,666</b>	

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **Not Applicable**

17. Certifying the details of changes in the share capital during the period 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 SE (Specify Names)
Employees Stock Option Scheme ("ESOP")*at the Board Meeting held on 04 <sup>th</sup> January,2022	45,000	Applied	BSE Limited (BSE)	YES	YES	NO*

\*BSE limited vide letter no. LOD / ESOP / TP / No. 114/ 2021-2022 dated January 24,2022 listed the above mentioned securities and admitted for trading.

18. Register of Members is updated (Yes / No): **Yes**

If, not, updated up to which date: Not Applicable

19. Reference of the previous quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in current quarter, if not, reason why?:**Not Applicable**



21. 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	Nil
Pending for more than 21 days	0	0	Nil

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

**Ms. Lubhanshi Jhalani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56129**  
 Tel. No.: 9909984241  
 Email: [lubhanshi.jhalani@bplindia.in](mailto:lubhanshi.jhalani@bplindia.in)

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

**Niraj Trivedi**  
**Practicing Company Secretary**  
 218 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, Gujarat.  
 Tel No.: (0265) 2784388  
 C. P. No.: 3123  
 E Mail: [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com)


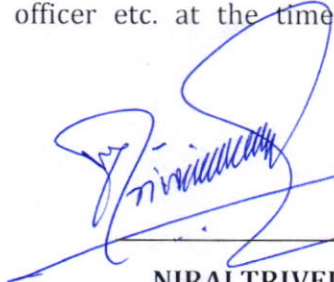
24. Appointment of Common Agency for share registry work, if yes (Name & Address)

**Adroit Corporate Services P Ltd**  
**(SEBI Reg. No. INR000002227)**  
 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E),  
 Mumbai - 400059, Maharashtra.  
 Tel. No.: (022) 42270400  
 E- Mail: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)



25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.): **Nil**

The above certificate is being issued on the basis of information, explanation, records and documents produced to us by the Company, its officer etc. at the time of carrying the Reconciliation of Share Capital Audit.



DATE: 18<sup>th</sup> April, 2022

PLACE: VADODARA

NIRAJ TRIVEDI

COMPANY SECRETARY

C. P. NO. 3123

P. R. NO.: 1014/2020

UDIN: F003844D000145139

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